

Columbus City Bulletin



**Bulletin #14
April 5, 2008**

Proceedings of City Council

Saturday April 5, 2008

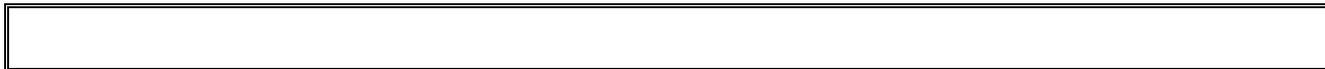


SIGNING OF LEGISLATION

(Unless otherwise noted all legislation listed in this Bulletin was signed by Council President Michael C. Mentel, on the night of the Council meeting, Monday, *March 31, 2008*; Mayor, Michael B. Coleman on Tuesday, *April 1, 2008*; and attested by the City Clerk, Andrea Blevins prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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



Council Journal
(minutes)



City of Columbus

Journal - Final

Columbus City Council

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

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

Monday, March 31, 2008

5:00 PM

Columbus City Council

Columbus City Council

Journal

March 31, 2008

REGULAR MEETING NO. 16 OF COLUMBUS CITY COUNCIL, MARCH 31, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

C0009-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, MARCH 26, 2008:

New Type: D5J
To: Sammys Grille LLC
6312 Busch Blvd
Columbus, Oh 43229
permit # 7705316

New Type: C1, C2
To: Shalash Properties LLC
DBA C Town
150 E State St 1st Fl
Columbus, Oh 43215
permit #8030514

New Type: C1, C2
To: Livingston Ave Market Inc
DBA Livingston Ave Market
813 E Livingston Ave
Columbus, Oh 43205
permit # 5243518

New Type: D2
To: Mullys Irish Tavern Inc
195 E Main St
Columbus, Ohio 43215
permit # 62280130005

New Type: C1, C2
To: Arc Business Development Inc
7700 Kennedy Rd
Columbus, Oh 43004
permit # 02541560030

New Type: D1
To: Wink Properties LLC
314 N Hague Av Unit 1
Columbus, Ohio 43204
permit # 9694712

Stock Type: C1, C2
To: CTG Inc
DBA Fast Mart
3495 S Parsons Av
Columbus, Ohio 43207
permit # 11738730005

Transfer Type: C1, C2
To: 3851 Livingston Inc
DBA Marathon
3851 E Livingston Av
Columbus, Ohio 43227
From: Livingston Ave Gas Station Inc
DBA Marathon
3851 E Livingston Av
Columbus, Ohio 43227
permit # 8869476

Transfer Type: D2, D2X, D3, D3A, D6
To: Equity Land Management LLC
2590-96 N High St 1st Fl Front
Columbus, Ohio 43202
From: 2590 North High Inc
DBA Oldfields On High
2590-96 N High St 1st Fl Front
Columbus, Ohio 43202
permit # 2533264

Transfer Type: D5, D6
To: Matt Sparks Co LLC
DBA Fitzgeralds Sports Tavern
2640 Bethel Rd & Patio
Columbus, Ohio 43220
From: Lau Bak LLC

DBA Fitzgeralds Sports Tavern
2640 Bethel Rd & Patio
Columbus, Ohio 43220
permit # 5634993

Transfer Type: D5, D6
To: Nikkis Enterprises Inc
DBA Nikkis Bar & Grille
6188 Cleveland Av
Columbus, Ohio 43231
From: Alban & Friends LLC
6188 Cleveland Av
Columbus, Ohio 43231
permit # 6413482

Transfer Type: C1, C2
To: 2714 Sullivant Ave Inc
2714 Sullivant Av
Columbus, Ohio 43204
From: Saeed Inc
DBA Food Mart Express
2714 Sullivant Av
Columbus, Ohio 43204
permit # 9115332

Advertise: 3/29/08
Return: 4/9/08

Read and Filed

RESOLUTIONS OF EXPRESSION

Boyce

0052X-2008

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

Sponsors: Kevin L. Boyce

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

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

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

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

TYSON

0059X-2008

To honor and recognize the Columbus Crew on their 13th Season in Columbus.

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

A motion was made by Tyson, 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

0061X-2008

To Commemorate the Ohio Community Gardening Conference and Celebrate the Importance of Community Gardens.

Sponsors: Priscilla Tyson

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

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER TAVARES TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FIRST READING OF 30-DAY LEGISLATION

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

0337-2008 FR To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues or subscriptions for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Black Caucus of Local Elected Officials, the Government Finance Officers' Association, the Central Ohio Municipal Alliance and Rotunda, and to authorize the expenditure of \$100,000 from the general fund (\$100,000)

Read for the First Time

0426-2008 FR To authorize the Director of the Office of Education to enter into contract with COWIC to provide Summer Youth programming from March 1, 2008 through December 1, 2008; to authorize the expenditure of \$600,000.00 from the Jobs Growth fund (015) and \$141,000.00 from the CDBG fund (248). (\$741,000.00)

Read for the First Time

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

0048X-2008 FR To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Upground Reservoir Project.

Read for the First Time

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0394-2008 FR To authorize the Director of Public Utilities to execute a contract with Graf & Sons, Inc. for the Public Utilities Complex Garage Door Replacements Project; for the Division of Power and Water (Water); and to authorize the expenditure of \$43,212.40 within the Water Works Enlargement Voted

Bonds Fund. (\$43,212.40)

Read for the First Time

- 0396-2008 FR To authorize the Department of Public Utilities, Division of Power and Water, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Laurel Canyon Subdivision under the assessment procedure.

Read for the First Time

- 0411-2008 FR To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Polydyne Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$550,000.00 from the Sewerage System Operating Fund. (\$550,000.00)

Read for the First Time

- 0413-2008 FR To authorize the Director of Finance and Management to establish a Blanket Purchase Order with JCI Jones Chemicals Inc., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

Read for the First Time

- 0414-2008 FR To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Fort Bend Services., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)

Read for the First Time

- 0446-2008 FR To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Caterpillar Wheel Loader in accordance with a State of Ohio contracts with Ohio CAT. for the Division of Sewerage and Drainage, to authorize the expenditure of \$283,026.00 from the Sewerage System Operating Fund. (\$283,026.00)

Read for the First Time

- 0466-2008 FR To authorize the Director of Public Utilities to enter into an agreement with Cues Incorporated for Telemonitoring Equipment Parts and Repair Services in accordance with the provisions of sole source procurement for the Division of Sewerage and Drainage and to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

Read for the First Time

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

Read for the First Time

- 0478-2008 FR To authorize the Director of Public Utilities to modify a contract with Burch Hydro Inc for Land Application of Biosolids Services for the Division of

Sewerage and Drainage, and to authorize the expenditure of \$1,300,000.00 from the Sewerage System Operating Fund. (\$1,300,000.00)

Read for the First Time

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

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

Read for the First Time

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

Read for the First Time

- 0565-2008 FR To amend the 2007 Capital Improvements Budget; to authorize the transfer of cash between projects within the same fund; to amend Ordinance 1602-2007 by increasing the funding amount by \$152,245.00; to authorize the expenditure of \$149,671.00 from the Streets & Highways Fund 704; and to authorize the expenditure of \$2,574.00 from the Development Limited Bond Fund No. 742. (\$152,245.00)

Read for the First Time

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

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

Read for the First Time

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

Read for the First Time

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

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

Fund. (\$45,000.00)

Read for the First Time

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- 0440-2008 FR To authorize the Director of the Department of Technology to modify a contract with Environmental Systems Research Institute, Inc. for the annual software maintenance and related services, to authorize the expenditure of \$73,194.92 from the Department of Technology Information Services Fund. (\$73,194.92)

Read for the First Time

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- 0517-2008 FR To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$15,000.00 and enter into agreement with the Reinberger Foundation for the Hayden Falls Improvement Project Phase II, and to appropriate these funds to the Recreation and Parks Grant Fund.

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

CRAIG

- 0066X-2008 CA To recognize the Regency Manor Rehabilitation and Subacute Center's 175th Anniversary Celebration on April 3, 2008.

Sponsors: Hearcel Craig

This Matter was Adopted on the Consent Agenda.

GINTHER

- 0062X-2008 CA To proclaim March 25, 2008 American Diabetes Alert Day in Columbus, Ohio.

Sponsors: Andrew Ginther

This Matter was Adopted on the Consent Agenda.

- 0063X-2008 CA To recognize and support Prevent Child Abuse Ohio and the "88 in '08" Pinwheels for Prevention campaign to enhance community awareness of child abuse and neglect in Franklin County, and to encourage support for prevention.

Sponsors: Andrew Ginther and Hearcel Craig

This Matter was Adopted on the Consent Agenda.

TAVARES

- 0065X-2008 CA To honor and recognize the leadership and example of Rev. Jonathan J. McReynolds of the Oakley Full Gospel Baptist Church on the day of his installation as Pastor.

Sponsors: Charleta B. Tavares

This Matter was Adopted on the Consent Agenda.

- 0067X-2008 CA To honor and recognize the leadership of Bishop Robert Vaughn Webster,

Presiding Prelate of the Third Episcopal District of the African Methodist Episcopal Church on the occasion of his retirement.

Sponsors: Charleta B. Tavares and Kevin L. Boyce

This Matter was Adopted on the Consent Agenda.

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

0251-2008 CA To authorize and direct the Finance and Management Director to enter into two UTC contracts for the option to purchase Hewlett-Packard Computers, Monitors, Servers, Peripherals, Accessories, Servers and Dell Computers, Monitors, Servers, Peripherals, Accessories and Services from Smart Solutions, Inc. and Resource One, Inc, respectively, to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

0407-2008 CA To authorize and direct the Finance and Management Director to modify option contract FL003592 and all past, present and future purchase orders for Flygt Pump Parts and Service with H.P. Thompson Company, to reassign all right and responsibilities to the equipment manufacturer ITT Flygt Corporation, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0441-2008 CA To authorize and direct the Finance & Management Director to enter into two contracts for the option to purchase Ready Mix Concrete, FCDF, and Related Materials with Anderson Concrete Corporation and Greensboro Corporation, to authorize the appropriation and expenditure of two dollars to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

0456-2008 CA To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liquid Caustic Soda with Bonded Chemicals Inc., to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

0457-2008 CA To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Sodium Hypochlorite with Bonded Chemicals Inc., to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

0480-2008 CA To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Lamps/Large Lamps with Consolidated Distributors (CED) and WESCO Distribution, Inc, to authorize the appropriation and expenditure of two (2) dollars to establish the contracts from the Purchasing UTC Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

0488-2008 CA To authorize and direct the Finance and Management Director to enter into one contract for the option to purchase Drug and Alcohol Testing Services with WorkHealth/OhioHealth, to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

0504-2008 CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Wemco Pump Parts with Envirotech Pumpsystems, Inc. dba Weir Speciality Pumps, to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

0531-2008 CA To authorize the Finance and Management Director to enter into contract for the Fleet Management Division with Jani-King of Columbus for custodial services for the Fleet Maintenance building; to authorize the expenditure of \$55,401.53 from the Fleet Management Services Fund; and to declare an emergency. (\$55,401.53)

This Matter was Approved on the Consent Agenda.

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

0483-2008 CA To authorize and direct the Franklin County Municipal Court Clerk to modify and increase the second year of a three year contract with Dana & Pariser L.P.A. for the provision of collection services; to authorize an expenditure up to \$120,000.00 from the Franklin County Municipal Court, Clerk of Court collection fund; and to declare an emergency. (\$120,000.00)

This Matter was Approved on the Consent Agenda.

0509-2008 CA To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with Kroll Laboratory, Inc. (formerly known as Scientific Testing Laboratories, Inc.); to authorize the expenditure of up to \$10,000 with Kroll Laboratory, Inc. for urinalysis and oral fluid testing of offenders sentenced to probation; and to declare an emergency. (\$10,000.00)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0390-2008 CA To authorize and direct the Finance & Management Director to enter into a contract with Matre Arms & Ammunition, Inc. for the purchase of training ammunition for the Division of Police, and to authorize the expenditure of \$150,627.75 from the General Fund; and to declare an emergency. (\$150,627.75)

This Matter was Approved on the Consent Agenda.

0473-2008 CA To authorize and direct the transfer of \$20,539.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund; to appropriate \$50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency.(\$50,000.00)

This Matter was Approved on the Consent Agenda.

- 0506-2008 CA To authorize and direct the Director of Public Safety to enter into a contract with Mt. Carmel Occupational Health; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00).

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

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

This Matter was Approved on the Consent Agenda.

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

This Matter was Approved on the Consent Agenda.

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

This Matter was Approved on the Consent Agenda.

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

This Matter was Approved on the Consent Agenda.

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

This Matter was Approved on the Consent Agenda.

- 0449-2008 CA To authorize the Department of Public Utilities, Division of Power and Water, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for Case Road under the assessment procedure, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 0459-2008 CA To authorize the Director of Finance and Management to establish purchase

orders for the purchase of Light Duty Trucks with Graham Ford Inc. for the Division of Power and Water, to authorize the expenditure of \$104,803.00 from the Water System Operating Fund, and to declare an emergency. (\$104,803.00)

This Matter was Approved on the Consent Agenda.

- 0500-2008 CA To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Ford 450 Crew Cab and Chassis in accordance with a State of Ohio contracts with Mike Bass Ford Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$34,286.40 from the Sewerage System Operating Fund and to declare an emergency. (\$34,286.40)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- 0484-2008 CA To authorize the Development Director to enter into contracts with various contractors for grass mowing and litter control services during the 2008 season; to authorize the expenditure of \$137,390.00 from the General Fund; to authorize the expenditure of \$140,000 from the Community Development Block Grant Fund; to authorize the expenditure of \$91,000 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$368,390.00)

This Matter was Approved on the Consent Agenda.

- 0550-2008 CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN07-009) of 4.2± Acres in Norwich Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 0552-2008 CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-002) of .736± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 0553-2008 CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-005) of 11.3± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

- 0350-2008 CA To authorize the Public Service Director to grant consent and to enter into an agreement for the Transportation Division with the City of Grandview Heights to reimburse up to \$64,834.00 for construction costs associated with the improvements to Hope Avenue and provide \$6,483.40 to fund City of Columbus inspection services; to authorize the expenditure of \$71,317.40 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$71,317.40)

This Matter was Approved on the Consent Agenda.

- 0384-2008 CA To authorize the Public Service Director to enter into an agreement for the Transportation Division with the Village of Canal Winchester to undertake the Gender Road Traffic Safety Study; to authorize the expenditure of up to \$12,250.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$12,250.00)

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

- 0432-2008 CA To authorize the Director of Finance and Management to establish a blanket purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$90,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$90,000)

This Matter was Approved on the Consent Agenda.

- 0445-2008 CA To authorize an appropriation from the unappropriated balance of the Health Department Grants Fund in the amount of \$9,261, in order to reimburse the Ohio Department of Health for unspent grant monies; and to declare an emergency. (\$9,261)

This Matter was Approved on the Consent Agenda.

- 0477-2008 CA To authorize the Director of the Department of Finance & Management to expend \$165,888.94 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$165,888.94)

This Matter was Approved on the Consent Agenda.

- 0493-2008 CA To authorize the Board of Health to enter into a revenue contract with the Columbus Neighborhood Health Center, Inc., to provide the services of a Community Dental Program Director in an amount not to exceed \$74,232; and to declare an emergency. (\$74,232)

This Matter was Approved on the Consent Agenda.

- 0498-2008 CA To authorize and direct the Columbus Health Department to accept grant funds from The Breathing Association in the amount of \$4,257, to authorize the appropriation of \$4,257 from the Health Department Grants Fund, and to declare an emergency. (\$4,257)

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

Abstained: 1 - Craig

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- 0481-2008 CA To modify, increase and extend an existing contract with Abacus Corporation for temporary staffing services for imaging preparation and scanning for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$90,000; and to declare an emergency

(\$90,000).

This Matter was Approved on the Consent Agenda.

- 0505-2008** CA To authorize the City Auditor to appropriate \$650,000.00 from within the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify the contract with Aetna Life Insurance to pay runoff claims through January 31, 2009, and to authorize the expenditure of \$650,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$650,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- A0031-2008** CA Appointment of Karen Morrison, Ohio Health 180 East Broad Street, Columbus Ohio 43215 to serve on the Columbus Board of Health, replacing Jacqueline Williams, with a new term expiration of January 31, 2012 (resume attached)

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

Abstained: 1 - President Pro-Tem Boyce

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

- A0032-2008** CA Appointment of Wayne Cocchi, 221 North Front Street, #306, Columbus, Ohio 43215 to serve on the Columbus Advisory Committee on Disability with a new term expiration date of June 30, 2011. (Resume attached)

This Matter was Read and Approved on the Consent Agenda.

- A0033-2008** CA Appointment of Teresa McWain, American Electric Power, 1 Riverside Plaza, Columbus, Ohio, 43215 to serve on the Community Shelter Board of Trustees replacing Timothy Miller with a new term expiration date of June 30, 2011. (resume attached)

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

Abstained: 1 - Tyson

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

Passed The Consent Agenda

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

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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- 0107-2008** To authorize the Finance and Management Director to extend a contract for

the Facilities Management Division with CBRE Technical Services, LLC for general building maintenance at the Municipal Court building; to authorize the expenditure of \$311,348.96 from the General Fund; and to declare an emergency. (\$311,348.96)

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

0380-2008

To authorize the Finance and Management Director to establish purchase orders with George Byers Sons, Inc. and 32 Ford Mercury, Inc. for the purchase of vehicles for the Fleet Management Division on behalf of various city divisions per the terms and conditions of citywide Universal Term Contracts, to authorize the Finance and Management Director to contract with K.E. Rose Company for dump truck bodies with hoist and accessories, to authorize the Finance and Management Director to contract with Byers Chevrolet for a cab and chassis with 12' flatbed, to authorize the expenditure of \$538,924 from the General Fund; and to declare an emergency. (\$538,924)

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

0429-2008

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Automated Learning Management System Software from RISC, Inc. to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account, to waive the formal competitive bidding requirements, and to declare an emergency. (\$1.00).

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

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

0455-2008

To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Hydrofluosilicic Acid with Lucier Chemical Industries LTD., to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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

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

0460-2008

To authorize the transfer of \$800,000 within the General Fund, Department of Finance and Management, Financial Management Division, to authorize

the expenditure of \$800,000 from the General Fund; to authorize the Director of the Finance and Management Department to enter into a contract with COSI Columbus; and to declare an emergency. (\$800,000)

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

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

0426-2008

To authorize the Director of the Office of Education to enter into contract with COWIC to provide Summer Youth programming from March 1, 2008 through December 1, 2008; to authorize the expenditure of \$600,000.00 from the Jobs Growth fund (015) and \$141,000.00 from the CDBG fund (248). (\$741,000.00)

A motion was made by President Pro-Tem Boyce, seconded by Craig, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Abstained: 1 - Ms. Tavares

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

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

Abstained: 2 - Ginther and Ms. Tavares

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

A motion was made by President Pro-Tem Boyce, seconded by Craig, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Abstained: 2 - Ginther and Ms. Tavares

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

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

Abstained: 2 - Ginther and Ms. Tavares

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0275-2008

To authorize and direct the Franklin County Municipal Court Clerk to modify the software support and maintenance contract with Maximus, Inc. for an Integrated Justice Information System Broker software license and software support services for the Clerk of Court's case management system, and to declare an emergency.

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

Abstained: 1 - Ginther

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

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

Abstained: 1 - Ginther

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

0511-2008

To authorize the City Attorney to execute those documents necessary to enter into an agreement, with independent appraiser Ronald M. Eberly Jr. for an additional professional services necessary to the Alum Creek Drive Improvement Project, and to the extent it may be applicable, to waive the the requirements of Section 329.11 of the Columbus City Codes as relates to this transaction only; and to declare an emergency.

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0197-2008

To authorize and direct the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract established for such purpose by the Purchasing Office with Roy Tailors Uniform Company, to authorize the expenditure of \$100,000.00 from the General Fund, and to declare an emergency. (\$100,000.00)

A motion was made by Ginther, 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

0392-2008

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

A motion was made by Ginther, 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

0476-2008

To authorize the Director of Public Safety to enter into contract with the Community Crime Patrol, Inc to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in the Hilltop, Franklinton, and OSU areas and to authorize the expenditure of \$433,000.00 from the General Fund; and to declare an emergency. (\$433,000.00)

A motion was made by Ginther, 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

0510-2008

To authorize and direct the Director of Finance and Management, on behalf of the Division of Support Services, to establish a purchase order with Horizon Chillicothe Telephone for the purchase and installation of Internet Protocol (IP) Interconnect and Telephone Equipment for the Division of Police, to authorize the expenditure of \$67,122.21, or so much thereof as may be needed, from the Public Safety's 2007 Capital Improvement Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$67,122.21)

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

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

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

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

0512-2008

To authorize and direct the Director of the Department of Public Safety to pay the City of Columbus' proportionate share for the operational and administrative support activities of the Franklin County Emergency Management and Homeland Security, and to authorize the expenditure of \$490,971.00 from the General Fund; and to declare an emergency. (\$490,971.00)

A motion was made by Ginther, 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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0179-2008

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

A motion was made by Ginther, 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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0492-2008

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive agreement with Advanced Engineering Consultants Ltd; and to declare an emergency.

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

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

0556-2008

To amend Ordinance 1552-2007, passed by Columbus City Council on October 15, 2007, for the purpose of including the specified DSW affiliates as grantees to the Jobs Creation Tax Credit Agreement; and to declare an emergency.

A motion was made by Ms. O'Shaughnessy, seconded by President Pro-Tem Boyce, 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

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

0039-2008

To amend the 2007 C.I.B; to authorize the transfer of \$3,773,722.32 within and from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; to authorize the transfer of \$473,264.40 within and from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water; to authorize the transfer of \$177,701.24 within and from the 1999/2004 Voted Bond Fund for the Department of Recreation and Parks; to authorize the transfer of these funds to the State Issue Two Street Projects Fund; to appropriate \$4,606,480.96 within the State Issue Two Street Projects Fund; to authorize the expenditure of \$4,606,480.96 from the State Issue Two Street Projects Fund; to authorize the Public Service Director to enter into a contract with Nickolas Savko & Sons, Inc. for construction of the Henderson Road Improvement project for the Transportation Division; and to declare an emergency. (\$4,606,480.96)

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

Abstained: 1 - Craig

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

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

Abstained: 1 - Craig

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

0417-2008

To authorize the Public Service Director to enter into a contract for the Transportation Division with Shelly & Sands, Inc. for construction of the 2008 ODOT Urban-Paving, ADA Curb Ramps Project; to authorize the expenditure of \$673,338.62 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$673,338.62)

A motion was made by Ms. O'Shaughnessy, 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

0450-2008

To authorize the Director of the Public Service Department to execute those

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

A motion was made by Ms. O'Shaughnessy, seconded by Tyson, 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 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

0464-2008

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

A motion was made by Ms. O'Shaughnessy, 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

RECESSED: 6:37 P.M.

A motion was made by President Pro-Tem Boyce, 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: 7:07 P.M.

A motion was made by President Pro-Tem Boyce, seconded by Ms. Tavares, 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

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

0357-2008

To authorize the Director of the Department of Development to modify a contract with Columbus Housing Partnership in order to change the scope of work; and to declare an emergency.

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

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

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

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

0416-2008

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

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

Abstained: 2 - President Pro-Tem Boyce and Tyson
Affirmative: 5 - Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and President Mentel

0453-2008

To authorize the Director of the Department of Development to enter into a contract with Rebuilding Together Central Ohio for their Home Modification Project; to authorize the expenditure of \$30,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$30,000.00)

A motion was made by Ms. Tavares, 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

0463-2008

To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for interpretation services; to authorize the total expenditure of \$100,000 from the Health Special Revenue Fund and to declare an emergency. (\$100,000)

A motion was made by Ms. Tavares, 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

0501-2008

To authorize and direct the Board of Health to accept a grant from the Ohio Commission On Minority Health in the amount of \$5,000; to authorize the appropriation of \$5,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$5,000)

A motion was made by Ms. Tavares, 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

0502-2008

To authorize the Director of the Department of Development to enter into a contract with The Community Development for All People Corporation to undertake the prevention/preservation components of the Home Again Initiative; to authorize the expenditure of \$100,000 from the 2007 Capital

Improvements Fund; and to declare an emergency. (\$100,000)

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

1974-2007

To authorize the Director of the Mayor's Office of Education to issue a refund to Franklin County Department of Job and Family Services for overpayment of summer stipends in the amount of \$103,522.09 from the grants fund 291 grant 400002, 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

0256-2008

To authorize the City Clerk to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$4,074,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$4,074,000.00)

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

0536-2008

To authorize and direct the Executive Director of the Civil Service Commission to enter into a contract with the Ohio State University for the administration of pre-employment physicals and cardiovascular stress tests to public safety recruits, to authorize the transfer of funds within the General Fund between the Department of Public Safety, Division of Police, and the Civil Service Commission, and to authorize the expenditure of \$88,000.00 from the General Fund; and to declare an emergency (\$88,000.00).

A motion was made by Tyson, 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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0443-2008

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

A motion was made by Tyson, 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

0465-2008

To authorize an appropriation of \$43,000.00. from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for expenditures in

2008, and to declare an emergency. (\$43,000.00.)

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

0490-2008

To authorize and direct the Director of Recreation and Parks to enter into contract with the Phoenix Theatre Circle for the purpose of creating, producing, and staffing summer theatre camps and fall/winter classes for the Davis Performing Arts Programming for Youth through 2008, to waive the formal bidding provisions of the Columbus City Code, to authorize the expenditure of \$40,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$40,000.00)

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

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

0354-2008

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

Sponsors: Maryellen O'Shaughnessy

TABLED UNTIL 04/07/08

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

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

ADJOURNMENT

ADJOURNED: 8:03 P.M.

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

Monday, March 31, 2008

6:30 PM

Zoning Committee

Zoning Committee

Journal

March 31, 2008

**REGULAR MEETING NO. 17 OF CITY COUNCIL (ZONING), MARCH 31, 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 Craig, 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. BOYCE CRAIG GINTHER O'SHAUGHNESSY
TAVARES TYSON MENTEL**

0489-2008

To rezone 6600 DONN EISELE STREET (43217), being 8.21± acres located at the southeast corner of Donn Eisele Street and John Glenn Avenue, From: R, Rural District To: L-M, Limited Manufacturing District (Rezoning # Z07-056).

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

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

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

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

0258-2008

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

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

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

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

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

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

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

ADJOURNED: 7:02 P.M.

A motion was made by Ginther, seconded by Craig, 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: 0039-2008

Drafting Date: 01/02/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the City of Columbus to enter into a contract in an amount up to \$4,167,111.96 for the Henderson Road Improvement - OPWC project and to pay construction inspection costs up to \$439,369.00. This improvement will rehabilitate the pavement at full depth between North High Street and the Olentangy River bridge; replace existing curbs and sidewalks; add a new water line along Henderson Road; and provide new storm sewers and traffic signals. This project has been awarded an OPWC grant amount of \$181,793.00. The Division of Power and Water will contribute \$473,264.40 for the costs associated with the new water line. The Division of Recreation and Parks will contribute \$177,701.24 and the Franklin County Engineer's office will contribute \$444,114.02 for costs associated with the improved walking path on the south side of the bridge. The County's share will be in the form of a reimbursement. The Transportation Division will provide funding for the County's share, then will bill the County for their portion of the project. The estimated Notice to Proceed date is May 15, 2008. This project has been given 210 days to complete construction. The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. Fourteen bidders/suppliers were solicited (12 majority, 2 minority) and three bids were received (3 majority, 0 minority) and tabulated on December 13, 2007 as follows:

Nickolas Savko & Sons, Inc.	\$4,167,111.96
Complete General Construction Company	\$4,251,978.37
George J. Igel & Co.	\$5,150,746.79

Award is to be made to Nickolas Savko & Sons, Inc., c.c. #31-0907362 (expiring 4/16/09), as the lowest, best, most responsive and most responsible bidder.

Emergency action is requested to allow immediate expenditure of the necessary funds so that construction may begin on May 15, 2008.

Fiscal Impact: Funding for this project is budgeted and available from several sources. The Transportation Division will provide \$3,773,722.32 which is available within the Voted 1995, 1999, 2004 Streets and Highways Fund; the Division of Power and Water will provide \$473,264.40 which is available within the Water Works Enlargement Voted Bonds Fund; and the Department of Recreation and Parks will provide \$177,701.24 which is available within the 1999/2004 Voted Bond Fund. The Transportation Division will provide funding and be reimbursed \$444,114.02 by Franklin County for their portion of the project at a later date. This project has also received a grant from the Ohio Public Works Commission in the amount of \$181,793.00. Transportation's, Power and Water's, and the Department of Recreation and Parks' shares will be transferred from their funding source to the Henderson Road Grant in the State Issue Two Street Projects Fund and the total project amount of \$4,606,480.96 will be appropriated and expended from the grant.

Title

To amend the 2007 C.I.B; to authorize the transfer of \$3,773,722.32 within and from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; to authorize the transfer of \$473,264.40 within and from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water; to authorize the transfer of \$177,701.24 within and from the 1999/2004 Voted Bond Fund for the Department of Recreation and Parks; to authorize the transfer of these funds to the State Issue Two Street Projects Fund; to appropriate \$4,606,480.96 within the State Issue Two Street Projects Fund; to authorize the expenditure of \$4,606,480.96 from the State Issue Two Street Projects Fund; to authorize the Public Service Director to enter into a contract with Nickolas Savko & Sons, Inc. for construction of the Henderson Road Improvement project for the Transportation Division; and to declare an emergency. (\$4,606,480.96)

Body

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

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

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

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division in that the contract should be awarded immediately so that the work can begin on May 15, 2008 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 2007 Capital Improvements Budget established within ordinance 0733-2007 be and hereby is amended as follows:

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

530161 / Roadway Improvements / \$2,735,331.00 / (\$734,791.00) / \$2,000,540.00

530208 / Federal-State Match / \$3,101,811.00 / \$734,791.00 / \$3,836,602.00

SECTION 2. That the Transfer of monies within the following funds be authorized as follows:

Transportation Division, Dept-Div 59-09:

Transfer from:

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

704 / 530208 / Federal/State Match / 06/6600 / 644385 / \$3,773,722.32

Transfer to:

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

704 / 530208 / Federal/State Match / 10/5501 / 644385 / \$3,773,722.32

Power and Water Division, Dept-Div 60-09:

Transfer from:

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

606 / 690236 / Water Main Rehab. / 06 / 6629 / 642900 / \$473,264.40

Transfer to:

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

606 / 690236 / Water Main Rehab. / 10 / 5501 / 642900 / \$473,264.40

Parks and Recreation Department, Dept-Div 51-01:

Transfer from:

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

702 / 510229 / Bikeway Improvements / 06/6621 / 644526 / \$177,701.24

Transfer to:

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

702 / 510229 / Bikeway Improvements / 10/5501 / 644526 / \$177,701.24

SECTION 3. That the Transfer of monies between the following funds be authorized as follows:

Transfer from:

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

704 / 530208 / Federal/State Match / 10/5501 / 644385 / \$3,773,722.32 (Transportation Division)

606 / 690236 / Water Main Rehab. / 10 / 5501 / 642900 / \$473,264.40 (Power & Water Div.)

702 / 510229 / Bikeway Improvements / 10/5501 / 644526 / \$177,701.24 (Parks and Recreation Department)

Transfer to:

Fund / Grant / Grant Name / O.L. 01/03 Codes / OCA / Amount

764 / 597014 / Henderson Road / 80/0886 / 597014 / \$4,424,687.96

SECTION 4. That the sum of \$4,606,480.96 be and hereby is appropriated from the unappropriated balance of Fund 764, the State Issue Two Street Projects Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, to the Transportation Division, Department No. 59-09, OCA Code 597014 and Grant 597014.

Object Level 01/03 / Amount

06/6631 / \$3,738,987.82

06/6629 / \$428,124.14

06/6687 / \$439,369.00(Inspection)

SECTION 5. That the funds appropriated in Section 4 shall be paid upon the 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 6. That for the purpose of paying the cost of the contract and inspection, the sum of \$4,606,480.96 or so much thereof as may be needed, is hereby authorized to be expended from the State Issue Two Street Projects Fund, No. 764, for the Transportation Division, Dept./Div. 59-09, OCA Code 597014, and grant 597014.

Object Level 01/03 / Amount

06/6631 / \$3,738,987.82

06/6629 / \$428,124.14

06/6687 / \$439,369.00(Inspection)

SECTION 7. That the Public Service Director be and is hereby authorized to enter into a contract with Nickolas Savko & Sons, Inc., for the construction of the Henderson Road Improvement grant in the amount of \$4,167,111.96, for the Transportation Division in accordance with the specifications and plans on file in the office of the Public Service Director, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the grant up to a maximum of \$439,369.00.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 0052X-2008

Drafting Date: 03/03/2008

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To recognize Ms. Debra McKinney on her many years of dedicated service to the City of Columbus and congratulate her

on her retirement.

Body

Whereas, Debra McKinney began her career on May 19, 1975 at the City of Columbus as a Steno Clerk and held various progressively more responsible positions in the Auditor's Office and Purchasing Division in the Finance Department and is now retiring after having attained the management position of Procurement Administrative Officer; and

Whereas, Debra's work for the City included supporting the activities of the Quality of Working Life Committee, the People Team, and various volunteer activities such as United Way and Operation Feed Campaigns; and

Whereas, during the 1980's Debra was recognized by then Mayor Dana G. Rinehart as one of six nominees for the Employee of the Year; and

Whereas, during the 1990's, Debra was recognized by then Mayor Greg Lashutka as a Woman of Distinction for her excellent work; and

Whereas, in 1998, Debra made significant contributions to improvements in the speed of and access to information for our government business as a key designer for the implementation of the Performance Purchasing Module; and

Whereas, throughout her working career, Debra has also devoted herself to her family, her extended family, and numerous friends and relatives and has also maintained a spiritual commitment including supporting her church and the congregation thereof, from elder-care to child-care, Debra has helped to ensure a better quality of life for many; and

Whereas, Debra's generosity is well known by her co-workers for making time for those seeking her advice, solace, or the comfort of an egg casserole or sausage, gravy and biscuits; now, therefore

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

That this Council does hereby recognize the Ms. Debra McKinney on her many years of dedicated service to the City of Columbus and congratulate her on her retirement.

Legislation Number: 0059X-2008

Drafting Date: 03/14/2008

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To honor and recognize the Columbus Crew on their 13th Season in Columbus.

Body

WHEREAS, in 1996, Major League Soccer chose Columbus, Ohio as "home" for the Columbus Crew, one of its original 10 teams; and

WHEREAS, The Columbus Crew and Major League Soccer are poised to begin their 13th season of bringing major-league soccer excitement to the citizens of Columbus; and

WHEREAS, Crew Stadium enters its tenth season as the first major-league stadium built specifically for soccer in the United States; and

WHEREAS, Columbus Crew players and coaches have represented the City of Columbus well both nationally and internationally by exhibiting a high level of skill, determination, confidence, and character; and

WHEREAS, through public soccer clinics and the Kicks for Kids program, the Columbus Crew have introduced the sport of soccer to area youngsters; and

WHEREAS, the Columbus Crew and its charitable arm, the Crew Soccer Foundation, have worked to strengthen our community through countless volunteer hours spent through their partnerships with programs such as Soccer Aid, a month-long fund-raiser for the Juvenile Diabetes Research Foundation called, Youth to Youth International's Just Say No March & Rally, ColumbusReads, and Keep Columbus Beautiful; and

WHEREAS, the Columbus Crew will begin their quest for the 2008 MLS Cup on their March 29 season opener, with the Crew taking on the Toronto FC at Crew Stadium; now, therefore

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

That we applaud the COLUMBUS CREW for 12 years of bringing soccer excitement to Columbus and offer our best wishes for a championship as the 13th season begins.

Legislation Number: 0061X-2008

Drafting Date: 03/24/2008

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To Commemorate the Ohio Community Gardening Conference and Celebrate the Importance of Community Gardens.

Body

WHEREAS, Ohio Community Gardening Conference brings participants together from across Ohio who are engaged in all aspects of community gardening and greening; and

WHEREAS, this year's theme of "Nourishing Neighborhoods" exemplifies that gardens perform important functional, ornamental and therapeutic roles in our communities, as a place to relax, play, create and nurture, a place that can inspire or soothe; and

WHEREAS, Franklin Park Conservatory's community gardening program, Growing to Green, is the host and site of the conference with major Ohio Gardening Organizations and the American Community Gardening Association partnering in the programming of this conference; and

WHEREAS, Growing to Green promotes community gardening in central Ohio in numerous ways, including providing resources for horticulture and plant selection needs, information on funding and grant resources that support community gardening projects, and a free eight-week Urban Garden Academy course sponsored by the Scotts Miracle-Gro Company; and

WHEREAS, Growing to Green has facilitated the start-up or rejuvenation of 15 community and school gardens annually and has served as a resource for over 100 neighborhood greening projects since the programs inception; and

WHEREAS, Growing to Green has increased community access to better health and nutrition through neighborhood

gardens and has provided much-needed fresh, local, seasonal produce to the Mid-Ohio Food Bank and neighborhood food pantries; now, therefore

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

That the Columbus City Council commemorates the Ohio Community Gardening Conference and celebrates the importance of community gardens.

Legislation Number: 0062X-2008

Drafting Date: 03/24/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To proclaim March 25, 2008 American Diabetes Alert Day in Columbus, Ohio.

Body

WHEREAS, nearly 21 million Americans, including one in 10 in central Ohio, have diabetes, a disease that has no cure, and which is the fifth-leading cause of death by disease in the United States; and

WHEREAS, more than one-third of the people with diabetes - 6.2 million Americans - don't know that that they have the disease; and

WHEREAS, another 54 million Americans have pre-diabetes, a condition that puts them at the highest risk for developing type 2 diabetes; and

WHEREAS, diabetes has many faces affecting everyone young and old alike, including: Caucasians, African Americas, Hispanics and Latinos, Native Americans, Asian Americans and Pacific Islanders; and

WHEREAS, minority populations in the United States have an increased risk for developing type 2 diabetes, and one in three Americans - and one in two minorities - born in 2000 will develop diabetes in their lifetime, if present trends continue; and

WHEREAS, people with undiagnosed diabetes may experience damage to the heart, eyes, kidneys, and limbs - without producing any symptoms; and

WHEREAS, an increase in community awareness of risk factors and symptoms related to diabetes can improve the likelihood that people with diabetes will get the attention they need before suffering the devastating complications; now, therefore

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

That this Council does hereby proclaim March 25, 2008 American Diabetes Alert Day and encourages all central Ohioans to help fight this disease and its life-threatening complications such as heart disease, stroke, blindness, kidney disease and amputation by increasing awareness of the risk factors for diabetes, making healthy lifestyle choices and providing support to those suffering from diabetes.

Legislation Number: 0063X-2008

Drafting Date: 03/24/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize and support Prevent Child Abuse Ohio and the "88 in '08" Pinwheels for Prevention campaign to enhance community awareness of child abuse and neglect in Franklin County, and to encourage support for prevention.

Body

WHEREAS, too many residents of the City of Columbus and Franklin County are unaware of the extent to which child abuse and neglect impact our community, and that thousands of cases of abuse and neglect are reported every year in Franklin County; and

WHEREAS, Prevent Child Abuse Ohio strives to prevent the abuse and neglect of Ohio's children by serving as an expert resource for collaboration, information and education; and

WHEREAS, Prevent Child Abuse Ohio is the primary prevention program for The Center For Child and Family Advocacy, a collaboration of Nationwide Children's Hospital and the Columbus Coalition Against Family Violence; and

WHEREAS, this first of its kind center is a national leader in providing comprehensive intervention and prevention services, and long-term treatment and support for abused children and victims of domestic violence; and

WHEREAS, Prevent Child Abuse Ohio's Pinwheels for Prevention campaign enhances community awareness about child abuse and neglect and encourages support for prevention by displaying children's pinwheels in front of courthouses, playgrounds, libraries and parks, with each pinwheel representing one reported case of child abuse and neglect; and

WHEREAS, the Pinwheels for Prevention Campaign is an annual program that has grown each year since its inception, and 2008 marks the first time when all 88 counties in Ohio are participating, bringing to fruition the "88 in '08" campaign theme; and

WHEREAS, Pinwheels for Prevention dramatically illustrates to the public that child abuse and neglect happens in every community, and encourages all community members to focus on prevention as part of an overall plan to break the cycle of child abuse and neglect; now, therefore,

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

That this Council does hereby recognize and support Prevent Child Abuse Ohio and the "88 in '08" Pinwheels for Prevention campaign to enhance community awareness of child abuse and neglect in Franklin County, and to encourage support for prevention.

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Prevent Child Abuse Ohio, with our esteem.

Legislation Number: 0065X-2008

Drafting Date: 03/27/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Title

To honor and recognize the leadership and example of Rev. Jonathan J. McReynolds of the Oakley Full Gospel Baptist Church on the day of his installation as Pastor.

Body

Whereas, The Oakley Full Gospel Baptist Church was founded in 1897 by a small group of believers who initially met from house to house, the church began as a mission under the supervision of the Second Baptist Church by the Reverend Graham Jordan and in 1911 the pastor was Rev. Frank Harrison; and

Whereas, in 1917, under the leadership of Rev. Jacob Ashburn, Jr., the location of the Church was at the corner of South Oakley Avenue and Sheridan Street, on the "Hilltop" area of Columbus, Ohio, and at this time was named the Oakley Avenue Baptist Church; and

Whereas, following the death of Rev. Jacob Ashburn, Jr., in 1955, his son Dr. Jacob Julian Ashburn was called to the pastorate. Under his leadership another building was secured. On March 11, 1962 the congregation of the Oakley Avenue Baptist Church moved to the new church building located at 64 South Highland Avenue; and

Whereas, after prayerful search, in 1985, the church membership called the Rev. (Bishop) Andy C. Lewter, Jr. of New York to become pastor. The church ignited with a new spirit that resulted in the growth of the choir and the creation of additional auxiliaries; and

Whereas, Under Bishop Lewter's leadership the church became active in the Full Gospel Fellowship, and the name of the church was changed to the **Oakley Full Gospel Baptist Church**. In March, 1998 the church moved to its present location at 3415 El Paso Drive, on the Far Westside of Columbus, Ohio; and

Whereas, following Bishop Lewter's departure in 2006, the church family remained in prayer and search for a new Shepherd. After much prayer and deliberation the Rev. Jonathan J. McReynolds of Chillicothe, Ohio was called to become the sixth pastor of the Oakley Full Gospel Baptist Church; now, therefore

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

That we honor Rev. Jonathan J. McReynolds, and celebrate the occasion of his installation as the Pastor of the Oakley Full Gospel Baptist Church on Sunday March 30, 2008.

Legislation Number: 0066X-2008

Drafting Date: 03/27/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize the Regency Manor Rehabilitation and Subacute Center's 175th Anniversary Celebration on April 3, 2008.

Body

WHEREAS, Regency Manor is deeply committed to caring for those with Alzheimer's and Dementia, those requiring dialysis, those needing intermediate, skilled and subacute care, Hospice Care, Respite Care, Wound Care and Pain Management; and

WHEREAS, Alum Crest Nursing Home was purchased in 1991 by CommuniCare Health Services and renamed Regency Manor Rehabilitation and Subacute Center; and

WHEREAS, today, Regency Manor sits on 16 acres in east Columbus, Ohio, occupies 290,000 square feet and has 275

beds served by a staff of 300; and

WHEREAS, Regency Manor will continue to invest in the community through rehabilitation and expansion of its facilities; now, therefore

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

Regency Manor Rehabilitation and Subacute Center for their commitment to serving the long-term care client population and to join in celebration with the Columbus Community as they celebrate their 175th Anniversary Celebration on April 3, 2008.

Legislation Number: 0067X-2008

Drafting Date: 03/27/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Title

To honor and recognize the leadership of Bishop Robert Vaughn Webster, Presiding Prelate of the Third Episcopal District of the African Methodist Episcopal Church on the occasion of his retirement.

Body

WHEREAS, Bishop Webster has served our community with fifty-six years of ministry to the African Methodist Episcopal Church, beginning in his home state of Arkansas; and

WHEREAS, Bishop Webster was elected and consecrated the 110th Bishop of the African Methodist Episcopal Church in 1992; and

WHEREAS, Bishop Webster has financially supported each of the overseas Episcopal Districts during the last four years, giving scholarships to A.M.E. students attending seminary and paid tuition for overseas students to matriculate in universities in the U.S.; and

WHEREAS, Bishop Webster has built churches in Africa where educational buildings were used for primary and secondary schools, rebuilt churches destroyed by hurricanes in the Dominican Republic, and purchased the Third District headquarters building in Columbus, Ohio for administrative purposes and outreach concerns; and

WHEREAS, "A Legacy Remembered" was chosen as the theme of this celebration because of the lives and ministries that Bishop Webster has impacted both in the United States and on the Continent of Africa; now, therefore

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

That we honor Bishop Robert Vaughn Webster and celebrate "A Legacy Remembered," on the occasion of his retirement.

Legislation Number: 0107-2008

Drafting Date: 01/11/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to extend a contract for the Facilities Management Division with CBRE Technical Services, LLC in the amount of \$311,348.96 for maintenance services at the Municipal Court Building, 375 South High Street. CBRE Technical Services, LLC is responsible for general building

maintenance. It will staff the building forty hours per week with a chief engineer, a maintenance engineer, two maintenance workers, and a painter. The contract extension will begin April 1, 2008, and end March 31, 2009. This is the third of five renewal options. The original contract was approved by Ordinance 0611-2005, passed April 20, 2005. The first renewal was approved by Ordinance 0415-2006, passed March 8, 2006. The second renewal was approved by Ordinance 0430-2007, passed April 11, 2007.

Emergency action is requested to ensure maintenance will continue uninterrupted at the Municipal Court building.

CBRE Technical Services, LLC Contract Compliance Number 04-3507926, exp. 03/15/2009.

Fiscal Impact: The Facilities Management Division budgeted \$311,348.96 in the 2008 General Fund budget for this contract. The Division appropriated \$299,374.00 in 2007 and \$241,264.00 in 2006.

Title

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with CBRE Technical Services, LLC for general building maintenance at the Municipal Court building; to authorize the expenditure of \$311,348.96 from the General Fund; and to declare an emergency. (\$311,348.96)

Body

WHEREAS, it is necessary to provide general building maintenance at the Municipal Court building, 375 South High Street, and

WHEREAS, Ordinance No. 0611-2005, passed by City Council on April 20, 2005, authorized the Public Service Department, Facilities Management Division, to enter into a contract with CBRE Technical Services, LLC for general building maintenance at the Municipal Court building, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to extend a contract with CBRE Technical Services, LLC for the ongoing general maintenance for the Municipal Court Building to protect the safety of the officials and visiting public using this building without interruption, thereby preserving the public health, peace, property, safety, and welfare; now therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to extend a contract for the Facilities Management Division with CBRE Technical Services, LLC for the general maintenance of the Municipal Court building, 375 South High Street, beginning April 1, 2008 and ending March 31, 2009.

SECTION 2. That the expenditure of \$311,348.96, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 010
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3336
Amount: \$311,348.96

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 0179-2008

Drafting Date: 01/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation 1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to execute a final construction contract modification with the C.J. Mahan Construction Company, LLC, for the Southerly Wastewater Treatment Plant New Headworks project. This modification, in the amount of \$1,500,000.00, will provide increased funding for material escalation costs and to address the remaining change orders for additional contract work that is necessary to successfully complete the Raw Sewage Pump Building construction, the total of which would exceed the original contract contingency amount.

The original contract award was \$50,868,825.00. Modification No. 1 provided \$9,861,370.00 in contingency funds required for flood recovery efforts due to the January 2005 site flooding. The total contract, including this modification, will result in a final contract appropriation of \$60,730,195.00. Due to the complex and comprehensive nature of this project this additional work could not be foreseen, and it is not practical or feasible to undertake a new procurement to deliver these services. At the current time, division engineering and the City's construction manager are confident that the funds authorized by this contract modification will be sufficient to complete the scope of work and ensure optimum operational use of this infrastructure.

2. **CONTRACT COMPLIANCE NO.:** 721576467 (Majority | Expiration 09/10/2009)

3. **FISCAL IMPACT:**

There is sufficient funding and budget authority within the Division of Sewerage and Drainage's Sanitary Sewer Revenue Bonds Fund for this expenditure.

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

Body**WHEREAS**, Contract No. EL004202 was authorized by Ordinance No. 0271-2004, as passed by Columbus City Council on March 29, 2004 for purposes of authorizing the Director of Public Utilities to enter a construction contract with C.J. Mahan Construction Company, LLC, for the purpose of providing construction services associated with the new raw sewage pump building, systems start-up, testing, commissioning, and operation instruction and training at the Southerly Pike Wastewater Treatment Plant, in connection with the Southerly Wastewater Treatment Plant New Headworks project, Construction Contract S65; and

WHEREAS, it is necessary to modify this contract to provide funding for needed additions to the contract work which exceeds the available contingency amounts provided in the contract, pursuant to completion of the work; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer Revenue Bonds Fund; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to modify the construction contract for the Southerly Wastewater Treatment Plant New Headworks project, Construction Contract S65 at the earliest practicable date; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL004202 with C.J. Mahan Construction Company, LLC, 3400 Southwest Blvd., Grove City, Ohio 43123, for construction of the Southerly Wastewater Treatment Plant New Headworks project, Construction Contract S65, in order to provide for additional work,

in accordance with the terms and conditions as shown in the Modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That for the purpose of paying the cost of the construction contract modification, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-05; Fund 665; SWWTP New Headworks, Project No. 650352; Object Level 6624; OCA Code 665352; Amount \$1,500,000.00.

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

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

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

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

Legislation Number: 0197-2008

Drafting Date: 01/25/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

Need: This legislation is to authorize and direct the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract established by the Purchasing Office for such purpose with Roy Tailors Uniform Company.

Bid Information: A Universal Term Contract exist for these purchases.

Contract Compliance: 31-1261664, expiring 10/26/08

Emergency Designation: Emergency action is requested as funds are needed immediately to purchase said fire uniforms.

FISCAL IMPACT:

Budgeted Amount: Funds are available within the Fire Division's 2008 General Fund Budget for this purchase; of the \$600,000.00 the Fire Division is budgeted in 2008, a total of \$100,000.00 has been encumbered/expended via the UTC established with Roy Tailors Uniform Company. This ordinance authorizes an additional \$100,000.00 to be spent for such uniform items as pants, shirts, boots, etc.

TitleTo authorize and direct the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract established for such purpose by the Purchasing Office with Roy Tailors Uniform Company, to authorize the expenditure of \$100,000.00 from the General Fund, and to declare an emergency. (\$100,000.00)

Body**WHEREAS,** there is a need to purchase fire uniforms from the Division of Fire's General Fund Budget; and

WHEREAS, a Universal Term Contract established by the Purchasing Office exists for these purchases; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, in that it is immediately necessary to purchase said fire uniforms, 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 a purchase order for the purchase of fire uniforms in accordance with the existing Universal Term Contract established with Roy Tailors by the Purchasing Office for such purpose.

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Fund 010, Division of Fire No. 30-04, Object Level One 02, Object Level Three Code 2221, OCA Code 301531.

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.

Legislation Number: 0251-2008

Drafting Date: 03/03/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Computers, Monitors, Servers, Peripherals, Accessories and Services for the Department of Technology, the largest user. The term of the proposed option contract will be through March 31, 2011. There is an option to extend the contract for two (2), one year periods. The Purchasing office opened formal bids on January 24, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA002748). Forty-nine bids were solicited; Six (6) were received (4MAJ, 2M1A).

Smart Solutions, Inc. was low bid on all items for the HP Computer equipment.
Resource One, Inc. was low bid on all items for the Dell Computer equipment.

Smart Solutions, Inc., CC# 34-1403269 (Expires May 18, 2009)
Resource One Computer Systems, F1, CC# 31-1419297 (Expires February 21, 2009)

Total Estimated Annual Expenditure: \$90,000.00

Neither company is debarred according to the State of Ohio Unresolved Findings for Recovery database or the Federal Government Excluded Parties Listing.

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Universal Term Contract (UTC) Fund. The Department of Technology and other agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into two UTC contracts for the option to purchase Hewlett-Packard Computers, Monitors, Servers, Peripherals, Accessories, Servers and Dell Computers, Monitors, Servers, Peripherals, Accessories and Services from Smart Solutions, Inc. and Resource One, Inc. respectively, to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 24, 2008 and selected the lowest,

responsible and best bids; and

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

WHEREAS, in order to establish a supply matrix as soon as possible for these needed computers, monitors, servers, peripherals, accessories and services utilized by the Department of Technology to purchase equipment and services utilized by city agencies, this is being submitted for consideration as an emergency measure; and

WHEREAS, both manufacturers of the computers and monitors meet the Silver Registration of the Electronic Products Environmental Assessment Tool (EPEAT) as specified in the consensus lead IEEE Standard for the Environmental Assessment of Personal Computer Products (1680); and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract(s) for an option to purchase computers, monitors, servers, peripherals, accessories and 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 and Management Director be and hereby authorized and directed to enter into the following the contracts for the option to purchase Computers, Monitors, Servers, Peripherals, Accessories and Services for the Department of Technology, the largest user in accordance with SA002748. The term of the proposed option contract will be through March 31, 2011. There is an option to extend the contract for two (2), one year periods. The Purchasing office opened formal bids on January 24, 2008.

Smart Solutions, Inc., Items 1 through 20: Amount: \$1.00
Resource One Computer Systems, Inc., Items 23 through 42: Amount: \$1.00

SECTION 2. That the appropriation and expenditure of \$2.00 is hereby authorized from Purchasing Contract Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 0256-2008

Drafting Date: 02/01/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City disperses Hotel/Motel Excise Tax proceeds in accordance with Section 371.02(c) of Columbus City Codes, which in part, allocates for the purpose of fostering arts and cultural services that enrich the community a certain amount of revenue from this source based on percentage of total collections. The City traditionally contracts with The Greater Columbus Arts Council (GCAC) to administer a variety of art and cultural programs and grants, pursuant to this objective.

Emergency action is requested to expedite the distribution of grants and support by GCAC into the community.

FISCAL IMPACT: The contract authorized by this legislation is included in the 2008 city budget.

Title

To authorize the City Clerk to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$4,074,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$4,074,000.00)

Body

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

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

WHEREAS, The Greater Columbus Arts Council, Inc. has for many years served as the City's primary non-profit agency to disburse cultural arts funding; and

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

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

SECTION 1. That the City Clerk is hereby authorized to contract with The Greater Columbus Arts Council, Inc., to foster arts and cultural services for the enrichment and benefit of the citizens of Columbus.

SECTION 2. That said contract shall allocate by the City up to \$4,074,000 of the revenues of the Hotel-Motel Excise Tax, in accordance with Chapter 371.02(c) of Columbus City Codes, 1959 from City Council, Department No. 20-01, the Hotel/Motel Excise Tax Fund, Fund 231, Sub-Fund 004, Object Level One 03, Object Level Three 3337, OCA Code 200214.

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

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 (10) days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0258-2008

Drafting Date: 02/01/2008

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Rezoning Application # Z07-035

APPLICANT: GFT LLC; c/o Lindsay H. Hodge, Atty.; Kephart Fisher LLC; 207 North Fourth Street; Columbus, OH 43215.

PROPOSED USE: Office and accessory commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on December 13, 2007.

NORTH EAST AREA COMMISSION RECOMMENDATION: ~~Disapproval~~ **Approval**.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested L-C-3, Limited Commercial District will allow office development with accessory retail and restaurant uses. The site is located within the planning area of *The Northeast Plan* (2007), which recommends office and light industrial uses for the site. The accessory retail and restaurant uses are acceptable because they are limited to 35% of the total square footage of all buildings, and not more than 25% of the non-office square-footage will front Stelzer Road. The limitation text includes appropriate use restrictions and development standards in consideration of the adjacent residential development and commits to a rendering of a non-office building to ensure that it will reflect the same style as the office buildings. The proposed development is consistent with the zoning and development patterns of the area and with the land use recommendations of *The Northeast Plan*.

Title

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

Body

WHEREAS, application #Z07-035 is on file with the Building Services Division of the Department of Development requesting rezoning of 12.86± acres from R, Rural District, to L-C-3, Limited Commercial District; and

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

WHEREAS, the North East Area Commission recommends ~~disapproval~~ **approval** of said zoning change ~~because the condition regarding building orientation along the Stelzer Road frontage has not been met~~; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-C-3, Limited Commercial District will allow office and accessory development that is consistent with the zoning and development patterns of the area and with the land use recommendations of *The Northeast Plan*, 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:

2101 STELZER ROAD (43219), being 12.86± acres located on the west side of Stelzer Road, 722± feet north of Citygate Drive, and being more particularly described as follows:

12.861 ACRES

Situated in the State of Ohio, County of Franklin, Township of Mifflin, in Quarter Township 3, Township 1, Range 17, United States Military Lands, being part of Parcels 1 through 5, inclusive, conveyed to Robert S. and Garnet Louise Lamneck by deed of record in Deed Book 3055, Page 521, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Commencing at Franklin County Monument #2266, at the centerline intersection of Stelzer Road (County Road #177) and Genessee Avenue (see FRA-STELZER ROAD B, right-of-way plans, sheets 14 through 16 of 27, on file in the Franklin County Engineer's Office);

Thence, along said centerline of Stelzer Road, South 03° 33' 01" West, 123.51 feet to the original northeast corner of said Parcel 5, the southeast corner of the Joseph L. and Carolyn L. Diehl 2.707 Acre tract (Deed Book 2413, Page 237, said Recorder's Office), and the northeast corner of the Franklin County Commissioners 0.666 Acre tract (Parcel 28WD, Instrument Number 200406300152470, said Recorder's Office);

Thence, along part of the north line of said Parcel 5, part of the south line of said Diehl tract and the north line of said 0.666 Acre tract, North 86° 19' 25" West, 58.00 feet to a set iron pipe in the existing right-of-way of Stelzer Road at the northwest corner of said 0.666 Acre tract, and the **TRUE POINT OF BEGINNING** of the herein described tract;

Thence, across said Parcels 5 through 1, along said existing right-of-way and the west line of said 0.666 Acre tract, being parallel with and 58.00 feet westerly of, as measured at right angles to, said centerline of Stelzer Road, South 03° 33' 01" West, 500.00 feet to a set iron pipe at the intersection of said line with the south line of said Parcel 1, and in the north line of the Margaret H. Fitzgerald 2.707 Acre tract (Official Record Volume 18837I-01, said Recorder's Office);

Thence, along part of the south line of said Parcel 1 and part of the north line of said Fitzgerald tract, North 86° 19' 25" West, 1,120.62 feet to a found 1" iron pipe at the southwest corner of said Parcel 1, northwest corner of said Fitzgerald tract, and in the east line of the Rockmill Properties, Ltd. 11.690 Acre tract (Instrument Number 199710140118326, said Recorder's Office), passing a ¾" iron pipe found on line at 394.67 feet;

Thence, along the west line of Parcels 1 through 5, inclusive, part of the east line of said 11.690 Acre tract, and part of the east line of the Schottenstein Trustees 10.022 Acre tract (Official Record Volume 1073F-09, said Recorder's Office), North 03° 35' 35" East, 500.00 feet to a found 1" iron pipe at the northwest corner of said Parcel 5, and the southwest corner of said Diehl tract;

Thence, along part of the north line of said Parcel 5 and part of the south line of said Diehl tract, South 86° 19' 25" East, 1,120.24 feet to the place of beginning **CONTAINING 12.861 ACRES** (560,214 Square Feet), subject however, to all legal highways, easements, leases and restrictions of record, and of records in the respective utility offices.

The foregoing description was prepared from an actual field survey made by Myers Surveying Company, Inc., in January 2006. Iron pipes set are 30" x 1" (O.D.) with an orange plastic cap inscribed "P.S. 6579". Bearings are based on the centerline of Stelzer Road, North 03° 33' 01" East, as shown on said right-of-way plans.

To Rezone From: R, Rural District,

To: L-C-3, Limited Commercial District.

SECTION 2. That a Height District of Thirty-five (35) feet is hereby established on the L-C-3, Limited Commercial

District on this property.

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved L-C-3, Limited Commercial District and Application among the records of the Building Services Division as required by Section 3370.03 of the Columbus City Codes; said text being titled, "**LIMITATION TEXT**," signed by Lindsay H. Hodge, Attorney for the Applicant, dated ~~February 11~~ **March 28, 2008, said site plan being titled, "STELZER ROAD SITE DEVELOPMENT," signed by Vincent L. Guinn, M.D., Applicant, dated March 28, 2008,** and said elevation drawing being titled, "**STELZER PROFESSIONAL CENTER**," signed by Vincent L. Guinn, M.D., Applicant, dated February 8, 2008, and the text reading as follows:

LIMITATION TEXT

PROPOSED DISTRICT: L-C-3

PROPERTY ADDRESS: 2101 Stelzer Road

OWNER: GFT LLC

APPLICANT: GFT LLC

DATE OF TEXT: ~~2/11/08~~ **3/28/08**

APPLICATION NUMBER: Z07-035

INTRODUCTION AND BACKGROUND:

The subject property ("Property"), is comprised of 5 parcels totaling 12.86 +/- acres and is located at 2101 Stelzer Road, within the jurisdiction of the Northeast Area Commission. The Property was recently annexed from Mifflin Township into the City of Columbus and has been given a rural zoning classification. The parcel to the north of the Property is currently zoned R (rural) in the City of Columbus. The parcel to the south of the Property is located in Mifflin Township and is located in the Rural District under the Franklin County Zoning Code. One of the parcels to the west of the Property is zoned SR and R in the City of Columbus. Another parcel to the west of the Property is zoned LM and SR. The parcels across Stelzer Road to the east are zoned residential in Mifflin Township.

The Applicant respectfully requests to rezone the Property from R to L-C-3, a Limited C-3 Commercial District.

PERMITTED USES:

All uses in the Columbus City Code §§ 3351-3355 (C-1, C-2 and C-3, Commercial Districts) except as prohibited below.

Office uses shall occupy a minimum of 65% of the total square footage of the buildings. No more than 25% of the non-office uses shall have frontage on Stelzer Road.

PROHIBITED USES:

- a. Armored car facilities;
- b. Astrology, fortune telling, and palm reading services;
- c. Butcher shops and fish markets;
- d. Dry cleaning, laundry services;
- e. Funeral homes and crematories;
- f. Veterinarian services;

- g. Repossession services;
- h. Television or radio stations; and
- i. Recording studios.

DEVELOPMENT STANDARDS: Unless otherwise indicated in the text, the applicable development standards are contained in Chapter 3355 (C-3, Commercial) of the Columbus City Code.

A. Density, Height, Lot and/or Setback Commitments:

1. A 25-foot building setback shall be established along the northern and southern property lines so long as the adjacent properties to the north and south are used for residential purposes.
2. A 25-foot parking and maneuvering setback shall be established along Stelzer Road.
3. A 10-foot setback for parking and maneuvering shall be established along the northern and southern boundaries so long as the adjacent properties to the north and south are used for residential purposes.
4. Prior to obtaining a zoning clearance the Applicant will dedicate sixty (60) feet of right of way from the rear property line at no cost to the City of Columbus.

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

1. One full service access point onto Stelzer Road will be installed near the center of the Property. The outbound lane for the access point will be thirty (30) feet wide to accommodate both left turn traffic on one side and straight/right turn traffic on the other side. A private drive will be installed to access the rear portion of the Site to access additional buildings.
2. One right-in/right-out curb cut will be installed to access Stelzer Road, located at the southern boundary of the site. The Applicant will provide a cross-access easement to the adjacent property owner immediately to the south of the Site. This will provide an additional access point onto their property which will help eliminate the necessity for future curb cuts onto Stelzer Road.
3. Upon development of this site exceeding 33,000 square feet gross floor area of medical office uses, a southbound right turn lane at the full access entrance to the site will be constructed. The length the southbound right turn lane shall be 310 feet, including the taper.

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

1. A tree buffer and mounding will be provided along Stelzer Road outside of the right-of-way. One tree for every thirty (30) feet of frontage will be installed. Trees will be planted in a manner that will not impede motorists' vision. Mounding will be three feet in height and will taper toward the full access entrance to permit view of signage and not impede sight distance requirements. If any of the adjacent properties are used for residential purposes at the time of development, the Applicant will install within the setback area a row of evergreen trees along the entire length of each property line. A minimum of one (1) tree per thirty (30) feet will be planted within the setback area. The Applicant will also preserve all existing trees within the setback areas. The evergreen trees will be a minimum of five (5) feet tall at time of installation. One tree per ten (10) parking spaces will be installed within the parking area.
2. If the proposed roadway along the western boundary of the site is constructed, a tree buffer and mounding will be provided along the new roadway outside of the right-of-way. One tree for every thirty (30) feet of frontage will be installed. Trees will be planted in a manner that will not impede motorists' vision. Mounding will be approximately three feet in height and will taper toward the full access entrance to permit view of signage and not impede sight distance requirements.

3. The minimum tree sizes at the time of installation are as follows: deciduous 2 ½ inch caliper; ornamental 1 ½ inch caliper and evergreen five (5) feet.
4. Landscaping will be maintained and dead material will be replanted within four (4) months, weather permitting.
5. Pursuant to Section 3318.13 of the Columbus City Code, the Applicant will commit to pay the required Parkland Dedication fee of \$400 per acre at the time of final plan approval.

D. Dumpsters and Lighting

1. Dumpsters located on the site shall be screened on three sides by a solid wall or building and the fourth side will be screened with a gate to permit access to the dumpsters. Screening will be constructed using the same materials as those on the buildings.
2. All external outdoor lighting shall be cut-off fixtures (down lighting) except that the building and landscaping may be up-lighted, provided that landscape lighting does not spill over onto public right-of-way or neighboring properties. Lighting fixtures will be selected from the same or similar manufacturer.
3. Parking lot lighting shall be no higher than eighteen (18) feet.

E. Graphics and Signage

1. All signage shall comply with Columbus City Code Sections 3375 through 3383 as they apply to a C-3 Commercial District. Any variance to the graphics or signage requirements shall be submitted to the Columbus Graphics Commission.
2. All ground signage will be monument style graphics.

F. ~~Building Exteriors~~ Building Design and/or Interior-Exterior Treatment Commitments

1. **Phase I of the Property shall be developed in accordance with the attached site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development or when engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.**
- ~~2. The buildings located closest to the Stelzer Road frontage shall be constructed so that the primary entrance is oriented toward Stelzer Road.~~
2. **Phase I buildings shall be positioned at no more than a fifteen (15) degree angle from the centerline of the Property.**
3. **Phase II buildings shall be positioned so that they are situated at a right angle to Stelzer Road.**
- ~~4.~~ 4. Exterior materials shall be brick, glass or exterior insulation and finishing systems (EIFS), or any combination thereof.
5. **All primary entrances shall face the interior of the development.**
6. **The Stelzer Road elevations shall contain the same principals as they pertain to windows and building materials that are presented on the primary entrance (interior) elevations.**
7. **No more than one aisle containing two rows of parking spaces shall be permitted between the Stelzer Road parking setback and the buildings closest to Stelzer Road.**

8. There shall be pedestrian connections from the public sidewalk(s) to all building entrances.

~~3-~~ **9.** The design principles represented in the attached rendering express the overall design concept for any non-office buildings.

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

Legislation Number: 0275-2008

Drafting Date: 02/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes and directs the Franklin County Municipal Court Clerk to modify the software support contract with Maximus, Inc. for the provisions of an Integrated Justice Information System Broker (IJIS) software license and support services for the Clerk of Court's case management system.

The limited software license and software support for the IJIS is needed to facilitate the e-citation exchange between the Columbus Police Department's Advanced Public Safety (APS) quick ticket application and the Clerk's case management system. Maximus, Inc hereby waves the limited software license fee for the IJIS Broker provided the Municipal Court Clerk pays the IJIS maintenance and support fees for twenty-four (24) consecutive months commencing on January 1, 2008. The software support fees shall be paid from the 2008 and 2009 optional fees provided under the original twenty-nine (29) month software support and maintenance agreement approved by the Mayor's Emergency letter on August 7, 2007, contract EA006734.

Ordinance 2807- 97 approved by Council on November 24, 1997, authorized the Franklin County Municipal Court Clerk to enter into a contract with Maximus, Inc. formerly known as Crawford Consulting, Inc. for the installation of CourtView 2000, the Franklin County Municipal Court Clerk case management system. The proprietary ownership by Maximus, Inc. of the CourtView 2000 software is addressed in contract number 18848. The software and all copies are proprietary to Maximus.

CourtView 2000 Software Maintenance and Support Software Contract Modifications:

On August 8, 2007 a Mayor's emergency letter authorized contract EA006734, for the first five (5) months of a twenty (29) month Courtview software maintenance and support agreement for the amount of \$137,105.45.

The first modification contract EL007448 was authorized by ordinance number 1541-2007 passed by Council on November 5, 2007 for the next twelve (12) months of software maintenance and support, and optional fees for the amount of \$262,960.00.

The second modification of the software maintenance and support contract will amend the contract to include a limited software license for the IJIS Broker and support services to facilitate e-citation between the Clerk's CourtView case management system and the Columbus Police Department.

Fiscal Impact: Funds in the amount of \$12,000.00 are available within the 2008 optional fees authorized by ordinance 1541-2007 on November 5, 2007.

Emergency: Emergency legislation is necessary to facilitate the e-citation exchange between the Columbus Police Department's Advanced Public Safety (APS) quick ticket application and the Clerk's case management system and to provide ongoing support.

Contract Compliance: 54-1000588; expiration date 2/7/2010

Title

To authorize and direct the Franklin County Municipal Court Clerk to modify the software support and maintenance contract with Maximus, Inc. for an Integrated Justice Information System Broker software license and software support services for the Clerk of Court's case management system, and to declare an emergency.

Body

Whereas, that ordinance 2807- 97 on November 24, 1997 authorized the Franklin County Municipal Court Clerk to contract with Maximus, Inc. formerly known as Crawford Consulting, Inc. for the installation of CourtView 2000, the Franklin County Municipal Court Clerk case management system in accordance to sole source provisions, section 329.07; and

Whereas, the first five (5) months of the twenty- nine (29) month software support contract, EA 006734 was authorized by a Mayor's emergency letter on August 8, 2007; and

Whereas, the next twelve (12) months of the twenty-nine month software support contract, EL007448, ordinance 1541-2007 was authorized by Council on November 5, 2007; and

Whereas, the limited software license and software support for the IJIS is needed to facilitate the e-citation exchange between the Columbus Police Department's Advanced Public Safety (APS) quick ticket application and the Clerk's case management system; and

Whereas, sufficient funds are available within the 2008 optional fees, contract EL007448; and

Whereas, an emergency exists in the usual daily operation of the Municipal Court Clerk's office, in that it is immediately necessary to provide for the limited software license and software support for the Franklin County Municipal Court Clerk case management system to facilitate the e-citation exchange between the Columbus Police Department's Advanced Public Safety (APS) quick ticket application and the Clerk's case management system and to provide ongoing support, 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 Franklin County Municipal Court Clerk be and is hereby directed to modify the contract with Maximus, Inc. for an Integrated Justice Information System Broker software license and software support services for the Clerk of Court's case management system.

Section 2. 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 if the Mayor neither approves nor vetoes the same.

Legislation Number: 0304-2008

Drafting Date: 02/07/2008

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

BACKGROUND: The collective bargaining agreements between the City and AFSCME Locals 1632 and 2191(American Federation of State, County and Municipal Employees) expires on March 31, 2008. The contract between the City and FOP/Capital City Lodge #9 expires on December 8, 2008. It is imperative that negotiations for a successor agreement commence as expeditiously as possible in order to hasten the likelihood of a resolution and avoid a potentially protracted process.

The law firm of Baker and Hosteler, contract compliance #340082025 has been solicited to provide assistance in collective bargaining negotiations because of its experience representing the City of Columbus in previous negotiations. With Baker's assistance the City has successfully resolved the 2002 FOP negotiations, and has resolved the 2004 IAFF and 2005 AFSCME negotiations without the need for third party intervention.

This legislation will authorize the Director of Human Resources to enter into contract with Baker & Hostetler and will further authorize the appropriation of \$240,000.00 to compensate the contractor for services rendered in conjunction with the negotiations. The competitive bid process would exacerbate an already potentially protracted process and would not be conducive to bringing the negotiations to closure in an expeditious fashion. Therefore, competitive bidding requirements are being waived.

Fiscal Impact: These funds are budgeted within the Department of Human Resources 2008 budget.

Title

To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker & Hostetler for the purpose of providing assistance as may be necessary to negotiate successor collective bargaining agreements with AFSCME Locals 1632 and 2191 and FOP/Capital City Lodge #9; to authorize the expenditure of \$240,000.00 from the Employee Benefits Fund; to waive the competitive bid requirements of the Columbus City code. ; and to declare an emergency (\$240,000.00).

Body

WHEREAS, the collective bargaining contracts between the City and AFSCME Locals 1632 and 2191 expires on March 31, 2008; and

WHEREAS, the collective bargaining contract between the City and FOP/Capital City Lodge #9 expires December 8, 2008; and

WHEREAS, the law firm of Baker & Hostetler has provided effective assistance in preparing for and negotiating previous collective bargaining contracts for the City; and

WHEREAS, it is in the mutual best interest of the City and AFSCME 1632 and the FOP/Capital City Lodge #9 to finalize collective bargaining negotiations as expeditiously as possible, therefore requiring the waiver of the competitive bidding provisions set forth in the Columbus City Codes; and now, therefore;

~~WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with Baker & Hostetler in order to finalize collective bargaining negotiations as soon 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. That the Director of the Department of Human Resources is hereby authorized to enter into a contract with

Baker & Hostetler to assist the City in negotiating successor collective bargaining agreements with AFSCME Locals 1632 and 2191 and FOP/Capital City Lodge #9.

SECTION 2. That the provisions of Chapter 329.10 of the Columbus City Codes be waived.

SECTION 3. That the expenditure of \$240,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Employee Benefits Fund as follows:

Fund: Employee Benefits Fund 502 | Department: Human Resources 46-01 | OBL 3: 3336 | OCA: 450882

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

Legislation Number: 0313-2008

Drafting Date: 02/08/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the City Auditor to allow the Division of Power and Water's (Power) capital bonds fund to reimburse the operating fund, for labor and equipment costs incurred in the installation of various street lighting projects from September 19, 2007 through January 8, 2008.

FISCAL IMPACT: A transfer of funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund is necessary, as well as an amendment to the 2007 Capital Improvements Budget.

Title

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

Body

WHEREAS, it is necessary to reimburse the Division of Power and Water (Power) for labor and equipment incurred in the installation of various street lighting projects;

WHEREAS, the costs from the operating fund are reimbursed through the capital bonds fund; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power and Water, to authorize the City Auditor to allow the Division of Power and Water's (Power) capital bonds fund to reimburse the operating fund for labor and equipment costs incurred in the installation of various street lighting projects, 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 Auditor is hereby authorized and directed to transfer \$64,242.00 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, Object Level Three 6625, Division of Power and Water, Division 60-07, as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>OCA Code</u>	<u>change</u>
440007	UIRF	440007	-\$64,242
440008	UIRF - OSU Off-Campus SL	440008	+\$256.17
670003	Street Lighting	642900	+\$61,210.99
670620	Street Light Inspections/Betterments	670620	+\$2,731.14
670785	Cooper Rd. SL Imp's	553785	+\$43.70

SECTION 2. That the 2007 Capital Improvements Budget is hereby amended as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>change</u>
440007	UIRF	\$349,356	\$285,112	-\$64,244
440008	UIRF - OSU Off-Campus SL	\$761,811	\$762,068	+257
670003	Street Lighting	\$1,061,781	\$1,122,992	+\$61,211
670620	Street Light Inspections/Betterments	\$5,047	\$7,779	+\$2,732
670785	Cooper Rd. SL Imp's	\$94,973	\$95,017	+\$44

SECTION 3. That the City Auditor's Office hereby authorizes the reimbursement (expenditure) up to an amount not to exceed \$112,597.57, or so much thereof as may be needed, from the Division of Power and Water's capital bonds fund to the operating fund, via internal bill, for labor and equipment costs incurred in the installation of various street lighting projects be and is hereby authorized from Division of Power and Water (Power), Division No. 60-07, Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund, Fund No. 553, Object Level Three 6625, and is to be disbursed as follows:

<u>PROJECT NUMBER</u>	<u>PROJECT NAME</u>	<u>OCA CODE</u>	<u>AMOUNT</u>
440007	UIRF	440007	\$ 1,223.51
440008	UIRF - OSU Off-Campus SL	440008	\$ 256.17
670003	Street Lighting Imp's	675017	\$ 104,716.16
670620	Underground Sys. Rehab/Betterments	670620	\$ 2,731.14
670777	Walnut Bluffs Street Lighting Imp's	553777	\$ 2,534.41
670785	Cooper Rd. Street Lighting Imp's	553785	\$ 43.70
670787	Willow Creek Street Lighting	553787	\$ <u>1,092.48</u>
Total			\$ 112,597.57

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

that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 0350-2008

Drafting Date: 02/14/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation grants consent to the City of Grandview Heights (Grandview) for improvements to Hope Avenue and authorizes the Public Service Director to enter into agreement with and reimburse Grandview in an amount up to \$64,834.00 for those improvements located within the City of Columbus. This legislation also provides for City of Columbus inspection services in an amount up to \$6,483.40 for the portion within the City of Columbus.

These improvements were identified by Grandview due to poor pavement and drainage conditions on Hope Avenue, from Second Avenue to Third Avenue. These improvements include roadway reconstruction and resurfacing, new curb and gutter, sidewalks with ADA compliant handicap ramps, new driveway aprons, tree lawn landscaping upgrades, and storm sewer improvements. Grandview has developed and paid for the engineered construction plans and specifications for the proposed improvements. Grandview has asked for consent and participation by the City of Columbus for a complete project that includes a portion within the City of Columbus.

The City of Grandview Heights' cc# is 316400227.

Emergency action is requested in order to grant consent for this agreement and to allow the City of Grandview Heights to proceed with their bid of this project at the earliest possible time.

Fiscal Impact: This project has not been budgeted in the 2007 Transportation Division CIB; however, funds are available within the Voted 1995, 1999, 2004 Streets and Highways Fund from the 2007 Bond Sale and canceled funds from completed projects.

Title To authorize the Public Service Director to grant consent and to enter into an agreement for the Transportation Division with the City of Grandview Heights to reimburse up to \$64,834.00 for construction costs associated with the improvements to Hope Avenue and provide \$6,483.40 to fund City of Columbus inspection services; to authorize the expenditure of \$71,317.40 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$71,317.40)

Body

WHEREAS, a portion of the Hope Avenue improvements project is within the City of Columbus corporate boundary; and

WHEREAS, the City will enter into an agreement to reimburse the City of Grandview Heights up to \$64,834.00 for construction and provide \$6,483.40 to City of Columbus Transportation Division for inspection services costs associated with the Hope Avenue improvement between Second Avenue and Third Avenue; and

WHEREAS, it is necessary for the City to authorize the expenditure of \$71,317.40 for reimbursements and inspection costs in connection with the construction of the Hope Avenue improvements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, so that granting consent for this agreement at the earliest possible time to allow the City of Grandview Heights to proceed with their bid, thereby preserving the public health, peace, and safety; now, therefore

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

SECTION 1. That the Public Service Director be and is hereby authorized to enter into agreement and reimburse the City of Grandview Heights, 1016 Grandview Avenue, Grandview Heights Ohio 43212, for the Hope Avenue project in an amount not to exceed \$64,834.00, and provide an amount of \$6,483.40 for the City of Columbus inspection services for a total amount not to exceed \$71,317.40.

SECTION 2. That for the purpose of paying the cost of said Hope Avenue Improvements, the sum of \$71,317.40 or so much thereof as may be needed be and hereby is authorized to be expended from Fund 704, the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division, Dept.-Div, 59-09 as follows:

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

590105 / Pedestrian Safety / 06-6631 / 644385 / \$35,000

530282 / Resurfacing / 06-6631 / 644385 / \$36,317.40

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: 0357-2008

Drafting Date: 02/15/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the modification of Contract EL007229 with the Columbus Housing Partnership (CHP) to change the agreement's scope of work. The City's original contract agreement with CHP outlined the use of HOME match funds to assist in the implementation of their HUD Asset Control Area (ACA) initiative. However, CHP has suspended its ACA initiative and desires to use the funds for a similar purpose, "to acquire and rehabilitate homes in the Columbus area for homeownership". The modification will allow CHP to accomplish this purpose using a pool of houses greater than a HUD-foreclosed housing pool.

Emergency action is requested to proceed with projects that are ready to begin.

FISCAL IMPACT:

No additional funds are necessary for this contract modification.

Title

To authorize the Director of the Department of Development to modify a contract with Columbus Housing Partnership in order to change the scope of work; and to declare an emergency.

Body

Whereas, the Director of the Department of Development desires to modify Contract EL007229 between the City of Columbus and the Columbus Housing Partnership (CHP); and

Whereas, this modification will allow the CHP to use HOME match funds for eligible housing projects and primarily for the acquisition and rehabilitation of housing for sale to qualified homebuyers in compliance with US Department of Housing and Urban Development (HUD) regulations; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to modify Contract EL007229 between the City of Columbus and the Columbus Housing Partnership, all for the preservation of the public peace, property, health safety and welfare; now, therefore,

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

- Section 1.** That the Director of the Department of Development is hereby authorized to modify Contract EL007229 between the City of Columbus and the Columbus Housing Partnership (CHP) to allow HOME match funds to be used for eligible housing projects and primarily for the acquisition and rehabilitation of housing for sale to qualified homebuyers in compliance with US Department of Housing and Urban Development (HUD) regulations.
- Section 2.** That this modification is made pursuant to Section 329.16 of the Columbus City Code.
- Section 3.** That in the reasons stated in the preamble hereto, which is hereby made a part thereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0367-2008

Drafting Date: 02/20/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this ordinance is to authorize the Director of Finance and Management to establish a blanket purchase order for the Department of Public Utilities for local telephone service with AT&T.

The Purchasing Office has established a City-wide Universal Term Contract (UTC #CT09759) for the purchase of local telephone services. The telephone services will be purchased in accordance with the terms and conditions of the UTC, which expires December 31, 2009.

Supplier: AT&T (36-3258076) Expires 8-10-08

Fiscal Impact: \$520,000.00 is required and budgeted with the various Department of Public Utilities operating funds.

\$495,000.00 was spent in 2007

\$541,761.00 was spent in 2006

Title

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

Body

WHEREAS, the Department of Public Utilities wishes to purchase local telephone services from an established Universal Term Contract with AT&T; and

WHEREAS, the local telephone services will be purchased in accordance with the Citywide contract CT09759 which expires December 31, 2009 on file with the Purchasing Office; now, therefore

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

Section 1. That the Director of Finance and Management be and he is hereby authorized and directed to enter into a purchase order with AT&T, for local telephone services for the Department of Public Utilities in accordance with the terms and conditions of the Citywide Universal Term Contract on file in the Purchasing Office.

Section 2. That the expenditure of \$520,000.00, or so much thereof as may be necessary, be and is hereby authorized as follows to pay the cost thereof.

FUND 550
OCA: 600700
Object Level 1 03
Object Level 3: 3320
Amount: \$10,400.00

FUND 600
OCA: 601849
Object Level 1: 03
Object Level 3: 3320
Amount: \$187,200.00

FUND 650
OCA: 605006
Object Level 1: 03
Object Level 3: 3320
Amount: \$187,200.00

FUND 675
OCA: 675002
Object Level 1: 03
Object Level 3: 3320
Amount: \$135,200.00

TOTAL AMOUNT REQUESTED: \$520,000.00

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

Legislation Number: 0373-2008

Drafting Date: 02/20/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Purchasing Office has established a Universal Term Contract for water meters and appurtenances with the vendor listed below. The Division of Power and Water needs to establish a purchase order in the amount of \$230,000.00 with this company. The vendor, contract number, and contract compliance number are listed below. This

vendor does not have MBE/FBE status.

Vendor	UTC#	CC #	Exp. Date
Ferguson Enterprises, Inc.	FL003764	54-1211771	08/09/2008

FISCAL IMPACT: This is an annual expenditure and the Division of Power and Water has allocated \$831,500.00 in the 2008 Budget for water meters and appurtenances.

\$654,814.63 was expended for water meters and appurtenances during 2007.

\$408,635.49 was expended for water meters and appurtenances during 2006.

Title

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

Body

WHEREAS, the Purchasing Office has established a Universal Term Contract FL003764 for water meters and appurtenances, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters and appurtenances, based on the above mentioned Universal Term Contract, now, therefore,

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

Section 1. That the Finance and Management Director be and is hereby authorized to establish a Blanket Purchase Order, for water meters and appurtenances, from an established Universal Term Contract with Ferguson Enterprises, Inc., for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$230,000.00 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, OCA Code 602664, Object Level One 02, Object Level Three 2246, vendors and amounts listed below, to pay the cost thereof.

<u>Vendor</u>	<u>Amount</u>
Ferguson Enterprises, Inc.	\$ 230,000.00

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

Legislation Number: 0378-2008

Drafting Date: 02/20/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to enter into a professional engineering services contract with Burgess & Niple, Inc. for purposes of undertaking a study in regards to Sanitary Pump Station Instrumentation and Flow Verification.

Work to be completed under this ordinance shall include but not be limited to the following. A hydraulic pumping capacity field investigation of all pumps at the 25 pump stations maintained by the City Of Columbus, Sewer Maintenance Operations Center (SMOC). Each pump shall be evaluated based on in place testing of pump pressures and pumping rates. Compare and evaluate measured parameters to "as built" or "as designed" (also known as original manufacturer's pump curves) parameters. The degree of investigation or testing at each station should be tailored to the complexity and size of the pump station being evaluated. A summary of all field testing results will be relayed to the City. Based on the measured parameters a prioritized list of all pumps will show predictions for scheduled maintenance rebuilding or replacement design points for capital budgeting purposes. The engineering services firm will investigate, recommend, and prepare cost estimates for each station where installation of flow meters, other electrical measurement devices, or sensors would enhance system knowledge to SMOC thru the existing SCADA system.

2. PROCUREMENT INFORMATION:

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 October 31, 2007 from Burgess & Niple, Inc., Brown & Caldwell, DLZ Ohio, Inc. and R.D. Zande & Associates, 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 Burgess & Niple, Inc. be selected to provide the engineering services for this study, for which the Director of Public Utilities has concurred.

3. CONTRACT COMPLIANCE INFORMATION:

Number: 31-0885550

Expires: 1/9/2010

Type of Business Enterprise: Majority

4. FISCAL IMPACT:

Sufficient monies and authority are already present to cover the necessary expenditure. This legislation will authorize an expenditure of \$644,803.50 from the Sanitary Sewer Revenue Bonds Fund upon passage of this ordinance.

Title

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

Body

WHEREAS, the procurement of the required professional engineering services was conducted in accordance with the Request For Proposals (RFP) Section 329.14, Columbus City Codes, 1959, and the Division's Evaluation Committee reviewed and evaluated four firms who submitted qualified proposals; 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 engineering services with Burgess & Niple, Inc., in connection with the Sanitary Pump Station Instrumentation and Flow Verification Project, and authorize the expenditure of funds as necessary for initiation of the contract; at the earliest practical date; **now therefore**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a professional engineering services contract with Burgess & Niple, Inc., 5085 Reed Road, Columbus, OH 43220, in connection with the Sanitary Pump Station Instrumentation and Flow Verification Project, in accordance, with the terms and conditions of the Contract

on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

Section 2. That for the purpose of paying the cost of the professional engineering services, the following expenditure, or as much thereof as may be needed, be and the same hereby is authorized from the Sanitary Sewer Revenue Bonds Fund as follows: Division 60-05; Fund 665; Proj. Name Sanitary Pump Station Instrumentation and Flow Verification Project; Proj. No.: 650703; Object Level Three 6676| OCA Code 665703; Amount of \$644,803.50.

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

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

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

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

Legislation Number: 0380-2008

Drafting Date: 02/21/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to establish various purchase orders for the Fleet Management Division to purchase 30 vehicles for various General Fund departments. The Departments of Development, Public Safety, and Recreation and Parks need to replace older vehicles that have high mileage and significant maintenance costs. These needs include ten (10) compact sedans for the Development Department, eight (8) of which have been purchased from a UTC, thereby leaving two (2) to legislate. The Police Division requires thirty (30) unmarked mid-size sedans, six (6) of which have already been purchased from a UTC, thereby leaving twenty-four (24) to legislate. The Recreation and Parks Department needs eight (8) full size 1-ton pickups, four (4) of which have already been purchased from a UTC, thereby leaving four (4) to legislate. The old vehicles are to be disposed via auction of upon delivery of the new vehicles.

Nearly all of the vehicles being purchases are defined as "green" under the Mayor's Green Action Plan implemented earlier this year. For instance, the compact sedans for the Development Department will have improved fuel economy and replace larger sedans currently being used to conduct inspections. The mid-size sedans being purchased for the Police Division and the pickups being purchases for Recreation & Parks are flex fuel capable, meaning that they can use E85 (ethanol), which is priced approximately 25 cents per gallon less than gasoline and burns fewer carbon emissions.

In addition to these vehicles, this legislation also authorizes the Finance and Management Director to establish purchase orders to purchase two (2) dump truck bodies with hoists and accessories and one truck cab & chassis with a 12' flatbed for the Recreation and Parks Department. These items were competitively bid and are to be awarded to K.E. Rose Company and Byers Chevrolet, respectively.

BID INFORMATION: All vehicles will be purchased in accordance with Universal Term Contracts (UTCs) as established by the Purchasing Office via Solicitation SA002596, Contract # FL003777 for two (2) compact sedans (Chevrolet Cobalts) from George Byers Sons, Inc; via SA002596, Contract # FL003777 for twenty-four (24) mid-size sedans (Chevrolet Impalas) from George Byers Sons, Inc.; and via Solicitation SA002595, Contract # FL003832 for four (4) full size 1 ton pickups (Ford F-350's) from 32 Ford Mercury, Inc. The two dump truck bodies with hoist and

accessories will be purchased in accordance with the terms and conditions of Solicitation SA002677 from K.E. Rose Company, the lowest responsive bidder. K.E. Rose bid \$8,500 each and Kaffenbarger Truck bid \$10,912 each. The one cab & chassis with 12' flatbed will be purchased in accordance with the terms and conditions of Solicitation SA002681 from Byers Chevrolet, the lowest responsive bidder. Byers Chevrolet bid \$38,582 each, Graham Ford bid \$38,991 each, Bob McDorman Chevrolet bid \$39,024 each, and Advantage Ford bid \$42,600 each. K.E. Rose and Byers Chevrolet are the lowest and most responsive bidders.

CONTRACT COMPLIANCE: Contract Compliance for George Byers Sons, Inc. is 314139860, expires 7/10/08, Majority; 32 Ford Mercury, 311285506, expires 9/22/08, Minority; K.E. Rose Company, 311233819, expires 9/07/08, Majority. Byers Chevrolet, 314139860, expires 7/10/08, Majority.

Emergency action is necessary so that the purchase orders for these vehicles can be issued as soon as possible in order to meet the manufacturer's order cutoff deadlines.

FISCAL IMPACT: The Fleet Management Division budgeted \$2 million in the 2008 General Fund vehicle allocation. This ordinance authorizes an expenditure of \$538,924 for (2) compact sedans for \$12,229 each totalling \$24,458; (24) mid-size sedans for \$16,226 each totalling \$389,424; (2) dump bodies for \$8,500 each totalling \$17,000; a stake body truck for \$38,582; and (4) 1-ton crew cab trucks for \$17,365 each totalling \$69,460. Year to date, approximately \$430,000 has already been encumbered to procure city vehicles from the General Fund vehicle allocation. The Fleet Management Division spent \$3.5 million for light vehicles from the 2007 General Fund and \$3.3 million from the same fund in 2006 for vehicles.

Title

To authorize the Finance and Management Director to establish purchase orders with George Byers Sons, Inc. and 32 Ford Mercury, Inc. for the purchase of vehicles for the Fleet Management Division on behalf of various city divisions per the terms and conditions of citywide Universal Term Contracts, to authorize the Finance and Management Director to contract with K.E. Rose Company for dump truck bodies with hoist and accessories, to authorize the Finance and Management Director to contract with Byers Chevrolet for a cab and chassis with 12' flatbed, to authorize the expenditure of \$538,924 from the General Fund; and to declare an emergency. (\$538,924)

Body

WHEREAS, the Departments of Development, Public Safety, and Recreation and Parks need to replace vehicles that have high mileage and significant maintenance costs; and

WHEREAS, the Fleet Management Division has General Fund monies budgeted for vehicle replacements; and

WHEREAS, bids were taken for these vehicles via SA002596 / FL003777, SA002595 / FL003832, SA002677 and SA002681; and

WHEREAS, an emergency exists in the usual daily operation of the Finance Department, Fleet Management Division, in that it is immediately necessary to authorize the Finance and Management Director to issue purchase orders for city vehicles for various General Fund Departments in order to meet the manufacturer's order cutoff deadlines, 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 authorized to issue a purchase order in the amount of \$413,882 to George Byers Sons, Inc for two Chevrolet Cobalts and twenty-four Chevrolet Impalas per the terms and conditions of Universal Term Contract FL0033777.

Section 2. That the Director of Finance and Management be authorized to issue a purchase order in the amount of \$69,460 to 32 Ford Mercury Inc. for four Ford F-350 1-ton pickup trucks per the terms and conditions of Universal Term Contract

FL003832.

Section 3. That the Director of Finance and Management is authorized to contract with K.E. Rose Company in the amount of \$17,000 for two dump truck bodies with hoist and accessories.

Section 4. That the Director of Finance and Management is authorized to contract with Byers Chevrolet in the amount of \$38,582 for a stake body cab and chassis with 12' flat bed.

Section 5. That the expenditure of \$538,924 or so much thereof as may be necessary, be authorized from funds available within the Fleet Management Division General Fund vehicle allocation; Department No. 45-05; Fund 010; OCA Code 451201; OL3 Code 6650.

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

Legislation Number: 0384-2008

Drafting Date: 02/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance authorizes the Public Service Director to enter into an agreement to participate and fund a portion of the Gender Road Traffic Safety Study. This study will be undertaken by Evans, Mechwart, Hambleton & Tilton (EMH&T) and will be funded by the City of Columbus and Village of Canal Winchester (Village). The Village will serve as the contracting agency. The study area is Gender Road from the U.S. 33 interchange to north of Lehman Road. Using existing and projected traffic volumes and recent crash history, EMH&T will identify conceptual design alternatives that will address traffic flow and any safety deficiencies in the corridor. A strategic implementation plan will also be developed that conforms to the Ohio Department of Transportation Highway (ODOT) Safety Program funding requirements. A Safety Funding Application will be prepared based on the safety study report recommendations.

Emergency action is requested in order to reimburse the Village timely and the ODOT Safety Funding Application for this study can be submitted by April.

Fiscal Impact: The City of Columbus will be responsible for fifty percent (50%) of the cost of this study with the Village of Canal Winchester responsible for the other fifty percent (50%). The Transportation Division share of this project is \$12,250.00. Partial funding in the amount of \$7,647.02 is available due to cancellations, the remainder, \$4,602.98, is not budgeted but available within the Voted 1995, 1999, 2004 Streets and Highways Fund in the Pedestrian Safety project.

Title

To authorize the Public Service Director to enter into an agreement for the Transportation Division with the Village of Canal Winchester to undertake the Gender Road Traffic Safety Study; to authorize the expenditure of up to \$12,250.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$12,250.00)

Body **WHEREAS**, by working with the Village of Canal Winchester, the City of Columbus Transportation Division has identified the need to improve traffic flow and safety on Gender Road from the U.S. 33 interchange to north of Lehman Road; and

WHEREAS, this portion of Gender Road lies in the jurisdiction of both the City of Columbus and the Village of Canal Winchester; and

WHEREAS, the City of Columbus Transportation Division and the Village of Canal Winchester have agreed to a scope, schedule and budget for the Gender Road Traffic Safety Study, to participate in the conduct of the study, and to provide funding to undertake the study; and

WHEREAS, funds are available in the Voted 1995, 1999, 2004 Streets and Highways Fund for this reimbursement; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that it is immediately necessary to authorize said contract in order reimburse the Village of Canal Winchester timely and to meet the Safety Funding Application timelines, thereby preserving the public health, peace property, safety and welfare; now, therefore

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

SECTION 1. That the Public Service Director be authorized to enter into an agreement with the Village of Canal Winchester, 10 North High Street, Canal Winchester, OH, 43110, up to \$12,250.00, for the Transportation Division to participate in the Gender Road Traffic Safety Study to develop a strategic plan for the purpose of addressing identified traffic flow and safety deficiencies in the corridor.

SECTION 2. That the expenditure of \$12,250.00 or so much thereof as may be necessary be and hereby is authorized from Fund 704, the Voted 1995, 1999, 2004 Streets and Highways Fund, Department 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6682, OCA Code 644385 and Project 590105 to pay the cost of said study.

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: 0390-2008

Drafting Date: 02/25/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation The purchase of CCI Blazer 40-caliber ammunition is needed by the Division of Police for in-service training and for qualification of police officers. The Division of Police has encumbered \$99,830.00 for 670,000 rounds this year and still needs an additional 975,000 rounds to allow enough ammunition for practice and training. The need is urgent because the lead time is nine months due to demands for this type of ammunition. Orders need to be place now to ensure that the Division of Police will have ammunition needed at acceptable levels for practice and training.

Bid Information: Based on contract FL003684 in accordance with the response to Solicitation SA002229, an universal term contract was established with Matre Arms & Ammunition, Inc,

Contract Compliance No.: 31-0780448-Matre Arms & Ammunition, Inc., Expires 06/15/2009

Emergency Designation: Emergency legislation is requested so as to receive ammunition on a timely basis; the basic lead time is nine months for delivery from date order is placed.

FISCAL IMPACT:

\$252,107.00 was budgeted in the Division of Police 2008 General Fund Budget for the purchase of ammunition. \$126,034.00 has been encumbered to date for all types of ammunition. \$211,299.00 was spent on ammunition in 2007. Deficits created by this purchase will be compensated by savings in materials and supplies or contractual services.

Title

To authorize and direct the Finance & Management Director to enter into a contract with Matre Arms & Ammunition, Inc. for the purchase of training ammunition for the Division of Police, and to authorize the expenditure of \$150,627.75 from the General Fund; and to declare an emergency. (\$150,627.75)

Body

WHEREAS, contract FL003684 established an universal term contract with Matre Arms & Ammunition, Inc.; and

WHEREAS, the Division of Police needs to purchase training ammunition for the training and qualification of its officers; and

WHEREAS, the lead time for delivery of this type of ammunition is nine months from date of order, so there is an immediate need to ensure ammunition for training will be at acceptable levels; 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 purchase training ammunition in accordance with the terms and conditions of the universal contract for the Division for the preservation of public health, peace, property, safety and welfare; now therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into contract for the purchase of ammunition with Matre Arms & Ammunition, Inc. in the amount of \$150,627.75 for the Division of Police.

SECTION 2. That the expenditure of \$150,627.75, or so much thereof as may be needed, be and same is hereby authorized as follows:

[DIV 30-03 | FUND 010 | OBJ LEVEL (1) 02 | OBJ LEVEL (3) 2235 | OCA 301572.

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

Legislation Number: 0391-2008

Drafting Date: 02/25/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to enter into contract with The Righter Company for Specialty Maintenance Crafts for the Department of Public Utilities.

The Treatment Engineering Section within the Department of Public Utilities has identified numerous projects that require Specialty Maintenance Craft Services at the Jackson Pike Wastewater Treatment Plant, Southerly Wastewater Treatment Plant, Sewer Maintenance Operation Center, Compost and other facilities within the Division of Sewerage and Drainage such as grit stations, pumping stations etc.

The work to be performed under this contract will be repair , modification, and/or replacement of various Division of Sewerage and Drainage components and associated equipment such as bar racks, sluice gates, sewage pumps, aeration systems including blowers, settling tanks chlorination/de-chlorination systems, effluent pumps, sludge pumps, gravity thickeners, centrifuges, digesters etc. Auxiliary equipment such as low pressure boilers, piping and ductwork, roofs, vent stacks, walkways, stairways, handrails, miscellaneous concrete work, painting and installation and demolitions of equipment may be included in the work performed.

The contract will be in effect for one (1) year from the date of execution by the City of Columbus and the original contract language includes the option to renew for two (2) additional years on a year to year basis.

The Director of Public Utilities received Request For Proposals (RFP) on January 9, 2008. One (1) proposal was received. Evaluation of said proposal is attached.

SUPPLIER: The Righter Company (31-0889208) Expires 5-1-09

FISCAL IMPACT: \$120,000.00 is needed for the first year of this service.

Title

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

Body

WHEREAS, the Treatment Engineering Section within the Department of Public Utilities has identified numerous projects that require Specialty Maintenance Craft Services at the Jackson Pike Wastewater Treatment Plant, Southerly Wastewater Treatment Plant, Sewer Maintenance Operation Center, Compost and other facilities within the Division of Sewerage and Drainage such as grit stations, pumping stations, and

WHEREAS, the work to be performed under this contract will be repair , modification, and/or replacement of various Division of Sewerage and Drainage components and associated equipment such as bar racks, sluice gates, sewage pumps, aeration systems including blowers, settling tanks and chlorination/de-chlorination systems, and

WHEREAS, the Director of Public Utilities received Request For Proposals (RFP) on January 9, 2008. One (1) proposal was received. Evaluation of said proposal is attached

WHEREAS, the contract will be in effect for one (1) year from the date of execution by the City of Columbus and the original contract language includes the option to renew for two (2) additional years on a year to year basis, now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with The Righter Company for Specialty Maintenance Craft Services for the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$120,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650 as follows:

Jackson Pike Wastewater Treatment Plant

OCA: 605030
Object Level: 3374
Amount: \$50,000.00

Southerly Wastewater Treatment Plant

OCA: 605063
Object Level: 3374
Amount: \$50,000.00

Compost Facility

OCA: 605030
Object Level: 3374
Amount: \$20,000.00

Total Amount: \$120,000.00

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

Legislation Number: 0392-2008

Drafting Date: 02/25/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

Need: The purchase of jet fuel is needed for use in the Division of Police's turbine helicopters. These helicopters are used to patrol the airspace for the City of Columbus and will be flying an average of 500 hours per month. The average fuel burn is approximately 25 gallons per hour.

Bid Information: Based on contract FL002872 in accordance with the response to Solicitation SA001757, an universal term contract was established with Arrow Energy, Inc.

Contract Compliance No.: 38-2872167, expires 02/06/2009

FISCAL IMPACT:

\$320,000.00 is budgeted in the Police's General Fund 2008 budget for the purchase of jet fuel for the Division's turbine helicopters. \$319,934.96 was encumbered or spent in 2007 for jet fuel.

Title

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

Body

WHEREAS, contract FL002872 established an universal term contract with Arrow Energy, Inc.; and

WHEREAS, there is a need to fly turbine helicopters for the patrol of the airspace for the City of Columbus; and

WHEREAS, a contract was awarded to Arrow Energy, Inc. for the purchase of jet "A" fuel in accordance with the terms and conditions of universal term contract FL002872; now therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into contract with Arrow Energy, Inc. for the purchase of jet "A" fuel for the Division of Police, Department of Public Safety, based on the universal term contract with Arrow Energy, Inc.

SECTION 2. That the expenditure of \$246,000.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

|DIV 30-03 | FUND 010 | OBJ LEVEL (1) 02 | OBJ LEVEL (3) 2248 | OCA 300707 |

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

Legislation Number: 0407-2008

Drafting Date: 02/26/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To change the company name and Federal Identification number for the contract and related purchase orders established with The Henry P. Thompson Company to ITT Flygt Corporation. The UTC contract for Flygt Pump Parts and Service (SA002382 opened 4/26/07) was previously established with H.P. Thompson Company, who at that time was an authorized manufacturer's representative for the ITT Flygt Corporation. H.P. Thompson Company is no longer a manufacturer's representative and has agreed to assign all rights and responsibilities under this contract to the equipment manufacturer, ITT Flygt, who has agreed to assume all rights and responsibilities and honor all terms, conditions and pricing contained in the original contract. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus under authority of SA002382, FL003592 from The Henry P. Thompson Company FID 31-0515994 to ITT Flygt Corporation FID 22-2334939 (contract compliance valid thru 02/22/2010).

- 1. Amount of additional funds:** No additional funds are necessary to modify the option contract.
- 2. Reason additional needs were not foreseen:** Needs have not changed, this is a reassignment only.
- 3. Reason other procurement processes not used:** The same exact product is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated through rebidding at this time.
- 4. How cost was determined:** Terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: No additional monies are required to modify the option contract. Each agency must set aside their own funding for their estimated expenditures.

In order to maintain an uninterrupted supply of Flygt Pump Part and Services to City agencies using Universal Term Contract FL003592 and open Purchase Orders, this ordinance is being submitted as an emergency.

Title

To authorize and direct the Finance and Management Director to modify option contract FL003592 and all past, present and future purchase orders for Flygt Pump Parts and Service with H.P. Thompson Company, to reassign all right and

responsibilities to the equipment manufacturer ITT Flygt Corporation, and to declare an emergency.

Body

WHEREAS, the Finance and Management/Purchasing Office established an option contract, FL003592, and there are in existence purchase orders with H.P. Thompson Company for the option to purchase Flygt Pump Parts and Service for use primarily by the Division of Sewerage and Drainage; and

WHEREAS, H.P. Thompson Company is no longer an authorized manufacturer's representative for ITT Flygt Corporation, and both vendors have agreed to have all rights and responsibilities under this contract assigned to ITT Flygt Corporation and they have agreed to honor the past, present and future purchase orders established, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management/Purchasing Office in that it is immediately necessary to modify FL003592 and purchase orders established for Flygt Pump Parts and Service in order to maintain uninterrupted supply of 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 modify FL003592 and all past, present and future contracts and purchase orders pursuant to FL003592 to reflect the change of the company name and FID number from H.P. Thompson Company, 31-0515994 to ITT Flygt Company, 22-2334939.

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

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

Legislation Number: 0416-2008

Drafting Date: 02/27/2008

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a contract with the Community Shelter Board (CSB) for the Safety Net Program. The contract will provide \$2,287,766.00 from the General Fund for the purpose of continuing the city's support for homeless emergency shelters, Maryhaven Engagement Center, related homeless shelter services, and homelessness prevention and transition services. These programs have effectively and efficiently enabled our community to help individuals and families who are homeless or near homelessness to resolve their housing crisis.

Emergency action is requested so that the Community Shelter Board can continue to provide these services without interruption.

FISCAL IMPACT: Funds for the contract are allocated from the FY2008 General Fund. The 2008 General Fund Budget included \$2,287,766 for the Safety Net Program.

Title

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

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

WHEREAS, the city continues to support the Community Shelter Board's homeless emergency shelters, Maryhaven Engagement Center, related homeless shelter services, and homelessness prevention and transition services; and

WHEREAS, these programs have effectively and efficiently enabled our community to help individuals and families who are homeless resolve their housing crisis; ~~and now, therefor~~

~~**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is necessary to continue to provide these essential services to the homeless without interruption, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,~~

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

Section 1. That the Director of the Department of Development is hereby authorized to contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters, Maryhaven Engagement Center, related homeless shelter services, and homelessness prevention and transition services.

Section 2. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959, as amended

Section 3. That for the purpose as stated in Section 1, the expenditure of \$2,287,766.00 or so much thereof as may be necessary and be and is hereby authorized to be expended from the General Fund, Department of Development, Department No. 44-10, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 440284.

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

Legislation Number: 0417-2008

Drafting Date: 02/27/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the City to enter into a contract in an amount up to \$612,126.02 for the 2008 ODOT Urban-Paving, ADA Curb Ramps project and to pay construction inspection costs up to \$61,212.60. This project will construct new ADA curb ramps on Indianola Ave, Morse Road and North High Street in preparation for the Ohio Department of Transportation (ODOT) Urban-Paving Project. The estimated Notice to Proceed date is April 28, 2008. This project has been given 90 days to complete the construction, depending on favorable weather conditions. The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. 4 bids were received (4 majority) on February 21, 2008 and tabulated on February 21, 2008 as follows:

Shelly & Sands, Inc.	\$612,126.02
Decker Construction Co.	\$698,015.46
G. Marchi and Sons, Inc.	\$818,508.46

Columbus Asphalt Paving, Inc.

\$908,305.92

Award is to be made to Shelly & Sands, Inc., c.c. #31-4351261 (expires February 19, 2010), as the lowest, best, most responsive and most responsible bidder.

Emergency action is requested so that construction may begin on or around April 2008, depending on favorable weather conditions. As well, ODOT is to begin resurfacing this area in August, 2008.

Fiscal Impact: Funding for this project is budgeted with the Transportation Division as part of the Capital Improvement Program and is available within the Voted 1995, 1999, 2004 Streets and Highways Fund for this work.

Title

To authorize the Public Service Director to enter into a contract for the Transportation Division with Shelly & Sands, Inc. for construction of the 2008 ODOT Urban-Paving, ADA Curb Ramps Project; to authorize the expenditure of \$673,338.62 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$673,338.62)

Body

WHEREAS, bids were received and tabulated on February 21, 2008 for the 2008 ODOT Urban-Paving, ADA Curb Ramps Project and a satisfactory bid has been received; and

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

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

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

SECTION 1. That the Public Service Director be and is hereby authorized to enter into contract with Shelly & Sands, Inc., 1515 Harmon Avenue, Columbus, Ohio 43216, for the construction of the 2008 ODOT Urban-Paving, ADA Curb Ramps Project in the amount of \$612,126.02 for the Transportation Division in accordance with the specifications and plans on file in the office of the Public Service Director, which are hereby approved; to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$61,212.60.

SECTION 2. That for the purpose of paying the cost of the contract and inspection, the sum of \$673,338.62 or so much thereof as may be needed, is hereby authorized to be expended from the Voted 1995, 1999, 2004 Streets and Highways Fund, No. 704 for the Transportation Division, Dept./Div. 59-09, OCA Code 644385, Object level 01/03 Codes - 06/6631 and project 530282.

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

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

Legislation Number: 0426-2008

Drafting Date: 02/28/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

The 2008 budget includes funds to support the Summer Youth and Clean Teams programs for youth in the City of Columbus. Both programs will be contracted to the Central Ohio Workforce Investment Corporation. This will support

their second year running both programs. The Summer Youth program will be funded through the Jobs Growth fund in the amount of \$600,000.00 and the Clean Teams through CDBG in the amount of \$141,000.00.

FISCAL IMPACT: There has been an appropriation of \$600,000 in the 2008 Jobs Growth fund (015) for Summer Youth and \$141,000.00 in the CDBG fund (248) for the Clean Teams program. No other funds will be used.

Title

To authorize the Director of the Office of Education to enter into contract with COWIC to provide Summer Youth programming from March 1, 2008 through December 1, 2008; to authorize the expenditure of \$600,000.00 from the Jobs Growth fund (015) and \$141,000.00 from the CDBG fund (248). (\$741,000.00)

Body

WHEREAS, the Director of the Office of Education desires to continue support of the Summer Youth and Clean Team programs from the Jobs Growth and CDBG funds by entering into contract with COWIC;

WHEREAS, The Office of Education 2008 budget includes appropriated funds of \$600,000.00 in the Jobs Growth fund and \$141,000.00 in the CDBG fund to support Summer Youth;

WHEREAS, the contracts with COWIC will be from Jobs Growth Fund (015) OCA 440415 object level 03-3336 and CDBG (248) OCA 408014 object level 03-3336;

WHEREAS, these opportunities for youth are an essential component for their development of life skills and self esteem, and as a complement to other City programs giving youth positive experiences; now, therefore

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

Section 1. That the Director of the Office of Education is hereby authorized to enter into contracts with COWIC (Central Ohio Workforce Investment Corporation) for the purpose of funding the following summer youth programs:

COWIC Summer Youth	\$600,000.00	Jobs Growth Fund (015)	March 1-December 1, 2008
COWIC Clean Teams	\$141,000.00	CDBG (248)	March 1- December 1, 2008

Section 2. That these contracts are awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

Section 3. That for the purposes stated in Section 1, the expenditure of \$600,000.00, or so much thereof as maybe necessary, be and is hereby authorized to be expended from the Office of Education, Division 40-04, Fund 015 (Jobs Growth) , OCA 440415, Object level 03-3336. The expenditure of \$141,000.00, or so much thereof as maybe necessary, be and is hereby authorized to be expended from the Office of Education, Division 40-04, Fund 248 (CDBG), OCA 408014, Object level 03-3336.

Section 4. That the monies in the foregoing Section 3 shall be paid upon order of the Director of the Office of Education, 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Purchasing Office on behalf of the Department of Public Safety/Division of Fire (the largest user), conducted a Request for Proposal (RFP) for the option to purchase Automated Learning Management System Software. The term of the proposed option contract will be through September 30, 2010. There is an option to extend the contract for (3) three, one year periods. The Purchasing office opened formal bids on June 28, 2007.

The Purchasing Office advertised and solicited Request for Proposal bids in accordance with Section 329.14 (Solicitation SA002471). Thirty-three bids were solicited; (30 MAJ, 1 MBR, 2M1A). Three (3) bids were received (3 MAJ).

Waiver legislation is required as the evaluation process, including negotiations, exceeded the one hundred eighty days as required .

The city's Evaluation Committee reviewed each proposal and ranked the submissions on the following criteria: Competency to Perform, Quality and Feasibility of the Offerors Technical Proposal, Ability to Perform the Required Service Competently, Past Performance and Price.

RISC, Inc. was determined to best meet the criteria detailed in the specification for the Purchase of Automated Learning Management System Software.

RISC, Inc., CC#76-0381265 (Expires February 28, 2010)

Total Estimated Annual Expenditure: \$38,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Universal Term Contract (UTC) Fund. City agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Automated Learning Management System Software from RISC, Inc. to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account, to waive the formal competitive bidding requirements, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited Request for Proposal bids on June 28, 2007 and in accordance with City Code and an Evaluation Committee recommended a contract be awarded based on that process; and

WHEREAS, acceptable pricing has been established pursuant to the bid process with the successful bidder; and

WHEREAS, the evaluation process, including negotiations, exceeded the one hundred eighty days (180) required in the RFP a waiver of competitive process per City Code, Section 329.27 is required; 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 establish a supply matrix as soon as possible for these needed Automated Learning Management System Software utilized by the Division of Fire to purchase software and services to be utilized by city agencies, this is

being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract(s) for an option to purchase Automated Learning Management System Software, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for an option contract to purchase Automated Learning Management System Software in accordance with SA002471. The term of the proposed option contract will be through September 30, 2010. There is an option to extend the contract for three (3), one year periods.

RISC Inc., All Items: Amount: \$1.00

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 in accordance with Section 329.27 of the Columbus City Code, this Council finds the best interest of the City is served by waiving , and does hereby waive Section 329.14 (awarding professional service contracts through requests for proposals) 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.

Legislation Number: 0432-2008

Drafting Date: 02/28/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department operates the Tuberculosis Clinic under a grant received from the Franklin County Board of Commissioners. In order to provide for proper treatment and control of Tuberculosis, CHD maintains supplies of various medications for its patients. In 2005, the Purchasing Division entered into a universal term contract (FL002708) with Capital Wholesale Drug Company for the purchase of various pharmaceuticals regularly used by CHD. An extension of that contract is currently in process, which extends the contract period through April 30, 2009. This ordinance will establish a blanket purchase order in accordance with the terms of the UTC. The contract compliance number is 314377882, and is effective through April 30, 2009. In order to ensure availability of necessary medications, emergency action is hereby requested.

FISCAL IMPACT: Funding for this expense is budgeted in the Health Department Grants Fund. This and all expenses of the T.B. Clinic are reimbursed through a grant received from Franklin County.

Title

To authorize the Director of Finance and Management to establish a blanket purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$90,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$90,000)

Body

WHEREAS, the Health Department maintains supplies of various medications for its tuberculosis patients; and,

WHEREAS, a universal term contract has been established with Capital Wholesale Drug Company for the purchase of pharmaceuticals; and,

WHEREAS, in order to ensure availability of necessary medications, emergency action is hereby requested; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to establish a blanket purchase order with Capital Wholesale Drug Company for the preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a blanket purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals.

SECTION 2. That the expenditure of \$90,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Division No. 50-01, Object Level One 02, Object Level Three 2207, OCA 504055.

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

Legislation Number: 0441-2008

Drafting Date: 02/29/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Ready Mix Concrete, FCDF, and Related Materials for the Department of Public Utilities, Division of Power and Water (Water), the largest user, and other city agencies. The term of the proposed option contracts would be through April 30, 2011 with the option to extend one additional year, subject to mutual agreement by both parties, in accordance with formal bid SA002773. The Purchasing Office opened formal bids on February 07, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002773). Thirteen bids were solicited (MAJ: 10, FBE: 1; MBE: 2); Two (MAJ: 2) bids were received.

These companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of States database for Findings for Recovery.

The Purchasing Office is recommending award of 2 contracts to the lowest, responsive, responsible and best bidders:

Anderson Concrete Corporation., MAJ, CC#314356835-, exp. 2/28/2010

Greensboro Corporation, MAJ, CC#311319258, exp. 4/29/09

Total Estimated Annual Expenditure: \$250,000.00

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 these option contracts is budgeted in the Purchasing Contract Account. The Department of Public Utilities and other city departments 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 two contracts for the option to purchase Ready Mix Concrete, FCDF, and Related Materials with Anderson Concrete Corporation and Greensboro Corporation, to authorize the appropriation and expenditure of two dollars to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$2.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 7, 2008 and selected the lowest, responsive, responsible and best bids; and

WHEREAS, this ordinance addresses the 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 the Department of Public Utilities and various city departments to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to ensure Ready Mix Concrete, FCDF, and Related Materials are supplied without interruption to new and existing city roadway maintenance projects, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities/Division of Power and Water (Water) in that it is immediately necessary to enter into contracts for an option to purchase Ready Mix Concrete, FCDF, and Related Materials thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase Ready Mix Concrete, FCDF, and Related Materials for the term ending April 30, 2011 with the option to extend for one additional year in accordance with Solicitation No. SA002773 as follows:

Anderson Concrete Corporation, Items: 1A, 1B, 1C, 1D, 2A, 2B, 2C, 2D, 3A, 3B, 3C, 3D, 4A, 4B, 5A, 5B, 6, and 7, Amount: \$1.00

Greensboro Corporation, Items: 5C and 7, Amount \$1.00.

SECTION 2. That the appropriation and expenditure of \$2.00 is hereby authorized from the Purchasing UTC Account, Organization Level 1: 45-50, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 0443-2008

Drafting Date: 02/29/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This ordinance will authorize the Director of Recreation and Parks to submit a grant application to the Ohio Department of Natural Resources, Nature Works Grant Program in the amount of \$28,476.00 with a 25% match of \$9,493.00 from the City of Columbus.

This grant is for the Woodward Nature Preserve parkland located on the west side of Woodward Park. The Woodward Nature Preserve is a thirty-two (32) acre high quality woodland area with a diversity of plants and wildlife. Citizens as well as participants of the Nature Preserve Advisory Council have expressed concerns about the area citing the lack of a developed trail system. Trails have been made throughout the woods giving no thought to erosion, wetlands, soils and sensitive plant life to name a few. This grant will enable the Department to develop a well thought out trail system that will provide access to the Preserve while at the same time protect one of our most valued natural resources. The proposed improvements include installation of a four (4) foot wide, crushed stone trail and low boardwalk. This trail will be 1,395 lineal feet and will connect with the existing bike trail in Woodward Park.

Fiscal Impact: N/A

Title

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

Body

WHEREAS, the Department of Recreation and Parks desires to apply for a Nature Works Grant through the Ohio Department of Natural Resources; and

WHEREAS, the Recreation and Parks Department wishes to apply for said grant for the Woodward Nature Preserve trail system; now, therefore

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to submit a grant application to the Ohio Department of Natural Resources for the Woodward Nature Preserve trail system.

Section 2. That this ordinance authorizes an application only and is not a commitment to expend City funds.

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

Legislation Number: 0445-2008

Drafting Date: 03/03/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department was awarded a grant from the Ohio Department of Health to fund the Sexually Transmitted Disease (STD) Control grant program, for the period January 1, 2007 through December 31, 2007. This ordinance is needed to appropriate \$9,261 in grant money in order to reimburse the grantor for unspent grant monies.

The Columbus Health Department contracted with the Latino Empowerment Outreach Network (LEON) to provide syphilis education and elimination services as part of this grant program. LEON invoiced and was reimbursed for services through December 31, 2007. Subsequently, LEON informed the Columbus Health Department that it had incorrectly invoiced, and returned the grant funds to the Columbus Health Department. The Columbus Health Department now needs to reimburse the Ohio Department of Health for these unspent grant monies.

The STD Control program enables the Columbus Health Department to identify and prevent sexually transmitted diseases through gonorrhea culture screening, syphilis elimination, gonococcal isolate surveillance, and partner services. Additionally, the Columbus Health Department assures the quality of medical and laboratory services, surveillance, partner services, and data management. All activities are conducted with special emphasis on populations at high risk such as correction facilities, organizations focusing on adolescents, and managed care settings.

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 STD Control Program is entirely funded by the Ohio Department of Health and does not generate revenue or require a City match.

Title

To authorize an appropriation from the unappropriated balance of the Health Department Grants Fund in the amount of \$9,261, in order to reimburse the Ohio Department of Health for unspent grant monies; and to declare an emergency. (\$9,261)

Body

WHEREAS, \$362,494 in grant funds were awarded through the Ohio Department of Health for the STD Control grant program for the period of January 1, 2007 through December 31, 2007; and,

WHEREAS, additional appropriation is necessary in order to reimburse the Ohio Department of Health for unspent grant monies; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid delay in the reimbursement of the grant monies; Now, therefore,

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

SECTION 1. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2008, the sum of \$9,261 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 507003; Grant: 507003; Obj Level One: 05; Amount: \$9,261

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

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

Legislation Number: 0449-2008

Drafting Date: 03/03/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

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

Emergency action is requested due to citizens' approved petition for a timely implementation of construction services.

FISCAL IMPACT: The determined amount to be paid for the City's share under this assessment procedure is \$12,000.00.

Title

To authorize the Department of Public Utilities, Division of Power and Water, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for Case Road under the assessment procedure, and to declare an emergency.

Body

WHEREAS, it is necessary to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for Case Road; and

WHEREAS, emergency action is necessary to avoid any further delay in the implementation of construction services in accordance with citizens' approved petition for street lighting under the assessment procedure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is immediately necessary to proceed with the installation of street lighting improvements for Case Road 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 it is hereby determined to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for Case Road, including: Case Road from Cleveland Avenue to the City Corporation Limit east of Walford Street by installing poles, fixtures, power cable and conduit, constructing control facilities and doing such other things as may be necessary in the City of Columbus, Ohio, in accordance with Resolution 0192X-2007, adopted by Council on December 10, 2007; and in accordance with the plans, specifications and estimate of cost therefore approved and now on file in the office of the Department of Public Utilities.

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

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

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

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

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

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

Legislation Number: 0450-2008

Drafting Date: 03/03/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The City of Columbus, Public Service Department, Transportation Division, received a request from Columbus Foundation Properties LLC ("Columbus Foundation") asking that the City transfer to them that portion of the first alley north of East Broad Street, from the first alley west of Winner Avenue to its western terminus. Columbus Foundation would like to acquire this dead end right-of-way to facilitate future expansion of their adjacent facilities. At the request of the Transportation Division, the Department of Law, Real Estate Division, established a value of \$4,540.00 for this right-of-way. Per current Transportation Division practice, comments were solicited from interested parties, including City departments and private utilities, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way to Columbus Foundation. Also in keeping with current Transportation Division practice, the Near East Area Commission ("NEAC") was contacted for their comments and concerns regarding the proposed transfer of this unimproved alley to Columbus Foundation. At their February 14, 2008, meeting NEAC voted six (6) for and seven (7) against a recommendation to support the proposed transfer of this alley. The Land Review Commission voted to recommend that this right-of-way be transferred to Columbus Foundation for the \$4,540.00 value established by the Real Estate Division.

Title

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

Body

WHEREAS, the City of Columbus, Public Service Department, Transportation Division, received a request from Columbus Foundation Properties LLC (Columbus Foundation") asking that the City transfer to them that portion of the first alley north of East Broad Street, from the first alley west of Winner Avenue to its western terminus; and

WHEREAS, Columbus Foundation would like to acquire this dead end right-of-way to facilitate future expansion of their adjacent facilities; and

WHEREAS, at the request of the Transportation Division, the Department of Law, Real Estate Division, established a value of \$4,540.00 for this right-of-way; and

WHEREAS, per current Transportation Division practice, comments were solicited from interested parties, including City departments and private utilities before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way to Columbus Foundation; and

WHEREAS, also in keeping with current Transportation Division practice, the Near East Area Commission ("NEAC") was contacted for their comments and concerns regarding the proposed transfer of this unimproved alley to Columbus Foundation; and

WHEREAS, at their February 14, 2008 meeting NEAC voted six (6) for and seven (7) against a recommendation to support the proposed transfer of this alley; and

WHEREAS, the Land Review Commission voted to recommend that this right-of-way be transferred to Columbus Foundation for the \$4,540.00 value established by the City Attorney's Real Estate Division; now, therefore

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

Section 1. That the Director of the Public Service Department 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 following described right-of-way to Columbus Foundation Properties LLC; to-wit:

Situate in the State of Ohio, County of Franklin, City of Columbus in Half Section 14, Township 5, Range 22, Refugee Lands and being a portion of the first alley north of Broad Street, west of Winner Avenue. Said tract bounded and described as follows:

Beginning at a point at the southwest corner of said alley, at the northwest corner of Lot Number One (1) as shown on the plat of Joseph W. Yost's Subdivision of record in Plat Book 4, Page 65, Recorder's Office, Franklin County, Ohio and in the east line of a 1.977 acre tract of land conveyed to Columbus Foundation by deed of record in Instrument 200501210013219, Recorder's Office, Franklin County, Ohio;

Thence N 12°12'30" E along the west line of said alley and along a portion of the east line of said 1.977 acre tract a distance of 20.00 feet to a point at the northwest corner of said alley and at the southwest corner of Lot No. 5 as shown on said plat of Joseph W. Yost's Subdivision;

Thence S 78°28'00" E along a north line of said alley, along the south line of said Lot No. 5, along the south line of Lot No. 4 as shown on said plat of Joseph W. Yost's Subdivision and along a portion of the south line of Lot No. 3 as shown on said plat of Joseph W. Yost's Subdivision a distance of 97.02 feet to a point at the intersection of the north line of said alley with the west line of an alley to the north;

Thence S 11°32'00" W crossing a portion of said alley a distance of 20.00 feet to a point in the south line of said alley and in the north line of Lot No. 2 as shown on said plat of Joseph W. Yost's Subdivision;

Thence N 78°28'00" W along a portion of the north line of said Lot No. 2 and along the north line of said Lot No. 1 a distance of 97.25 feet to the point of beginning;

Containing 1,972.72 square feet (= 0.045 acre) of land, more or less.

The above description was prepared by Jay R. Miller, Ohio Surveyor No. 8061 of C.F. Bird & R.J. Bull, Inc. from an actual field survey performed, under his supervision, in April 2007. Basis of bearings is the centerline of Broad Street, being an assumed azimuth of N 89°46'31" W.

Jay R. Miller, P.S.
Ohio Surveyor No. 8061

Section 2. That the above referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

Section 3. That a general utility easement in, on, over, across and through the above described right-of-way shall be and

hereby is retained unto the City of Columbus for those utilities currently located within said right-of-way.

Section 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Public Service Department is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

Section 5. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be transferred without requiring competitive bidding and hereby waives the competitive bidding provision of Columbus City Codes (1959) Revised, Section 329.29 with regards to the transfer of this right-of-way.

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

Legislation Number: 0453-2008

Drafting Date: 03/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a contract with Rebuilding Together Central Ohio (RBTCO) to provide matching funds for RBTCO's new grant (\$74,000) from the Federal Home Loan Bank (FHLB) for their Home Modification Project. The contract will provide \$30,000 from the Community Development Block Grant Fund for the purpose of building ramps and/or lifts for low-income disabled homeowner-occupants within the city of Columbus.

Eligible homeowners will receive an average of \$10,000 in home modifications. This program will help about 10 households.

Emergency action is requested to allow program services to be implemented in conjunction with the FHLB grant.

FISCAL IMPACT: Funds for this expenditure are allocated from the 2008 Community Development Block Grant Fund.

Title

To authorize the Director of the Department of Development to enter into a contract with Rebuilding Together Central Ohio for their Home Modification Project; to authorize the expenditure of \$30,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$30,000.00)

Body

WHEREAS, the Director of the Department of Development desires to enter into a contract with Rebuilding Together Central Ohio (RBTCO) to fund the Home Modification Program; and

WHEREAS, this contract with RBTCO will provide matching funds for RBTCO's new grant (\$74,000) from the Federal Home Loan Bank (FHLB) for their Home Modification Project; and

WHEREAS, the contract will provide \$30,000 from the Community Development Block Grant Fund for the purpose of building ramps and/or lifts for low-income disabled homeowner-occupants within the city of Columbus; and

WHEREAS, eligible homeowners will receive an average of \$10,000 in home modifications. This program will help about 10 households; and

WHEREAS, Rebuilding Together Central Ohio is a non-profit organization; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with Rebuilding Together Central Ohio to allow program services to be implemented in conjunction with the FHLB grant, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a contract with Rebuilding Together Central Ohio to fund the Home Modification Program.

Section 2. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959, as amended.

Section 3. That for the purpose as stated in Section 1, the expenditure \$30,000.00 or so much thereof as necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, Fund 248, Subfund 001, Object Level One 03, Object Level Three 3337, OCA 448524.

Section 4. That for the reasons stated in the preamble hereto, which 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: 0455-2008

Drafting Date: 03/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Hydrofluosilicic Acid for the Division of Water, Department of Public Utilities. The term of the proposed option contract would be through March 31, 2009, with the option to extend for one additional year. The Purchasing Office opened formal bids on January 24, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002769). Eight bidders were solicited (MBE:0, FBE:0) one (MBE:0, FBE:0) bid was received.

This proposal was rejected by the City as current market conditions prohibit the bidder from complying with the City's specifications in their entirety. Upon approval by the Public Utilities Director, the Purchasing Office informally reconsidered this bid and entered into negotiations with the bidder. These successful negotiations resulted in an agreement in which the City agrees to place orders 30 days in advance (as opposed to 5 days) and maintains the bidder's responsibility to provide Hydrofluosilicic Acid in a timely manner. A contract will now be established with Lucier Chemical Industries LTD., as the lowest and best bid received.

The Purchasing Office is recommending award of a contract to the lowest and best bid:
Lucier Chemical Industries LTD. CC# 133158103, (Expires 3/14/09) Item #1.
Total Estimated Annual Expenditure: \$422,000.00

The company is not debarred according to the Excluded Parties Listing of the Federal Government and is not listed in the Auditor of State's database for Findings for Recovery.

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

Division of Water will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Hydrofluosilicic Acid with Lucier Chemical Industries LTD., to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 24, 2008; and

WHEREAS, all bids were deemed non-responsive and the City conducted negotiations after considering all proposals on an informal basis; and

WHEREAS, after negotiations, Lucier Chemical Industries LTD, was deemed the lowest and best bid received; and

WHEREAS, this ordinance addresses Purchasing objectives 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, Hydrofluosilicic Acid is used in the City's water treatment process, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Hydrofluosilicic Acid, 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 a UTC contract for an option to purchase Hydrofluosilicic Acid in accordance with Solicitation No. SA002769; the term of the contract is through March 31, 2009, with the option to extend for one additional year, considered informally, as follows: Lucier Chemical Industries LTD, item #1.

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: 451130, to pay the cost thereof.

SECTION 3. That in accordance with Section 329.27 of the Columbus City Code, this Council finds the best interest of the City is served by waiving, and does hereby waive Section 329.06 (Formal Competitive Bidding) of the Columbus City Codes.

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.

Legislation Number: 0456-2008

Drafting Date: 03/04/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Liquid Caustic Soda. The term of the proposed option contract would be three (3) years. Contract is through March 31, 2011. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on January 24, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA002768) Twelve (MBE:0, FBE:0) bids were solicited; A total of three (3) bid proposals (MBE:0, FBE:0) were received.

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

Bonded Chemicals Inc., CC# 611162384 (Expires 04/26/2008)

Total Estimated Annual Expenditure: \$160,000.00

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

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

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

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liquid Caustic Soda with Bonded Chemicals Inc., to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 24, 2008 and selected the lowest, responsive, responsible and best bids. Three (3) bids were received; and

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

WHEREAS, Liquid Caustic Soda is used as a softening agent in the City's water treatment process, 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 one (1) contract for an option to purchase Liquid Caustic Soda to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Liquid Caustic Soda with Solicitation SA002768; contract is through March 31, 2011 and may be extended for one (1) additional one year subject to mutual agreement by both parties:

Bonded Chemicals Inc.; Awarded all items; Amount \$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: 451130, to pay the cost thereof.

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

Legislation Number: 0457-2008

Drafting Date: 03/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to purchase Sodium Hypochlorite. The term of the proposed option contract would be three (3) years. Contract is through March 31, 2011. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on January 24, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA002770) Seven (MBE:0, FBE:0) bids were solicited; A total of five (5) bid proposals (MBE:0, FBE:0) were received.

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

Bonded Chemicals Inc., CC# 611162384 (Expires 04/26/2008)

Total Estimated Annual Expenditure: \$675,000.00

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

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

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

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Sodium Hypochlorite with Bonded Chemicals Inc., to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 24, 2008 and selected the lowest, responsive, responsible and best bids. Five (5) bids were received; and

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

WHEREAS, Sodium Hypochlorite is used in the City's water and wastewater treatment process, 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 one (1) contract for an option to purchase Sodium Hypochlorite to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Sodium Hypochlorite with Solicitation SA002770; contract is through March 31, 2011 and may be extended for one (1) additional one year subject to mutual agreement by both parties:

Bonded Chemicals Inc.; Awarded all items; Amount \$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: 451130, to pay the cost thereof.

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

Legislation Number: 0459-2008

Drafting Date: 03/05/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish purchase orders for the purchase of various Light Duty Trucks for the Division of Power and Water, from an established Universal Term Contract with Graham Ford Inc.

The vehicles will be used by employees of the Division of Power and Water for maintenance, repair, inspections and rehabilitation projects. The vehicles are being purchased from a Universal Term Contract with Graham Ford and have been approved by the City of Columbus Fleet Management Division.

The current Manufacturer's order cut off dates for these vehicles range from May 05, 2008 - June 09, 2008. Due to the early manufacturer cutoff dates it is requested that this legislation be submitted as emergency.

Suppliers: Graham Ford Inc. (34-0901877) Expires 5-17-08

Fiscal Impact: \$104,803.00 is being requested for this purchase and is budgeted in the Division of Power and Water's 2008 budget.

\$183,301.00 was spent in 2007

\$377,374.00 was spent in 2006

Title

To authorize the Director of Finance and Management to establish purchase orders for the purchase of Light Duty Trucks with Graham Ford Inc. for the Division of Power and Water, to authorize the expenditure of \$104,803.00 from the Water System Operating Fund, and to declare an emergency. (\$104,803.00)

Body

WHEREAS, the Purchasing Office opened formal bids for the option to purchase Light Duty Trucks, and

WHEREAS, a Universal Term Contract was established with Graham Ford Inc, and

WHEREAS, the vehicles will be used by employees of the Division of Power and Water for maintenance, repair, inspections and rehabilitation projects, and

WHEREAS, purchase orders will be issued in accordance with the terms and specifications of Contract Number: FL003789 on file in the Purchasing Office; and

WHEREAS; the vehicles being purchased have been approved by the City of Columbus Fleet Management Division, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water in that it is immediately necessary to enter into a purchase order due to the early manufacturer cutoff dates, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish purchase orders with Graham Ford for the purchase of various Light Duty Trucks for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$104,803.00 or so much thereof as may be needed, is hereby authorized to be expended from the Water System Operating Fund, Fund No. 600, as follows:

Water Quality Assurance Laboratory

OCA: 601989
Object Level 3: 6652
Amount: \$23,028.00

Meter Shop

OCA: 602672
Object Level 3: 6652
Amount: \$21,055.00

Consumer Services

OCA: 601880
Object Level 3: 6652
Amount: \$60,720.00

Total Request for Fund 600 = \$104,803.00

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

Legislation Number: 0460-2008

Drafting Date: 03/05/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation**BACKGROUND:** The Center of Science and Industry (COSI) is supported by a network of community and

statewide partnerships, including relationships with a variety of educational institutions, cultural and arts partners, as well as donors, sponsors, members, and more than 900,000 people served per year through visits to the museum and outreach activities.

In recognition of COSI as a cultural, educational and entertainment destination, the city committed to invest a total of \$2 million in COSI in 2007 and 2008. The 2008 commitment is for a total of \$1 million: \$800,000 from the general fund, \$150,000 from Greater Columbus Arts Council grants and \$50,000 in-kind support for insurance coverage. This funding will support early childhood development education efforts, family learning opportunities, and interactive science, math and technology activities.

This legislation authorizes the Director of Finance and Management to enter into contract with COSI and for the expenditure of \$800,000. This is a budgeted expense. The Contract compliance number is #31-4383802. COSI is a nonprofit organization and is exempt from certification.

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 processing promotes accurate accounting and financial management.

FISCAL IMPACT: A total of \$800,000 was budgeted in the citywide account of the Department of Finance and Management for this contract.

TitleTo authorize the transfer of \$800,000 within the General Fund, Department of Finance and Management, Financial Management Division, to authorize the expenditure of \$800,000 from the General Fund; to authorize the Director of the Finance and Management Department to enter into a contract with COSI Columbus; and to declare an emergency. (\$800,000)

Body

WHEREAS, the Center of Science and Industry (COSI) is supported by a network of community and statewide partnerships, including relationships with a variety of educational institutions, cultural and arts partners, as well as donors, sponsors, members, and more than 900,000 people served per year through visits to the museum and outreach activities; and

WHEREAS, in recognition of COSI as a cultural, educational and entertainment destination, the city committed to invest a total of \$2 million in COSI in 2007 and 2008; and

WHEREAS, the 2008 commitment is for a total of \$1 million: \$800,000 from the general fund, \$150,000 from Greater Columbus Arts Council grants and \$50,000 in kind insurance coverage support; and

WHEREAS, with these new resources, the city will be supporting early childhood development education efforts, family learning opportunities, and interactive science, math and technology activities; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the appropriation and expenditure of funds for the immediate preservation of the public health, peace, property, safety and welfare;

NOW THEREFORE,

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

Section 1. That the Director of Department Finance and Management is hereby authorized to enter into contract with COSI Columbus.

Section 2. That for the purpose stated in Section 1, the transfer of \$800,000 is hereby authorized within the general fund, Department of Finance and Management, Financial Management Division, from OCA 904508, Object Level One 10, Object Level Three 5501 to OCA 450015, Object Level One 03, Object Level Three 3337.

Section 3. That the expenditure of \$800,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Finance and Management, Financial Management Division, Division No. 45-01, Object Level One 03, Object Level Three 3337 OCA Code 450015.

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: 0463-2008

Drafting Date: 03/05/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The purpose of this legislation is to authorize the Board of Health to enter into a contract for the interpretation services at the Health Department's facility located at 240 Parsons Ave as well as nearby health clinics. The Columbus Health Department has a need to provide language interpretation services for persons with limited English proficiency who receive services at the Health Department clinics. The Health Department has a need to make funds available to contract with Access 2 Interpreters, LLC. Access 2 Interpreters, LLC will provide live interpretation services. The contract period is April 1, 2008 through March 31, 2009. The contract compliance with Access 2 Interpreters, LLC expires September 18, 2008. Their contract compliance number is 760803722. Access 2 Interpreters, LLC, is a certified female business enterprise.

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

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

Title

To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for interpretation services; to authorize the total expenditure of \$100,000 from the Health Special Revenue Fund and to declare an emergency. (\$100,000)

Body

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

WHEREAS, bid SA002788 was bid on the City's vendor services website; and,

WHEREAS, an evaluation of all bids received was performed and it was determined that Access 2 Interpreters, LLC, a certified female business enterprise, was the lowest responsive and responsible bidder; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely procurement of needed

services will allow the services to proceed without delay; and,

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

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

SECTION 1. That the Board of Health is hereby authorized to enter into contract for \$100,000.00 with Access 2 Interpreters, LLC to provide live interpretation services.

SECTION 2. That the expenditure of \$100,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Division No. 50-01, OCA Code 502062, Object Level One 03, Object Level Three 3445.

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

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

Legislation Number: 0464-2008

Drafting Date: 03/05/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

In late 2002 the City of Columbus, Public Service Department, Transportation Division ("the City") received a request to sell a 20 foot by 60 foot portion of right-of-way off the north side of Frankfort Street from the alley east of Ebner Street to a point 60 feet west of the alley. There is an existing multi-family house located at 360 to 364 Frankfort Street that was originally constructed (sometime in the late 1800's to early 1900's) partially within this portion of City owned right-of-way. The purpose of the initial request to the City was to allow the owner to resolve this encroachment issue and to clear the cloud on the title to this property as a condition of the sale of this property. Shortly after the City received the initial request to sell this excess right-of-way, the property at 360-364 Frankfort Street was sold to George K. and Margaret S. Gesouras. At the time of closing, funds to pay for this right-of-way were deposited in an escrow account however the matter was left unresolved by the City, the title company and the new property owners.

Per existing Transportation Division practice at the time the initial request was received comments were solicited from interested parties, including City departments and private utilities before it was determined that there would be no adverse impact on the City upon the sale of this right-of-way. Recently the title company and an attorney representing the current owners contacted the City to request this issue be resolved as soon as possible. In December 2007 the City Attorney's office, Real Estate Division established a value of \$6,224.40 for this excess right-of-way. The Land Review Commission then voted to recommend that this right-of-way be sold to George K. and Margaret S. Gesouras for the \$6,224.40 value established by the Real Estate Division.

Title

To authorize the Director of the Public Service Department to execute those documents required to sell a 20 foot by 60 foot portion of right-of-way off the north side of Frankfort Street from the alley east of Ebner Street to a point 60 feet west

of the alley to George K. and Margaret S. Gesouras for \$6,224.40 and to waive the competitive bidding provisions of Columbus City Codes.

Body

WHEREAS, in late 2002 the City of Columbus, Public Service Department, Transportation Division ("the City") received a request to sell a 20 foot by 60 foot portion of right-of-way off the north side of Frankfort Street from the alley east of Ebner Street to a point 60 feet west of the alley; and

WHEREAS, there is an existing multi-family house located at 360 to 364 Frankfort Street that was originally constructed partially within this portion of City owned right-of-way; and

WHEREAS, the purpose of the initial request to the City was to allow the owner to resolve this encroachment issue and to clear the cloud on the title to this property as a condition of the sale of this property; and

WHEREAS, shortly after the City received the initial request to sell this excess right-of-way the property at 360-364 Frankfort Street was sold to George K. and Margaret S. Gesouras; and

WHEREAS, at the time of closing funds to pay for this right-of-way were deposited in an escrow account however, the matter was left unresolved by the City, the title company and the new property owners; and

WHEREAS, per existing Transportation Division practice at the time the initial request was received comments were solicited from interested parties, including City departments and private utilities before it was determined that there would be no adverse impact on the City upon the sale of this right-of-way; and

WHEREAS, recently the title company and an attorney representing the current owners contacted the City to request this issue be resolved as soon as possible; and

WHEREAS, in December 2007 the City Attorney's office, Real Estate Division established a value of \$6,224.40 for this excess right-of-way; and

WHEREAS, the Land Review Commission then voted to recommend that this right-of-way be sold to George K. and Margaret S. Gesouras for the \$6,224.40 value established by the Real Estate Division; now, therefore

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

Section 1. That the Director of the Public Service Department 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 following described right-of-way to George K. Gesouras and Margaret S. Gesouras; to-wit:

Situated in the State of Ohio, County of Franklin, City of Columbus in Half Section 27, Township 5, Range 22, Refugee Lands being part of an alley behind Lot 9 and Lot 10 (Originally platted as Lot 11) of Miller, Kraner and Knell's Subdivision, as same are delineated on the recorded plat thereof, of record in Plat Book 4, Page 442, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a 1" iron pipe found at the southwest corner of said Lot 10, southeast corner of Lot 11 of said subdivision (originally platted as Lot 12), in the north line of said alley and the northeast corner of the 607 square foot tract conveyed to Jeff J.T. Palatini (Instrument Number 200408020178419, said Recorder's Office);

Thence, along the north line of said alley, and the south line of said Lots 10 and 9, **South 89°54'16" East, 60.28 feet** to a found 1" iron pipe (P.S. 6579) at the intersection of the north line of said alley with the west line of a ten foot wide alley, being the southeast corner of said Lot 9;

Thence, **South 00°05'44" West, 20.00 feet** to a MAG nail set in the north line of East Frankfort Street (20 feet wide) originally platted as Section Alley (Plat Book 3, Page 418, said Recorder's Office);

Thence, along said line, **North 89°54'16" West, 55.82 feet** to a 1" iron pipe set at the southeast corner of said 607 square foot tract;

Thence, along the east line of said tract, **North 12°28'37" West, 20.49 feet** to the place of beginning **CONTAINING 0.027 ACRES** (1,161 square feet).

The forgoing description was prepared from an actual field survey made by Myers surveying Company, Inc. in February 2008. Iron pipe set are 30" X 1" (O.D.) with an orange plastic plug inscribed "P.S. 6579". Bearings are based on the south line of Forest Street held as **East**.

MYERS SURVEYING COMPANY, INC.
Matthew D. Farley, P.S. #7566

Section 2. That the above referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

Section 3. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be sold without requiring competitive bidding and hereby waives the competitive bidding provision of Columbus City Codes (1959) Revised, Section 329.29 with regards to the sale of this right-of-way.

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

Legislation Number: 0465-2008

Drafting Date: 03/05/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance provides for the appropriation of funds from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund for scholarships in 2008.

This ordinance is submitted as an emergency in order to have funding available for necessary expenditures in 2008.

Fiscal Impact: The fiscal impact of this ordinance will be to reduce the Private Leisure Assistance for Youth (P.L.A.Y.) Fund's unappropriated balance by \$43,000.00.

Title

To authorize an appropriation of \$43,000.00. from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for expenditures in 2008, and to declare an emergency. (\$43,000.00.)

Body

WHEREAS, the P.L.A.Y. Fund was established in order to provide scholarships for economically disadvantaged youth so that they can participate in fee-based programs at our Recreation Centers; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds to have funding available in 2008 for necessary expenditures; now, therefore

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

Section 1. That from the unappropriated monies in the Recreation and Parks Private Leisure Assistance for Youth

(P.L.A.Y.) Fund No. 233, 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 \$43,000.00. is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>Project Title</u>	<u>Fund No.</u>	<u>OCA Code</u>	<u>Object</u>	
			<u>Level 3</u>	<u>Amount</u>
P.L.A.Y. Prog. Donation Exp.	233	233001	2269	\$4,000.00
P.L.A.Y. Prog. Donation Exp.	233	233001	3346	\$4,000.00
P.L.A.Y. Prog. Donation Exp.	233	233001	3385	<u>\$35,000.00</u>
TOTAL				\$43,000.00

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

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

Legislation Number: 0473-2008

Drafting Date: 03/06/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND** An agreement between the city and IAFF Local 67 resulted in the establishment of The Quarter Master Incentive Travel Fund in December 2003. The agreement calls for the yearly deposit of seven percent of savings from the purchase of fire uniforms into this fund. There is a need now to transfer \$20,539.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund to provide funding for travel; to expend said funding, an appropriation of \$50,000.00 within said fund is necessary.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency action is requested to make these funds available for immediate use.

FISCAL IMPACT: There is sufficient appropriation within the Fire Division's 2008 General Fund Operating Budget to accommodate this transfer of funds.

Title To authorize and direct the transfer of \$20,539.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund; to appropriate \$50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency.(\$50,000.00)

Body **WHEREAS,** there is a need to transfer \$20,539.00 from the Fire Division Operating Budget to the Quarter Master Incentive Travel Fund to provide funding for travel and appropriate unencumbered cash for immediate use; and,

WHEREAS, a emergency situation exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to transfer and appropriate funds for the aforementioned purpose 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 Auditor be and is hereby authorized and directed to transfer \$20,539.00 on behalf of the Fire Division, Dept./Div.: 30-04, as follows:

Transfer From General Fund 010; Object Level 3 2221; OCA 301531; \$20,539.00
Transfer To General Fund 010; Object Level 3 5501; OCA 903005; \$20,539.00

Transfer From General Fund 010; Object Level 3 5501; OCA 903005; \$20,539.00
Transfer To Quarter Master Incentive Travel Fund 238; Object Level 3 3330; OCA 238001; \$20,539.00

SECTION 2. That the City Auditor be and is hereby authorized and directed to appropriate \$50,000.00 for the Fire Division, Dept./Div.: 30-04, Quarter Master Incentive Travel Fund 238; Object Level 3 3330; OCA 238001.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0476-2008

Drafting Date: 03/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationThis legislation authorizes the Director of Public Safety to enter into an agreement with the Community Crime Patrol, Inc. to assist the Division of Police in identifying suspicious activities indicative of criminal behavior and reporting them to the division. Activities of the patrollers occur in the Hilltop, Franklinton, Merion Southwood, the Ohio State University areas and on several multi-use trails around the City. The duration of this agreement will be March 1, 2008 through February 28, 2009.

This legislation is presented as an emergency to ensure that the community crime patrol program continues without interruption. The current contract expired at the end of February 2008.

FISCAL IMPACT: Funds for this contract are budgeted at \$433,000 within the Department of Public Safety General Fund Budget for 2008. This contract was funded at \$350,000 in the General Fund and \$283,000 in the Safety Initiative fund in 2007, for a total of \$633,000.

TitleTo authorize the Director of Public Safety to enter into contract with the Community Crime Patrol, Inc to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in the Hilltop, Franklinton, and OSU areas and to authorize the expenditure of \$433,000.00 from the General Fund; and to declare an emergency. (\$433,000.00)

BodyWHEREAS, the City of Columbus has agreed to support the Community Crime Patrol, Inc. program; and

WHEREAS, the program is viewed as an aid in the control and prevention of crime in the Hilltop, Franklinton, Merion Southwood and Ohio State University areas, as well as on several multi-use trails throughout Columbus; and

WHEREAS, the Director of the Department of Public Safety desires to enter into contract with Community Crime Patrol, Inc. for the provision of citizen patrollers, who assist the Division of Police in identifying suspicious activities indicative of criminal behavior and reporting them; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, in that it is immediately necessary to enter into a contract with Community Crime Patrol, Inc. to ensure the continuation of the program without

interruption, for the preservation of the public peace, property, safety, and welfare; now therefore,

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to enter into contract with Community Crime Patrol, Inc. for the purpose of providing citizen patrollers to assist the Division of Police in the identification and reporting of suspicious activity. The contract period will be March 1, 2008 through February 28, 2009.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$433,000.00, or so much thereof as necessary, be and is hereby authorized to be expended from the Department of Public Safety, Division No. 30-01, General Fund, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 300111.

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

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

Legislation Number: 0477-2008

Drafting Date: 03/07/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The U.S. Department of Housing and Urban Development (HUD) requires grantees and their subrecipients to maintain Community Development Block Grant (CDBG) revolving loan funds in interest bearing accounts, and to remit said interest to the federal treasury no less frequently than annually. During 2007, the City's revolving loan fund earned \$165,888.94 of interest. Also during 2007, the Department of Development failed to make a timely payment to HUD of \$113,430.00 for a Section 108 loan, resulting in HUD reducing the City's line of credit for the missed payment. Payment was subsequently made to HUD for the 108 loan, however the wiring instructions referred in error to interest earnings. Therefore, \$113,430.00 was deemed by HUD to be interest and remitted to the U.S. Treasury. This legislation will authorize the expenditure of monies from the revolving loan subfund to replenish the City's line of credit with HUD for \$113,430.00 and to remit \$52,458.94 of additional 2007 interest earnings to HUD for the U.S. Treasury.

This legislation is presented as an emergency to facilitate the timely remittance of monies to HUD.

FISCAL IMPACT: Interest earnings have been deposited into the CDBG revolving loan fund and are available for disbursement to HUD from said fund.

Title

To authorize the Director of the Department of Finance & Management to expend \$165,888.94 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$165,888.94)

Body

WHEREAS, federal regulations require Community Development Block Grant (CDBG) grantees and subrecipients to remit to the federal treasury all investment earnings paid on CDBG revolving loan accounts; and

WHEREAS, interest earnings have been deposited into the CDBG revolving loan subfund and are available for this expenditure; and

WHEREAS, a correction is needed with HUD to replenish funds in the City's line of credit for errors related to a Section 108 loan payment, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance & Management, in that it is immediately necessary to expend and remit the aforementioned funds to HUD, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore**

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

SECTION 1. That the director of the Department of Finance & Management is hereby authorized to expend \$165,888.94 from the Community Development Block Grant Fund, Fund No 248, Subfund 002, Department 45-01, OCA 458017, Object Level One: 05, Object Level Three: 5544.

SECTION 2. That the expenditure authorized in Section 1 shall be in the form of two wire transfers to HUD as follows: 1) \$113,430.00 to HUD to replenish the City's line of credit and 2) \$52,458.94 to the U.S. Treasury for the remaining 2007 interest earnings.

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

Legislation Number: 0480-2008

Drafting Date: 03/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Lamps/Large Lamps. The term of the proposed option contract would be three (3) years. Contract is through March 31, 2011. The contract may be extended for one (1) additional year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on February 28, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 Solicitation SA002806; 37(MAJ:36; FBE:1) bids were solicited; Four (4) (MAJ:4) bids were received. The specifications for this bid were revised to add 15 energy efficient lamps. The bid listed 44 various lamps categorized as 'green lighting' that will be used to standardize lighting in City operations and street lights as well as provide energy savings.

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

Consolidated Electrical Distributors (CED) CC# 770559191 (Expires 8/30/08)

WESCO Distribution, Inc., CC# 251723345 (Expires 3/14/09)

Total Estimated Annual Expenditure: \$200,000.00

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

The following companies were deemed non-responsive to bid specifications as follows: HP Products, Sec. 4.1 and WESCO Distribution, Inc. - Category# 2, per. Sec. 6.6.1.

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

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

Title

To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Lamps/Large Lamps with Consolidated Distributors (CED) and WESCO Distribution, Inc, to authorize the appropriation and expenditure of two (2) dollars to establish the contracts from the Purchasing UTC Fund, and to declare an emergency. (\$2.00).

BodyWHEREAS, the Purchasing Office advertised and solicited formal bids on February 28, 2008 and selected the lowest, responsive, responsible and best bids. Four (4) bids were received; and

WHEREAS, in keeping with the Environmental Preference Code energy efficient lamps were specified; and

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

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

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Lamps/Large Lamps through March 31, 2011 with the option to extend for one (1) additional year in accordance with Solicitation SA002806; Consolidated Distributors (CED) and WESCO Distribution, Inc.; as follows:

Consolidated Electrical Distributors, Inc.; Awarded Category 1, 2, 4 and 5 - all items; Amount, \$1.00.

WESCO Distribution, Inc.; Awarded Category 3 - all items; Amount, \$1.00.

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

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

Drafting Date: 03/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance authorizes an increase in the obligation of an existing contract for temporary staffing services for the preparation and imaging of tax documents in the Office of the City Auditor, Division of Income Tax. The implementation of the imaging application within the Income Tax Division has demonstrated the need for staff specifically dedicated to the preparation, scanning and verification of tax documents. This issue was raised during the Budget process and in lieu of an increase in authorized strength, the Division was granted funds for temporary employees in these positions during 2008. In order to maintain current productivity and continue to automate the movement of documents for the audit process, it is prudent that the Division retain the temporary staff positions currently assigned to assist in the preparation and scanning processes. The Office of the Auditor, Income Tax Division processed a bid for temporary services (SO026325) via the vendor services website where all vendors registered for the commodity of temporary staffing services were solicited and three (3) bids were received. We received bids from 1. Dawson Personnel Systems @ \$12.60 per hour 2. Abacus Corporation @12.15 per hour 3. Overstreet Financial Group Services - non responsive. Abacus Corporation was deemed the lowest and most responsive bid. This legislation will modify and increase the existing contract for temporary staffing services with Abacus Corporation.

Background:

The Division of Income Tax implemented an imaging and workflow application to automate the processing of tax documents calling for the preparation of documents received as well as those previously filed to facilitate scanning images thereof. Additional staffing was required to initiate and maintain this process and, as the Division is currently at authorized strength, there arose a need for temporary staffing services to assist with the preparation of documents to be scanned as well as with the scanning of those documents. Abacus Corporation has provided staffing services for the Division since September 2007. In order to maintain productivity and in an effort to not waste resources and compromise production with retraining new staff, the Office of the City Auditor, Division of Income Tax requests increasing the existing contract with Abacus Corporation. Abacus Corporation's contract compliance number is 52-0554932 expiring on 8/28/2009.

Fiscal Impact:

Funds are available in the 2008 budget from the general fund in the amount of \$90,000.

Title

To modify, increase and extend an existing contract with Abacus Corporation for temporary staffing services for imaging preparation and scanning for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$90,000; and to declare an emergency (\$90,000).

Body

WHEREAS, the Division of Income Tax requires temporary staffing services to assist with the preparation of documents to be imaged as well as scanning those documents; and,

WHEREAS, the Division of Income Tax solicited bids for temporary staff services and the bid was awarded to Abacus Corporation as the lowest responsive bidder in September 2007 for \$20,000, then a modification to increase the maximum obligation in November 2007 in the amount of \$32,000 was approved by this Council, and this request for an increase in the amount of \$90,000, results in a total obligation of \$142,000; and,

WHEREAS, the work of document preparation and scanning by experienced temporary service staff members is ongoing and required to maintain the timely and efficient processing of tax documents within the Division of Income Tax; and,

WHEREAS, an emergency exists in the usual operation of the Office of the Auditor, Division of Income Tax in that to ensure productivity of the imaging staff, to avoid the retraining of new temporary staff, and to ensure the timely processing of tax returns; there is an immediate need to provide additional funding to the extant service contract; 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, increase and extend an existing contract with Abacus Corporation for temporary staffing services.

SECTION 2. That the expenditure of \$90,000.00 or so much thereof as may be necessary is hereby authorized from Department 22-02, General Fund 01-100, Character 03, Minor Object 3296, 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.

Legislation Number: 0483-2008

Drafting Date: 03/10/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes the Franklin County Municipal Court, Clerk of Court to modify and increase the second year of the three year contract with Dana & Pariser L.P.A. to provide for the accounts receivable collection services for the Franklin County Municipal Court Clerk; authorizes an expenditure of up to \$120,000.00.

On July 31, 2006, ordinance 1389-2006 authorized the Franklin County Municipal Court, Clerk of Court to enter into the first year of a three-year contract with Dana & Pariser L.P.A. commencing August 3, 2006 through August 2, 2007 and authorized an expenditure of \$160,000.00.

The collections services have been ongoing since 1998. These services have been very successful in collecting fines and costs; therefore, necessitating an increase in the amount of money appropriated to pay for such services. The contract is self-funding in that the percentage charged for collecting the accounts receivable is added to the total debt collected, pursuant to ORC 2335.24; thereby, negating any costs to the City of Columbus for this service.

Contract Modifications:

Ordinance 1389-2006, approved July 31, 2006 by Council in the amount of \$160,000.00.

Ordinance 0974-2007, approved July 9, 2007 by Council in the amount of \$15,000.00.

Ordinance 1053-2007, approved July 9, 2007 by Council in the amount of \$200,000.00.

Ordinance 0483-2007 modification request in the amount of \$120,000.00.

Contract Compliance Number: Dana & Pariser L.P.A.: 31-1465711, Expires 5/24/2008

Emergency: Emergency declaration is requested for the continuity of the collection process.

Fiscal Impact: This ordinance shall result in additional revenues to the general fund. No payment of services will be made until monies for the collection of the accounts receivable are deposited with the Franklin County Municipal Court, Clerk of Court and subsequently with the City Treasurer. The appropriation of \$120,000.00 is available within the Franklin County Municipal Court, Clerk of Court collection fund.

Title

To authorize and direct the Franklin County Municipal Court Clerk to modify and increase the second year of a three year contract with Dana & Pariser L.P.A. for the provision of collection services; to authorize an expenditure up to \$120,000.00 from the Franklin County Municipal Court, Clerk of Court collection fund; and to declare an emergency. (\$120,000.00)

Body

Whereas, it is necessary to modify and increase the contract with Dana & Pariser L.P.A. to continue to collect the accounts receivables for the Franklin County Municipal Court, Clerk of Court that the Clerk has determined to be uncollectible; and,

Whereas, the second year of the three year contract expires August 2, 2008; and

Whereas, the Franklin County Municipal Court, Clerk of Court would like to expend an additional \$120,000.00 with Dana & Pariser L.P.A. for the remainder of the second year of a three year contract; and

Whereas, the Franklin County Municipal Court, Clerk of Court has an immediate need for this service to bring in additional revenues to the general fund as well as other agencies; and,

Whereas, the proceeds are within the Collection Fund; and,

Whereas, an emergency exists in the daily operations of the Franklin County Municipal Court, Clerk of Court, in that it is immediately necessary to authorize such contract to continue the collection services without interruption, for the immediate preservation of the public peace, health, safety and welfare, now therefore

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

Section 1. That the Franklin County Municipal Court, Clerk of Court is authorized and directed to modify and increase the second year of a three year contract with Dana & Pariser L.P.A. to collect the Franklin County Municipal Court Clerk's accounts receivables that the Clerk has determined to be uncollectible.

Section 2. That the expenditure of \$120,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Clerk's collection fund, fund 295, subfund 02, department 2601, oca 261295, object level one 03, object level three - 3336 to contract with Dana & Pariser L.P.A. and that the Auditor is hereby authorized to draw warrants upon the treasury for services there under upon receipt of invoices from the Franklin County Municipal Court, Clerk of Court.

Section 3. That the contract was awarded pursuant to the provisions of the Columbus City Codes, Section 329.13.

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

Legislation Number: 0484-2008

Drafting Date: 03/10/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contracts with various contractors for grass mowing and litter control services during the 2008 season. These services are needed to protect the health and safety of the citizens of Columbus.

Fourteen (*City-wide*) vendors submitted the required bid packet on 2/15/08 and have been selected to participate in the

weed abatement and solid waste removal program in 2008. This program is administered by the Department of Development, Neighborhood Services Division. These fourteen vendors were not only selected on their competitive hourly rates, but the selection was also based on their completion of the bid packet and their past performance and experience in the program. Of the fourteen vendors selected, four vendors are new to the program.

The eight (*Community-group*) associations and organizations do not formally submit a bid packet and are paid an equal hourly rate for their equipment and labor. Their hourly rates are based on the average hourly rates of the (*City-wide*) vendors that receive an award. The (*Community group*) organizations are also involved in cutting and maintaining street islands, medians and mini-parks throughout the City.

Emergency action is required so these services can be available at the beginning of the season.

FISCAL IMPACT: The 2008 Budget includes funding for this service.

Title

To authorize the Development Director to enter into contracts with various contractors for grass mowing and litter control services during the 2008 season; to authorize the expenditure of \$137,390.00 from the General Fund; to authorize the expenditure of \$140,000 from the Community Development Block Grant Fund; to authorize the expenditure of \$91,000 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$368,390.00)

Body

Whereas, grass mowing and litter control is necessary to public health; and

Whereas, it is the responsibility of the Weed Abatement Program to clear public sites and private properties deemed in violation; and

Whereas, in order to carry out this responsibility, it is necessary to contract for grass mowing and litter control services; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to enter into contracts to provide these services so these services can be available at the beginning of the season, all for the immediate preservation of the public peace, health, safety, and welfare; **now, therefore,**

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

Section 1. That the Director of the Department of Development is authorized to enter into contracts with the vendors listed below in accordance with Columbus City Code for grass mowing and litter control services.

- A-1 Swimming Pool Supplies
- Clintonville/Beechwood Community Resource Center
- Columbus Industrial Mowing
- Columbuscapes
- Cross Cutters
- Curb Appeal Lawn Care
- Cut It Now Lawn Care
- DMS Lawn Care
- Driving Park Civic Association
- E J Lawn Service
- Floyd Muncey Lawn Care
- Gilbert Hauling Inc.

Gladden Community House
Greater Linden Development Corporation
Higher Ground Commercial Maintenance
John's Industrial Landscaping

Lyles Landscaping & Maintenance
Marion-Franklin Area Civic Association
Martha Walker Garden Club
Nowlin & Sons Lawn Care
Pine Hills Civic Association
Shining Company

- Section 2.** That the expenditure of \$137,390.00, or so much thereof as may be necessary, from the Department of Development, Neighborhood Services Division, Division 44-05, General Fund, Fund 010, Object Level One 03, Object Level Three 3354, OCA Code 440330 for the aforesaid purpose is hereby authorized.
- Section 3.** That the expenditure of \$140,000.00, or so much thereof as may be necessary, from the Department of Development, Neighborhood Services Division, Division 44-05, CDBG Fund, Fund 248, Object Level One 03, Object Level Three 3354, OCA Code 498027 for the aforesaid purpose is hereby authorized.
- Section 4.** That the expenditure of \$91,000.00, or so much thereof as may be necessary, from the Recreation and Parks Department, Division 51-01, Recreation and Parks Operating Fund, Fund 285, Object Level One 03, Object Level Three 3354, OCA Code 510487 for the aforesaid purpose is hereby authorized.
- Section 5.** That for the reasons stated in the preamble thereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0488-2008

Drafting Date: 03/10/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Drug and Alcohol Testing Services for the Department of Human Resources, Office of Labor Relations, the largest user, and other city agencies. The term of the proposed option contract would be through March 31, 2011 with the option to extend one additional year, subject to mutual agreement by both parties, in accordance with formal bid SA002784. The Purchasing Office opened formal bids on February 14, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002784). Ten bids were solicited (MAJ: 9, FBE: 1); Three (MAJ: 3) bids were received.

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

The Purchasing Office is recommending award of 1 contract to the lowest, responsive, responsible and best bidder:

WorkHealth/OhioHealth, MAJ, CC#314394942, exp. Non-profit
Total Estimated Annual Expenditure: \$100,000.00

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 these option contracts is budgeted in the Purchasing Contract Account. The

Department of Human Resources and other city departments 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 one contract for the option to purchase Drug and Alcohol Testing Services with WorkHealth/OhioHealth, to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

Body

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

WHEREAS, this ordinance addresses the 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 an effective option contract for the Department of Human Resources and various city departments to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to ensure Drug and Alcohol Testing Services are supplied without interruption to employment candidates and city employees, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources/Office of Labor Relations in that it is immediately necessary to enter into contracts for an option to purchase Drug and Alcohol Testing 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 and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Drug and Alcohol Testing Services for the term ending March 31, 2011 with the option to extend for one additional year in accordance with Solicitation No. SA002784 as follows:

WorkHealth/OhioHealth, Items: All Services Amount: \$1.00

SECTION 2. That the appropriation and expenditure of \$1.00 is hereby authorized from the Purchasing UTC Account, Organization Level 1: 45-50, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 0489-2008

Drafting Date: 03/10/2008

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

Rezoning Application Z07-056

APPLICANT: Glenn Wright Development Company, LLC and City of Columbus Department of Development; c/o Richard G. Murray, II, Atty.; Kemp, Schaeffer, Rowe & Lardiere Co., L.P.A.; 88 West Mound Street; Columbus, OH 43215.

PROPOSED USE: Industrial development.

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

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 8.21± acre site is developed with an existing warehouse that was built prior to the 2004 annexation into the City of Columbus. The requested L-M, Limited Manufacturing District will make the current warehouse development conforming and allow future industrial development. The site is located within the planning area of the *South Central Accord* (2004), which recommends industrial uses for this location. The proposed L-M, Limited Manufacturing District is consistent with the zoning and development patterns of the area, and with the land use recommendations of the *South Central Accord*.

Title

To rezone **6600 DONN EISELE STREET (43217)**, being 8.21± acres located at the southeast corner of Donn Eisele Street and John Glenn Avenue, **From:** R, Rural District **To:** L-M, Limited Manufacturing District **and to declare an emergency** (Rezoning # Z07-056).

Body

WHEREAS, application #Z07-056 is on file with the Building Services Division of the Department of Development requesting rezoning of 8.21± acres from R, Rural District, to L-M, Limited Manufacturing District; and

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

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance due to effectuate the closing and allow operations to commence as soon as possible without the 30 day wait under normal circumstances for the immediate preservation of the public peace, property, health and safety; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing District will make the current warehouse development conforming and allow future industrial development. The site is located within the planning area of the *South Central Accord* (2004), which recommends industrial uses for this location. The proposed L-M, Limited Manufacturing District is consistent with the zoning and development patterns of the area, and with the land use recommendations of the *South Central Accord*, and

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:

6600 DONN EISELE STREET (43217), being 8.21± acres located at the southeast corner of Donn Eisele Street and John Glenn Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Section 1, Township 3, Range 22 and being the 8.208 acres tract conveyed to Glenn Wright Development Company, LLC by deed of record in Instr. No. 1990720192461 records of the Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

BEGINNING at an iron pin set in the southerly right-of-way line of John Glenn Avenue (60 feet in width) of record in Plat book 76, Page 45 at the northwesterly corner of the 14.322 acre tract conveyed to Meridian Industrial Trust, Inc. by deed of record in Instr. No. 199709260103252;

Thence S 03° 46' 27" W, a distance of 730.83 feet, along the westerly line of said 14.322 acre tract, to an iron pin set in the northerly right-of-way line of Wright Brothers Avenue (60 feet in width) as delineated on plat of record in Plat Book 83, Page 82 at the southwesterly corner of said 14.322 acre tract;

Thence the following six (6) courses and distances along said northerly and easterly right-of- way lines of Wright Brothers Avenue and Donn Eisele Street, (formerly known as Wright Brothers Avenue):

1. Thence N 86° 09' 45" W, a distance of 177.09 feet, to an iron pin set at the point of curvature of a curve to the right;
2. Thence northwesterly along arc of said curve having a radius of 145.00 feet, a central angle of 17° 56' 00", and a chord bearing N 77° 11' 45" W, a chord distance of 45.20 feet, to an iron pin set at the point of tangency;
3. Thence N 68° 13' 45" W, a distance of 203.13 feet, to an iron pin set at the point of curvature of a curve to the right;
4. Thence northwesterly along arc of said curve having a radius of 145.00 feet, a central angle of 72° 02' 21", and a chord bearing N 32° 12' 35" W, a chord distance of 170.54 feet, to an iron pin set at the point of tangency;
5. Thence N 03° 48' 36" E, a distance of 472.81 feet, to an iron pin set at the point of curvature of a curve to the right;
6. Thence northeasterly along arc of said curve having a radius of 50.00 feet, a central angle of 89° 57' 51", and a chord bearing N 48° 47' 32" E, a chord distance of 70.69 feet, to an iron pin set at a point in the aforesaid southerly right-of-way line of John Glenn Avenue;

Thence S 86° 13' 33" E, a distance of 464.83 feet, along said southerly right-of-way line of John Glenn Avenue, to the **POINT OF BEGINNING**. Containing 8.208 acres, more or less, and being subject to all easements, restrictions and rights-of-way of record.

The bearing in the above description are based on the grid bearing of South 86° 13' 48" East, between Franklin County Engineer's Monuments 9953 and 9962 as determined by a GPS network of field observations performed November, 1999, (State Plane Coordinate System, South Zone 1986 Adjustment).

To Rezone From: from R, Rural District,

To: L-M, Limited Manufacturing District

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

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Building Services Division as required by Section 3370.03 of the Columbus City Codes; said text being titled "**LIMITATION OVERLAY TEXT**," signed by Edward Burke Carey, President, Glenn Wright Development Company, LLC, dated January 16, 2008, and the text reading as follows:

LIMITATION OVERLAY TEXT

PROPOSED DISTRICT: L-M, Manufacturing District
PROPERTY ADDRESS: 6600 Donn Eisele Street, Columbus, Ohio 43217
OWNER: Glenn Wright Development Company, LLC
APPLICANT: Glenn Wright Development Company, LLC and City of Columbus Department of Development
DATE OF TEXT: 01/16/08

APPLICATION NUMBER: Z07-056

1. INTRODUCTION: The 8.21± acre property is located at Rickenbacker at the southeast corner of Donn Eisele Street and John Glenn Avenue (495-270772) and was previously developed prior to annexation into the City of Columbus. The property is immediately surrounded, on the north and east, by properties of similar zoning including M ("Manufacturing District") and L-M ("Limited Manufacturing District). The requested M, Manufacturing District will establish standards that are consistent with surrounding districts.

To the west of the property lies a development that previously was developed for the purpose of army barracks and has been converted to residential.

2. PERMITTED USES: Those uses permitted under Chapter 3363 of the Columbus City Code for zoning designation M ("Manufacturing District"), excluding adult entertainment uses.

3. DEVELOPMENT STANDARDS:

A. Buffering, Landscaping, and/or Screening Commitments.

1. The west border of the property shall have vegetative buffer/screening by virtue of landscaping as set forth below. To the extent that the site is already developed, Owner shall only be required to install such screening in those areas or islands containing plantable area sufficient to hold one or more of the trees. Further, to the extent that there are already several mature deciduous trees that have been preserved in this area, Owner shall not be required to remove or interfere with such pre-existing vegetation nor will Owner need to plant additional trees within 20 feet of the base of such trees.

The vegetative buffer/landscaping on the west border shall be as follows:

- a) Owner shall plant five evergreen trees, of 5' to 8' in height and five additional evergreen between 3' and 5' in height every 100 lineal feet, exclusive of the area around the deciduous trees referenced herein.
 - b) Evergreen trees shall be limited to any of six species: White Fir, Norway Spruce, Black Hills Spruce, Douglas Fir, White Spruce and Colorado Green Spruce.
2. All trees and landscaping shall be reasonably maintained. Dead items shall be replaced within six months or the next planting season, whichever occurs first.

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

Legislation Number: 0490-2008

Drafting Date: 03/11/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This ordinance will authorize the Director of Recreation and Parks to enter into contract with the Phoenix Theatre Circle for the purpose of creating, producing, and staffing summer theatre camps and fall/winter classes for the Columbus Recreation and Parks Department's Davis Performing Arts Programming for Youth through 2008.

The new contract allows Phoenix Theatre Circle to be paid up to but not more than \$23,000 for producing the 2008 Davis

Summer Theatre Camps, up to but not more than \$5,000 for assistance/production of fall/winter programming, and up to but not more than \$12,000 for administrative and development consultancy work. \$40,000.00 was budgeted for this purpose in 2007. Revenue from the camp and class fees will be collected and used to offset this contract expense.

The Department is requesting that the formal bidding provisions of the Columbus City Code Chapter 329.06 be waived in order to enter into contract with the Phoenix Theatre Circle due to their unique skills, abilities and teaching experience.

Emergency action is requested so that the contract can be processed in a timely manner and funding is in place to pay necessary expenditures in order not to delay summer camps and classes.

The Contract Compliance Number for the Phoenix Theater Circle #311395795 with a compliance date through February 28, 2010.

Fiscal Impact: \$40,000.00 is budgeted in the Recreation and Parks Operating Fund to meet the financial obligation of this contract.

Title

To authorize and direct the Director of Recreation and Parks to enter into contract with the Phoenix Theatre Circle for the purpose of creating, producing, and staffing summer theatre camps and fall/winter classes for the Davis Performing Arts Programming for Youth through 2008, to waive the formal bidding provisions of the Columbus City Code, to authorize the expenditure of \$40,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$40,000.00)

Body

WHEREAS, the Davis Programs provide quality and affordable family entertainment to the citizens of Columbus and surrounding neighborhoods; and

WHEREAS, it is important to introduce our youth to the performing arts because the skills they acquire are life lessons that can be used no matter which profession they pursue; and

WHEREAS, it is in the best interest of the City of Columbus to waive the competitive bidding requirements of the Columbus City Code and contract with the Phoenix Theatre Circle for the purpose of creating, producing, and staffing summer theatre camps and fall/winter classes for the Columbus Recreation and Parks Department's Davis Performing Arts Programming for Youth through 2008; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said agreement so that funding is in place to pay necessary expenditures and no camps or classes need to be delayed; now, therefore

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

SECTION 1. That this Council finds it in the best interest of the City of Columbus to waive the requirements of competitive bidding for professional services for the purpose of creating, producing, and staffing summer theatre camps and fall/winter classes for the Columbus Recreation and Parks Department's Davis Performing Arts Programming for Youth through 2008, and does hereby waive provisions of Section 329.06 of the Columbus City Codes.

SECTION 2. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with the Phoenix Theatre Circle for the purpose of creating, producing, and staffing summer theatre camps and fall/winter classes for the Columbus Recreation and Parks Department's Davis Performing Arts Programming for Youth through 2008.

SECTION 3. That the expenditure of \$40,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund No. 285, Dept. 51-01, as follows, to pay the cost thereof:

<u>Fund</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
285	511535	3336	\$40,000.00

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

Legislation Number: 0492-2008

Drafting Date: 03/11/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Department of Development is proposing to enter into a Jobs Growth Incentive Agreement with Advanced Engineering Consultants Ltd. equal to twenty percent (20%) of the amount of personal income tax withheld on new employees for a term of four (4) years in consideration of Advanced Engineering Consultants' proposed investment of \$200,000, the relocation/retention of 11 full-time permanent employees, which will be new to Columbus, and the creation of 14 permanent full-time jobs.

Advanced Engineering Consultants Ltd. specializes in electrical, mechanical, plumbing and fire protection designs of governmental, commercial, educational, institutional, industrial and health care facilities. The company was established in 1998, by founder and current president Lisa Huang. The company holds several certifications and is certified in several states. Advanced Engineering Consultants Ltd. has experienced a tremendous amount of growth and is currently looking to expand/relocate its corporate headquarters to meet the demand.

Emergency action is requested in order to allow Advanced Engineering Consultants Ltd. to begin investing and creating jobs as quickly as possible.

Fiscal Impact: No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive agreement with Advanced Engineering Consultants Ltd; and to declare an emergency.

Body

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

WHEREAS, the Department of Development has received a completed application for the Jobs Growth Incentive from Advanced Engineering Consultants Ltd.; and

WHEREAS, Advanced Engineering Consultants Ltd. is proposing to enter into a 7-year lease, renovate and improve property located at 1310 Dublin Road, to accommodate expansion; and

WHEREAS, Advanced Engineering Consultants Ltd. has indicated that a Jobs Growth Incentive is crucial to its decision to locate the aforementioned consolidation/expansion in Columbus; and

WHEREAS, the City of Columbus desires to facilitate Advanced Engineering Consultants' future growth at the project site by the creation of new jobs; and

WHEREAS, in consideration of Advanced Engineering Consultants' proposed investment of \$200,000, the

relocation/retention of 11 full-time permanent employees, which will be new to Columbus and the creation of 14 permanent full-time jobs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Economic Development Division, in that it is immediately necessary to enter into a Jobs Growth Incentive agreement with Advanced Engineering Consultants Ltd. to allow investing and jobs creation to begin as quickly as possible, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a Jobs Growth Incentive agreement equal to twenty percent (20%) of the amount of new income tax withheld on employees for a term of four (4) years with Advanced Engineering Consultants Ltd. beginning January 1, 2009.

Section 2. That each year of the term of the agreement with Advanced Engineering Consultants Ltd. the City's obligation to pay the incentive is expressly contingent upon the passage 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 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.

Legislation Number: 0493-2008

Drafting Date: 03/11/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department and the Columbus Neighborhood Health Center, Inc., (CNHC) have collaborated to provide the services of a Community Dental Program Director. Under this revenue contract, the Columbus Neighborhood Health Center, Inc. will reimburse The Columbus Health Department for fifty percent (50%) of the time provided by the Community Dental Program Director to the department through its Family Dental Clinic.

Emergency action is requested to ensure timely reimbursement to The Columbus Health Department.

FISCAL IMPACT: The Columbus Neighborhood Health Center, Inc. will reimburse The Columbus Health Department for the services provided by the Community Dental Program Director. The revenue from the Columbus Neighborhood Health Center will be deposited into the Health Department Special Revenue Fund.

To authorize the Board of Health to enter into a revenue contract with the Columbus Neighborhood Health Center, Inc., to provide the services of a Community Dental Program Director in an amount not to exceed \$74,232; and to declare an emergency. (\$74,232)

Body

WHEREAS, the Columbus Neighborhood Health Center, Inc., has a need to ensure that dental health care services continue to be provided to individuals and families in Columbus; and,

WHEREAS, the Columbus Neighborhood Health Center, Inc., and the Columbus Board of Health have entered into an affiliation agreement to provide comprehensive community dental health services to individuals and families living in Columbus; and,

WHEREAS, an emergency exists in the usual daily operation of The Columbus Health Department in that it is immediately necessary to enter into a revenue contract with the Columbus Neighborhood Health Center, Inc. to ensure timely reimbursement to The Columbus Health Department, for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a revenue contract with the Columbus Neighborhood Health Center, Inc., for the provision of a Community Dental Program Director, in an amount not to exceed \$74,232, for the period of April 1, 2008 through March 31, 2009.

SECTION 2. 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: 0498-2008

Drafting Date: 03/11/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded additional grant funds from The Breathing Association for the Quit For Good program in the amount of \$4,257. These additional monies will fund 10% of a program manager to plan and facilitate smoking cessation activities for central Ohio residents. The purpose of this legislation is to accept and appropriate these funds for the period ending June 30, 2008.

The primary objective of the Quit For Good program is to promote smoking cessation among central Ohio mothers of newborns.

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 Quit For Good program is primarily funded by The Breathing Association. The program does require 10% match monies from the City, which are budgeted and available.

Title

To authorize and direct the Columbus Health Department to accept grant funds from The Breathing Association in the amount of \$4,257, to authorize the appropriation of \$4,257 from the Health Department Grants Fund, and to declare an emergency. (\$4,257)

Body

WHEREAS, \$4,257 in additional grant funds have been made available through The Breathing Association for the Quit For Good program for the period ending June 30, 2008; and,

WHEREAS, it is necessary to accept and appropriate these funds from The Breathing Association for the continued support of the Quit For Good program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from The Breathing Association 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 awards totaling \$4,257 from The Breathing Association for the Quit For Good program for the period ending June 30, 2008.

SECTION 2. That from the unappropriated monies in the fund known as the Health Department Grants Fund, Fund No. 291, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the twelve months ending December 31, 2008, the sum of \$4,257 is hereby appropriated to the Department of Health, Department No. 50-01, as follows:

Quit For Good

OCA: 507293 Grant No.: 507293 Obj. Level 01: 01 Amount \$ 4,257

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 upon voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 0500-2008

Drafting Date: 03/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Finance and Management Director to establish a purchase order for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center for one (1) Ford F-450 Crew Cab and Chassis to be used by crews for sewer line maintenance and repairs. The purchase of this equipment will be in accordance with the current State of Ohio GDC093E; Contract Number RS904308 with Mike Bass Ford Inc. The contract expires on September 30, 2008. The City of Columbus does not include this equipment on any Universal Term Contract. The equipment will be utilized at the Sewer Maintenance Operations Center for sewer line maintenance and repair projects. A copy of the pricing is attached to this legislation. This purchase has been pre-approved by the City's Fleet Management Division and Department of Finance and Management.

The funding requested on this legislation is based on a quote dated January 31, 2008 and is the State of Ohio contract pricing.

FISCAL IMPACT: \$34,286.40 is needed and budgeted for this purchase.

SUPPLIER: Mike Bass Ford Inc.(34-1227589) Expires 3-11-10

Emergency legislation is being requested because the manufacturer's cut-off date to order this vehicle is April 1, 2008.

Title

To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Ford 450 Crew Cab and Chassis in accordance with a State of Ohio contract with Mike Bass Ford Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$34,286.40 from the Sewerage System Operating Fund and to declare an emergency. (\$34,286.40)

Body

WHEREAS, wishes to purchase one (1) Ford F-450 Crew Cab and Chassis in accordance with State of Ohio GDC093E, Contract Number RS904308 which expires on September 30, 2008, and

WHEREAS, the equipment will be used by crews at the Sewer Maintenance Operations Center for sewer line maintenance and repair projects, and

WHEREAS, the City of Columbus does not include this type of equipment on any Universal Term Contract and this purchase has been approved by the City's Fleet Management Division and Department of Finance and Management , and

WHEREAS, funding is based on quote dated January 31, 2008 and the quoted prices reflect State of Ohio contract pricing and is on file with the Purchasing Office, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to establish a purchase order so that the equipment can be ordered prior to the manufacturer's cut off date of April 1, 2008 with Mike Bass Ford Inc. for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order Mike Bass Ford Inc. for the purchase of one (1) Ford F-450 Crew Cab and Chassis in accordance with State of Ohio Contract GDC093E, Contract Number RS904308 which expires on September 30, 2008.

Section 2. That the funding for this legislation is based on quote dated January 31, 2008 from Mike Bass Ford Inc. and the quoted prices reflect State of Ohio contract pricing and are on file with the Purchasing Office.

Section 3. That the expenditure of \$34,286.40 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, OCA 605089, Object Level 1: 06, Object Level 03: 6652.

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

Legislation Number: 0501-2008

Drafting Date: 03/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Ohio Commission On Minority Health. This ordinance is needed to accept and appropriate \$5,000 to fund a Minority Health Kickoff Event, for the period December 15, 2007 through April 30, 2008. The purpose of the grant is to promote the Minority Health Month Local Kickoff.

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 Minority Health Kickoff Grant is partially funded by the Ohio Commission On Minority Health. This program does not generate revenue. The employees working on the grant are funded partially by an Ohio Commission On Minority Health Grant as well as by the City, which is budgeted in the Health Special Revenue Fund.

Title

To authorize and direct the Board of Health to accept a grant from the Ohio Commission On Minority Health in the amount of \$5,000; to authorize the appropriation of \$5,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$5,000)

Body

WHEREAS, \$5,000 in grant funds have been made available through the Ohio Commission On Minority Health for the Minority Health Kickoff Event for the period December 1, 2007 through April 30, 2008; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Commission On Minority Health for the continued support of the Minority Health Program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Commission On Minority Health 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 Board of Health is hereby authorized and directed to accept a grant award totaling \$5,000 from the Ohio Commission On Minority Health for the Minority Health Kickoff Event for the period December 1, 2007 through April 30, 2008.

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 December 31, 2008, the sum of \$5,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 508131; Grant: 508131; Object Level 1: 01; Amount: \$ 500
OCA: 508131; Grant: 508131; Object Level 1: 03; Amount: \$ 4,500

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 upon voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 0502-2008

Drafting Date: 03/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a contract with The Community Development for All People Corporation (CD4AP). The funds provided by the contract will be used to undertake the prevention/preservation components of the Home Again Initiative. This legislation authorizes the expenditure of \$100,000 to the CD4AP for the World Changers project.

The Housing Preservation Fund represents the City's commitment to the preservation of housing units affordable to very-low, low and moderate-income individuals. Funds are used to meet the housing needs identified in Columbus' Consolidated Plan to correct substandard and deteriorating conditions of homes owned by low and moderate-income households. The fund provides eligible homeowners with assistance for home repairs to preserve the housing stock and enable homeowners to remain in their homes.

The Community Development for All People Corporation is a faith-based, non-profit community development organization dedicated to creating a community that welcomes and cares for all people. Located in Columbus Ohio, the CD4AP works to improve the economic, social and spiritual quality of life for residents of the South side. The CD4AP renovates homes on the Southside and makes them available at a reduced cost to low-income buyers. This improves home-ownership and strengthens our community. The World Changers project is a neighborhood home repair initiative that will benefit up to 25 homes on the south side through the work of youth and adult volunteers coming through the World Changers. World Changers is a faith-based organization that organizes hundreds of youth and adult volunteers to perform home repairs for low-income households in cities across the United States.

Emergency action is necessary to allow The CD4AP to begin the immediate implementation of the World Changers project.

FISCAL IMPACT: Funding is from the Home Again Housing Preservation Fund - 2007 Capital Improvements Budget.

Title

To authorize the Director of the Department of Development to enter into a contract with The Community Development for All People Corporation to undertake the prevention/preservation components of the Home Again Initiative; to authorize the expenditure of \$100,000 from the 2007 Capital Improvements Fund; and to declare an emergency. (\$100,000)

Body

WHEREAS, this legislation authorizes the Director of the Department of Development to enter into a contract with The Community Development for All People Corporation (CD4AP); and

WHEREAS, the funds provided by the contract will be used to undertake the prevention/preservation components of the Home Again Initiative through the World Changers Project; and

WHEREAS, the CD4AP currently facilitates the production of affordable housing, and the rehabilitation and repair of existing housing stock in Columbus; and

WHEREAS, this legislation authorizes the expenditure of \$100,000 to the CD4AP to undertake the prevention/preservation components of the Home Again Initiative; and

WHEREAS, emergency action is necessary to begin the immediate implementation of the World Changers project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to enter into contract with The Community Development for All People Corporation to allow the immediate implementation of the World Changers project thereby avoiding causing delays in the Home Again program, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a contract with The Community Development for All People Corporation to implement a component of the City's Home Again Initiative to provide home repair services to correct substandard and deteriorating conditions of homes owned by low and moderate-income households.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$100,000 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 782, Project No. 782001, Object Level One 06, Object Level Three 6616, OCA Code 782001.

Section 3. That expenditure of capital improvements budget funds from this authorization will be to provide home repair services to correct substandard and deteriorating conditions of homes owned by low and moderate- income households.

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

Legislation Number: 0504-2008

Drafting Date: 03/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Wemco Pump Parts for the Division of Sewerage and Drainage, the largest user. The term of the proposed option contract would be two (2) years, expiring June 30, 2010, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on February 28, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002799). Twenty-two (22) bids were solicited: (M1A-0, F1-0, MBR-1). Two bids were received (F1-1).

The apparent low bidder with local bidder credit was deemed non-responsive for failure to submit a price list as required. Without a price list, no prices for the many replacement parts needed for the 6 different Wemco pumps current in use in the Division of Sewerage and Drainage could be established. The next low bidder, Envirotech Pumpsystems, Inc. dba Weir Speciality Pumps submitted price lists as required and is acceptable. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Envirotech Pumpsystems, Inc. dba Weir Speciality Pumps, MAJ, CC# 87-0529231 expires 3/3/10, \$1.00
Total Estimated Annual Expenditure: \$25,000.00, Division of Sewerage and Drainage, the largest user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. 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 a contract for the option to purchase Wemco Pump Parts with Envirotech Pumpsystems, Inc. dba Weir Speciality Pumps, to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 28, 2008 and selected the lowest, responsive, responsible and best bidder; 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 Wemco Pump 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 a contract for an option to purchase Wemco Pump 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 contract for the option to purchase Wemco Pump Parts in accordance with Solicitation No. SA002503 for a term of approximately two (2) years, expiring June 30, 2010, with the option to renew for one (1) additional year, as follows:

Envirotech Pumpsystems, Inc. dba Weir Speciality Pumps, All Items, Amount: \$1.00

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 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: 0505-2008

Drafting Date: 03/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To maintain the insurance programs in accordance with the negotiated labor contracts, it is necessary to modify the existing contract with Aetna Life Insurance, and to provide additional appropriation for the continuation of the dental insurance program. Additional appropriation is needed due to higher than projected dental insurance claims during the run-out period with Aetna Life Insurance.

In February 2007, \$5 million was appropriated to Aetna Life Insurance and in December 2007, an additional \$950,000.00 was appropriated to meet anticipated annual expenses of \$5.95 million. However, additional appropriations are needed to fund run-out claims (with a date of service on or before January 31, 2008) with Aetna Life Insurance, estimated to be an additional \$650,000. Per the contract with Aetna Life Insurance, the run-out period in which dentists are required to submit claims (with a date of service on or before January 31, 2008), expires January 31, 2009. The additional appropriation and modification does not require additional cash funding. Cash funding is available in the total Employee Benefits Fund from all insurance subfunds.

Contract compliance number: 06-6033492, Expires 3/7/2010

FISCAL IMPACT: No fiscal impact; funding is available to modify a contract with Aetna Life Insurance, to authorize the expenditure of \$650,000.00 for Aetna Life Insurance through January 31, 2009, and to provide additional appropriations for dental claims expenses. Funding is available for this modification in the Employee Benefits Fund. This ordinance is an emergency measure to ensure insurance coverage as negotiated by union contracts.

To authorize the City Auditor to appropriate \$650,000.00 from within the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify the contract with Aetna Life Insurance to pay runoff claims through January 31, 2009, and to authorize the expenditure of \$650,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$650,000.00.)

Title

To authorize the City Auditor to appropriate \$650,000.00 from within the unappropriated balance of the Employee

Benefits Fund; to authorize the Human Resources Director to modify the contract with Aetna Life Insurance to pay runoff claims through January 31, 2009, and to authorize the expenditure of \$650,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$650,000.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify the contract to pay for runoff claims for claims incurred prior to January 31, 2008; and

WHEREAS, it is necessary to authorize the expenditure of \$650,000.00; or so much thereof as may be necessary to pay contract costs for group dental coverage; and

WHEREAS, it is necessary to authorize the appropriation of \$650,000.00 ; or so much thereof as may be necessary to pay contract costs for dental coverage from the unappropriated balance of the Employee Benefits Fund; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose 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 Auditor is hereby authorized and directed to appropriate the sum of \$650,000.00 to the Employee Benefits Fund, from the unappropriated funds in the Employee Benefits Fund and all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose.

SECTION 2. That the Human Resources Director is hereby authorized to modify the contract with Aetna Life Insurance (EA038210-01), to pay the dental insurance runoff claims for claims incurred prior to January 31, 2008.

SECTION 3. That the expenditure and appropriation of \$650,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Subfund 207, Department of Human Resources 46-01, OL1 -03, OL3-3363, OCA 460003, Amount \$650,000.00.

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

Legislation Number: 0506-2008

Drafting Date: 03/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Public Safety to enter into a contract with Mt. Carmel Occupational Health for testing services as needed for the Division of Police's Health and Physical Fitness Program in the amount of \$70,000.00.

Bid Information: An evaluation committee comprised of representatives from the Department of Public Safety, Division of Police and FOP, Capital City Lodge #9, have completed a review of all proposals submitted to the City in response to a formal request for proposal (RFP) SA002702 opened 12/11/2007 for Health and Physical Fitness testing services. Two responses were received; Mount Carmel Corporate Health & Wellness and the Rite Bite Wellness Center. The committee recommended the selection of Mt. Carmel Occupational Health. The vendor was selected based upon well-defined criteria

included in the RFP, and the requirements of the Columbus City Codes as the best, most responsible and responsive bidder.

Contract Compliance No.: 31-4379602 (NPO)

Emergency action is requested so that testing may continue and be in compliance with the collective bargaining agreement between the City and the Fraternal Order of Police, Capital City Lodge #9.

FISCAL IMPACT: A total of \$139,000.00 is budgeted in the Division of Police's 2008 budget for medical related services for employees. In addition to this contract, this line item is also used to pay for expenses related to police officer exposures and drug testing.

The request associated with this ordinance is \$70,000.00. A total of \$55,190.00 was expended in 2007 for Health and Physical Fitness Testing Services. The higher cost for this year is anticipated because participation in this program was voluntary for all City of Columbus FOP members employed prior to December 31, 2007, but is required for those hired on or after January 1, 2008.

Title

To authorize and direct the Director of Public Safety to enter into a contract with Mt. Carmel Occupational Health; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00).

Body

WHEREAS, the City is required to provide Health and Physical Fitness Testing Services and related Education and Wellness Programs to the Division of Police pursuant to the collective bargaining contract between the City and the Fraternal Order of Police, Capital City Lodge #9; and

WHEREAS, it is in the City's best interest to procure professional services to assist with the implementation of the Health and Physical Fitness Program for the Division of Police; and

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

WHEREAS, a formal bid, SA002702 for Physical Fitness Testing for Police Officers was opened; and

WHEREAS, the evaluation committee recommended that the City enter into a contract with Mt. Carmel Occupational Health to provide Health and Physical Fitness testing services and related education and wellness programs for the Division of Police; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, in that it is immediately necessary to enter into a contract with Mt. Carmel Occupational Health so that testing may begin in compliance with the collective bargaining agreement between the City and the Fraternal Order of Police, Capital City Lodge #9, thereby preserving the public health, peace, property, safety and welfare, now therefore;

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

SECTION 1. That the Director of Public Safety is hereby authorized and directed to enter into a contract between the Division of Police and Mt. Carmel Occupational Health to provide Health and Physical Fitness testing services and related education and wellness programs for the Division of Police.

SECTION 2. That the expenditure of \$70,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the General Fund 010 | Division of Police 30-03 | Object Level (1) 03 | Object Level (3) 3351 | OCA Code 300301 | 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 approved nor vetoes the same.

Legislation Number: 0509-2008

Drafting Date: 03/12/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to modify and extend the contract with Kroll Laboratory, Inc. (formerly Scientific Testing Laboratories, Inc.) and to authorize the expenditure of up to \$10,000 from the Municipal Court Judges probation fee fund for on-going urinalysis and oral fluid testing for offenders sentenced to probation.

In a significant number of cases, the Court requires urinalysis and oral fluid testing of offenders sentenced to probation be performed to determine whether or not the offender has substance abuse issues and if so, what substances are being used. Urinalysis and oral fluid testing are important tools for probation officers to use in designing an appropriate treatment regimen for each offender. In addition, throughout the term of an offender's probation, regular testing ensures that any drug use will be detected, thereby assuring the continued compliance of the offender's conditions of probation and abstinence from drugs.

On July 24, 2006, ordinance number 1354-2006, City Council authorized the original contract with Kroll Laboratory, Inc. The Probation Department has recommended to the Court that, for continuity of service, the Court continues to receive urinalysis testing services from Kroll.

Kroll Laboratory, Inc. contract compliance # 7208466066 expiration 7/24/2009

FISCAL IMPACT: Funds are budgeted and available within the 2008 Franklin County Municipal Court probation fee fund budget for this purpose.

This legislation is considered an emergency measure to ensure the continuation of uninterrupted service and payments for the needed urinalysis and oral fluid testing.

Title

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with Kroll Laboratory, Inc. (formerly known as Scientific Testing Laboratories, Inc.); to authorize the expenditure of up to \$10,000 with Kroll Laboratory, Inc. for urinalysis and oral fluid testing of offenders sentenced to probation; and to declare an emergency. (\$10,000.00)

Body

WHEREAS, Franklin County Municipal Court has a need for the urinalysis and oral fluid testing of offenders sentenced to probation to determine the probationer's status, design appropriate treatment regimens, to assure offender compliance with the conditions of probation and to ensure that public safety is not compromised; and

WHEREAS, it is in the best interest of the Court, for continuity of service to procure the needed services from Kroll, Inc.; and

WHEREAS, this ordinance is requested as an emergency to permit the timely procurement of needed services and to ensure the continuation of uninterrupted payments; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to modify and extend the contract and authorize the expenditure for urinalysis and oral fluid testing with Kroll Laboratory, 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 Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to modify and extend the contract with Kroll Laboratory, Inc. for urinalysis and oral fluid testing for the period ending March 31, 2009.

SECTION 2. That the expenditure of \$10,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, probation fee fund, fund number 227, subfund 003, oca 250324, object level 1 - 03, object level 3 - 3408.

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

Legislation Number: 0510-2008

Drafting Date: 03/12/2008

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

1. BACKGROUND:

A. Need: This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Public Safety, Division of Support Services, to establish a purchase order with Horizon Chillicothe Telephone for the purchase and installation of an Internet Protocol (IP) Interconnect and Telephone Equipment which will work in association with our newly installed NEC PBX equipment located at the Division of Police Headquarters, 120 Marconi Blvd.

City of Columbus Mayor Michael B. Coleman and City Council approved the purchase and installation of one PBX Telephone System for the Division of Police, 120 Marconi Blvd., through vendor Horizon Chillicothe Telephone (Ordinance No. 1905-2006).

This additional equipment being requested will allow us to interconnect all the police telephones and data systems that are located at a myriad of off-premises buildings and covert areas to the new PBX switch. This will greatly enhance police operations by allowing them to share the same telephone and voicemail systems, etc. In addition, this will provide the main infrastructure that is required to support the future Internet Protocol (IP) Technology that will be required for the Division of Police and Fire for years to come.

B. Bid Information: This is additional equipment being purchased from Horizon Chillicothe Telephone to maintain continuity with the existing PBX Telephone System at Police Headquarters, 120 Marconi Blvd. It is not in the best interest of the City to competitively bid this add-on equipment because we risk voiding the current warranty. (See attachment ORD0510-2008BidWaiver.doc)

C. Contract Compliance: Horizon Chillicothe Telephone #314147310 Expires: 03/28/2010

2. FISCAL IMPACT:

A. Funding for this expenditure is available in the Public Safety's 2007 Capital Improvement Fund.

B. Emergency Designation: Emergency designation is requested to realize a savings of over \$100,000 for this equipment

if we can complete the purchasing process by the third week in April, 2008, and to ensure the continued reliability of the Police Telephone Communication Systems.

Title

To authorize and direct the Director of Finance and Management, on behalf of the Division of Support Services, to establish a purchase order with Horizon Chillicothe Telephone for the purchase and installation of Internet Protocol (IP) Interconnect and Telephone Equipment for the Division of Police, to authorize the expenditure of \$67,122.21, or so much thereof as may be needed, from the Public Safety's 2007 Capital Improvement Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$67,122.21)

Body

WHEREAS, the responsibility of the Police Telephone Communications System is and will continue to be that of the Department of Public Safety, Division of Support Services; and,

WHEREAS, the Division of Support Services has a need to establish a purchase order with Horizon Chillicothe Telephone for the purchase and installation of IP Interconnect and Telephone Equipment to upgrade the telephone system located at the Division of Police, 120 Marconi Blvd; and,

WHEREAS, it is in the best interest of the City of Columbus to waive formal competitive bidding requirements of the Columbus City Codes; and,

WHEREAS, reliable telephone communications is an absolute necessity for the Division of Police to stay in continuous operation, thereby protecting the lives and property of the citizens of the City of Columbus; and,

WHEREAS, an emergency exists in the daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to establish a purchase order for the purchase and installation of this IP Interconnect and Telephone Equipment for the Division of Police, 120 Marconi Blvd, in order to preserve the public peace, health, safety and welfare; now, therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Finance and Management, on behalf of the Division of Support Services, be and is hereby authorized to establish a purchase order with Horizon Chillicothe Telephone for the purchase and installation of Internet Protocol (IP) Interconnect and Telephone Equipment to upgrade the telephone system located at the Division of Police, 120 Marconi Blvd.

SECTION 2. That funding for this expenditure is available in the Public Safety's 2007 Capital Improvement Fund.

SECTION 3. 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 stipulated in Section 1 of this ordinance and that Sections 329.06 and 329.07 of the Columbus City Codes are hereby waived.

SECTION 4. That for the purpose stated in Section 1 hereof, the expenditure of \$67,122.21, or so much thereof as may be needed, is hereby authorized from:

Div: 30-02 | Fund: 701 | Project: 320001 | OCA: 642629 | Obj. Level: 6644 | Amount: \$67,122.21

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 approved nor vetoes the same.

Legislation Number: 0511-2008

Drafting Date: 03/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The City is engaged in the Alum Creek Drive Improvement Project. This project consists of the widening and reconstruction of approximately 2.07 miles of Alum Creek Drive from Williams Road northward to Performance Way/Refugee Road South. Total project costs, including design engineering, land acquisition, utility relocation and construction, are estimated to be \$15 million. Construction is anticipated to begin in mid 2011 and be completed by the end of 2013. Successful completion of this project requires that the City acquire fee simple title and lesser interests in and to various properties located along the project corridor and that the City participate in the relocation of existing utilities along these roadways. Ordinance 0386-2007, April 23, 2007 was passed by City Council to provide funding and to authorize the City Attorney to contract for professional services, including the hiring of independent appraisers, necessary for the acquisition of the remaining parcels. Because of the large number of parcels to be acquired and the time allowed for acquisition it is necessary to hire an additional appraiser whose past performance with the City has displayed a high level of competence, excellent quality of work and a consistent success in meeting similar narrow deadlines and because the City is receiving funding from ODOT, is on ODOT's list of qualified appraisers. Appraisers in the Columbus area on ODOT's qualified list was contacted and of those contacted, Ronald M. Eberly Jr. indicated that he can meet the time frames required for the project. The total cost of appraising the parcels assigned exceeds \$20,000.00, but does not exceed \$50,000.00. Ronald M. Eberly Jr. has submitted his qualifications and time frame proposals that meet the aforementioned criteria. It is therefore necessary, to the extent it may be applicable, to request that City Council waive the process for awarding professional service contracts exceeding twenty thousand dollars, but not exceeding fifty thousand dollars, as relates to this transaction only.

Fiscal Impact: This is a Federal/State/City participation project with 80% of the total right-of-way acquisition costs being paid for with Federal/State funds and 20% of the total costs being paid from City funds. Monies to pay 100% of these costs are budgeted and available within the 2006 CIB in the 1995, 1999, 2004 Voted Streets and Highways Fund. These funds will be transferred to fund 765, the Federal State Highway Engineering Fund. As these funds are expended by the City Attorney's Real Estate Division the Transportation Division will seek reimbursement out of Federal/State funds for 80% of the total dollars spent.

Emergency Justification: Emergency action is requested to allow the City Attorney's Real Estate Division to immediately begin acquisition of the additional rights-of-way needed for this project so that utility relocation and construction of this improvement can proceed as currently scheduled.

Title

To authorize the City Attorney to execute those documents necessary to enter into an agreement, with independent appraiser Ronald M. Eberly Jr. for an additional professional services necessary to the Alum Creek Drive Improvement Project, and to the extent it may be applicable, to waive the the requirements of Section 329.11 of the Columbus City Codes as relates to this transaction only; and to declare an emergency.

Body

WHEREAS, the City of Columbus, Public Service Department, Transportation Division, is engaged in the Alum Creek Drive Improvement Project; and

WHEREAS, this project consists of the widening and reconstruction of approximately 2.07 miles of Alum Creek Drive

from Williams Road northward to Performance Way/Refugee Road South; and

WHEREAS, total project costs, including design engineering, land acquisition, utility relocation and construction, are estimated to be \$15 million; and

WHEREAS, construction is anticipated to begin in mid 2011 and be completed by the end of 2013; and

WHEREAS, successful completion of this project requires that the City acquire fee simple title and lesser interests in and to various properties located along the project corridor and that the City participate in the relocation of existing utilities along these roadways; and

WHEREAS, Ordinance 0386-2007, April 23, 2007 was passed by City Council to provide funding and to authorize the City Attorney to contract for professional services, including the hiring of independent appraisers, necessary for the acquisition of the remaining parcels; and

WHEREAS, right-of-way acquisition is to be completed prior to the beginning of construction; and

WHEREAS, it is in the best interest of the City to hire an additional appraiser whose past performance with the City has displayed a high level of competence, excellent quality of work, consistent success in meeting similar narrow deadlines and is on ODOT's list of qualified appraisers; and

WHEREAS, appraisers in the Columbus area on ODOT's qualified list were contacted and of those contacted, Ronald M. Eberly Jr. was one of the appraisers who indicated that he can meet the time frames required for the project; and

WHEREAS, the total cost of appraising the parcels to be assigned exceeds \$20,000.00, but does not exceed \$50,000.00; and

WHEREAS, Ronald M. Eberly Jr. has submitted qualifications and time frame proposals that meet the aforementioned criteria; and

WHEREAS, it is therefore necessary, to the extent it may be applicable, to waive the process for awarding professional service contracts exceeding twenty thousand dollars, but not exceeding fifty thousand dollars, as relates to this transaction only; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to allow the City Attorney's Real Estate Division to immediately begin acquisition of the additional rights-of-way needed for this project so that utility relocation and construction of this improvement can proceed as currently scheduled 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 hereby is, authorized to execute those documents necessary to enter into agreements, severally, with individual Ronald M. Eberly Jr. for professional services necessary to the Alum Creek Drive Improvement Project.

Section 2. That this Council has determined that it is in the best interest of the City of Columbus to waive and does hereby waive all provisions as set forth in the Columbus City Code Section 329.11 relative to the process for awarding professional service contracts to Ronald M. Eberly Jr. exceeding twenty thousand dollars (\$20,000.00), but not exceeding fifty thousand dollars (\$50,000.00), as relates to this transaction only.

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

Legislation Number: 0512-2008

Drafting Date: 03/13/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation This legislation authorizes the Director of Public Safety to pay the City of Columbus' proportionate share for the operation and administration of the Franklin County Emergency Management and Homeland Security (FCEMHS). The FCEMHS is responsible for managing the outdoor warning siren system within Franklin County not only by coordinating siren locations but also for their maintenance, relocation, replacement and activation. The Agency's operational activities also include planning for disaster recovery and public education and exercises. The city's participation with FCEMHS is in accordance with State law. All activities of the agency are supported by local government funds and some federal grants. Emergency designation will ensure timely payments to FCEMHS.

FISCAL IMPACT:

A total of \$500,000 was budgeted this year for these costs. The City of Columbus' proportionate share this year is approximately a 3.2 percent increase over last year's expenditures. Approximately \$426,171 of this year's expenditures represents operational and administrative support and \$64,800 represents maintenance costs for the City's outdoor warning siren systems. The city's total operational and maintenance fees to FCEMHS in 2007 was \$475,835 and \$418,814 in 2006.

Title To authorize and direct the Director of the Department of Public Safety to pay the City of Columbus' proportionate share for the operational and administrative support activities of the Franklin County Emergency Management and Homeland Security, and to authorize the expenditure of \$490,971.00 from the General Fund; and to declare an emergency. (\$490,971.00)

Body WHEREAS, the FCEMHS is responsible for managing the outdoor warning siren system within Franklin County not only by coordinating siren locations but also for their maintenance, relocation replacement and activation; and

WHEREAS, at this time each year the EMAFC provides local communities with the amount of their proportionate share for the operational and administrative support activities of the agency; and

WHEREAS, this ordinance is necessary to authorize the payment of the City of Columbus' proportionate share of \$490,971 for the management of the agency according to State law; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to expend funds for the aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare and to ensure timely payments to the Franklin County Commissioners; Now, Therefore;

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to pay the Franklin County Emergency Management and Homeland Security for the City of Columbus' proportionate share of outdoor warning siren system maintenance costs.

SECTION 2. That the expenditure of \$490,971 or so much thereof as may be necessary for said purpose, is hereby authorized from the Department of Public Safety as follows:

<u>Division</u>	<u>Fund</u>	<u>OCA Code</u>	<u>Object Level 1</u>	<u>Object Level 3</u>	<u>Amount</u>
30 - 01	010	300178	03	3337	\$490,971

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

Legislation Number: 0531-2008

Drafting Date: 03/17/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a custodial services contract with Jani-King of Columbus for the Fleet Management Division, located at 4211 Groves Rd in the amount of \$55,401.53. The contract is for the period April 1, 2008 through March 31, 2009, with four annual renewal options. This contract will meet the requirements of the City Code regarding responsible contracting.

Formal proposals were solicited on February 13, 2008,. Seven firms submitted proposals on March 6, 2008 as follows: (2 MBE*, 1 MBR^).

*Jani-King of Columbus	\$ 55,401.53
Circle Build	\$ 76,336.00
Aetna	\$ 89,160.00
^ Dove Building	\$106,269.00
D&D	\$128,233.00
* Shining Co	N/A
Custodial Tech.	N/A

It is the recommendation of the Fleet Management Division to award this contract to the most responsive and responsible bidder, Jani-King of Columbus. Two vendors, Shining Co and Custodial Tech, were non- responsive because their bids were incomplete and they did not bid on all items.

Emergency action is requested to ensure custodial services begin as quickly as possible. The Fleet Management Division is occupying this new building.

Fiscal Impact: The Fleet Management Division budgeted \$42,000.00 in the 2008 budget for this project. The cost of this contract is \$55,401.53. The additional cost of the custodial contract will come reductions in other budget line items within the Fleet Services Fund. Jani-King of Columbus, Contract Compliance Number 31-1312402, expiration 07/26/2008.

Title

To authorize the Finance and Management Director to enter into contract for the Fleet Management Division with Jani-King of Columbus for custodial services for the Fleet Maintenance building; to authorize the expenditure of \$55,401.53 from the Fleet Management Services Fund; and to declare an emergency. (\$55,401.53)

Body

WHEREAS, it is necessary to contract for custodial services for the Fleet Management Division building located at 4211 Groves Road; and

WHEREAS, the Fleet Management Division formally bid for custodial services; and

WHEREAS, it is the recommendation of the Fleet Management Division to award the contract to the most responsive and responsible bidder, Jani-King of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Finance and Management Director to contract with Jani-King of Columbus for custodial services at the Fleet Maintenance building located at 4211 Groves Road, to ensure the cleanliness of the building as it is beginning to be occupied, thereby preserving the public health, peace, property, safety, and welfare; now therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to contract for the Fleet Management Division with Jani-King of Columbus for custodial services at the Fleet Maintenance building at 4211 Groves Road from April 1, 2008 through March 31, 2009.

SECTION 2. That the expenditure of \$55,401.53, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-05
Fund: 513
OCA Code: 451206
Object Level 1: 03
Object Level 3: 3396
Amount: \$55,401.53

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

Legislation Number: 0536-2008

Drafting Date: 03/18/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: The Civil Service Commission needs to enter into a contract with the Ohio State University for pre-employment physicals and cardiovascular stress testing of public safety recruits for upcoming 2008 classes at the Police Academy and the Fire Academy.

Bid Information: In 2007, the City of Columbus Civil Service Commission published a Request for Proposals (SA002707) for these services and accepted proposals through December 13, 2007. Four proposals were submitted, an evaluation committee reviewed these proposals, and the Executive Director of the Civil Service Commission selected the Ohio State University.

Emergency Designation: Emergency legislation is requested in order to establish the contract and enable the Division of Police to schedule medical appointments immediately for the police officer applicants who will begin training at the Police Academy on July 28, 2008.

Contract Compliance Number: 31-6025986, governmental agency, no expiration date.

FISCAL IMPACT: Funding for this service was budgeted in the Department of Public Safety's General Fund budget. Therefore, it is necessary to transfer the funds needed for this contract from the Department of Public Safety, Division of Police, to the Civil Service Commission to more accurately align budget authority for this expenditure.

Title

To authorize and direct the Executive Director of the Civil Service Commission to enter into a contract with the Ohio State University for the administration of pre-employment physicals and cardiovascular stress tests to public safety recruits, to authorize the transfer of funds within the General Fund between the Department of Public Safety, Division of Police, and the Civil Service Commission, and to authorize the expenditure of \$88,000.00 from the General Fund; and to declare an emergency (\$88,000.00).

Body

WHEREAS, in 2007, the City of Columbus Civil Service Commission accepted proposals from qualified companies for medical services; and

WHEREAS, the Civil Service Commission awarded the new contract to the Ohio State University; and

WHEREAS, it is necessary to transfer the funds needed for this contract from the Department of Public Safety, Division of Police, to the Civil Service Commission to more accurately align budget authority for this expenditure; and

WHEREAS an emergency exists in the usual daily operation of the Civil Service Commission, in that it is immediately necessary to schedule police officer candidates for the upcoming police academy on July 28, 2008, and thereby preserving the public peace, property, health, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Executive Director of the Civil Service Commission be and is hereby authorized to enter into an agreement with the Ohio State University for the purpose of administering pre-employment physicals and cardiovascular stress tests to public safety recruits for the Department of Public Safety's entry level sworn positions.

SECTION 2. That the Auditor is authorized to transfer \$88,000.00 from the Department of Public Safety, Division of Police, to the Civil Service Commission as follows:

FROM:				
DIV	FUND	OBJ LEV (1)	OBJ LEV (3)	OCA NO
30-03	010	10	5501	900076
TO:				
DIV	FUND	OBJ LEV (1)	OBJ LEV (3)	OCA NO
27-01	010	03	3336	270108

SECTION 3. That the expenditure of \$88,000.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV	FUND	OBJ LEV (1)	OBJ LEV (3)	OCA NO
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27-01 010 03 3336 270108

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: 0550-2008

Drafting Date: 03/19/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Norwich Township. This ordinance is required by the Ohio Revised Code as enacted by the General Assembly of the State of Ohio. Notice of the annexation request was received from Franklin County. The ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information to determine the municipal services that would be available was compiled following the receipt of the notice. This process takes a minimum of two weeks to complete. Preparation of the ordinance and submission to the City Clerk in order to have a timely hearing before City Council requires a minimum additional time of two weeks. All of the above creates the necessity for emergency legislation in order to meet the hearing deadline.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. However, provision of the stated services does represent cost to the city. The annexation of land also has the potential to create revenue to the city.

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN07-009) of 4.2± Acres in Norwich Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Norwich Township was duly filed on behalf of Arroyo Pinon, Ltd. on March 19, 2008; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin on April 22, 2008; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are included within the Columbus Comprehensive Plan study area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code, all for the preservation of the public peace, property, health safety and welfare; **now, therefore**,

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

Section 1. That the city of Columbus will provide the following municipal services for 4.2± acres in Norwich Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available upon annexation of the property.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water:

The site can be served by either an existing 16" water main located in Trabue Road or the existing 16" water main located along Builder Place.

Sewer:

Sanitary Sewer:

The site is currently being served by an 8" Franklin County constructed sewer along Trabue Road.

Storm Sewer:

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this 4.2 acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Norwich Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the

use of the annexed territory and the adjacent land remaining within Norwich Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 0552-2008

Drafting Date: 03/19/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN08-002

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Perry Township. This ordinance is required by the Ohio Revised Code as enacted by the General Assembly of the State of Ohio. Notice of the annexation request was received from Franklin County. The ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information to determine the municipal services that would be available was compiled following the receipt of the notice. This process takes a minimum of two weeks to complete. Preparation of the ordinance and submission to the City Clerk in order to have a timely hearing before City Council requires a minimum additional time of two weeks. All of the above creates the necessity for emergency legislation in order to meet the hearing deadline.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. However, provision of the stated services does represent cost to the city. The annexation of land also has the potential to create revenue to the city.

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-002) of .736± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Perry Township was duly filed on behalf of Richard E. and Helen J. Becker on March 19, 2008; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on April 22, 2008; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are included within the Columbus Comprehensive Plan study area and within the Northwest planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore**,

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

Section 1. That the city of Columbus will provide the following municipal services for .736 ± acres in Perry Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available upon annexation of the property.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: Service can be provided by an existing eight-inch water main located in Skyline Dr.

Sewer:

Sanitary Sewer:

City of Columbus DOSD will be installing sanitary sewers (10-inch along Skyline Drive) under a Sewer Assessment capital improvements project. Availability for sewer is anticipated for late 2009 to early 2010.

Storm Sewer:

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this .736 acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Perry Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Perry Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 0553-2008

Drafting Date: 03/19/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN08-005

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Mifflin Township. This ordinance is required by the Ohio Revised Code as enacted by the General Assembly of the State of Ohio. Notice of the annexation request was received from Franklin County. The ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information to determine the municipal services that would be available was compiled following the receipt of the notice. This process takes a minimum of two weeks to complete. Preparation of the ordinance and submission to the City Clerk in order to have a timely hearing before City Council requires a minimum additional time of two weeks. All of the above creates the necessity for emergency legislation in order to meet the hearing deadline.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. However, provision of the stated services does represent cost to the city. The annexation of land also has the potential to create revenue to the city.

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-005) of 11.3± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Mifflin Township was duly filed by David E. White. on March 19, 2008; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on April 22, 2008; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are included within the Columbus Comprehensive Plan study area and within the Northeast planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised

Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the city of Columbus will provide the following municipal services for 11.3± acres in Mifflin Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available upon annexation of the property.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The proposed annexation can be served by existing 48" water main located in Stelzer Road.

Sewer:

Sanitary Sewer:

Site is tributary to an existing 8-inch sanitary sewer situated approximately 140 feet north of the northwest property corner. Mainline extension is required and to be designed/constructed/approved at the expense of the private property owner.

Storm Sewer:

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this 11.3 acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Mifflin Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Mifflin Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 0556-2008

Drafting Date: 03/20/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The need exists to amend Ordinance 1552-2007. This ordinance was approved Columbus City Council on October 15, 2007. The ordinance authorized the Director of the Department of Development to enter into a Jobs Creation Tax Credit Agreement of sixty five percent (65%) for a period of seven (7) years with DSW Inc. and Ozburn Hessey Logistics, LLC (OHL) in consideration of an investment of \$36,500,000 and the creation of 199 new full time permanent positions. An amendment is now needed to add several DSW affiliates as grantees in the Agreement. These affiliates include Brand Card Services LLC, Brand Technology Services, DSW Shoe Warehouse, Inc. and eTailDirect LLC. (collectively referred to herein as "DSW").

OHL and DSW are seeking to develop an e-commerce business channel whereby DSW would sell products over the internet (the "Project"). DSW, by itself or through OHL, anticipates making an investment of approximately \$36,500,000. The investment includes \$8,000,000 to \$9,000,000 for machinery and equipment, \$800,000 to \$900,000 in tenant improvements and \$27,000,000 in new inventory. DSW plans to hire, or cause OHL to hire, approximately 199 new full-time employees in connection with the project. The average wage of the new employees would be approximately \$14.00 per hour.

FISCAL IMPACT: No funding is required for this legislation.

Title

To amend Ordinance 1552-2007, passed by Columbus City Council on October 15, 2007, for the purpose of including the specified DSW affiliates as grantees to the Jobs Creation Tax Credit Agreement; and to declare an emergency.

Body

WHEREAS, pursuant to Ohio Revised Code Section 122.17, the State of Ohio is authorized to establish the Tax Credit Authority and to execute agreements with taxpayers of the State for the purpose of granting those taxpayers a job creation tax credit to be applied against their corporation franchise tax and commercial activity tax liability, which State credits are granted in consideration of the creation of new jobs in the State; and

WHEREAS, pursuant to R.C. Section 718.15, the City Council of the City of Columbus is authorized to grant a local job creation tax credit to be applied against a taxpayer's city income tax liability, contingent upon the taxpayer also receiving a state credit; and

WHEREAS, Ozburn Hessey Logistics, LLC ("OHL") and DSW Inc. (DSW) plans to develop an e-commerce business channel in the City whereby DSW would sell products over the internet (the "Project"); and

WHEREAS, in connection with the Project, DSW and OHL collectively plan to make an investment equal to \$36,500,000; and

WHEREAS, in connection with the Project, DSW and OHL collectively plan to hire approximately 199 new full-time employees at the project site; and

WHEREAS, on October 15, 2007, Columbus City Council passed Ordinance 1552-2007 approving a seven year, 65% Jobs Creation Tax Incentive for DSW and OHL in connection with the project; and

WHEREAS, on August 27, 2007, the State Tax Credit Authority officially approved a State Tax Credit to support the project; and

WHEREAS, subsequent to approval by council, DSW determined that several new employees would be hired by one of four DSW affiliates which include Brand Card Services LLC, Brand Technology Services LLC, DSW Shoe Warehouse, Inc. and eTailDirect LLC; and

WHEREAS, on January 28, 2008, the State Tax Authority approved the addition of the DSW affiliates as grantees in connection with the State Credit; and

WHEREAS, DSW and OHL seek to have the specified DSW affiliates added as grantees to the City Jobs Creation Tax Credit Agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to seek an amendment from Columbus City Council for Ordinance 1552-2007 to include the specified DSW affiliates, thereby preserving the public health, peace, prosperity, safety and welfare; **now, therefore,**

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

Section 1. That Ordinance 1552-2007 is hereby amended to include Brand Card Services LLC, Brand Technology Services LLC, DSW Shoe Warehouse, Inc. and eTailDirect as grantees to the Jobs Creation Tax Credit Agreement.

Section 2. That the Agreement must be signed by OHL, DSW, Brand Card Services LLC, Brand Technology Services LLC, DSW Shoe Warehouse, Inc. and eTailDirect LLC within 90 days of the passage of this Ordinance or the incentive authorized herein is null and void.

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

Legislation Number: 1974-2007

Drafting Date: 11/15/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation This legislation authorizes the refund of double payment of student stipends totaling \$103,522.09 to Franklin County Department of Job and Family Services. The City Student Tech Corps program paid stipends to those students who worked during the summer. Franklin County advanced us \$137,000.00 in stipend payments so that the students could be paid every two weeks. Monthly invoices were sent to Franklin County to show the actual amount of stipends paid. Franklin County paid those stipends in addition to the advancement.

FISCAL IMPACT: The cash is available in Grant fund 291, Grant 400002 but will require appropriation to process this refund.

This legislation is requested to be an emergency so that payment may be made to Franklin County at the earliest possible date.

Title To authorize the Director of the Mayor's Office of Education to issue a refund to Franklin County Department of Job and Family Services for overpayment of summer stipends in the amount of \$103,522.09 from the grants fund 291 grant 400002, and to declare an emergency.

WHEREAS, Franklin County advanced stipends of \$137,000 for the City Student Tech Corps summer program which allowed a biweekly student payment; and

WHEREAS, Monthly invoices are submitted to Franklin County to show the exact amount of stipends paid in June, July and August 2007; and

WHEREAS, Franklin County paid the stipend amount reported in addition to the advancement; and

WHEREAS, The Director of the Mayor's Office of Education desires to appropriate and expend said monies in Grant fund 291, Grant 400002, OCA 400002, Object level 5513; and

WHEREAS, an emergency exists in the usual daily operations of the Mayor's Office of Education in that it is immediately necessary to authorize payment of \$103,522.09 to Franklin County Department of Job and Family Services so that payment may be made to Franklin County at the earliest possible date 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 appropriate \$103,522.09 to the Education Grant fund 291, grant 400002, OCA 400002, object level 05-5513 for a refund payment to Franklin County Department of Job and Family Services;

Section 2. That for the purpose stated in Section 1, the expenditure of \$103,522.09 to Franklin County Department of Job and Family services is hereby authorized from the Education Grant 291 Grant 400002, Department 40-04, OCA 400002,object level 5513.

Section 3. That the monies in the foregoing Section 2 shall be paid upon order of the Director of Education, 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, wich is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be inforce from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED INSTANTLY AT:

<http://finance.columbus.gov/AboutUs/Purchasing/VSFB.asp>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

DELINQUENT PERSONAL PROPERTY TAX: All bidders are charged with notice of Section 5719.042 of the Ohio Revised Code and agree that if this contract is awarded to them, the successful bidder, prior to the time the contract is entered into, will submit to the City Auditor the affidavit required by said section of the Ohio Revised Code. Said affidavit, when filed with City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

LOCAL CREDIT: For all contracts EXCEPT PROFESSIONAL SERVICE CONTRACTS: In determining the lowest bid for purpose of awarding a contract not exceeding \$20,000.00, a local bidder shall receive a credit equal to five percent (5%) of the lowest bid submitted by a non-local bidder. In determining the lowest bid for purposes of awarding a contract in excess of \$20,000.00, a local bidder shall receive a credit equal to one percent (1%) or \$10,000.00, whichever is less, of the lowest bid submitted by a non-local bidder. A local bidder is a person, corporation or business which (a) has listed its principal place of business as being located within the corporation limits of the City of Columbus or the County of Franklin in official documents filed with Secretary of State, State of Ohio, or a valid vendor's license which indicates its place of business is located within the corporation limits of the City of Columbus or County of Franklin.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - April 9, 2008 3:00 pm

SA002827 - UPGROUND RESERVOIRS TREE REMOVAL

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 April 9, 2008, and publicly read at that hour and place for the following project: COLUMBUS UPGROUND RESERVOIRS TREE REMOVAL, Contract No. 1032-Part IA, Project No. 690370.

The work for which proposals are invited consists of furnishing all materials, equipment and labor necessary for the clearing and disposal of trees and vegetation within the limits specified for the future Reservoir Site No. 2 and future Pump Station located in northwest Thompson Township, Delaware County, Ohio and such other work as may be necessary to complete the contract in accordance with the plans and specifications.

CLASSIFICATION: There is a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid. Bid documents will be available beginning Tuesday March 4, 2008.

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

ORIGINAL PUBLISHING DATE: March 05, 2008

BID OPENING DATE - April 10, 2008 11:00 am

SA002839 - VOICE MAIL SYSTEM-DEPARTMENT OF SAFETY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope

1.1.1 The Department of Public Safety Division of Support Services is seeking bids for the purchase and installation of one Voicemail System.

1.2 Classification

1.2.1 The Department of Public Safety Division of Support Services will be replacing one Active Voice Model Repartee CTI voicemail system. System software version is 747Q70100. System Key Serial Number is 52109. Sixteen ports are active using driver version 430 and firmware version 63. The Repartee currently supports the Division of Police and Division of Fire communication network. The communication network consists of four NEC 2400 IPX PBX systems networked together via CCIS.

1.2.2 All applications and features in this bid specification are based on the NEC NEAXMail AD-64 Voicemail system with level II configuration

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

ORIGINAL PUBLISHING DATE: April 02, 2008

SA002845 - EZ-IO NEEDLE SETS FOR DIV OF FIRE

1.1 Scope: It is the intent of the City of Columbus to obtain proposals to establish a UTC contract(s). It is the intent of these specifications to describe EZ-IO Needle Sets and Driver(s) for the Columbus Division of Fire. The proposed contract will be in effect from the date of execution for a period of 36 months.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchase and delivery of new and unused needle sets and Driver(s) as specified.

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

ORIGINAL PUBLISHING DATE: March 25, 2008

SA002851 - DEVT/LAND REDEVT - LAWN CARE SERVICES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Development, Land Redevelopment Office, to obtain bids to establish a contract for all labor, materials and equipment necessary to solicit bid proposals for Lawn Maintenance services to be used at city owned parcels consisting of both vacant lots and land with structures. This contract will commence with the 2008 cutting season and extend through December 31, 2008.

1.2 Classification:

1.2.1 Proximity: All bidders must demonstrate (by means of providing the information requested herein) the ability and means to respond to the specifications within the response times stated.

1.2.2 Bid Structure: Bidders are requested to submit per site pricing for five (5) geographic areas "Zones" within the City. The bid should include a minimum site charge, cost per acre (pro-rated if less than an acre) and price per linear foot for fence line trimming. Bidders may bid on any or all zones. Bidder is to take notice that the City makes no warranties or representations that the estimate quantity, or any quantity at all, will be ordered by the City, even though bidder's proposal is accepted by the City and a firm offer for sale executed.

1.2.3 Bidder Qualifications: Bidders are required to submit documentation stating their experience in contracts with this scope of service. A minimum of three years experience in contracts of similar size is required.

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: April 01, 2008

BID OPENING DATE - April 17, 2008 3:00 pm

SA002852 - IMPROVE OF ELEVENTH AVE AND CLEVELAND AV

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department, Transportation Division, is receiving proposals until 3:00 P.M., April 17, 2008, for IMPROVEMENTS OF ELEVENTH AVENUE AND CLEVELAND AVENUE, 2031 Drawer E. The work for which proposals are invited consists of traffic signal replacement, new signal installation, curb ramps and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract completion time is 180 calendar days from Notice to Proceed.

1.2 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (ten) percent of the bid including all alternates submitted which increase the bid.

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

ORIGINAL PUBLISHING DATE: March 29, 2008

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

SA002855 - MORSE ROAD 36" WATER MAIN

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

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

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

ORIGINAL PUBLISHING DATE: April 01, 2008

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002848 - MICROCUVETTES FOR HEALTH DEPT

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

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

ORIGINAL PUBLISHING DATE: March 28, 2008

SA002856 - Crushed Limestone & Gravel Aggregates

1.0. SCOPE AND CLASSIFICATION

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

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

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

ORIGINAL PUBLISHING DATE: April 02, 2008

SA002849 - PARSONS AVE TRAFFIC STUDY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

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

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: March 28, 2008

SA002850 - REFUGEE ROAD WIDENING

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

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

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: March 28, 2008

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

SA002847 - Incinerator Bldg-North & Selective Demo

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

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

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

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

ORIGINAL PUBLISHING DATE: March 29, 2008

BID OPENING DATE - May 1, 2008 3:00 pm

SA002842 - RFP-Asbestos Surveys

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio is soliciting Request for Proposal (RFP) pursuant to Columbus City Code 329.14 from experienced professional consulting firms to assist the Department of Public Utilities with Asbestos Surveys. Final date for submission is 3:00 p.m. (EST) on May 1, 2008. Seven (7) copies of the proposal are required and shall be submitted in a sealed envelope (or envelopes) to Thomas G. Finnegan, CSP, CUSA, Industrial Hygienist at Department of Public Utilities, 910 Dublin Road 1st Floor, Columbus, OH 43215.

CLASSIFICATION: A pre-bid Conference will be held, April 4, 2008 at the Department of Public Utilities 910 Dublin Road 1st Floor Auditorium. Ohio at its office at 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215. Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference. Upon request, group tours will be arranged for representative sites.

QUESTIONS: All questions regarding the details and specifications of the RFP shall be in writing no later than March 28, 2008 to Thomas G. Finnegan TGFinnegan@columbus.gov or by fax at (614) 645-5638 . Questions regarding the bid process shall be directed to Joe Lombardi at (614) 645-6031.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing. RFP is available to be downloaded from the Vendor Services website.

ORIGINAL PUBLISHING DATE: March 25, 2008

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

SA002853 - CIRCUIT CONVERSION ON NORTH HIGH ST PH I

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

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

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

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

ORIGINAL PUBLISHING DATE: April 02, 2008

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0078-2008

Drafting Date: 04/02/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

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

Contact Name: Jo Anne St. Clair

Contact Telephone Number: 614-645-5220

Contact Email Address: jastclair@columbus.gov

Body

FSCAC Petition Submission Cover Letter

FSCAC Rules

FSCAC Bylaws Taskforce

FSCAC Map

Date: January 25, 2008

To: Columbus, OH City Clerk

From: Far South Columbus Area Commission Task Force

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

To Whom It May Concern:

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

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

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

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

Michelle Miller, Co-Chair
FSCAC Task Force
614-216-8819

Sincerely,

The Far South Columbus Area Commission Task Force

**Far South Columbus Area Commission
Commissioner Selection Rules and Procedures**

1. The first body of Far South Columbus Area Commission (FSCAC) Commissioners shall be drawn from the FSCAC Task Force. With the expectation of the Business and Clergy seats as outlined by the FSCAC Bylaws. Only members of the Task Force are eligible to cast a vote.
2. Each Task Force member that is interested in being a Commissioner shall submit his/her name to the Secretary of the Task Force.
3. At the appointed voting time, the secretary shall call the name of each candidate. A 2/3 majority vote of Task Force Members who are PRESENT is needed to receive confirmation.
4. ***IF*** there are still vacant seats on the FSCAC after this vote has been taken, the Task Force may, by a 2/3 majority vote of those that are PRESENT during the voting, select from persons outside of the Task Force to fill any vacant seats or it may choose to move forward and fill those remaining seats at a later time; not more than thirty days after the initial vote has taken place.
5. After the Fifteen (15) FSCAC seats have been filled a straw pull shall be conducted. Fifteen straws shall be cut in different lengths. Five shall be full length, five shall be mid length, and five shall be short in length. The five longest straws shall represent the group of Commissioners whose terms shall expire in three years; the five mid length straws shall represent those Commissioners whose terms expire in two years. The five shortest straws shall represent the group of Commissioners whose terms shall expire in one year.
6. These results shall be kept on record by the FSCAC Task Force Secretary and turned over to the elected FSCAC Secretary once that position is filled, not more than thirty days after the initial vote has taken place.
7. Officers of the FSCAC shall be chosen from the nine at large Commission seats.
8. Officer's positions shall be filled according to the bylaws of FSCAC.
9. The FSCAC shall elect among its commissioners a President, Vice-President, Treasurer, Secretary, and Corresponding Secretary. The officers shall be elected at an annual meeting and shall serve for a period of three years.

BY-LAWS OF THE FAR SOUTH COLUMBUS AREA COMMISSION

These By-Laws establish the procedure under which the Far South Columbus Area Commission shall execute those duties and functions set forth in and with authority granted by Columbus City Charter Section 60, 61, and 121.

ARTICLE I

Name

The name of this organization shall be the Far South Columbus Area Commission, herein referred to as the "Commission" and/ or "FSCAC."

ARTICLE II

Area

The boundaries of the Far South Columbus Area Commission shall incorporate our 3111.03 boundaries:

To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.;

To the South: City of Columbus' corporation limits;

To the East: west side of SR 33 to SR 317 (Hamilton Rd.), south on SR 317, to south on Pontius Rd., to the City of Columbus' corporation limits (excluding the villages of Obetz and Groveport);

To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR 104 to the City of Columbus' corporation limits.

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ARTICLE III
Purpose

The purpose of this Commission shall be to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City administration and City Council. The commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C. 3109.14

ARTICLE IV
Membership

1. Members. The Commission shall consist of fifteen (15) members. Each member shall reside and or be appointed in the Commission area and be duly appointed by the Mayor with the concurrence of Council, and serve without compensation.
 - A. Nine (9) Elected Commissioners shall be selected in accordance with the selection rules adopted by the Far South Columbus Area Commission. Each selected Commissioner shall maintain his or her residence in the Far South Columbus Area during the term of office.
 - B. Six (6) At-Large Commissioners should either be employed, own real property or operate a business with the Area, and shall be nominated by the Commission.
 1. The (2) two individuals appointed by the Commission may be from the following townships, and or village. They are Lockbourne and Hamilton. These seats are ineligible to vote on Zoning issues that pertain to the City of Columbus proper.
 2. The (4) four individuals appointed by the Commission will be from the following: two (2) persons from the clergy and two (2) business sectors. Moreover these commissioners will meet the criteria coming from each FSCAC zoning district; meaning, one (1) person from the business sector and one (1) persons from clergy of each FSCAC zoning district located within the Commission boundaries.
2. Terms. The normal term of membership shall be for three (3) years. All terms shall expire on the last day of June in different years. The term of newly elected members or members nominated by the Commission to fill a vacancy shall commence no sooner than thirty days after notice of nomination has been received by the Mayor's office and be for no less than a year and not more than a full term. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership or any expanded members

shall serve for one (1) year; one-third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed.

3. Representation. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that member's continuing to hold his or her position.

4. Disqualification. Members shall maintain their residence, employment or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed. Failure of a member to maintain his or her residence, employment or ownership in real property in the commission area (or portion thereof) from which he or she was elected and appointed, shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor.

5. Attendance. Members shall so far as possible be regular in attendance. A member's unexcused absence from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that member's continuing to hold his or her position. The Secretary shall remind such member of this provision after his or her second consecutive unexcused absence or third absence in a calendar year.

6. No monies shall be expended or encumbered save pursuant to the Annual Budget.

- a. Within fifteen (15) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer and President shall propose the annual budget the Commission. At the next regular meeting, the annual budget shall be adopted when approved by a majority of the Commission.
- b. Any monies received shall be deposited immediately by the Treasurer.
- c. All purchases must follow the guidelines allowed in current Columbus City Code for Commissioners.
- d. For purchases for Commission activities that are itemized in the approved annual budget and are fifty dollars (\$50) or less, any Commissioner may request reimbursement by proving the Treasurer with a written, dated request explaining the purchase along with a paper copy of the original receipt for the purchase. Permission to grant reimbursement may be given by the Treasurer.
- e. ANY Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

7. Rules, Laws, and By-Laws. The Commission and its members shall adhere to all relevant and applicable local, state and federal laws and these by-laws. Failure to adhere to such rules, laws and by-laws shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor.
8. Vacancy. The Commission shall nominate by letter to the Mayor pursuant to C.C. 3109.11 one candidate to fill any vacancy caused by death, resignation, or disqualification for the remainder of the unexpired term.

ARTICLE V

Officers

Section 1. The officers of the Commission shall be a President, Vice-President, Treasurer, Recording, and Corresponding Secretary.

- a. The officers shall be elected by the Commission at the meeting that is ___ months after the Commission election and shall take office once elected.
- b. All officers shall serve a term of one year, or until their successors are elected and qualified.

Section 2. The President shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;
- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission;
- e. Represent or appoint a Commissioner to represent the Far South Columbus Area Commission at City Council meetings and other meetings affecting the FSCAC Area;
- f. Appoint all chairpersons of standing committees per Article VII, section 2, number 1.

Section 3. The Vice President shall:

- a. Assist the President;
- b. Preside at meetings in the absence of the President
- c. Assist the President in establishing and distributing the monthly agenda; and
- d. Have responsibility for managing all committees

Section 4. The Recoding Secretary shall:

- a. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken;
- b. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting.

Section 5. The Corresponding Secretary shall:

- a. Correspond at the direction of the Commission;
- b. Keep on file all correspondence of the Commission;
- c. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
- d. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.
- e. Maintain all historic records of the Far South Columbus Area; maintain newsletter and photographs of Far South Columbus; and forestry.

Section 6. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article IV, number 6;
- b. Prepare and present an Annual Budget, with the President, for the Commission in accordance with Article IV, number 6;
- c. Report on the financial condition of the Commission at each regular meeting;
- d. Submit a written report of the finances of the Commission at the Annual Meeting;
- e. Participate in the preparation of budget and expenditure of any grant monies; and
- f. Manage the distribution and administration of grant monies;
- g. Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 7. The Vice President shall fill a vacancy in the office of President. A vacancy in any other position shall be filled in the same manner as the original selection process as set forth in Article III, Section 1.

Section 8. The Commission may create additional officers or representatives. The Commission shall elect representatives.

1. The officers of the Commission shall be a President, Vice-President, Secretary, Recording Secretary, and Treasurer.
 - a. The officers shall be elected by the Commission at the meeting following the annual meeting and shall take office upon election.

- b. All officers shall serve a term of one year, or until their successors are elected and qualified.
2. Officer Vacancy. A vacancy in the office of President shall be filled by the Vice-President. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

ARTICLE VI

Meetings

1. Regular Meetings. Regular meetings of the Commission shall be held at the **Marion Franklin Community Center, 2801 Lockbourne Road, on the first Thursday of each month**, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in appropriate, large room convenient for members and the public. This commission shall choose this location as its regular meeting place. Prior to changing meeting time or location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by publication in a newspaper of general circulation in the Commission area or by door-to-door notice and the City administration by telephone or electronic mail.
2. Open Meetings. All Commission meetings shall comply with the Ohio Open Meetings Law and the open meeting requirements in the Columbus City Code.
3. Annual Meetings. The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of June at which time the Commission will accept and nominate for appointment newly elected members and receive annual reports from officers and committees.
4. Recess. The Commission shall not meet during the month of **August**, unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.
5. Special Meetings. Special meetings may be called by the Executive Committee, the Chairperson or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated in the meeting notice. No business will be considered as a special meeting unless it was included in the meeting notice and quorum is present. In the case of a special meeting, the Commission shall notify within five (5) days of the proposed special meeting constituents by publication in a newspaper of general circulation in the Commission area or by door-to-door notice and the City administration by telephone or electronic mail.
6. Notice. All meetings shall be open to the public and notice shall be published at least seven (7) days in advance in a newspaper of general circulation and/ or sent by electronic email in the Commission area or by door-to-door notice.

7. Quorum. A majority (50% plus two) of the total membership shall constitute a quorum for conducting business at all Commission and commission committee meetings.
8. Voting. A quorum of Commission members present and voting shall be required to approve any action. A tie vote is disapproval.
9. Order of Business. The Order of Business for meetings shall be:
 1. Roll Call
 2. Approval of previous meeting's summary minutes
 3. Reading of Correspondence
 4. Standing Committee Reports
 5. Special Committee Reports
 6. Reports by Officers
 7. Old Business
 8. New Business
 9. Public Comments and Announcements
 10. Adjournment
10. Public Comment. The President shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chairperson may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue may be referred by the Chairperson to the proper committee for action and report at the next Commission meeting.
11. Dissenting or Concurring Reports. Dissenting or concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.

ARTICLE VII

Committees

The various functions carried out by any respective sub-committee to the Far South Columbus Area Commission may include, but not be limited to, the following:

- A.** Study the problems and needs of the Far South Columbus area, bring the problems and needs to the attention of proper government agencies or the citizens of the Far South Columbus area, and recommend solutions.
- B.** Determine the need for and recommend to City Council or any other government body any needed legislation affecting the Far South Columbus area.

- C.** Provide a communication mechanism within the Far South Columbus area and to City Government through:
1. Holding regular and special meetings open to the public.
 2. Conducting public hearings on problems or issues confronting the Far South Columbus area.
 3. Sponsoring public forums on a periodic or as needed basis to provide an opportunity for Far South Columbus area residents to air problems or concerns.
- D.** Solicit all segments of the community including organizations, institutions, and government.
- E.** Establish structures and techniques for preserving and restoring the historical significance of the buildings and land in the Far South Columbus area.

Section 1

The members of each committee shall elect a Secretary from members of the FSCAC sitting on the respective committees.

Section 2

The present standing committees and their responsibilities are:

1. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all Commissioners but is not bound by those requests. The standing committees are as follows: Public Safety; Zoning and Development Regulation; Recreation & Parks; Government & Legislation; Housing, Health, and Human Services; Education; Public Service; and Economic Development. The President shall appoint two (2) Sergeants at Arms, who may be either male or female.

- a. The initial appointments shall be made at the meeting following the annual meeting.
- b. The President shall be ex-officio a member of all committees

and may elect to be a voting member of any committee at the meeting following the annual meeting.

- c. The President shall designate a Committee Chairman to convene each committee.
- d. Each committee may select other officers and adopt internal rules.
- e. All committees shall meet on a monthly basis and submit a written report at each Commission meeting.
- f. All Committees are required to establish an agenda for yearly activities by the January meeting as well as write a summary of completed activities for the next annual meeting.
- g. The terms of office of all members of all committees shall end at the beginning of the annual meeting.
- h. A vacancy in a committee shall be filled in the manner of original selection.
- i. Each Commissioner must chair at least one (1) but no more than two (2) committees.
- j. Each Commissioner must chair a standing committee.

Section 2. The Executive Committee shall meet quarterly and:

- a. Consist of the President, Vice President, Recording and Corresponding Secretaries, immediate past President (if still a Commissioner), and the Treasurer.
- b. Develop the annual budget
- c. Evaluate and plan the direction and scope of the Commission activities.

Section 3. The Public Safety Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on criminal justice issues and any city, state, or federal plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on criminal justice issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement criminal justice projects in the area;
- d. Conduct research, analysis, and make proposal

recommendations on fire department issues and any city, state or federal plan that affects the area.

- e. Public Safety's area of responsibility should include but is not limited to: the division of police, division of fire, division of communication, community relations between the fire and police departments, U.S. Justice Department, Drug Enforcement Administration, Ohio Department of Rehabilitation and Correction, adult and junior block programs, citizens on patrol, vehicle and control maintenance, and acting as a liaison to city public safety and to the Franklin County sheriff's Department.

Section 4. The Zoning and Development Regulation Committee shall regularly receive, review, and make recommendations on all applications for rezoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits, and special permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries. The Committee shall also review existing zoning, building practices, and administrative procedures as well as make recommendations for proposed changes.

- a. The Zoning and Development Regulation Committee will meet the second (2nd) Wednesday of each month and as needed for the FSCAC Zoning Districts. Developers need to go to the active Civic Association. If there is no active Civic Association, Developers need to go to applicable FSCAC Zoning District meeting.
- b. The Far South Columbus Area Commission will have (2) two Zoning Districts whereby any persons in matters related to the scope of all zoning items shall have a presentation BEFORE coming to the FSCAC General meeting for any FSCAC recommendation. These zoning items are: for applications for rezoning, variances, and other zoning adjustments, all appeals, all requests for demolition permits, graphic permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries shall present to the designated FSCAC

district where the items resides.

- c. Zoning District One meets at the Marion Franklin Community Center on the second Tuesday of every month at 2801 Lockbourne Rd at 6:00 p.m. The boundaries are as follows: North - SR 104, north on Lockbourne Road, east to Refugee Road, south on Alum Creek Drive. East - SR 33 to Hamilton Road, south on Hamilton Road/SR 317. West - Northwest on Groveport Road to west on Williams Road north to CSX railroad tracks. (Excluding Groveport and Obetz). South - West on Groveport Road to I-270.
- d. Zoning District Two meets at the Good Shepherd Church at 210 Obetz Rd on the first Monday of every month at 7:00 p.m. The boundaries are as follows: North - SR 104 to CSX railroad tracks. East - CSX railroad tracks to Williams Road, east on Williams Road to southeast on Groveport Road then south on 317 to south on Pontius Road. West - Scioto River to I-270 north on I-270 to south on Jackson Pike. South - City Corporation limits.
- e. The Zoning and Development Regulation Committee shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests must be reported to the Commission at the next regularly scheduled meeting and is not final until that time. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;
- f. The Director of Zoning and Regulation's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, BET Environment health, board houses and garages, and act as a liaison to the Development Regulation Division.
- g. The Director of Zoning and Regulation may select a Deputy Director whose duties will be the same as that of the Director.

E. Elections, Government & Legislation Committee:

- a. Implement these By-Laws and election rules as required;
- b. Research the effectiveness and applicability of these bylaws

- and make recommendations to the Commission for amendments to the By-Laws;
- c. Conduct the orientation of new Commissioners;
- d. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- e. Shall be the Director of the Elections Committee.

1) *Elections Committee* - The Elections Committee shall have all necessary authority to conduct to the election in accordance with the election rules which are a part of these By-Laws.

2) *Nominating Committee* - FSCAC Officers shall be nominated and elected by the following procedure.

(a) The first ballot shall be a nominating ballot. Each person receiving one or more votes on the first ballot will be on the slate of candidates (only the names of nominees, not the total votes received shall be reported to the Commission).

(b) On the second ballot, Commissioners will vote for those nominees named on the first ballot. A simple majority vote will be sufficient to elect a FSCAC Officer.

(c) In the event that no one is elected at the second ballot, the two (2) candidates receiving the most votes shall be on the third ballot. A simple majority vote will be sufficient to elect a FSCAC Officer.

(d) If a person is nominated for more than one office, their name shall be removed from all remaining candidate lists once elected to an office.

(e) Offices shall be filled in this order: Chairman, Vice-Chairman, Secretary, and Assistant Secretary.

(f) FSCAC members nominating an absent Commissioner shall have a written statement from that person illustrating his or her willingness to serve if elected.

(g) The nominating ballot may be cast at the meeting prior to the election meeting if FSCAC members have been notified.

ARTICLE X. Election Rules

Section 1. Date: The election shall be held each year hereafter upon the first Saturday In June.

Section 2. Polling Places: The number and location of polls shall be determined by the Election Committee. If that Committee determines that polls shall be in each district, there shall be an equal number of polling places in each district. The Commission's headquarters shall be the primary polling site for all four (4) Districts and may be the only polling site.

Section 3. Hours: Polling places will be open from 10 A.M. to 3 P.M.

Section 4. Election Committee:

(a) The Committee shall have all necessary authority to conduct the election, including the counting of ballots.

(b) The Election Committee shall be composed of seven (7) FSCAC district residents and Commissioners who are appointed by the Chairman. The Chairman shall designate one person as "Director of Elections."

(c) Candidates for election to the Far South Columbus Area Commission shall not be members of the Election Committee or polling staff in the year or years in which their names will appear upon the ballot for election.

Section 5. Ballots:

(a) Upon each ballot there shall be prominently displayed the identifying number for the respective district of the candidates listed.

(b) Each ballot shall carry the name of each candidate and shall state the number of candidates for whom the voter may vote. A block shall precede the name of each candidate certified by the Election Committee as having been properly nominated.

(c) The order of listing candidate's names on the ballot of the respective area districts shall be determined by a drawing of names anonymously.

(d) No political party or other organization shall be named on the ballot.

(e) The total of ballots reproduced for each district shall be numbered and recorded by the Election Committee.

Section 6. Candidate Qualifications:

(a) Each candidate shall be sixteen (18) years of age or older.

(b) Each candidate must be a resident of the Far South Columbus Area Commission district for which he or she seeks to be elected at the time he or she

commences circulating a nominating petition.

(c) Candidates in this non-partisan election shall not declare any political party affiliation.

(d) Candidates need not be registered voters on the rolls of the Franklin County Election Board.

(e) Write-in candidates are not permitted.

Section 7. Petition Qualification:

(a) Petitions shall be made available no later than the first Monday in April.

(b) Petitions are to be circulated personally by the candidates.

(c) Each circulator of a petition must complete and execute the affidavit at the end of the petition prior to its submission to the Election Committee.

(d) The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate due to disability demonstrated by the circulator. This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee within seven (7) days after the Committee has received the written application. A proxy shall be designated to collect to collect the signatures.

(e) Each petition must be signed by at least fifty (50) persons, aged 16 or over, and residing in the area district of the circulator.

Section 8. Voter Qualifications:

(a) Each voter must be sixteen (16) years of age or older. Identification may be required to verify age.

(b) Each voter must be a resident within the Far South Columbus Area upon election date of the year in which the resident seeks to cast a vote. Identification shall be required to verify place of residence.

(c) Each voter need not be a registered voter on the rolls of the Franklin County Election Board.

(d) Each voter shall vote only upon the ballot pertaining to the election of a candidate in the district in which the voter resides.

Section 9. Campaign Procedures:

(a) Campaigning shall be permissible only within the 14 days

immediately preceding Election Day.

(b) There shall be a \$100.00 limit on campaign expenditures. A campaign expense is any appraisable good or service acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures with the Elections Committee within seven (7) calendar days after the election and candidates failing to meet this requirement shall be disqualified.

(c) Campaigning of any kind (including the posting of campaign materials, and not excluding any other activity that would amount to campaigning) within 100 feet of the polling place premises is prohibited. Violation of this rule shall result in the disqualification of the candidate.

(d) It is the candidate's responsibility to remove any campaign posters, flyers, etc., within 48 hours following Election Day.

Section 10. Polling Procedures

(a) The polling staff shall keep a register of the residents who have voted in the respective polling places, said register to reflect a list of names and addresses of those who cast ballots and signatures.

(b) All polling records shall be placed in the custody of the Secretary of the Commission and retained in a secure place for three (3) years.

Section 11. Counting of Ballots:

(a) The counting of ballots shall be done by the Election Committee at its headquarters immediately following the conclusion of all voting and the transportation of voted ballots to the headquarters.

(b) Candidates may have an observer present at the counting of the ballots at the headquarters.

(c) Results of the balloting shall be certified by the Election Committee to the Commission at the next regularly scheduled meeting following the election and shall, thereafter, be certified by the Secretary of the Commission to the Clerk of City Council within thirty (30) days.

Section 12. Results:

(a) The candidate receiving a plurality of votes cast in each district shall be the winner in his or her district.

(b) In the event of tie votes, the winner shall be decided by the majority vote of the Commission only after a recount of ballots.

Section 13. Security of Ballots:

- (a) In the polling places, each ballot voted shall be deposited by the voter in a sealed ballot box.
- (b) Ballot boxes shall remain sealed until counting begins.
- (c) Counting shall begin after all ballot boxes have been delivered to the Election Committee at its headquarters.
- (d) All voted ballots for each district shall be placed in a sealed container after counting has been completed.
- (e) The sealed containers shall be kept in a secure place until three (3) weeks after the election, at which time they may be destroyed under the supervision of the Election Committee.

Section 14. Election Challenges:

- (a) An infraction of any of the election rules may result in a candidate being disqualified and/or a special election.
- (b) Election challenges must be presented in writing to the Elections Committee on or by 5:00 p.m. on the 7th day following the election. Each candidate for election, upon verification of his or her qualifications and petitions, shall be informed specifically where challenges may be delivered.
- (c) In the event of an election challenge, an immediate fact-finding hearing will be held by the Election Committee for the purpose of receiving relevant testimony and receiving other evidence. The Election Committee shall not deliberate upon or make any determination in regard to oral or other evidence received in the fact-finding hearing. In a second hearing, which shall be open to the public the Election Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision. The decision of the Election Committee shall be appealable to the full Commission. The decision of Council shall be final.

Section 15. Area districts:

Area districts shall be as determined and described in Attachment A that is made part of these rules.

Section 16. Duties of the Election Committee:

- (a) Devise the form, arrange for reproduction of, and distribute petitions of candidacy for commissioner.
- (b) Devise the form, arrange for, and supervise the reproduction of

ballots.

- (c) Select a location for and equip headquarters for the committee.
- (d) Certify the adequacy of circulated petitions submitted by candidates and make public announcement of the names and districts of the certified candidates.
- (e) Enlist and assign volunteer workers to staff polling places.
- (f) Obtain and distribute equipment and supplies required in polling places.
- (g) Tally the votes and certify the results for the Commission.
- (h) Make final determination of challenges of the eligibility of votes, handle the final determination of challenges of past ballots, and final determination of other questions arising during the election process.
- (i) Make all other necessary and appropriate arrangements and determinations with respect to the nomination and election process.

Section 17. Election Deadlines

When a date is set as a deadline, and that date falls on a Saturday, Sunday, or a State (Ohio) or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend day or holiday. In all cases, the day of the deadline shall end at 4:30 p.m. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they relate. No person shall have the right to an extension of any election deadline.

F. Community Services Committee Shall:

1. Review social, recreation, safety, and health services in the area and make recommendations concerning them.
2. Review employment and education opportunities for residents of the area and make recommendations concerning them.
1. Review consumer-business relations in the area and make recommendations concerning the same.

B. Finance Committee Shall:

1. The FAC Chair shall appoint a Finance Committee each year.
2. The Treasurer of the FAC will be the Chair of this Committee.
3. The Committee shall be responsible for the planning, monitoring, and

evaluation of the FAC funding and financial management.

4. The Committee shall recommend an annual budget for approval by the FAC at the January FAC meeting.
5. The Committee shall perform such other duties as may be required by the FAC.

Section 6

Additional committees may be established for specific purposes by a vote of a majority of the members present at any meeting.

1. Members. The Chairperson shall appoint Commission members to any committee giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members. The Chairperson shall be an ex-officio member of all committees, standing and special.

ARTICLE VIII Elections

1. Election Procedure. All members of the Commission shall be elected by general elections from the Commission area. Members shall be elected to serve as a delegate to the Commission to represent of a specific geographic area or issue a real as defined in the Commission's Election Rules and shall represent all interests within the Commission area and the interests within the member's respective area of representation. The Election Board shall present final election results to the Commission at its next annual meeting following the general elections in the same year. The commission shall accept such results by a majority vote of the Commission members present and voting. The Secretary shall submit approved election results to the Mayor for appointment and concurrence with Council. This election process shall be followed by the task force in nominating candidates for the first area commission in the area and by each area commission thereafter.
2. Election Board. The Elections Board shall consist of five (5) Commission area residents appointed by the Chairperson with the approval of the Commission at the regular meeting in January of each year. Candidate for election or any individual connected in any way with a candidate for election shall not be a member of the Elections Board or polling staff in the year or years in which the candidate's name appears on the ballot.
3. Election Board Responsibilities. The Board shall accept any necessary volunteer assistance with the election process; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots, and tallies; receive petitions; locate polling places; certify person who have qualified as candidates; conduct the

election; hear and decided complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C 3109.08 and all other activities incidental thereof.

4. Election Process. Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen years of age or older who resides, works or owns real property in the Commission are (or portion thereof) may be an eligible elector. Electors need not be registered with the Franklin County Board of Elections, but must be certified by the Election Board as an eligible elector. The Task Force shall conduct the initial election. Thereafter the Elections Board shall conduct each election on the third Saturday in June.
5. Election Rules. The Election Board shall recommend and the Commission shall approve by majority vote of its members the Election Rules for governing the Commission elections. Such rules shall include, but not be limited to the following provisions: election place(s), hours, and date; representative areas (geographic boundaries, issue areas) and number of delegates per area; ballot qualifications; candidate qualifications; petition qualifications; voter qualifications, campaign procedures; polling procedures; tallying election results. Such rules shall be consistent with these by-laws and all other relevant and applicable local, state, and federal laws. Such rules shall not be changed during the ninety (90) days before an election nor the thirty (30) days after an election. The Commission may amend the Election Rules without action by the Election Board in the same manner as an amendment of these by-laws. Election Rules and any amendments shall be submitted to the City 90 days prior to the election.

ARTICLE IX
Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and Columbus City Code. The Commission shall maintain and make available for prompt inspection any public records in there possession.

ARTICLE X
Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order the Commission may adopt.

ARTICLE XI
Amendment of By-Laws

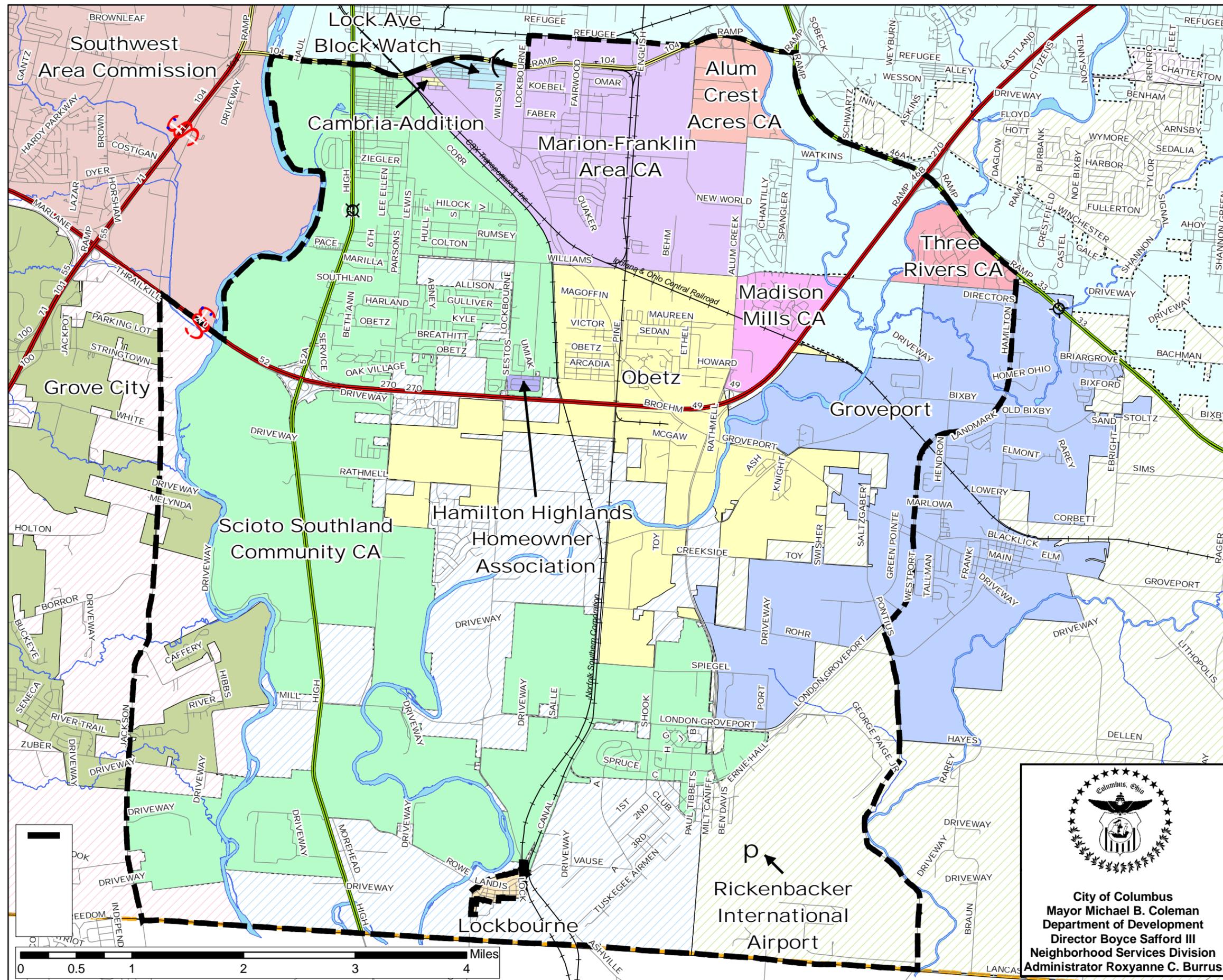
These By-Laws may be amended as permitted in C.C. 3109 at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission members

provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Adopted this _____ day of _____, 2007

Chairperson

Proposed Far South Columbus Area Commission



Legend

Proposed Far South Columbus Area Commission

City of Columbus Corporate Boundary

Franklin County Boundary

Civic Associations

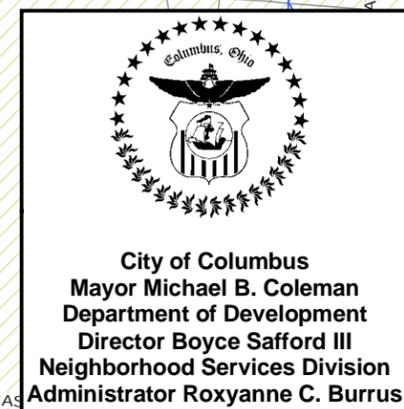
- Alum Crest Acres CA
- Cambria-Addition
- Hamilton Highlands Homeowner Association
- Lock Ave Block Watch
- Madison Mills CA
- Marion-Franklin Area CA
- Scioto Southland Community CA
- Three Rivers CA

Townships

- Hamilton
- Jackson
- Madison
- Truro

Villages and Towns

- Grove City
- Obetz
- Groveport
- Lockbourne
- Rickenbacker International Airport



Prepared by: Sarah Landers
 OSU Intern
 September, 19 2007



**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0012-2008

Drafting Date: 01/03/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2008 REGULAR MEETINGS OF COLUMBUS RECREATION AND PARKS COMMISSION

Contact Name: Chris Snyder

Contact Telephone Number: 645-7468

Contact Email Address: crsnyder@columbus.gov

Body

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 9, 2008 -1111 East Broad Street, 43205

Wednesday, February 13, 2008 -1111 East Broad Street, 43205

Wednesday, March 12, 2008 -- 1111 East Broad Street, 43205

Wednesday, April 9, 2008 -- 1111 East Broad Street, 43205

Wednesday, May 14, 2008 - 1111 East Broad Street, 43205

Wednesday, June 11, 2008 - Whetstone Shelterhouse (Park of Roses) 4015 Olentangy Blvd., 43214

Wednesday, July 9, 2008 - Brentnell Recreation Center, 1280 Brentnell Avenue, 43219

August Recess - No meeting

Wednesday, September 10, 2008 -Raymond Golf Course, 3860 Trabue Rd., 43228

Wednesday, October 8, 2008 - Whetstone Recreation Center, 3923 N. High Street, 43214

Wednesday, November 12, 2008 - 1111 East Broad Street, 43205

Wednesday, December 10, 2008 - 1111 East Broad Street, 43205

Legislation Number: PN0020-2008

Drafting Date: 01/23/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title**Notice/Advertisement Title:** Brewery District Commission 2008 Meeting Schedule**Contact Name:** Brenda Moore**Contact Telephone Number:** 614-645-8620**Contact Email Address:** bgmoore@columbus.gov**Body**

The 2008 regular monthly meetings of the Brewery District Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
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December 20, 2008	January 3, 2008
January 24, 2008	February 7, 2008
February 21, 2008	March 6, 2008
March 20, 2008	April 3, 2008
April 17, 2008	May 1, 2008
May 22, 2008	June 5, 2008
June 19, 2008	July 3, 2008
July 24, 2008	August 7, 2008
August 21, 2008	September 4, 2008
September 18, 2008	October 2, 2008
October 23, 2008	November 6, 2008
November 20, 2008	December 4, 2008

Legislation Number: PN0022-2008**Drafting Date:** 01/23/2008**Version:** 1**Current Status:** Clerk's Office for Bulletin**Matter Type:** Public Notice**Title****Notice/Advertisement Title:** Victorian Village Commission 2008 Meeting Schedule**Contact Name:** Brenda Moore**Contact Telephone Number:** 614-645-8620**Contact Email Address:** bgmoore@columbus.gov**Body**

The 2008 regular monthly meetings of the Victorian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadline	Hearing Dates
December 27, 2008	January 10, 2008
January 31, 2008	February 14, 2008
February 28, 2008	March 13, 2008
March 27, 2008	April 10, 2008
April 24, 2008	May 8, 2008
May 29, 2008	June 12, 2008

June 26, 2008 July 10, 2008
July 31, 2008 August 14, 2008
August 28, 2008 September 11, 2008
September 25, 2008 October 9, 2008
October 30, 2008 November 13, 2008
November 27, 2008 December 11, 2008
December 24, 2008* January 8, 2009

The 2008 regular monthly business meetings of the Victorian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 3, 2008
February 7, 2008
March 6, 2008
April 3, 2008
May 1, 2008
June 5, 2008
July 3, 2008
August 7, 2008
September 4, 2008
October 2, 2008
November 6, 2008
December 4, 2008

Legislation Number: PN0024-2008

Drafting Date: 01/23/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2008 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2008 regular monthly meetings of the German Village Commission will be held on the dates listed below at 4:00 p.m. at the German Village Meeting Haus, 588 S. Third Street, Columbus, Ohio 43215. Copies of the agenda may be obtained by calling 645-8620 or by e-mail. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines Hearing Dates
December 18, 2008 January 8, 2008*
January 22, 2008 February 5, 2008

February 19, 2008 March 4, 2008
March 18, 2008 April 1, 2008
April 22, 2008 May 6, 2008
May 20, 2008 June 3, 2008
June 17, 2008 July 1, 2008
July 22, 2008 August 3, 2008
August 19, 2008 September 9, 2008
September 23, 2008 October 7, 2008
October 21, 2008 November 4, 2008
November 18, 2008 December 2, 2008
December 23, 2008 January 6, 2009

The 2008 regular monthly business meetings of the German Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 29, 2008
February 26, 2008
March 25, 2008
April 29, 2008
May 27, 2008
June 24, 2008
July 29, 2008
August 26, 2008
September 30, 2008
October 28 2008
November 25, 2008
December 30, 2008

Legislation Number: PN0025-2008

Drafting Date: 01/23/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resources Commission 2008 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2008 regular monthly meetings of the Historic Resources Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines Hearing Dates

January 3, 2008 January 17, 2008
February 7, 2008 February 21, 2008
March 6, 2008 March 20, 2008
April 3, 2008 April 17, 2008
May 1, 2008 May 15, 2008
June 5, 2008 June 19, 2008
July 3, 2008 July 17, 2008
August 7, 2008 August 21, 2008
September 4, 2008 September 18, 2008
October 2, 2008 October 16, 2008
November 6, 2008 November 20, 2008
December 4, 2008 December 18, 2008
December 31, 2008* January 15, 2009

The 2008 regular monthly business meetings of the Historic Resources Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 10, 2008
February 14, 2008
March 13, 2008
April 10, 2008
May 8, 2008
June 12, 2008
July 10, 2008
August 14, 2008
September 11, 2008
October 9, 2008
November 13, 2008
December 11, 2008

Legislation Number: PN0026-2008

Drafting Date: 01/23/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2008 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2008 regular monthly meetings of the Italian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may

be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines Hearing Dates

December 31, 2008* January 15, 2008
February 5, 2008 February 19, 2008
March 4, 2008 March 18, 2008
April 1, 2008 April 15, 2008
May 6, 2008 May 20, 2008
June 3, 2008 June 17, 2008
July 1, 2008 July 15, 2008
August 5, 2008 August 19, 2008
September 2, 2008 September 16, 2008
October 7, 2008 October 21, 2008
November 4, 2008 November 18, 2008
December 2, 2008 December 16, 2008

The 2008 regular monthly business meetings of the Italian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 8, 2008
February 12, 2008
March 11, 2008
April 8, 2008
May 13, 2008
June 10, 2008
July 8, 2008
August 12, 2008
September 9, 2008
October 14, 2008
November 11, 2008
December 9, 2008

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Richard Hicks

Contact Telephone Number: 654-6189

Contact Email Address: rickh@columbus.gov

Body"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

<http://www.publichealth.columbus.gov/>

Legislation Number: PN0069-2008

Drafting Date: 03/20/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Big Darby Accord Advisory Panel Meeting - 4/8/08

Contact Name: Adrienne Joly

Contact Telephone Number: 614-645-0664

Contact Email Address: aljoly@columbus.gov

Body

A meeting of the Big Darby Accord Advisory Panel will be held on:

Tuesday, April 08, 2008

Meetings are held at the Franklin County Courthouse, 373 S. High Street, Meeting Room A, First Floor at 1:30 p.m.

Copies of the agenda may be obtained by calling 645-0664, by e-mailing aljoly@columbus.gov

[<mailto:aljoly@columbus.gov>](mailto:aljoly@columbus.gov) or through the Big Darby Accord website at www.bigdarbyaccord.org

A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Planning Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-0664 or TDD 645-6802.

Legislation Number: PN0073-2008

Drafting Date: 03/31/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Order - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: March 26, 2008

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

Please see Public Service Director's Order - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: March 26, 2008

Legislation Number: PN0074-2008

Drafting Date: 03/31/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Order - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: March 27, 2008

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

Please see Public Service Director's Order - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: March 27, 2008

Legislation Number: PN0075-2008

Drafting Date: 04/01/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Building Commission Meeting Agenda

Contact Name: Jaime Shaner

Contact Telephone Number: 645-6416

Contact Email Address: jlshaner@columbus.gov

Body

**AGENDA
COLUMBUS BUILDING COMMISSION
APRIL 15, 2008 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL**

1. **APPROVAL OF MARCH 11, 2008 MEETING MINUTES**
2. **BUILDING ORDERS APPEAL**
Applicant: Homelife Properties, Ltd.
Appeal: Building Orders
Address: 75-81 E. Gay Street
3. **ITEMS FROM THE FLOOR (as approved by the Board)**

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: PN0076-2008

Drafting Date: 04/01/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title**Civil Service Commission Public Notice****Notice/Advertisement Title:**

Civil Service Commission Public Notice

Contact Name:

Annette Bigham

Contact Telephone Number:

614-645-8340

Contact Email Address:

eabigham@columbus.gov

Body

During its regular meeting held on Monday, March 31, 2008, the Civil Service Commission passed a motion to revise the specification for the classification Parks Development Planner, retitle it to read Parks Development Specialist, and amend Rule XI accordingly (Class Code 1201).

Legislation Number: PN0077-2008**Drafting Date:** 04/02/2008**Current Status:** Clerk's Office for Bulletin**Version:** 1**Matter Type:** Public Notice**Title**

Public Hearing to discuss ordinances 0354-2008 (Fifth By Northwest Area Commission Boundary Change), 0573-2008 (German Village Commission Historic District Guidelines), and 0368-2008 Livingston Avenue Area Task Force.

Body

Columbus City Council member Maryellen O'Shaughnessy, Development Committee chair, will convene a public hearing at 5:30 PM on Wednesday April 23, 2008 to discuss three ordinances:

Fifth By Northwest Area Commission Boundary Change: Ordinance 354-2008

German Village Commission Historic District Guidelines: Ordinance 573-2008

Livingston Avenue Area Task Force: Ordinance 368-2008

Copies of the ordinances and related documents are located at www.columbuscitycouncil.org

Development Department staff will present the ordinances followed by public testimony. Speaker slips may be submitted the day of the hearing at the City Hall Security Desk.

Questions: Lelia Cady, Legislative Analyst

lecady@columbus.gov

614 645-8509

Legislation Number: PN0078-2008**Drafting Date:** 04/02/2008**Current Status:** Clerk's Office for Bulletin**Version:** 1**Matter Type:** Public Notice

Title

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

Contact Name: Jo Anne St. Clair

Contact Telephone Number: 614-645-5220

Contact Email Address: jastclair@columbus.gov

Body

FSCAC Petition Submission Cover Letter

FSCAC Rules

FSCAC Bylaws Taskforce

FSCAC Map

Legislation Number: PN0082-2008

Drafting Date: 04/03/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 04/14/2008

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO. 20

CITY COUNCIL (ZONING)

APRIL 14, 2008

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0540-2008

To rezone 5054 REED ROAD (43220), being 1.35± acres located on the east side of Reed Road, 509± feet north of Francisco Road, From: R-1, Residential District, To: L-C-2, Limited Commercial District (Rezoning # Z07-061).

0530-2008

To grant a Variance from the provisions of Sections 3356.03, C-4, Commercial district, of the Columbus City Codes for the property located at 999 EAST DUBLIN-GRANVILLE ROAD (43081), to permit a maximum of forty senior housing dwelling units in the C-4, Commercial District (Council Variance # CV08-003).

0533-2008

To grant a Variance from the provisions of Sections 3333.04, Permitted uses in an AR-O apartment office district and 3333.23, Minimum side yard required, of the Columbus City Codes; for the property located at 30 ROCKWELL ROAD (43207), to conform an existing single-family dwelling in the AR-O, Apartment Residential/Office District with reduced development standards (Council Variance #CV07-041).

Legislation Number: PN0235-2007

Drafting Date: 09/26/2007

Current Status: Clerk's Office for Bulletin

Version: 3

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2008 Meeting Schedule - City of Columbus Records Commission

Contact Name: City of Columbus Records Commission Coordinator

Contact Telephone Number: 645-7380

Contact Email Address:

Body

**CITY BULLETIN NOTICE
MEETING SCHEDULE
CITY OF COLUMBUS RECORDS COMMISSION**

The regular meetings of the City of Columbus Records Commission for the calendar year 2008 are scheduled as follows:

Monday, February 4, 2008

Monday, May 5, 2008

Monday, September 22, 2008

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-7380.

Legislation Number: PN0312-2007

Drafting Date: 12/11/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2008 Recreation and Parks Committee/Administration Committee Meeting Notice

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-2933

Contact Email Address: CGWilliams@columbus.gov

Body

Council Member Priscilla R. Tyson will host a committee meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out

a speaker slip. These speaker forms will be made available in Council Chambers from 5:30 until 6:00 P.M. on the day of the meeting.

Prior to the scheduled meeting, agendas and specific hearing related information can be found at:
http://www.columbuscitycouncil.org/tyson/committee_meetings

Thursday, January 24, 2008
Thursday, February 21, 2008
Thursday, March 27, 2008
Thursday, April 24, 2008
Thursday, May 29, 2008
Thursday, June 26, 2008
Thursday, July 31, 2008
Thursday, September 25, 2008
Thursday, October 30, 2008
Thursday, November 20, 2008

Meeting dates and times subject to change

Legislation Number: PN0315-2007

Drafting Date: 12/18/2007

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

Notice/Advertisement Title: Civil Service Commission Notice

Contact Name: Lois Washnock

Contact Telephone Number: 614.645.7531

Contact Email Address: Lwashnock1@columbus.gov

Body

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. to 4:00 P.M. MONDAY, WEDNESDAY or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov <<http://www.csc.columbus.gov>> and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: MARCH 27, 2008

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

SECTION 2105.09 TURNS AT INTERSECTIONS

Mandatory turn lanes shall be established as follows:

COUNTRY VIEW DR at REFUGEE RD

The westbound traffic in the lane second from the south curb shall turn left.

Restrictions applied: All Times - All Days

GRAND HAVEN DR at TUSSING RD

The southbound traffic in the lane Second from the west curb shall turn left.

Restrictions applied: All Times - All Days

GRAND HAVEN DR at TUSSING RD

The northbound traffic in the lane second from the east curb shall turn left.

Restrictions applied: All Times - All Days

SECTION 2105.18 TRAFFIC LANES - NO PASSING

Traffic lanes shall be removed as follows:

Single lane, two-way left turn channelization shall be removed on REFUGEE RD from 0 feet east of COUNTRY VIEW DR to 200 feet east of COUNTRY VIEW DR

PARKING REGULATIONS

The parking regulations on the 776 foot long block face along the N side of BIDE - A - WEE PARK AVE from BULEN AVE extending to RHOADS AVE shall be

Range in feet	Code Section	Regulation
0 - 149	2151.01	(STATUTORY RESTRICTIONS APPLY)
149 - 184	2105.03	HANDICAPPED PARKING ONLY
184 - 776	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 622 foot long block face along the S side of BLAKE AVE from NEIL AVE extending to HIGH ST shall be

Range in feet	Code Section	Regulation
0 - 450	2151.01	(STATUTORY RESTRICTIONS APPLY)
450 - 465		(NAMELESS ALLEY)
465 - 584	2151.01	(STATUTORY RESTRICTIONS APPLY)
584 - 622	2105.17	NO STOPPING ANYTIME

The parking regulations on the 290 foot long block face along the S side of BRYDEN RD from MORRISON AVE extending to STODDART AVE shall be

Range in feet	Code Section	Regulation
0 - 58	2105.17	NO STOPPING ANYTIME
58 - 205	2151.01	(STATUTORY RESTRICTIONS APPLY)
205 - 290	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1435 foot long block face along the E side of COBURG RD from SCOTTWOOD RD extending to SEABROOK AVE shall be

Range in feet	Code Section	Regulation
0 - 100	2105.17	NO STOPPING ANYTIME
100 - 760	2105.17	NO STOPPING 3PM - 4PM SCHOOL DAYS
760 - 1435	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 352 foot long block face along the E side of EIGHTH ST from STOCKBRIDGE RD extending to BASSWOOD RD shall be

Range in feet	Code Section	Regulation
0 - 352	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1631 foot long block face along the W side of EIGHTH ST /LEE ELLEN PL from STOCKBRIDGE RD extending to CURRIER DR shall be

Range in feet	Code Section	Regulation
0 - 292	2151.01	(STATUTORY RESTRICTIONS APPLY)
292 - 561	2105.17	NO STOPPING ANYTIME
561 - 1631	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 984 foot long block face along the W side of GRAND HAVEN DR from TUSSING RD extending to HIGHLAND PARK DR shall be

Range in feet	Code Section	Regulation
0 - 154	2105.17	NO STOPPING ANYTIME
154 - 984		(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 200 foot long block face along the W side of GRAND HAVEN DR from BROWN DEER DR extending to TUSSING RD shall be

Range in feet	Code Section	Regulation
0 - 58		(STATUTORY RESTRICTIONS APPLY)
58 - 200	2105.17	NO STOPPING ANYTIME

The parking regulations on the 370 foot long block face along the E side of GRAND HAVEN DR from PRINCEVILLE DR extending to TUSSING RD shall be

Range in feet	Code Section	Regulation
0 - 260		(STATUTORY RESTRICTIONS APPLY)
260 - 370	2105.17	NO STOPPING ANYTIME

The parking regulations on the 954 foot long block face along the E side of GRAND HAVEN DR from TUSSING RD extending to HIGHLAND PARK DR shall be

Range in feet	Code Section	Regulation
0 - 154	2105.17	NO STOPPING ANYTIME
154 - 954		(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 422 foot long block face along the E side of KIMBALL PL from FULTON ST extending to MOUND ST shall be

Range in feet	Code Section	Regulation
0 - 382	2151.01	(STATUTORY RESTRICTIONS APPLY)
382 - 422	2105.17	NO STOPPING ANYTIME

The parking regulations on the 422 foot long block face along the W side of KIMBALL PL from FULTON ST extending to MOUND ST shall be

Range in feet	Code Section	Regulation
0 - 422	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 605 foot long block face along the E side of LEE ELLEN PLACE from BASSWOOD RD extending to HILOCK RD shall be

Range in feet	Code Section	Regulation
0 - 200	2105.17	NO STOPPING ANYTIME
200 - 535	2105.17	TAXI ZONE (CC - 591.25)
535 - 605	2105.17	NO STOPPING ANYTIME

The parking regulations on the 209 foot long block face along the N side of LYNN ST from FOURTH AVE extending to YOUNG ST shall be

Range in feet	Code Section	Regulation
0 - 32	2105.17	NO STOPPING ANYTIME
32 - 95	2155.03	30 MIN PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
95 - 209	2105.17	NO PARKING ANY TIME

The parking regulations on the 334 foot long block face along the E side of WINNER AVE from EASTWOOD AVE extending to LONG ST shall be

Range in feet	Code Section	Regulation
0 - 190	2151.01	(STATUTORY RESTRICTIONS APPLY)
190 - 200		(NAMELESS ALLEY)
200 - 220	2105.17	NO STOPPING ANYTIME
220 - 279	2151.01	(STATUTORY RESTRICTIONS APPLY)
279 - 334	2105.17	NO STOPPING ANYTIME

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: MARCH 26, 2008

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

PARKING REGULATIONS

The parking regulations on the 860 foot long block face along the N side of BILLINGSLEY RD from DUNSWORTH DR extending to BLUE FOX LANE shall be

Range in feet	Code Section	Regulation
0 - 860	2105.17	NO PARKING ANY TIME

The parking regulations on the 4522 foot long block face along the S side of BILLINGSLEY RD from SAWMILL RD extending to PICKETT LANE shall be

Range in feet	Code Section	Regulation
0 - 4522	2105.17	NO PARKING ANY TIME

The parking regulations on the 400 foot long block face along the E side of FRONT ST from WHITTIER ST extending to KOSSUTH shall be

Range in feet	Code Section	Regulation
0 - 50	2105.17	NO STOPPING ANYTIME
50 - 370	2151.01	(STATUTORY RESTRICTIONS APPLY)
370 - 400	2105.17	NO STOPPING ANYTIME

The parking regulations on the 830 foot long block face along the W side of KENWICK RD from LIVINGSTON AVE extending to CHARLES ST shall be

Range in feet	Code Section	Regulation
0 - 57	2105.17	NO STOPPING ANYTIME
57 - 830	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 1001 foot long block face along the N side of MARKISON AVE from PARSONS AVE extending to SEVENTEENTH ST shall be

Range	Code
-------	------

in feet	Section	Regulation
0 - 150	2105.17	NO STOPPING ANYTIME (NAMELESS ALLEY)
150 - 165		
165 - 406	2151.01	(STATUTORY RESTRICTIONS APPLY)
406 - 429	2105.03	HANDICAPPED PARKING ONLY
429 - 512	2151.01	(STATUTORY RESTRICTIONS APPLY)
512 - 534	2105.03	HANDICAPPED PARKING ONLY
534 - 641	2151.01	(STATUTORY RESTRICTIONS APPLY)
641 - 1001	2105.17	NO PARKING ANY TIME

The parking regulations on the 620 foot long block face along the W side of SIDNEY ST from SHOEMAKER AVE extending to LEONA AVE shall be

Range in feet	Code Section	Regulation
0 - 408	2151.01	(STATUTORY RESTRICTIONS APPLY)
408 - 431	2105.03	HANDICAPPED PARKING ONLY
431 - 471	2151.01	(STATUTORY RESTRICTIONS APPLY)
471 - 482		(NAMELESS ALLEY)
482 - 620	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 877 foot long block face along the N side of TOWN ST from HARTFORD AVE extending to GREEN ST shall be

Range in feet	Code Section	Regulation
0 - 419	2105.17	NO STOPPING ANYTIME
419 - 509	2105.14	BUS STOP ONLY
509 - 633	2105.17	NO STOPPING ANYTIME
633 - 826	2105.17	NO STOPPING 3AM - 7AM 4PM - 6PM WEEKDAYS
633 - 826	2105.17	2 HR PARKING METERS 8AM - 4PM EXCEPT SUNDAYS AND HOLIDAYS
826 - 877	2105.17	NO STOPPING ANYTIME

The parking regulations on the 315 foot long block face along the S side of TOWN ST from DAVIS AVE extending to GREEN ST shall be

Range in feet	Code Section	Regulation
0 - 57	2105.17	NO STOPPING ANYTIME
57 - 103	2105.17	2 HR PARKING METERS 8AM - 4PM EXCEPT SUNDAYS AND HOLIDAYS
103 - 315	2105.17	NO STOPPING ANYTIME

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR