

Columbus City Bulletin



Bulletin #05
January 31, 2009

Proceedings of City Council

Saturday January 31, 2009



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, *January 26, 2009*; Mayor, Michael B. Coleman on Tuesday, *January 27, 2009*; 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, January 26, 2009

5:00 PM

Columbus City Council

Columbus City Council

Journal

January 26, 2009

REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, JANUARY 26, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

PRESIDENT MENTEL called Regular Meeting No. 2 to order. After the National Anthem and Pledge of Allegiance, Monsignor Cody offered prayer.

COUNCILMEMBER Andrew J. Ginther moved that Council Member Hearcel F. Craig be appointed Permanent President Pro Tem of Columbus City Council.

COUNCILMEMBER Paley seconded the motion and roll was called. All seven voted in the affirmative. No one voted in the negative.

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

C0001-2009

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF FRIDAY, JANUARY 23, 2009:

New Type: C1, C2
To: Osama N Alsabarnah
DBA Walford Market
4432 Walford
Columbus OH 43224
Permit # 0145901

New Type: D1
To: Pei Wei Asian Diner Inc
DBA Pei Wei Asian Diner
4155 Morse Crossing
Columbus OH 43219

Permit # 67919310015

Advertise: 01/31/2009

Return: 02/10/2009

Read and Filed

PRESIDENT MENDEL directed the City Clerk to read the new committee assignments into the record.

RESOLUTIONS OF EXPRESSION

TAVARES

0006X-2009

To congratulate Eastmoor Academy High School's football team for a successful season and to recognize the team's numerous accomplishments.

Sponsors: Charleta B. Tavares, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Priscilla Tyson and Michael C. Mendel

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mendel, Miller and Paley

0007X-2009

To declare February 6, 2009 as Wear Red Day in Columbus, and to raise awareness that cardiovascular diseases are the leading cause of death among women.

Sponsors: Charleta B. Tavares, Hearcel Craig, Andrew Ginther, A. Troy Miller, Eileen Y. Paley, Priscilla Tyson and Michael C. Mendel

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mendel, Miller and Paley

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: MENDEL CHR. TAVARES CRAIG PALEY

0034-2009

FR To authorize the Finance and Management Director to expend \$119,449.75, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to amend the 2008 CIB; to authorize the transfer of \$3,600.00 within the Safety Voted Bond Fund; to authorize the transfer of \$8,537.47 within the Construction Management Capital Improvement Fund; to authorize the City Auditor to cancel the balance of a previously established Auditor's Certificate established for this same purpose; and to authorize an expenditure from the Construction Management Capital

Improvement Fund and the Safety Voted Bond Fund. (\$119,449.75)

Read for the First Time

UTILITIES: PALEY CHR. CRAIG GINTHER MENTEL

1935-2008 FR To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Resource International, Inc. for the Ashburton Mayfair/Dale Stormwater System Improvements Projects; to authorize the transfer of \$146,535.09 within the Storm Sewer Bond Fund; to authorize the transfer and appropriation of \$33,632.76 from the Storm Sewer Reserve Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$180,167.85 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$180,167.85)

Read for the First Time

1940-2008 FR To authorize the appropriation and transfer of \$60,075.72 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; to amend the 2008 Capital Improvements Budget; 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 \$60,075.72 for labor and equipment costs incurred in the installation of various street lighting projects. (\$60,075.72)

Read for the First Time

1967-2008 FR To authorize the Public Utilities Director to modify and increase the agreement with the Director of the Ohio Department of Transportation for the Harrisburg Pike Water Line Improvements Project; to authorize the appropriation and transfer of \$29,576.11 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$102,580.00 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$102,580.00)

Read for the First Time

1993-2008 FR To authorize the Director of Finance and Management to execute a contract with FYDA Freightliner Columbus, Inc. for the purchase of one (1) 45' Derrick/Digger Truck with a Utility Body in the amount of \$182,915.00; to authorize the appropriation and transfer of \$182,915.00 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; and to authorize the expenditure of \$182,915.00 from the Voted Street Lighting and Electricity Distribution Improvement Fund for the Division of Power and Water. (\$182,915.00)

Read for the First Time

2008-2008 FR To authorize the Director of the Department of Public Utilities to execute those documents necessary to release certain sewer easements, located in Pickaway County, Ohio, at the request of THG Rickenbacker, LLC, in exchange for replacement easements which have been previously granted to the City of Columbus.

Read for the First Time

2012-2008 FR To authorize the Director of Public Utilities to enter into an agreement with Burgess & Niple, Inc. for professional engineering services for the Bethel and Henderson Booster Stations Improvements Project; to authorize the appropriation and transfer of \$100,804.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize

the expenditure of \$100,804.00 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water. (\$100,804.00)

Read for the First Time

- 2015-2008** FR To authorize the Director of the Department of Public Utilities to execute those documents necessary to release certain sewer easements, located in Pickaway County, Ohio, at the request of Columbus Municipal Airport Authority, in exchange for replacement easements previously granted to the City of Columbus.

Read for the First Time

- 2018-2008** FR To authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for water-related expenses incurred during roadway construction of Dublin Road; to authorize the appropriation and transfer of \$90,231.17 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$90,231.17 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget; for the Division of Power and Water. (\$90,231.17)

Read for the First Time

- 0066-2009** FR To authorize the Director of Public Utilities to enter into contract with Proshot Concrete Inc., for the construction of the Chestnut Street and Sixth Street Combined Sewer Rehabilitation Project; to authorize the appropriation and expenditure of \$1,987,902.90 within the Ohio Water Pollution Control Loan Fund for the Division of Sewerage and Drainage. (\$1,987,902.90)

Read for the First Time

DEVELOPMENT: GINTHER CHR. CRAIG TYSON MENTEL

- 2014-2008** FR To accept the application (AN08-012) of Columbus Housing Partnership for the annexation of certain territory containing 2.4± acres in Mifflin Township.

Read for the First Time

- 2016-2008** FR To accept the application (AN08-015) of James and Rhoda Long for the annexation of certain territory containing .83± acres in Prairie Township.

Read for the First Time

- 2017-2008** FR To accept the application (AN08-017) of Certified Oil Corporation for the annexation of certain territory containing .95 ± acres in Franklin Township.

Read for the First Time

- 0029-2009** FR To authorize the Director of Development to enter into a Jobs Growth Incentive agreement with Mission Essential Personnel.

Read for the First Time

RECREATION & PARKS: TYSON CHR. TAVARES PALEY MENTEL

- 1780-2008** FR To authorize the Director of the Department of Recreation and Parks to execute those documents necessary to enter into and carry out a settlement agreement between the City and Clear Channel Outdoor, Inc.; and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised.

Read for the First Time

- 0049-2009 FR To authorize the Director of Recreation and Parks to enter into contract with Kramer Engineers, Inc. for professional services in conjunction with the HVAC Improvements at Various Locations 2009 Project and to authorize the expenditure of \$61,200.00 from the Voted 1999/2004 Recreation and Parks Bond Fund. (\$61,200.00)
- Read for the First Time**

CONSENT ACTIONS

RESOLUTION OF EXPRESSION

TAVARES

- 0243X-2008 CA In Memory of Alma O. Wright
- Sponsors:** Charleta B. Tavares, Hearcel Craig, Andrew Ginther and Michael C. Mentel

This Matter was Adopted on the Consent Agenda.

FINANCE: MENTEL CHR. TAVARES CRAIG PALEY

- 2026-2008 CA To authorize the Human Resources Director to modify and extend the existing contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2009 through January 31, 2010 and to authorize the expenditure of \$15,000 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. (\$15,000)

Sponsors: Michael C. Mentel and Priscilla Tyson

This Matter was Approved on the Consent Agenda.

- 2027-2008 CA To authorize the Human Resources Director to enter into contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2009 through January 31, 2010 and to authorize the expenditure of \$250,000.00 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. (\$250,000.00)

Sponsors: Michael C. Mentel and Priscilla Tyson

This Matter was Approved on the Consent Agenda.

- 2039-2008 CA To authorize the appropriation and expenditure of \$600,000.00 for the funding of the Unemployment Compensation Program from January 1, 2009 through December 31, 2009, and to declare an emergency.

Sponsors: Michael C. Mentel and Priscilla Tyson

This Matter was Approved on the Consent Agenda.

- 2040-2008 CA To authorize the Human Resources Director to modify and extend the existing employee benefits contract with AON Employee Benefits Consulting from February 1, 2009 through January 31, 2010; to authorize the expenditure of \$110,000.00 or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$110,000)

Sponsors: Michael C. Mentel and Priscilla Tyson

This Matter was Approved on the Consent Agenda.

- 0001X-2009 CA To authorize the City Auditor to request advance payments of property and estate taxes from the Franklin, Fairfield and Delaware County Auditors during 2009 and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

- 0024-2009 CA To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Aftermarket Truck Parts with Skinner Diesel Service Inc., Rim and Wheel Service of Columbus, Vogelpohl Fire Equipment Inc., and Tech Source LTD, to authorize the expenditure of four (4) dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$4.00).

This Matter was Approved on the Consent Agenda.

- 0026-2009 CA To authorize and direct the Finance and Management Director to enter into eight (8) contracts for the option to purchase OEM Truck Parts, Supplies, and Accessories with Bell Equipment Company, The McLean Company, Southeastern Equipment Co., Inc., Fyda Freightliner Columbus Inc., Center City International Trucks Inc., Wrecker One, Inc. dba Speedway Wrecker Sales, Columbus Peterbilt, and Nortrax Great Lakes Inc., to authorize the expenditure of eight (8) dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$8.00).

This Matter was Approved on the Consent Agenda.

- 0045-2009 CA To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Auto and Truck Glass Replacement with HARRS Auto Glass, Inc., Guardian Glass Company, and Safelite Fulfillment, Inc. dba Safelite Auto Glass, to authorize the expenditure of three (3) dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$3.00).

This Matter was Approved on the Consent Agenda.

- 0047-2009 CA To authorize an appropriation of \$50.00 from the unappropriated balance of the Mail, Print Services and UTC Fund; and to declare an emergency. (\$50.00)

This Matter was Approved on the Consent Agenda.

- 0105-2009 CA To authorize and direct the Finance and Management Director to modify the UTC for the option to purchase Highway Rock Salt with Cargill, Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.**UTILITIES: PALEY CHR. CRAIG GINTHER MENTEL**

- 1866-2008 CA To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Korda/Nemeth Engineering, Inc. to design stormwater improvements within the Lenappe Drive, Canyon Drive, and Glenmont areas; to authorize the transfer and appropriation of \$119,000.00 from the Storm Sewer Reserve Fund; to authorize the expenditure of \$119,000.00 within the Storm Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$119,000.00)

This Matter was Approved on the Consent Agenda.

- 1899-2008 CA To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ITT Flygt Corp for the purchase of Flygt Pump Services from an established Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$30,000.00 from the Sewerage System Operating Fund (\$30,000.00)

This Matter was Approved on the Consent Agenda.

- 0067-2009 CA To allow only the City of Columbus to aggregate demand response of retail customers in accordance with Federal Energy Regulatory Commission Order No. 719; and to declare an emergency.

This Matter was Approved on the Consent Agenda.**DEVELOPMENT: GINTHER CHR. CRAIG TYSON MENTEL**

- 2013-2008 CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three vacant parcels of real property held in the Land Bank pursuant to the Land Reutilization Program to Habitat for Humanity of Greater Columbus; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 0019-2009 CA To authorize the appropriation of \$132,000 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for personnel costs in the Economic Development Division; and to declare an emergency. (\$132,000.00)

This Matter was Approved on the Consent Agenda.

- 0020-2009 CA To authorize the appropriation of \$82,500 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$82,500.00)

This Matter was Approved on the Consent Agenda.

- 0023-2009 CA To authorize the appropriation of \$518,953.59 from the Miranova TIF Fund; to authorize and direct the payment of \$518,953.59 to Pizzuti Properties/Miranova Limited in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$518,953.59 from the Miranova TIF Fund; and to declare an emergency. (\$518,953.59)

This Matter was Approved on the Consent Agenda.

- 0030-2009 CA To authorize the appropriation of \$300,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment office and related projects; and to declare an emergency. (\$300,000)

This Matter was Approved on the Consent Agenda.

- 0031-2009 CA To authorize the Development Director to enter into contract with the Community Capital Development Corporation for the administration of economic development loan programs; to authorize the expenditure of \$546,727 from the CDBG Fund; and to declare an emergency. (\$546,727)

This Matter was Approved on the Consent Agenda.

- 0033-2009 CA To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$60,000 from the 2009 Community Development Block Grant Fund; and to declare an emergency. (\$60,000)
This Matter was Approved on the Consent Agenda.
- 0035-2009 CA To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$123,161 from the 2009 Community Development Block Grant Fund; and to declare an emergency. (\$123,161)
This Matter was Approved on the Consent Agenda.
- 0038-2009 CA To authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$500,000 from assessments levied from property owners; and to declare an emergency. (\$500,000)
This Matter was Approved on the Consent Agenda.
- 0039-2009 CA To authorize the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$150,000 from assessments levied from property owners; and to declare an emergency (\$150,000)
This Matter was Approved on the Consent Agenda.
- 0040-2009 CA To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$175,000 from assessments levied from property owners; and to declare an emergency. (\$175,000)
This Matter was Approved on the Consent Agenda.
- 0064-2009 CA To authorize the Director of the Department of Development to release a City of Columbus mortgage and financing statement on the Crosstown Building, located at 11th and Cleveland Avenue; and to declare an emergency.
This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: CRAIG CHR. MILLER TAVARES MENTEL

- 1869-2008 CA To authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of those property rights needed for the Worthington-Galena Road and Worthington Road Improvements project; to authorize the City Attorney's Office, Real Estate Division, to hire professional services, to negotiate with property owners and to acquire the additional easement rights-of-way necessary to complete this project; to amend the 2008 C.I.B.; to authorize the expenditure of

\$25,000.00 from the Streets and Highways G.O. Bonds Fund for acquisition related expenses and to declare an emergency. (\$25,000.00)

This Matter was Approved on the Consent Agenda.

- 2011-2008** CA To authorize the Director of Public Service to enter into a revenue contract with the Franklin County Board of Health for the Division of Refuse Collection to administer the 2009 solid waste inspection anti-dumping enforcement program; to authorize the appropriation of \$71,919.00 within the General Government Grant Fund; and to declare an emergency. (\$71,919.00)

This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SERVICES: TAVARES CHR. TYSON MILLER MENTEL

- 0017-2009** CA To authorize the Director of Development to enter into a contract with the YMCA of Central Ohio to provide tenant-based rental assistance; to authorize the expenditure of \$120,000 from the HOME Fund; and to declare an emergency. (\$120,000)

This Matter was Approved on the Consent Agenda.

- 0036-2009** CA To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation for costs associated with revitalization efforts in the Greater Linden area; to authorize the expenditure of \$28,753.00 from the 2009 Community Development Block Grant Fund; and to declare an emergency. (\$28,753.00)

This Matter was Approved on the Consent Agenda.

- 0050-2009** CA To authorize and direct the Board of Health to accept a grant from the U.S. Department of Housing and Urban Development in the amount of \$875,000; to authorize the appropriation of \$875,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$875,000.00)

This Matter was Approved on the Consent Agenda.

- 0065-2009** CA To authorize the Director of the Department of Development to enter into contract with Community Research Partners to assist in the development of the Consolidated Plan for the five-year period 2010-2014; to authorize the expenditure of \$90,210 from the Community Development Block Grant Fund; and to declare an emergency. (\$90,210)

This Matter was Approved on the Consent Agenda.

- 0070-2009** CA To authorize an appropriation of \$725,000 from the HOME Fund to provide funding for various approved 2009 programs; and to declare an emergency. (\$725,000)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER CHR. PALEY TAVARES MENTEL

- 2002-2008** CA To authorize the advancement of sick leave to Audrea Hickman, Office Assistant III, Department of Development in the amount of up to seventy-two (72) hours; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON CHR. TAVARES PALEY MENTEL

0077-2009 CA To authorize an appropriation of \$27,202.63 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials, and to declare an emergency. (\$27,202.63)

This Matter was Approved on the Consent Agenda.

0090-2009 CA To authorize the appropriation of \$8,000.00 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 2009, and to declare an emergency. (\$8,000.00.)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

A0001-2009 CA Reappointment of John Boxill, 6243 Peach Tree Road, Columbus, Ohio 43213 to serve on the Columbus Board of Health with a new term expiration date of January 31, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

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

FINANCE: MENTEL CHR. TAVARES CRAIG PALEY

2020-2008 To make appropriations for the 12 months ending January 31, 2010 for the funding of the City employee insurance programs, and to declare an emergency. (\$102,671,178.00)

Sponsors: Michael C. Mentel and Priscilla Tyson

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

2022-2008 To authorize the Human Resources Director to modify and extend the existing contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2009 through January 31, 2010 and to authorize the expenditure of \$6,841,200.00 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. (\$6,841,200.00)

Sponsors: Michael C. Mentel and Priscilla Tyson

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

2023-2008

To authorize the Human Resources Director to modify and extend the existing contract with Standard Insurance to provide all eligible employees life insurance coverage from February 1, 2009, through January 31, 2010, and to authorize the expenditure of \$1,395,680.00 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. (\$1,395,680.00)

Sponsors: Michael C. Mentel and Priscilla Tyson

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

2024-2008

To authorize the Human Resources Director to modify and extend the existing contract with Hartford Accident and Life Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2009 through January 31, 2010, and to authorize the expenditure of \$3,178,350.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract, and declare an emergency. (\$3,178,350.00)

Sponsors: Michael C. Mentel and Priscilla Tyson

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

2025-2008

To authorize the Human Resources Director to modify and extend the existing contract with Vision Service Plan to provide all eligible employees vision insurance coverage from February 1, 2009 through January 31, 2010 and to authorize the expenditure of \$1,186,500.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract, and declare an emergency. (\$1,186,500.00)

Sponsors: Michael C. Mentel and Priscilla Tyson

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0007-2009

To authorize an appropriation of \$19,983,997.00 in various divisions and object levels of the General Government Grant Fund, to provide funding for approved programs, and to declare an emergency (\$19,983,997.00).

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0132-2009

To authorize the Human Resources Director to modify and extend the contract with United Healthcare Insurance Company to provide all eligible employees with medical insurance coverage through February 28, 2009, and

to authorize the expenditure of \$7,240,000.00 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. (\$7,240,000.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0133-2009

To authorize the Human Resources Director to modify and extend the contract with United Healthcare Insurance Company (Medco) to provide all eligible employees with prescription drug insurance coverage through February 28, 2009, and to authorize the expenditure of \$1,705,000.00 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. (\$1,705,000.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

JUDICIARY & COURT ADMINISTRATION: PALEY CHR. CRAIG TYSON MENTEL

2028-2008

To authorize the Director of Development to execute those documents necessary to grant easements on, over and through City owned property to Crosstown Building, LLC, for access, parking, restaurant patio use and building encroachments for the benefit of the Crosstown Building property located at 1393 Cleveland Avenue and to declare an emergency.

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

MINORITY AND SMALL BUSINESS DEVELOPMENT: CRAIG CHR. MILLER TAVARES MENTEL

0032-2009

To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the administration of the Microenterprise Revolving Loan program; to authorize the expenditure of \$100,000 from the CDBG Fund; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

UTILITIES: PALEY CHR. CRAIG GINTHER MENTEL

1892-2008

To authorize the Director of Public Utilities to modify the professional engineering services contract with URS Corporation-Ohio for the Big Walnut Augmentation/Rickenbacker Interceptor Tunnel Project, Big Walnut/Outfall Augmentation Sewer Tunnel Project, and Air Quality Control Facility Project; to authorize the transfer of \$13,448,624.24 and expenditure of

\$1,227,541.00 from within the Sanitary Sewer Revenue Bonds Fund; to authorize the transfer of \$449,985.63 within the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,227,541.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

DEVELOPMENT: GINTHER CHR. CRAIG TYSON MENTEL

1966-2008

To adopt and approve an economic development plan for the Weinland Park neighborhood; to adopt blight findings; to confirm the City will proceed with approval of the tax incrementing financings; and to declare an emergency.

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0037-2009

To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,700,000 from assessments levied from property owners; and to declare an emergency (\$1,700,000)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

PUBLIC SERVICE & TRANSPORTATION: CRAIG CHR. MILLER TAVARES MENTEL

2007-2008

To appropriate \$3,493,480.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2009 operating expenditures for the Division of Planning and Operations, Department of Public Service; and to declare an emergency. (\$3,493,480.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

HEALTH, HOUSING & HUMAN SERVICES: TAVARES CHR. TYSON MILLER MENTEL

1951-2008

To authorize the expenditure of \$11,833 from the 2008 Community Development Block Grant Fund for the purpose of making loans and grants for operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$11,833)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

- A motion was made by Ms. Tavares, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**
Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley
- 1952-2008** To authorize the expenditure of \$90,696 from the Housing Preservation Fund to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families; and to declare an emergency. (\$90,696)
- A motion was made by Ms. Tavares, seconded by Ginther, that this matter be Taken from the Table. The motion carried by the following vote:**
Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley
- A motion was made by Ms. Tavares, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**
Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley
- 1953-2008** To authorize the expenditure of \$30,557 from the Development Revolving Loans/Grants Fund to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families; and to declare an emergency. (\$30,557)
- 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:**
Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley
- A motion was made by Ms. Tavares, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**
Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley
- 1954-2008** To authorize the expenditure of \$77,860.86 from the HOME Fund to provide funding for various approved 2008 programs. (\$77,860.86)
- A motion was made by Ms. Tavares, seconded by Ginther, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**
Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley
- A motion was made by Ms. Tavares, seconded by Tyson, that this matter be Approved as Amended. The motion carried by the following vote:**
Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley
- 0011-2009** To make appropriation for the twelve months ending December 31, 2009, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs, and to declare an emergency. (\$2,901,499)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0005-2009

To authorize an appropriation of \$7,980,472.00 in various divisions and object levels of the Community Development Block Grant Fund, to authorize the transfer of \$576,223.00 (cash only) from the CDBG subfund known as the Revolving Loan Fund to the CDBG subfund known as the Entitlement fund, to provide funding for approved programs, and to declare an emergency (\$7,980,472.00).

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

RECREATION & PARKS: TYSON CHR TAVARES PALEY MENTEL

1998-2008

To authorize the Director of Recreation and Parks to enter into a lease agreement with The Adaptive Adventure Sports Coalition (hereinafter "TAASC") for the property known as the Jeffery Property Residence, located at 6000 Harriott Road, Powell, Ohio, 43065 for a period of one (1) year commencing February 5, 2009 with ten (10) consecutive one (1) year renewal options, and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0004X-2009

To support the Director of Recreation and Parks' application for funding from the Ohio Department of Natural Resources for Clean Ohio Trail Funds for construction of the Alum Creek Trail, from Innis Park to Easton, and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0044-2009

To authorize the Director of Recreation and Parks to enter into a lease agreement with the Village of Galena for the property known as Tax Parcel Number 417-434-040-06-000, Delaware County, Ohio, for a period of one (1) year commencing February 1, 2009 with five (5) consecutive one (1) year renewal options, and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0051-2009

To authorize and direct the Director of Recreation and Parks to modify the contract with Builderscape, Inc. for the Big Walnut Off Leash Area, to authorize the expenditure of \$4,156.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$4,156.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0076-2009

To authorize an appropriation of \$134,696.75 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various staffing costs during 2009 funded through grants and donations, and to declare an emergency. (\$134,696.75)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0108-2008

To authorize the Director of Recreation and Parks to enter into a construction contract with Shaw and Holter, Inc./OxBow River and Stream Restoration in connection with the Clover Groff Stream Restoration-Phase 1 project, and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

ADJOURNMENT

ADJOURNED: 6:38 P.M.

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

Affirmative: 7 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

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: 0001X-2009

Drafting Date: 01/02/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

ExplanationBACKGROUND:

This is an annual event. Council has authorized the City Auditor to request and receive advances on property taxes and estate taxes, both of which will then be available on a monthly basis.

FISCAL IMPACT:

Provide a better cash flow for the Treasurer. If not needed for current expenses, we can invest it.

REASON FOR EMERGENCY:

Funds are available beginning the first week of January 2009.

TitleTo authorize the City Auditor to request advance payments of property and estate taxes from the Franklin, Fairfield and Delaware County Auditors during 2009 and to declare an emergency.

BodyWhereas, it has been the custom of the City of Columbus to have the City Auditor handle all advance payment requests for both property taxes and estate taxes from the Franklin, Fairfield and Delaware County Auditors; and

Whereas, an emergency exists in the usual daily operation of the City in that the Franklin, Fairfield and Delaware County Auditors have advised that a resolution be passed by the City Council as required by Chapter 321 of the Ohio Revised Codes, authorizing advance payment requests for the City of Columbus for both the property taxes and estate taxes, thereby preserving the public health, peace, property, safety, financial stability and welfare; now, therefore,

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

Section 1. That the City Auditor is hereby authorized and directed to request from the Franklin, Fairfield and Delaware County Auditors advance payments for all taxes collected, in accordance with all procedures prescribed in Chapter 321 of the Ohio Revised Codes, during fiscal year 2009.

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

Legislation Number: 0004X-2009

Drafting Date: 01/05/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

ExplanationIt is necessary for the Director of Recreation and Parks to submit a Resolution of Support from the Columbus City Council along with the Department's application to the Ohio Department of Natural Resources for Clean Ohio Trail Funds for construction of the Alum Creek Trail from Innis Park to Easton.

Fiscal Impact

This Resolution is for an application only and does not require any City funds.

Title

To support the Director of Recreation and Parks' application for funding from the Ohio Department of Natural Resources

for Clean Ohio Trail Funds for construction of the Alum Creek Trail, from Innis Park to Easton, and to declare an emergency. (\$0.00)

Body

WHEREAS, the Ohio Department of Natural Resources is accepting applications for Clean Ohio Trail Funds; and

WHEREAS, a Resolution of Support from City Council is required by ODNR, otherwise our application for funding will be considered incomplete and will not move forward; and

WHEREAS, the Recreation and Parks Department wishes to apply for said funding for construction of the Alum Creek Trail from Innis Park to Easton; and

WHEREAS, this segment will be 1/2 mile long, starting at the end of the path in Innis Park connecting to the current end at the south end of the Easton Soccer Complex on Sunbury Road and will be the final link of the Alum Creek Trail; and

WHEREAS, this project will include the construction of a bridge over Alum Creek; and

WHEREAS, this trail has been recognized by MORPC, the Friends of Alum Creek, the Columbus Bicentennial Bikeways Plan and the Northeast Area Plan as a key component of the greenways network; and

WHEREAS, the Alum Creek Trail is a major regional greenway that provides linkages to parks, schools and neighborhoods along the stream corridor; and

WHEREAS, completing this segment of trail will provide a safe, seamless connection from Westerville to downtown enabling users with alternative transportation and health benefits through cycling and walking; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to apply for said grant funding for the public health, peace, property, and safety; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Columbus City Council supports the Department of Recreation and Parks' application to the Ohio Department of Natural Resources for Clean Ohio Trail Funds for the construction of the Alum Creek Trail from Innis Park to Easton.

SECTION 2. That this Resolution authorizes an application only and does not obligate the Department to expend City funds. A second ordinance to authorize the grant is required before the City will obligate its funds.

SECTION 3. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that its immediate effectiveness is necessary so that steps can be undertaken to include this Resolution, along with the application for funding for this project, in order to meet the deadline established by the Ohio Department of Natural Resources.

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

Legislation Number: 0005-2009

Drafting Date: 12/29/2008

Version: 2

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance appropriates monies within the Community Development Block Grant Fund (CDBG) to various departments and offices of the government of the City of Columbus for the twelve months ending December 31, 2009. The CDBG appropriation is \$48,831 more than the 2009 Action Plan (Ord. 1604-2008) as a result of interest earnings in 2008 which must be remitted to HUD in 2009.

This ordinance also authorizes the transfer of \$576,223 (cash only) from the CDBG revolving loan subfund to the CDBG entitlement subfund in order to properly align resources with approved programs. Cash on hand and anticipated revenues in the revolving loan subfund exceed planned expenditures in the subfund to the extent that \$576,223 is available for transfer to support activities budgeted in the entitlement subfund.

FISCAL IMPACT: This legislation totals \$7,980,472.00 for the 2009 CDBG programs. These amounts are supported by 2009 estimates of the HUD entitlement award, housing and economic development loan repayments, reprogramming of prior year projects, and other miscellaneous revenues.

This legislation is presented as an emergency for the effective implementation of 2009 CDBG programs and ongoing city operations.

Title

To authorize an appropriation of \$7,980,472.00 in various divisions and object levels of the Community Development Block Grant Fund, to authorize the transfer of \$576,223.00 (cash only) from the CDBG subfund known as the Revolving Loan Fund to the CDBG subfund known as the Entitlement fund, to provide funding for approved programs, and to declare an emergency (\$7,980,472.00).

Body

WHEREAS, the city of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2009; and

WHEREAS, the city has approved the 2009 Action Plan budget (Ordinance 1604-2008) on November 10, 2008, as required by HUD; and

WHEREAS, in addition to the Action Plan budget, interest earnings to be remitted to HUD for 2008 have been determined to be \$48,831; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to appropriate the aforementioned funds, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore**

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

SECTION 1. That from the unappropriated monies in the fund known as the Community Development Block Grant Fund, Fund No. 248, Subfund 001, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby is appropriated to the following divisions the following sums:

(Refer to Attachment 0005-2009section1)

SECTION 2. That from the unappropriated monies in the fund known as the Community Development Block Grant Fund, Fund No. 248, Subfund 002, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby is appropriated to the following divisions the following sums:

(Refer to Attachment 0005-2009section2)

SECTION 3. That the City Auditor is directed to transfer cash only in the amount of \$576,223.00 from fund 248, Subfund 002, OCA 452482 to Fund 248, Subfund 001, OCA 452481.

SECTION 4. That the monies appropriated in the foregoing Section 1 and Section 2 shall be paid upon the order of the respective department directors or elected officials for which the appropriations are made, except that small claims in amounts not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; 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 5. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper funds from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 6. That it is understood that this Council is not making specific appropriations for each item of every classification herein before contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 3, and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000 shall be authorized only by ordinance of Council. Transfers of sums of \$25,000 or less shall be approved by letter with the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor and the Chairman of the Finance Committee.

SECTION 7. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

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

Legislation Number: 0006X-2009

Drafting Date: 01/21/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To congratulate Eastmoor Academy High School's football team for a successful season and to recognize the team's numerous accomplishments.

Body

Whereas, Eastmoor Academy High School enjoyed a record-setting 2008 season having accomplished many historical

firsts including:

- Hosting and winning its first playoff game
- Accomplishing its 1st Regional Championship
- Qualifying for its 1st State Championship; and

Whereas, having been denied the opportunity to compete in the playoffs in 2007, the Eastmoor team focused and rededicated themselves and set out on a mission to finish what they had started; and

Whereas, while falling one victory short of their ultimate goal, Eastmoor inspired the hearts of many, defying the odds and representing the City League and Columbus with discipline and sportsmanship; and

Whereas, Eastmoor Academy serves as a stellar example of what is right in our school system, having demonstrated that a combination of youth who believe in themselves, a strong parental support network, and a committed staff and administration, can lead to success both on the field and in the classroom; and

Whereas, Eastmoor Academy Warriors came together as a team and played as a team; no one star, but rather a group of talented players who complimented each other, who worked with each other and who believed in each other; now, therefore

Be it resolved by the council of the city of Columbus:

That we do hereby recognize and congratulate Eastmoor Academy High School's football team for a successful season and for representing the City of Columbus at the 2008 Division III State Championship.

Legislation Number: 0007-2009

Drafting Date: 12/29/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: In response to the housing mortgage crisis, the city of Columbus has been awarded \$22,845,495 of Neighborhood Stabilization Program (NSP) grant funds from the U.S. Department of Housing and Urban Development (HUD). The funds will provide for the purchase of foreclosed or abandoned properties, as well as the rehabilitation, redevelopment or demolition of these properties in order to stabilize neighborhoods and stem the decline of house values of neighboring homes.

Ordinance 1860-2008 adopted the city's Neighborhood Stabilization Program, authorized the filing of the Neighborhood Stabilization Program application with HUD, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan. This ordinance will implement the NSP program by appropriating monies within the General Government Grants fund to various departments and offices of the government of the City of Columbus.

FISCAL IMPACT: This legislation totals \$19,983,997 for the 2009 NSP programs. Costs will be reimbursed to the city by HUD as expended.

This legislation is presented as an emergency for the effective implementation of 2009 NSP programs to address the current mortgage crisis in our city.

Title

To authorize an appropriation of \$19,983,997.00 in various divisions and object levels of the General Government Grant Fund, to provide funding for approved programs, and to declare an emergency (\$19,983,997.00).

WHEREAS, the city of Columbus has been awarded \$22,845,495 from the U.S. Department of Housing and Urban Development for the implementation of the Neighborhood Stabilization Program to address the current mortgage crisis; and

WHEREAS, ordinance 1860-2008 adopted the city's Neighborhood Stabilization Program, authorized the filing of the Neighborhood Stabilization Program application with HUD, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to appropriate the aforementioned funds, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore**

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

SECTION 1. That from the unappropriated monies in the fund known as the General Government Grant Fund, Fund No. 220, Grant No. 440500, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby is appropriated to the following divisions the following sums:

Dept	OCA	OL 01	Amount
4401	440500	01	\$ 24,038
4401	440501	01	292,347
4401	440502	03	2,857,500
4401	440502	06	3,652,500
4401	440512	03	<u>1,500,000</u>
Total 4401			\$8,326,385
4405	440503	01	\$ 111,739
4410	440505	01	316,583
4410	440506	05	4,286,047
4410	440507	03	117,500
4410	440509	03	800,000
4410	440510	05	750,000
4410	440511	05	<u>5,050,000</u>
Total 4410			\$11,320,130
4501	450500	01	\$ 201,378
4501	450500	03	<u>24,365</u>
Total 4501			\$ 225,743
Grand Total			\$19,983,997

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or elected officials for which the appropriations are made, except that small claims in amounts not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; 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. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds

appropriated to the credit of the proper funds from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That it is understood that this Council is not making specific appropriations for each item of every classification herein before contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 3, and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000 shall be authorized only by ordinance of Council. Transfers of sums of \$25,000 or less shall be approved by letter with the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor and the Chairman of the Finance Committee.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

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: 0007X-2009

Drafting Date: 01/21/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To declare February 6, 2009 as *Wear Red Day* in Columbus, and to raise awareness that cardiovascular diseases are the leading cause of death among women.

Body

WHEREAS, diseases of the heart are the nation's leading cause of death and stroke the third leading cause of death; and

WHEREAS, cardiovascular diseases are the leading cause of death among women; and

WHEREAS, heart attacks, strokes, and other cardiovascular diseases claim the lives of more than half a million women each year - more than the next six causes of death combined, and nearly twice as many as all forms of cancer, including breast cancer; and

WHEREAS, the estimated cost of cardiovascular diseases and strokes in the United States for 2009 is \$475.3 billion; and

WHEREAS, one in three females in the United States have some form of cardiovascular disease; and

WHEREAS, only 22 percent of women perceive that heart disease is the greatest health threat facing women today; and

WHEREAS, February is designated as American Heart Month; and

WHEREAS, the American Heart Association is promoting the *Go Red For Women* movement which encourages women to pay attention to their hearts and helps them live longer, stronger lives by reducing their risk for cardiovascular disease; now, therefore

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

That this Council does recognize the importance of the ongoing fight against heart disease, and does hereby declare Friday, February 6, 2009 as *Wear Red Day* in the City of Columbus.

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

That this Council urges all citizens to wear red in recognition of family, friends, and neighbors who have suffered from heart disease and as a show of support to fight against it. By working together to increase awareness of the risk factors of this devastating disease and taking actions to reduce them, we can save thousands of lives each year.

Legislation Number: 0011-2009

Drafting Date: 12/31/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the appropriation of \$2,901,499 in the Health Department Grants Fund for fiscal year 2009. This is the annual appropriation ordinance for Health Department Grants that allows for the continued operations of the various grant programs the Health Department provided in 2008.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: These grant projects are funded through Federal, State, and County grant awards. Some grant projects collect fees and some are subsidized by donations.

Title To make appropriation for the twelve months ending December 31, 2009, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs, and to declare an emergency. (\$2,901,499)

Body **WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the Health Department's grant programs for the 12 months beginning January 1, 2009 and ending December 31, 2009, and

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

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

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

SECTION 1. That from the monies in the fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the Object Level Ones for which the corporation has to provide the following sums for

use during the 12 months ending December 31, 2009:

State Health Subsidy

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
500066	508001	01	Personnel	\$ 215,000
500066	508001	02	Materials-Operation & Maint.	\$ 4,500
500066	508001	03	Services-Operations & Maint.	<u>\$ 11,500</u>
Total for Grant No. 508001				\$ 231,000

CEPAC Program

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
502963	508052	01	Personnel	<u>\$ 69,653</u>
Total for Grant No. 508052				\$ 69,653

TB Prevention/Control/Elimination

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
504055	504055	01	Personnel	\$1,566,237
504055	504055	02	Materials-Operation & Maint.	\$ 118,000
504055	504055	03	Services-Operations & Maint.	<u>\$ 515,763</u>
Total for Grant No. 504055				\$2,200,000

Cardiovascular Health

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
509041	509041	01	Personnel	\$ 156,876
509041	509041	02	Materials-Operation & Maint.	\$ 2,000
509041	509041	03	Services-Operations & Maint.	<u>\$ 7,624</u>
Total for Grant No. 509041				\$ 166,500

Public Health Infrastructure

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
509045	509045	01	Personnel	<u>\$ 40,000</u>
Total for Grant No. 509045				\$ 40,000

Ohio Childhood Auto Safety Program

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
503045	508040	02	Materials-Operation & Maint.	<u>\$ 9,500</u>

Total for Grant No. 508040 \$ 9,500

FCCS Intake & Investigation

		Object			
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>		<u>Amount</u>
To be provided by	01		Personnel	\$ 178,846	
City Auditor's Office	03		Services-Operations & Maint.		\$ 6,000
Total for Grant No. To be provided by				\$ 184,846	
City Auditor's Office					

TOTAL AMOUNT APPROPRIATED \$2,901,499

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner except that small claims in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pension, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance or City Auditor; 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. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each sub-department's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and sub-department, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the Health Commissioner as granted in Section 3 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00, or less, shall be approved by letter over the signatures of the Health Commissioner, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

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

Legislation Number: 0017-2009

Drafting Date: 01/05/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City is a participating jurisdiction receiving federal funds under the HOME Investment Partnerships program (HOME) of the U. S. Department of Housing and Urban Development (HUD). The regulations of the program provide that funds may be used to administer a tenant-based rental assistance program.

This legislation authorizes the transfer and expenditure of \$120,000.00 of HOME Funds. The legislation also authorizes the Director of Development to enter into a contract with the YMCA of Central Ohio for the purpose of implementing and monitoring the program on behalf of the City. The Tenant Based Rental Assistance Program (TBRA) will use HOME funds to provide rental subsidies and security deposits for chronically homeless persons participating in the Rebuilding Lives initiative. Rebuilding Lives enables the development and maintenance of permanent supportive housing for chronically homeless persons.

HOME Fund regulations for TBRA are very similar to HUD's Section 8 Program. The YMCA will lease housing units for the Rebuilding Lives program. The YMCA will maintain and operate the housing unit and related facilities to provide decent, safe and sanitary housing in accordance with the HUD Housing Quality Standards. The Columbus Metropolitan Housing Authority (CMHA) will inspect units. The City's Consolidated Action Plan for 2009 contains TBRA housing preference priorities for chronically homeless persons.

Emergency action is requested in order to ensure rental subsidies are in place for 2009.

FISCAL IMPACT: Funds for this expenditure are allocated from the Rebuilding Lives set-aside within the Affordable Housing Opportunity Fund allocation of the 2009 HOME Funds.

Title

To authorize the Director of Development to enter into a contract with the YMCA of Central Ohio to provide tenant-based rental assistance; to authorize the expenditure of \$120,000 from the HOME Fund; and to declare an emergency. (\$120,000)

Body

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the City is a partner in the Rebuilding Lives initiative to provide permanent supportive housing to chronically homeless persons; and

WHEREAS, the City desires to assist the Rebuilding Lives initiative by establishing a tenant-based rental assistance program; and

WHEREAS, the City desires to enter into a contract with the YMCA in order to administer and operate the tenant-based rental assistance program; and

WHEREAS, there is an immediate need for tenant-based rental assistance to continue rent subsidies for participants in the Rebuilding Lives Program; and

WHEREAS, this ordinance is contingent upon the passage of ordinance 0070-2009 authorizing the appropriation of HOME Program funds; 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 a contract with the YMCA to permit the payment of tenant-based rental assistance and avoid a lapse in the delivery of these vital program services, 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 be and is hereby authorized to enter into a contract with the YMCA of Central Ohio to provide tenant-based rental assistance.

Section 2. That for the purpose as stated in Section 1 the expenditure of \$120,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, Fund 201, Grant No. 458001, Object Level One 03, Object Level Three 3337, OCA 449131.

Section 3. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959, as amended and is contingent upon the passage of ordinance 0070-2009 authorizing the appropriation of HOME Program funds.

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

Legislation Number: 0019-2009

Drafting Date: 01/05/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: Ordinance 1291-01 authorized an Economic Development Agreement with the Village of New Albany. This agreement provides for the sharing of income tax revenues generated from property annexed to the Village. These funds are deposited into the Neighborhood Economic Development Fund. This legislation authorizes the appropriation of \$132,000 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for personnel costs in the Economic Development Division.

Fiscal Impact: This legislation appropriates \$132,000 from the unallocated balance of the Neighborhood Economic Development Fund for the purpose of fostering investment and development in the City. The unencumbered cash balance of this fund is approximately \$132,400.

Emergency action is requested so that personnel expenditures related to fostering investment and development in the city can be charged accordingly.

Title

To authorize the appropriation of \$132,000 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for personnel costs in the Economic Development Division; and to declare an emergency. (\$132,000.00)

Body

Whereas, Ordinance 1291-01 authorized an Economic Development Agreement with the Village of New Albany; and

Whereas, this agreement provides for the sharing of income tax revenues generated from property annexed to the Village;

and

Whereas, these funds are deposited into the Neighborhood Economic Development Fund; and

Whereas, this legislation appropriates \$132,000 from the unallocated balance of the Neighborhood Economic Development Fund for the purpose of providing funds for personnel costs in the Economic Development Division, thereby fostering investment and development in the City; and

Whereas, emergency action is requested so that personnel expenditures related to fostering investment and development in the city can be charged accordingly; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, that it is immediately necessary to provide an appropriation for the immediate preservation of the public health, peace, property, safety, and welfare; now, therefore,

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

Section 1. That from the unallocated monies in the Neighborhood Economic Development Fund, Fund No. 237, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$132,000 be and hereby is appropriated to the Department of Development, Economic Development Division, Division 44-02, OCA Code 495032 as follows:

Object Level One / Object Level Three / Purpose / Amount

01 / 1101 / Salaries / \$125,000

02 / 2201 / Supplies / \$2,000

03 / 3330 / Travel / \$5,000

Total: \$132,000

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

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

Legislation Number: 0020-2009

Drafting Date: 01/05/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses. The City charges a one-time monitoring/processing fee of \$2,500 for business projects and an annual administrative fee in effect through the duration of the tax-abated terms. The City also charges a processing fee for residential projects. In addition, a \$250 pre-application/commitment fee is also collected. These funds are being

appropriated to provide funding for staff costs.

Fiscal Impact: This legislation appropriates \$82,500 from the unallocated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The cash balance of this fund is approximately \$93,500.

Emergency action is requested so that expenditures related to the administration of the tax incentive projects can be charged accordingly.

Title

To authorize the appropriation of \$82,500 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$82,500.00)

Body

Whereas, the passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses; and

Whereas, the City charges a one-time monitoring/processing fee of \$2,500 for business projects and an annual administrative fee in effect through the duration of the tax-abated terms. The City also charges a processing fee for residential projects; and

Whereas, in addition, a \$250 pre-application/commitment fee is also collected; and

Whereas, these funds are being appropriated to provide funding for staff cost; and

Whereas, this legislation appropriates \$82,500 from the unallocated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The cash balance of this fund is approximately \$93,500; and

Whereas, emergency action is requested so that expenditures related to the administration of the tax incentive projects can be charged accordingly; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, that it is immediately necessary to provide an appropriation for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore,**

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

Section 1. That from the unallocated monies in the Housing/Business Tax Incentives Fund, Fund No. 229, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$82,500 be and hereby is appropriated to the Department of Development, Economic Development Division, Division 44-02, OCA Code 440316, as follows:

Object Level One / Object Level Three / Purpose / Amount

01 / 1101 / Salaries & Wages / \$80,000
02 / 2201 / Office Supplies / \$2,000
03 / 3331 / Training / \$500

Total: \$82,500

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

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

Legislation Number: 0023-2009

Drafting Date: 01/05/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Ordinance 1578-98 authorized the Director of Development Department to execute a Tax Increment Financing and Economic Development Agreement with Pizzuti Properties/Miranova Limited (Pizzuti). This agreement requires that Pizzuti make semiannual service payments in lieu of taxes to the County Treasurer. Once the service payments are received by the City, the City shall deposit the funds into the Miranova Urban Redevelopment Tax Increment Equivalent Fund. The agreement states that 81.12% of each service payment be credited to the Miranova Project Account and 18.88% of each service payment shall be credited to the City Riverfront Vision Account. Annually, payments from the Miranova Project Account are to be paid to Pizzuti.

FISCAL IMPACT:

This legislation authorizes the appropriation and expenditure of \$518,953.59 so that payment can be made to Pizzuti Properties/Miranova Limited.

Emergency action is requested in order for the City to make the payment to Pizzuti Properties/Miranova Limited according to the schedule established in the agreement.

Title

To authorize the appropriation of \$518,953.59 from the Miranova TIF Fund; to authorize and direct the payment of \$518,953.59 to Pizzuti Properties/Miranova Limited in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$518,953.59 from the Miranova TIF Fund; and to declare an emergency. (\$518,953.59)

Body

WHEREAS, ordinance 1578-98, authorized the Director of the Development Department to enter into a Tax Increment Financing and Economic Development Agreement with Pizzuti Properties/Miranova Limited; and

WHEREAS, the Tax Increment Financing and Economic Development Agreement requires that Pizzuti Properties/Miranova Limited make semi-annual payments in lieu of taxes to the Franklin County Treasurer; and

WHEREAS, the Franklin County Treasurer forwards a portion of these payments to the City; and

WHEREAS, the City has established the Miranova Urban Redevelopment Tax Increment Fund to deposit these payments; and

WHEREAS, the City will pay Pizzuti Properties/Miranova Limited annually the balance on deposit as of December 31 of the preceding year in the Miranova Account of the Miranova Urban Redevelopment Tax Increment Equivalent Fund; and

WHEREAS, the unencumbered balance of the Miranova Account of the Miranova Urban Redevelopment Tax Increment Equivalent Fund as of December 31, 2008 was \$518,953.59; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, is that it is immediately necessary to make the payment to Pizzuti Properties/Miranova Limited pursuant to the Tax Increment Financing and Economic Development Agreement in order to preserve the public peace, health, property, safety and welfare; **NOW, THEREFORE**,

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

- Section 1.** That from the unappropriated balance in the Miranova TIF Fund, Fund 406, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$518,953.59, be and hereby is appropriated to the Auditor's Office, Department 22-01, Project 440070, OCA 022408, Object Level Three 5513.
- Section 2.** That the City Auditor is hereby authorized and directed to make payment to Pizzuti Properties/Miranova Limited in the amount of \$518,953.59.
- Section 3.** That the expenditure of \$518,953.59, or so much as may be necessary, be and is hereby authorized from the Auditor's Office, Department 22-01, Miranova TIF Fund, Fund 406, Project 440070, OCA 022408, Object Level Three 5513.
- Section 4.** That for the reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency and shall take effect and be in force from and after its passage and approval by the Mayor or ten days if the Mayor neither approves nor vetoes the same.

Legislation Number: 0024-2009

Drafting Date: 01/05/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Aftermarket Truck Parts for Fleet Management. The term of the proposed option contract would be from the date of execution by the City up to and including April 30, 2011 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties. The Purchasing Office opened formal bids on November 6, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003091). Seventy Nine Bids (79) were solicited; Four (4) bids were received.

The Purchasing Office is recommending award of primary, secondary, third, and fourth contracts to the lowest, responsive, responsible and best bidders:

Skinner Diesel Service Inc. CC#311132462 (Expires 9-24-09)
Rim and Wheel Service of Columbus CC#311146717 (Expires 2-12-10)
Vogelpohl Fire Equipment Inc. CC#611166058 (Expires 9-9-10)
Tech Source LTD CC#270528341 (Expires 1-6-11)
Total Estimated Annual Expenditure: \$100,000.00

These companies are 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 Mail, Print Services and UTC Fund. Fleet Management will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Aftermarket Truck Parts with Skinner Diesel Service Inc., Rim and Wheel Service of Columbus, Vogelpohl Fire Equipment Inc., and Tech Source LTD, to authorize the expenditure of four (4) dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$4.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 6, 2008 and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, because the Aftermarket Truck Parts are used to repair and maintain City vehicles, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division in that it is immediately necessary to enter into contracts for an option to purchase Aftermarket Truck Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase Aftermarket Truck Parts in accordance with SA003091 from the date of execution by the City up to and including April 30, 2011 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties:

Skinner Diesel Service Inc., (Primary) All Items: Amount: \$1.00
Rim and Wheel Service of Columbus, (Secondary) All Items: Amount: \$1.00
Vogelpohl Fire Equipment Inc., (Third) All Items: Amount: \$1.00
Tech Source LTD, (Fourth) All Items: Amount: \$1.00

SECTION 2. That the expenditure of \$4.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2140, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 0026-2009

Drafting Date: 01/05/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase OEM Truck Parts, Supplies, and Accessories for Fleet Management. The term of the proposed option contract would be from the date of execution by the City up to and including April 30, 2011 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties. The Purchasing Office opened formal bids on November 6, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003084). Ninety One (91) bids were solicited; Eight (8) bids were received.

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

Bell Equipment Company CC#381941706 (Expires 11-5-10)
The McLean Company CC#340762688 (Expires 5-19-10)
Southeastern Equipment Co., Inc. CC#341503254 (Expires 3-14-09)
Fyda Freightliner Columbus, Inc. CC#310789102 (Expires 10-16-10)
Center City International Trucks, Inc. CC#311048371 (Expires 3-11-10)
Wrecker One, Inc. dba Speedway Wrecker Sales CC#201481848 (Expires 12-10-10)
Columbus Peterbilt CC#341285858 (Expires 9-9-10)
Nortrax Great Lakes, Inc. CC#311160782 (Expires 4-12-09)
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.

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 Mail, Print Services and UTC Fund. Fleet Management will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into eight (8) contracts for the option to purchase OEM Truck Parts, Supplies, and Accessories with Bell Equipment Company, The McLean Company, Southeastern Equipment Co., Inc., Fyda Freightliner Columbus Inc., Center City International Trucks Inc., Wrecker One, Inc. dba Speedway Wrecker Sales, Columbus Peterbilt, and Nortrax Great Lakes Inc., to authorize the expenditure of eight (8) dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$8.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 6, 2008 and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, because the OEM Truck Parts, Supplies, and Accessories are used to repair and maintain City vehicles, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division in that it is immediately necessary to enter into contracts for an option to purchase OEM Truck Parts, Supplies, and Accessories, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase OEM Truck Parts, Supplies, and Accessories in accordance with SA003084 from the date of execution by the City up to and including April 30, 2011 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties:

Bell Equipment Company, Items 5, and 30: Amount: \$1.00
The McLean Company, Item 32: Amount: \$1.00
Southeastern Equipment Co., Inc., Items 7 and 27: Amount: \$1.00
Fyda Freightliner Columbus, Inc., Items 10, 11, 28, and 31: Amount: \$1.00
Center City International Trucks, Inc., Items 1, 2, and 17: Amount: \$1.00
Wrecker One, Inc. dba Speedway Wrecker Sales, Items 14 and 22: Amount \$1.00
Columbus Peterbilt, Item 16: Amount \$1.00
Nortrax Great Lakes, Inc., Item 18: Amount \$1.00

SECTION 2. That the expenditure of \$8.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2140, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 0030-2009

Drafting Date: 01/06/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the land bank.

Fiscal Impact: This legislation appropriates \$300,000 from the unappropriated balance of the Land Management Fund for the administration of the Land Reutilization Program. The unencumbered cash balance of this fund is approximately \$326,700.

Emergency action is requested so that expenditures related to the administration of Land Redevelopment projects can be charged accordingly.

Title

To authorize the appropriation of \$300,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment office and related projects; and to declare an emergency. (\$300,000)

Body

Whereas, the Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the land bank; and

Whereas, this legislation appropriates \$300,000 from the unappropriated balance of the Land Management Fund for the administration of the Land Reutilization Program; and

Whereas, the unencumbered cash balance of this fund is approximately \$326,700; and

Whereas, emergency action is requested so that expenditures related to the administration of Land Redevelopment projects can be charged accordingly; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, that it is immediately necessary to provide an appropriation for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore**,

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

Section 1. That from the unallocated monies in the Land Management Fund, Fund No. 206, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$300,000 be and hereby is appropriated to the Department of Development, Division 44-01, OCA Code 441206, as follows:

Object Level One / Object Level Three / Purpose / Amount

02 / 2201 / M & S -Office / \$5,500
03 / 3303 / Lease of Copy Machines / \$4,000
03 / 3310 / Gas / \$2,000
03 / 3311 / Electricity / \$9,000
 03 / 3312 / Water & Sewer / \$20,000
 03 / 3327 / Parking Charges / \$500
 03 / 3330 / Travel/Transportation / \$2,500
 03 / 3331 / Training / \$2,500
 03 / 3332 / Subscriptions / \$500
 03 / 3333 / Memberships / \$3,000
 03 / 3336 / Services-Professional / \$5,000
 03 / 3340 / Taxes / \$52,000
 03 / 3342 / Fees - Filing / \$3,000
 03 / 3352 / Printing / \$2,000
 03 / 3353 / Advertising / \$2,000
 03 / 3354 / Grass Cutting / \$90,000
 03 / 3370 / Property Maintenance/Repairs / \$90,000
 03 / 3372 / Maint Service - Machinery / \$2,500
 03 / 3426 / Services - Real Estate Title / \$4,000

Total: \$300,000

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

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

Legislation Number: 0031-2009

Drafting Date: 01/06/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the expenditure of \$546,727 from the CDBG Fund for a contract with the Community Capital Development Corporation for the administration of economic development loan programs. The Community Capital Development Corporation administered the economic development loan programs for the past three years and will continue to administer the loan programs from February 1, 2009 through January 31, 2010. The economic development loan programs include the Business Development Fund Loan Program, the Working Capital Loan Program and the Neighborhood Commercial Revitalization Loan Program.

The funding for the administration of this loan program and the actual loan funds will remain within the City of Columbus. CCDC will submit monthly requests for funds for administrative costs and will request loan funds on a case-by-case basis upon approval by a loan committee and the City of Columbus.

Emergency action is requested to avoid an interruption in program services.

Fiscal Impact: This legislation authorizes the expenditure of \$546,727 from the CDBG fund to provide funding for a contract with the Community Capital Development Corporation for the administration of economic development loan programs.

Title

To authorize the Development Director to enter into contract with the Community Capital Development Corporation for the administration of economic development loan programs; to authorize the expenditure of \$546,727 from the CDBG Fund; and to declare an emergency. (\$546,727)

Body

WHEREAS, the Community Capital Development Corporation successfully administered the economic development loan programs from July 1, 2004 through January 31, 2009; and

WHEREAS, the City, Department of Development, Economic Development Division wishes to continue the good working relationship with the Community Capital Development Corporation and is desirous of contracting with them for an additional year of administration of the loan programs; and

WHEREAS, the activities proposed by the Community Capital Development Corporation within this legislation are permitted by the Federal Department of Housing and Urban Development, (HUD) pursuant to 24 CFR, Part 570; and

WHEREAS, since its inception in 1981 Community Capital Development Corporation's sole purpose has been to underwrite, service and monitor loans, and can undertake these objectives more efficiently, more accurately and more economically than City staff; and

WHEREAS, the need exists to work with the Community Capital Development Corporation to market economic development loan programs as part of an unified, one-stop, financing mechanism for new businesses; and

WHEREAS, the Community Capital Development Corporation will continue to promote the City of Columbus' philosophy of taking informed risk to assist businesses to grow and flourish; and

WHEREAS, all Economic Development loan administrative costs are eligible under CDBG funding guidelines; and

WHEREAS, emergency action is requested to allow CCDC to continue to administer the economic development loan programs uninterrupted; and

WHEREAS, this ordinance is contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of Community Development Block Grant funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately

necessary to authorize the expenditure of said funds for a contract with Community Capital Development Corporation, 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 Development Director is hereby authorized to enter into contract with the Community Capital Development Corporation for the administration of economic development loan programs.
- Section 2.** That for the purpose stated in Section 1, the expenditure of \$546,727.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the CDBG Fund, Fund 248, Subfund 002, Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3336, OCA Code 499020.
- Section 3.** That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959 and is contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of CDBG funds.
- Section 4.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0032-2009

Drafting Date: 01/06/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Department of Development to enter into a \$100,000 contract with the Economic and Community Development Institute (ECDI) for the administration of the Microenterprise Revolving Loan Program. The City has contracted with ECDI since 2005 to provide Columbus residents with an avenue for training and working capital for start-up businesses. During this time ECDI has closed over 90 microenterprise loans to Columbus based businesses.

ECDI provides a network of comprehensive support to build the economic and social capacities of individuals, families, enterprises and communities. ECDI has become a leader in the field of micro lending, providing microenterprise training to an underserved population including minorities, immigrants, refugees, asylees, low-income recipients and the working poor.

Emergency action is requested so that the contract with the Economic and Community Development Institute can be executed immediately.

FISCAL IMPACT:

This legislation authorizes the expenditure of \$100,000 from the Community Development Block Grant Fund.

Title

To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the administration of the Microenterprise Revolving Loan program; to authorize the expenditure of \$100,000 from the CDBG Fund; and to declare an emergency. (\$100,000.00)

WHEREAS; small businesses are essential to the growth of Columbus; and

WHEREAS, micro lending is an opportunity for individuals to start or expand their small businesses in the City of Columbus; and

WHEREAS, the Economic and Community Development Institute has over ten (10) years experience administering micro-loan programs in other localities; and

WHEREAS, ECDI will partner with non-profit groups to assist with the training and technical assistance portion of the Microenterprise Revolving Loan Program; and

WHEREAS, emergency action is requested to allow ECDI to initiate the Microenterprise Revolving Loan Program in the City of Columbus in a timely manner; and

WHEREAS, this ordinance is contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of Community Development Block Grant funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the contract with the Economic and Community Development Institute to prevent an interruption of vital program services, all for the preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE,**

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

Section 1. That the Director of the Department of Development is authorized to enter into a contract with the Economic and Community Development Institute for the administration of the Microenterprise Revolving Loan program.

Section 2. That for the purpose stated in section 1, the expenditure of \$100,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the CDGB Fund, Fund 248, Subfund 002, Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3336, OCA Code 499020.

Section 3. That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959 and is contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of CDBG funds.

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

Legislation Number: 0033-2009

Drafting Date: 01/06/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contracts with various neighborhood business organizations in the Neighborhood Commercial Revitalization (NCR) Program areas throughout Columbus. The total amount of these contracts is \$60,000.

The Neighborhood Economic Development Fund (NEDF) provides a funding source that enables business organizations to

develop and implement economic development projects as an additional stimulus for the Neighborhood Commercial Revitalization (NCR) Program. Funded projects must address only NCR district needs and cannot duplicate other available programs/services.

This legislation authorizes the expenditure of \$60,000 for the above referenced purpose.

Emergency action is necessary to allow the neighborhood business organizations to provide services to the business community uninterrupted.

FISCAL IMPACT: Funding for the Neighborhood Economic Development Fund will consist of \$60,000 from the 2009 Community Development Block Grant program.

Title

To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$60,000 from the 2009 Community Development Block Grant Fund; and to declare an emergency. (\$60,000)

Body

WHEREAS, the City of Columbus established the Neighborhood Commercial Revitalization (NCR) Program in 1981; and

WHEREAS, the Department of Development wishes to provide a funding source, as an additional stimulus to the NCR program, to enable business organizations to develop and implement economic development projects; and

WHEREAS, additional support to neighborhood business groups is necessary to expand their scope of promotional, organizational and business investment in the NCR areas; and

WHEREAS, active neighborhood business organizations can encourage private investment in the NCR areas; and

WHEREAS, emergency action is necessary to allow the neighborhood business organizations to provide services to the business community uninterrupted; and

WHEREAS, this ordinance is contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of Community Development Block Grant funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to continue a neighborhood business organization support mechanism, known as the Neighborhood Economic Development Fund, in order to preserve the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to enter into various contracts with neighborhood business associations as listed in Section 3 in conjunction with the Neighborhood Economic Development Fund.

Section 2. That these contracts are awarded pursuant to Section 329.15 of the Columbus City Codes, 1959, as amended and are contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of CDBG funds.

Section 3. That for the purpose as stated in Section 1, the expenditure of \$60,000, or so much thereof as may be necessary, is hereby authorized to be expended from the Community Development Block Grant Fund, Department of Development, Economic Development Division, Division No. 44-02, Fund No.248, Subfund 001, Object Level One 03,

Object Level Three 3337, OCA 499019 as follows:

ASSOCIATION / AMOUNT

Franklinton Board of Trade / \$10,000
Hilltop Business Association / \$10,000
Long Street Business Association / \$5,000
Mt Vernon Avenue District Improvement Association / \$5,000
Parsons Avenue Merchant Association / \$10,000
Short North Business Association / \$10,000
University Community Business Association / \$10,000

Total Allocation \$60,000

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

Legislation Number: 0035-2009

Drafting Date: 01/06/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Neighborhood Design Center is a non-profit, community-based corporation. The City has funded the Neighborhood Design Center since November 1982, and in conjunction with the Ohio State University since 1986. Since that time, this organization has undertaken work for numerous clients within all the NCR districts. They have provided design assistance to the business associations, their members, and non-members. The Neighborhood Design Center also carries out planning activities as well as assists with financial alternatives.

In addition, the Neighborhood Design Center provides exterior design services to any commercial property owner or tenant on the NCR strips. A minor amount of design assistance may well stimulate investment and create a quality business built upon good design. This legislation will authorize the expenditure of \$123,161 for the above-mentioned purpose.

Emergency action is requested to avoid an interruption in the administration of the above activity.

FISCAL IMPACT: Funding for the Neighborhood Design Center will consist of \$123,161 from the 2009 Community Development Block Grant program.

Title

To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$123,161 from the 2009 Community Development Block Grant Fund; and to declare an emergency. (\$123,161)

Body

WHEREAS, the Neighborhood Commercial Revitalization Program encourages the aesthetic improvement of exterior building facades; and

WHEREAS, the Neighborhood Design Center has been established to promote the role of the architect in the development process to provide training for architecture students, to encourage good design in redevelopment and to generate participation in the City's commercial revitalization efforts; and

WHEREAS, the Neighborhood Design Center also carries out planning activities and provides financial assistance to the businesses in the NCR areas; and

WHEREAS, the Department of Development desires to enter into a contract with the Neighborhood Design Center in order to provide architectural services for exterior design work and related design assistance, and planning activities in the NCR areas; and

WHEREAS, said non-profit corporation requires funding in order to carry out the above purpose; and

WHEREAS, emergency action is necessary to allow the Neighborhood Design Center to provide services to the business community uninterrupted; and

WHEREAS, this ordinance is contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of Community Development Block Grant funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to continue the administration of said activity, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to enter into a twelve (12) month administrative contract, commencing February 1, 2009 and ending January 31, 2010 with the Neighborhood Design Center for the provision of funds necessary to provide exterior design services and planning activities for program participants in the City's Neighborhood Commercial Revitalization Program.

Section 2. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended and is contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of CDBG funds.

Section 3. That for the purpose stated in Section 1, the expenditure of \$123,161, or so much thereof as may be necessary, is hereby authorized from the Department of Development, Economic Development Division, Division 44-02, Fund No. 248, Subfund 001, Object Level One 03, Object Level Three 3337, OCA 499019.

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: 0036-2009

Drafting Date: 01/06/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Greater Linden Development Corporation, formed in 1994, is a not-for-profit organization. The organization is the area's primary coordinating, long-term planning and economic development entity. The Greater Linden Development Corporation also positively impacts the community through activities and programs that provide adequate housing and a robust retail and commercial environment within a safer and more secure Greater Linden area.

Funds for this activity will be for administrative purposes only.

Emergency action is requested to allow the above activities to continue without interruption.

FISCAL IMPACT: \$28,753 in 2009 CDBG funds has been allocated for this purpose.

Title

To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation for costs associated with revitalization efforts in the Greater Linden area; to authorize the expenditure of \$28,753.00 from the 2009 Community Development Block Grant Fund; and to declare an emergency. (\$28,753.00)

Body

WHEREAS, the Greater Linden Development Corporation is a not-for-profit organization formed in 1994: and

WHEREAS, the Greater Linden area is in need of major housing and commercial revitalization efforts, and

WHEREAS, the Greater Linden Development Corporation will be responsible for these efforts in the Greater Linden area, and

WHEREAS, the CDBG funds allocated to the Greater Linden Development Corporation will be for administrative purposes only, and

WHEREAS, emergency action is required to allow the above activities to continue without interruption; and

WHEREAS, this ordinance is contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of Community Development Block Grant funds; and

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

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to enter into a contract with the Greater Linden Development Corporation for costs associated with revitalization efforts in the Greater Linden area.

Section 2. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended and is contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of CDBG funds.

Section 3. That for the purposes as stated in section 1, the expenditure of \$28,753, or so much thereof as may be necessary, is hereby authorized from the Department of Development, Economic Development Division, Department No. 44-02, Fund 248, Subfund 001, Object Level One 03, Object Level Three 3336, OCA 499019.

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: 0037-2009

Drafting Date: 01/06/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: In 1999 the Capitol South Community Urban Redevelopment Corporation, the Greater Columbus

Chamber of Commerce and the Columbus Department of Trade and Development initiated an effort to work with downtown property owners to create a Special Improvement District (SID) in the core area of downtown. Property owners were surveyed and overwhelmingly were in support of creating a SID. The SID was created for a five-year period and was very successful. The five-year period concluded in the summer of 2006 and the property owners wish to start again with the creation of another SID, with slightly different boundaries, but still called the Capital Crossroads Special Improvement District. The property owners initiated a one-petition process in which at least 60% of the property owners within the District signed that they are interested in forming a SID and approving the Articles of Incorporation. This petition was accepted and approved by Columbus City Council by Ordinance No. 02546-2006, passed April 3, 2006. Another action required by the Ohio Revised Code is the approval of the Plan of Improvements and Services and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution No. 0016X-2006, passed February 27, 2006. The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the Capital Crossroads Special Improvement District of Columbus, Inc., and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution No. 0067X-2006, passed April 24, 2006. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1177-2006, passed July 10, 2006. Each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of assessments collected in FY 2009 that are to be returned to the SID. This legislation also allows the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for disbursement of these funds.

FISCAL IMPACT: Funds for this expenditure will be received from the levy of assessments collected from property owners in the Capital Crossroads Special Improvement District. These funds are deposited into and expended from Agency Fund 307.

Title

To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,700,000 from assessments levied from property owners; and to declare an emergency (\$1,700,000)

Body

WHEREAS, City Council approved the creation and implementation of a plan for services for the Capital Crossroads Special Improvement District of Columbus, Inc. for a period of 5 years from July 1, 2006 through June 30, 2011; and

WHEREAS, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

WHEREAS, the assessment funds collected by the County and forwarded to the City for disbursement will be available in February 2009; and

WHEREAS, emergency action is required to prevent the interruption of program services; and

WHEREAS, there is an emergency in the usual daily operation of the City, requiring the distribution of such funds, all for the further 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 Development be, and is hereby authorized to enter into a contract with the Capital

Crossroads Special Improvement District of Columbus, Inc. for the implementation of services previously approved by City Council.

- Section 2.** That the City Auditor is hereby authorized to expend from the year 2009 appropriation to the Capital Crossroads SID Fund 307, Dept 4402, Object Level One 05, Object Level Three 5911, OCA 441307, for the operations requirements set forth in the District Plan from assessments levied pursuant to Resolution No. 0067X-2006 an amount not to exceed \$1,700,000 for assessments, penalties and fees.
- Section 3.** That all such sums set forth herein are hereby appropriated for such purposes.
- Section 4.** That necessary accounting and identification codes and fund numbers be assigned to such expenditures as the City Auditor shall determine.
- Section 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0038-2009

Drafting Date: 01/06/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: In 2003 the Discovery District Development Corporation asked Capitol South Community Urban Redevelopment Corporation to initiate an effort to work with Discovery District property owners to create a Special Improvement District (SID) on the east side of downtown. Property owners were surveyed and overwhelmingly were in support of seeing a proposal to create a SID. The first action required by Chapter 1710 of the Ohio Revised Code is to have not less than 60% of the property owners within the District sign a petition that states they are interested in forming a SID. The first petition was accepted and approved by Columbus City Council by Ordinance No. 1233-2005, passed July 18, 2005. The second action required by the Ohio Revised Code is to have not less than 60% of the property owners sign a petition to assess themselves for the services to be provided by the SID. The second piece of legislation also approved the Plan of Services for the SID and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution 0018X-2006, passed March 13, 2006. The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the Discovery Special Improvement District of Columbus, Inc., and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution No. 0068X, passed April 24, 2006. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1179-2006, passed July 10, 2006. Each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of assessments collected in FY 2009 that are to be returned to the SID. This legislation also allows the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for disbursement of these funds.

FISCAL IMPACT: Funds for this expenditure will be received from the levy of assessments collected from property owners in the Discovery Special Improvement District. These funds are deposited into and expended from Agency Fund 310.

Title

To authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$500,000 from assessments levied from property owners; and to declare an emergency. (\$500,000)

Body

WHEREAS, City Council approved the creation and implementation of a plan for services for the Discovery Special Improvement District of Columbus, Inc. for a period of 5 years from July 1, 2006 through June 30, 2011, and

WHEREAS, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

WHEREAS, the assessment funds collected by the County and forwarded to the City for disbursement will be available in February 2009, and

WHEREAS, emergency action is required to prevent the interruption of services; and

WHEREAS, there is an emergency in the usual daily operation of the City, requiring the distribution of such funds, all for the further 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 Development be and is hereby authorized to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services previously approved by City Council.
- Section 2.** That the City Auditor is hereby authorized to expend from the year 2009 appropriation to the Discovery SID Fund 310, Dept 4402, Object Level One 05, Object Level Three 5911, OCA 442310, for the operations requirements set forth in the District Plan from assessments levied pursuant to Resolution No. 0068X-2006 an amount not to exceed \$500,000 for assessments, penalties and fees.
- Section 3.** That all such sums set forth herein are hereby appropriated for such purposes.
- Section 4.** That necessary accounting and identification codes and fund numbers be assigned to such expenditures as the City Auditor shall determine.
- Section 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0039-2009

Drafting Date: 01/06/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Director of the Department of Development entered into an agreement with the Short North Special Improvement District, Inc. for professional services for the establishment of a Special Improvement District (SID) on North High Street from the railroad viaduct at the Convention Center north to Smith Place. The first petition to create the SID and Articles of Incorporation was approved by City Council by Ordinance No. 1839-98, passed July 13, 1998. City Council also approved the Plan for Improvements and Services to be provided by the Short North SID by Resolution No. 32X-99, passed March 22, 1999. The necessity to implement the Plan of Improvements and Services and to levy a special assessment for the improvements and services was approved by City Council by Resolution No. 49X-99, passed April 22, 1999. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City

Council by Ordinance No. 1719-99, passed July 12, 1999. A portion of each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of that portion of assessments collected in FY 2009 that is to be returned to the SID. This legislation would also allow the Director of Development to enter into a contract with the Short North Special Improvement District, Inc. for disbursement of these funds.

FISCAL IMPACT: Funds for this expenditure will be received from the levy of assessments collected from property owners in the Short North Special Improvement District. These funds are deposited into and expended from Agency Fund 306.

Title

To authorize the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$150,000 from assessments levied from property owners; and to declare an emergency (\$150,000)

Body

WHEREAS, City Council approved the creation and implementation of a plan for services and improvements for the Short North Special Improvement District for a period of 12 years from July 1, 1999 through June 30, 2011, and

WHEREAS, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

WHEREAS, the assessment funds collected by the County and forwarded to the City for disbursement will be available in February 2009, and

WHEREAS, emergency action is required to prevent the interruption of services; and

WHEREAS, there is an emergency in the usual daily operation of the City, requiring the distribution of such funds, all for the further preservation of the public health, peace, property, safety and welfare, **NOW, THEREFORE,**

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

- Section 1.** That the Director of the Department of Development be and is hereby authorized to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of the District Plan for services and improvements previously approved by Council.
- Section 2.** That the City Auditor is hereby authorized to expend from the year 2009 appropriation to the Short North SID Fund 306, Dept 4402, Object Level One 05, Object Level Three 5911, OCA 442137, for the operations requirements set forth in the District Plan from assessments levied pursuant to Resolution No. 49X-99 an amount not to exceed \$150,000 for assessments, penalties and fees.
- Section 3.** That all such sums set forth herein are hereby appropriated for such purposes.
- Section 4.** That necessary accounting and identification codes and fund numbers be assigned to such expenditures as the City Auditor shall determine.
- Section 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is

hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0040-2009

Drafting Date: 01/06/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: In 2005 the Northland Alliance, the Morse Road SID Exploratory Committee, and the City of Columbus Development Department initiated an effort with property owners on Morse Road from Indianola Avenue to Cleveland Avenue to create a Special Improvement District (SID). On October 12, 2005, the City Council Jobs and Economic Development Committee was briefed on the plans and progress of the Morse Road SID. The property owners initiated a one-petition process in which at least 60% of the property owners within the District signed that they are interested in forming a SID and approving the Articles of Incorporation. This petition was accepted and approved by Columbus City Council by Ordinance No. 0414-2006, passed February 27, 2006. Another action required by the Ohio Revised Code is the approval of the Plan of Improvements and Services and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution No. 0023X-2006, passed March 6, 2006. The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the Morse Road Special Improvement District of Columbus, Inc., and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution No. 0069X-2006, passed April 24, 2006. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1180-2006, passed July 10, 2006. Each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of assessments collected in FY 2009 that are to be returned to the SID. This legislation also allows the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for disbursement of these funds.

FISCAL IMPACT: Funds for this expenditure will be received from the levy of assessments collected from property owners in the Morse Road Special Improvement District. These funds are deposited into and expended from Agency Fund 309.

Title

To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$175,000 from assessments levied from property owners; and to declare an emergency. (\$175,000)

Body

WHEREAS, City Council approved the creation and implementation of a plan for services for the Morse Road Special Improvement District of Columbus, Inc. for a period of 10 years from July 1, 2006 through June 30, 2016, and

WHEREAS, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

WHEREAS, the assessment funds collected by the County and forwarded to the City for disbursement will be available in February 2009, and

WHEREAS, emergency action is required to prevent the interruption of services; and

WHEREAS, there is an emergency in the usual daily operation of the City, requiring the distribution of such funds, all for the further 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 Development be and is hereby authorized to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services previously approved by City Council.
- Section 2.** That the City Auditor is hereby authorized to expend from the year 2009 appropriation to the Morse Road SID Fund 309, Dept 4402, Object Level One 05, Object Level Three 5911, OCA 442309, for the operations requirements set forth in the District Plan from assessments levied pursuant to Resolution No. 0069X-2006 an amount not to exceed \$175,000 for assessments, penalties and fees.
- Section 3.** That all such sums set forth herein are hereby appropriated for such purposes.
- Section 4.** That necessary accounting and identification codes and fund numbers be assigned to such expenditures as the City Auditor shall determine.
- Section 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0044-2009

Drafting Date: 01/07/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Recreation and Parks Department desires to enter into a lease agreement with The Village of Galena, Ohio in accordance with Section 329.29.1 of the Columbus City Codes, 1959, to lease the premises commonly identified as Tax Parcel Number 417-434-040-06-000 (the "demised premises" or "premises"), Delaware County, Ohio. Terms of the lease shall be for a period of one (1) year effective February 1, 2009 and shall continue for five (5) consecutive one-year terms pending agreement by both parties. The Village of Galena shall pay to the City the fee of one dollar (\$1.00) annually.

The Village of Galena desires to construct and maintain a parking area on the northeast portion of Hoover Reservoir, near the Hoover Boardwalk. The Village of Galena requested the lease of this 0.138 acre parcel to provide the Village of Galena and the users of the Hoover Reservoir Boardwalk additional parking. The parking area will consist of no more than ten (10) parking spaces with a twelve (12) hour minimum limit. Overnight parking is prohibited. Pervious materials will be used to construct the parking lot to minimize run-off into Hoover Reservoir. In addition to creating additional parking spaces for the City of Galena and Hoover Reservoir, the lot will provide a safer, easier access to the Hoover Boardwalk.

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

Title

To authorize the Director of Recreation and Parks to enter into a lease agreement with the Village of Galena for the property known as Tax Parcel Number 417-434-040-06-000, Delaware County, Ohio, for a period of one (1) year commencing February 1, 2009 with five (5) consecutive one (1) year renewal options, and to declare an emergency. (\$0.00)

Body

WHEREAS, the City of Columbus owns certain real property commonly known as Tax Parcel Number 417-434-040-06-000 (the "demised premises" or "premises"), at Hoover Reservoir, Delaware, County, Ohio; and

WHEREAS, on behalf of the City of Columbus, Ohio, the Director of Recreation and Parks desires to enter into a lease agreement with Village of Galena, Ohio in accordance with Section 329.29.1 of the Columbus City Codes, 1959, for a period of one (1) year, commencing February 1, 2009 and ending February 1, 2010, with five (5) consecutive one (1) year renewal options pending agreement by both parties; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department, in that is immediately necessary to authorize the Director to enter into a lease agreement with the Village of Galena, Ohio so that occupancy can be put under a lease for legal and liability purposes thereby preserving the public health, peace, property, safety, and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Recreation and Parks is hereby authorized to execute those documents approved by the Department of Law, Division of Real Estate, necessary to enter into a lease agreement by and between the City of Columbus, Ohio and the Village of Galena, Ohio for lease of the property known as Tax Parcel Number 417-434-040-06-000 (the "demised premises" or "premises"), Delaware County, Ohio.

Section 2. That this lease agreement complies with Section 329.29.1 of the Columbus City Codes, 1959.

Section 3. That the terms and conditions of the lease shall be approved in form by the City Attorney's office and shall include the following:

- a). That the lease shall be for a period of one (1) year commencing February 1, 2009 through February 1, 2010 and shall be automatically renewable for an additional five (5) years.
- b). That the Lessee shall pay to the City of Columbus an annual fee of \$1.00.
- c). Such other terms and conditions as are required and/or approved by the City Attorney's office.

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: 0045-2009

Drafting Date: 01/07/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Auto and Truck Glass Replacement for Fleet Management. The term of the proposed option contract would be from the date of execution by the City up to and including April 30, 2011 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties. The Purchasing Office opened formal bids on November 26, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003118). Nine Bids (9) were solicited; Three (3) bids were received.

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

Harrs Auto Glass, Inc. CC#311144333 (Expires 9-16-10)

Guardian Glass Company CC#340801385 (Expires 1-7-11)

Safelite Fulfillment, Inc. dba Safelite Auto Glass CC#364523816 (Expires 8-18-10)

Total Estimated Annual Expenditure: \$75,000.00

These companies are 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 Mail, Print Services and UTC Fund. Fleet Management will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Auto and Truck Glass Replacement with Harrs Auto Glass, Inc., Guardian Glass Company, and Safelite Fulfillment, Inc. dba Safelite Auto Glass, to authorize the expenditure of three (3) dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$3.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 26, 2008 and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, because the Auto and Truck Glass Replacement is used to repair and maintain City vehicles, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division in that it is immediately necessary to enter into contracts for an option to purchase Auto and Truck Glass Replacement, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase Auto and Truck Glass Replacement in accordance with SA003118 from the date of execution by the City up to and including April 30, 2011 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties:

Harrs Auto Glass, Inc., (Primary) All Items: Amount: \$1.00

Guardian Glass Company, (Secondary) All Items: Amount: \$1.00
Safelite Fulfillment, Inc. dba Safelite Auto Glass, (Tertiary) All Items: Amount: \$1.00

SECTION 2. That the expenditure of \$3.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2140, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 0047-2009

Drafting Date: 01/07/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance appropriates in the City Print & Mail Services Fund for the 12 months ending December 31, 2009. The purpose of this appropriation is to allow the Purchasing Division to fund Universal Term Contracts in the period between passage of this ordinance and passage of the Other Funds appropriation ordinance. In order to establish Universal Term Contracts, the Purchasing Office needs minimal appropriation. This ordinance will forestall delays of up to a month in contracting for important city services, thereby allowing City Divisions to begin using these contracts immediately upon budget passage.

Fiscal Impact: The Mail, Print Services and UTC Fund appropriation is \$50. It is not the intention of this appropriation to increase overall spending in 2009.

Emergency action is requested to ensure Universal Term Contracts are not delayed and ready for City use upon passage of the budget.

Title

To authorize an appropriation of \$50.00 from the unappropriated balance of the Mail, Print Services and UTC Fund; and to declare an emergency. (\$50.00)

Body

WHEREAS, the Finance and Management Department, Purchasing Office, has a need for an appropriation of \$50.00 from the unappropriated balance of the Mail, Print Services and UTC Fund in order to process Universal Term Contracts, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Purchasing Office, in that it is immediately necessary to process Universal Term Contracts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That from the unappropriated monies in the Mail, Print Services and UTC Fund, No. 517, 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 \$50.00 is appropriated as follows:

Division: 45-01
Fund: 517
OCA Code: 451130

Object Level 1: 02
Object Level 3: 2270
Amount: \$40.00

Division: 45-01
Fund: 517
OCA Code: 451130
Object Level 1: 03
Object Level 3: 3370
Amount: \$10.00

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: 0050-2009

Drafting Date: 01/08/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the U.S. Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control. This ordinance is needed to accept and appropriate \$875,000 in grant money to fund the Columbus Healthy Homes Program (CHHP).

The goal of the Columbus Healthy Homes Program is to demonstrate cost effective, sustainable, preventive measures to reduce injury and morbidity from preventable housing-related health and safety hazards associated with asthma, lead paint, and unintentional injuries in the home environment for those most at risk. This grant is for the period January 1, 2009 through December 31, 2012.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: This program is funded by the U.S. Department of Housing and Urban Development. This grant will not generate revenue. The required a City administrative match is provided for within the Health Special Revenue Fund, Fund No. 250.

Title

To authorize and direct the Board of Health to accept a grant from the U.S. Department of Housing and Urban Development in the amount of \$875,000; to authorize the appropriation of \$875,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$875,000.00)

Body

WHEREAS, \$875,000 in grant funds have been made available through the U.S. Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control for the Columbus Healthy Homes Program (CHHP); and,

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

management; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept this grant from the U.S. Department of Housing and Urban Development and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$875,000 from the U.S. Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control for the Columbus Healthy Homes Program (CHHP) for the period January 1, 2009 through December 31, 2012.

SECTION 2. That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, the sum of \$875,000 is hereby appropriated to the Health Department, Department No. 50-01, as follows:

OCA: 508062; Grant No.: 508062; OL1:01; Amount: \$352,753
OCA: 508062; Grant No.: 508062; OL1:02; Amount: \$120,151
OCA: 508062; Grant No.: 508062; OL1:03; Amount: \$402,096

Total for Grant No. 508062: \$875,000

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

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

Legislation Number: 0051-2009

Drafting Date: 01/08/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation This ordinance will authorize the Director of Recreation and Parks to modify the contract with Builderscape, Inc. for additional work to repair and replace fencing and enlarge a gate at the Big Walnut Off Leash Area in the amount of \$4,156.00. The project exceeded its original contingency due to damage that occurred during the September, 2008 wind storm as well as additional work requested by the community resulting in this modification.

The original contract amount was for \$30,000.00; the amount of this modification is \$4,156.00 bringing the total modified contract amount to \$34,156.00.

The Contract Compliance Number for Builderscape, Inc. is #20-0537419 and their contract compliance is good through 08/21/09.

Emergency legislation is requested in order to pay the contractor for the work that has already been completed due to the damage caused by the wind storm.

Fiscal Impact:

\$4,156.00 is required and budgeted in the Voted 1999/2004 Recreation and Parks Bond Fund to meet the financial obligation of this contract.

Title

To authorize and direct the Director of Recreation and Parks to modify the contract with Builderscape, Inc. for the Big Walnut Off Leash Area, to authorize the expenditure of \$4,156.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$4,156.00)

Body

WHEREAS, it is necessary to modify the contract with Builderscape, Inc. for additional work to repair and replace fencing and enlarge a gate at the Big Walnut Off Leash Area; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify the contract with Builderscape, Inc. in order to pay the contractor for work that was performed due to storm damage at the Big Walnut Off Leash Area; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to modify the contract with Builderscape, Inc. for additional work to repair and replace fencing and enlarge a gate for the Big Walnut Off Leash Area Project, in accordance with the plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$4,156.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted 1999/2004 Recreation and Parks Bond Fund No. 702, Dept. 51-01, as follows, to pay the cost thereof.

<u>Fund</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
702	510035	Facility Renovations	6620	644526	\$4,156.00

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

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

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

Legislation Number: 0064-2009

Drafting Date: 01/12/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Urban Growth Corporation was organized to increase the commercial and industrial development activities and investment in the core city. The Crosstown Building, located at 11th Avenue and Cleveland, is one of Urban Growth's core redevelopment projects. The building, which is owned by Crosstown building, LLC, a limited liability company established by Columbus Urban Growth Corporation, has been redeveloped and is occupied by a

restaurant and several offices. The City of Columbus has a lien on the property as a result of a CDBG, Business Development loan to rehabilitate the building. The building is currently for sale and has a genuine offer on the table. The City of Columbus needs to release the lien and the financing statement on this parcel in order to allow the sale of the property to be completed. The proceeds from the sale of the Crosstown Building will be used to pay off the first lien holder on the property. The City of Columbus lien will only be released upon sale of the building.

This legislation authorizes the Director of the Department of Development to release the City's mortgage and financing statement recorded as instrument # 200009190189630 and instrument # 200009250193716, respectively, in the Franklin County Recorder's Office on tax parcel 010-006690, the Crosstown Building property.

Emergency action is requested to allow the release of the mortgage and financing statement at the Crosstown Building in a timely manner.

FISCAL IMPACT: No funding is necessary for this legislation.

Title

To authorize the Director of the Department of Development to release a City of Columbus mortgage and financing statement on the Crosstown Building, located at 11th and Cleveland Avenue; and to declare an emergency.

Body

WHEREAS, the City of Columbus holds a mortgage on real property owned by Crosstown Building LLC, parcel 010-006690, located at 11th Avenue and Cleveland Avenue, as a result of a CDBG, Business Development loan to rehabilitate the building; and

WHEREAS, the Crosstown Building is currently under contract for sale; and

WHEREAS, Crosstown Building, LLC has requested the City of Columbus to release its lien and financing statement on this parcel in order to allow the sale of the property to be completed; and

WHEREAS, the proceeds from the sale of the Crosstown Building will be used to pay off the first lien holder on the property; and

WHEREAS, the City of Columbus lien will only be released upon sale of the building; and

WHEREAS, the Director of Development has determined that it is in the City's best interest to release its security interests in the real property; and

WHEREAS, emergency action is necessary to allow the release of the mortgage on the Crosstown Building in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to release the mortgage on the Crosstown Building property all for the preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is authorized to execute releases of the City of Columbus mortgage and financing statement, recorded in the Franklin County Recorder's Office as instrument #200009190189630 and instrument #200009250193716, respectively, on tax parcel 010-006690 to Crosstown Building, LLC.

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

Legislation Number: 0065-2009

Drafting Date: 01/12/2009

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 Community Research Partners (CRP). The contract will allow CRP to assist the City with the development of the U.S. Department of Housing and Urban Development (HUD)-required Consolidated Plan for the five-year period 2010-2014. Community Research Partners is a nonprofit 501(c)(3) organization. CRP will assist the Department of Development with the identification of priorities of housing and non-housing needs, coordination strategies, development of five-year goals, strategies, objectives and performance measures and prepare the final document for public review and submission to the U.S. Department of Housing and Urban Development. The amount of the contract will be \$90,210.

Emergency action is requested in order to complete the plan in a timely manner and meet submission deadlines.

FISCAL IMPACT: Funding for this contract is allocated from the 2009 Community Development Block Grant Fund.

Title

To authorize the Director of the Department of Development to enter into contract with Community Research Partners to assist in the development of the Consolidated Plan for the five-year period 2010-2014; to authorize the expenditure of \$90,210 from the Community Development Block Grant Fund; and to declare an emergency. (\$90,210)

Body

WHEREAS, the Department of Development, Housing Division desires to enter into a contract with Community Research Partners (CRP), which is nonprofit 501(c)(3) organization, to assist in the development of a new U.S. Department of Housing and Urban Development (HUD)-required Consolidated Plan for the period 2010-2014; and

WHEREAS, CRP will assist the Development Department with the identification of priorities of housing and non-housing needs, coordination strategies, development of five-year goals, strategies, objectives and performance measures and prepare the final document for public review and submission to HUD; and

WHEREAS, this ordinance is contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of Community Development Block Grant funds; 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 Community Research Partners and to expend said funds in order to complete the plan in a timely manner and meet submission deadlines, 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 Community Research Partners to assist in the development of a new U.S. Department of Housing and Urban Development (HUD)-required Consolidated Plan for the five-year period 2010-2014.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$90,210.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, Fund 248, Object Level One 03, Object Level Three 3337, OCA Code 449533.

Section 3. This contract is awarded pursuant to Section 329.15 of the Columbus City Code and is contingent upon the passage of ordinance 0005-2009 authorizing the appropriation of CDBG funds.

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: 0067-2009

Drafting Date: 01/12/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Federal Energy Regulatory Commission Order No. 719 requires electric utility Regional Transmission Organizations to accept bids into their markets for demand response of retail customers that are aggregated by Aggregators of Retail Customers unless the laws and regulation of the relevant electric retail regulatory authority expressly prohibit a retail customer from participation except through their municipal utility. The Council of the City of Columbus has determined that it is in the best interest of the City to enact such legislation in order to ensure that it retains control over its demand response program, thereby ensuring its effectiveness.

FISCAL IMPACT: There is no expenditure related to this ordinance.

Title

To allow only the City of Columbus to aggregate demand response of retail customers in accordance with Federal Energy Regulatory Commission Order No. 719; and to declare an emergency.

Body

WHEREAS, the City of Columbus owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, On October 28, 2008 the Federal Energy Regulatory Commission ("FERC" or "Commission") issued Order No. 719, 125 FERC ¶ 61,071, 73 Fed. Reg. 64,099 ("Order 719"); and

WHEREAS, Order 719, 18 C.F.R. § 35.28(g)(1)(iii) provides: "Each Commission-approved independent system operator and regional transmission organization must permit a qualified aggregator of retail customers to bid demand response on behalf of retail customers directly into the Commission-approved independent system operator's or regional transmission organization's organized markets, unless the laws and regulations of the relevant electric retail regulatory authority expressly do not permit a retail customer to participate."; and

WHEREAS, Order No. 719, 18 C.F.R. § 35.28(g)(1)(i)(A) provides: "Every Commission-approved independent system operator or regional transmission organization that operates organized markets based on competitive bidding for energy imbalance, spinning reserves, supplemental reserves, reactive power and voltage control, or regulation and frequency response ancillary services (or its functional equivalent in the Commission-approved independent system operator's or regional transmission organization's tariff) must accept bids from demand response resources in these markets for that product on a basis comparable to any other resources, if the demand response resource meets the necessary technical requirements under the tariff, and submits a bid under the Commission-approved independent system operator's or regional transmission organization's bidding rules at or below the market-clearing price, unless not permitted by the laws or regulations of the relevant electric retail regulatory authority."; and

WHEREAS, the Council of the City of Columbus has determined that it would be harmful to its demand response program, the collective interests of its electric utility system, and its retail customers, to permit any entity other than the City of Columbus to aggregate demand response on behalf of its retail customers; and

WHEREAS, an emergency exists in the daily operation of the City of Columbus in that it is immediately necessary to enact this legislation before bids are accepted for aggregate retail load by independent system operators or regional transmission organizations, 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 Council of the City of Columbus, Ohio, as the retail electric regulatory authority for the City of Columbus and its retail electric consumers, determines it to be desirable that the aggregation of demand response on behalf of its retail customers to be bid directly into the organized electric and ancillary services markets administered by the regional transmission organization that includes the City of Columbus (or any successor independent system operator or regional transmission organization) be performed by the City of Columbus or its authorized designee.

Section 2. That the City of Columbus or its authorized designee is the sole entity permitted to aggregate retail customers' demand response and bid demand response on behalf of retail customers of the electric utility of the City of Columbus directly into any Commission-approved independent system operator's or regional transmission organization's organized electric markets.

Section 3. That retail customers of the of the City of Columbus' electric system desiring to bid their demand response into a Commission-approved independent system operator's or regional transmission organization's organized electric markets may do so only by participating in the program established by the City of Columbus or its authorized designee.

Section 4. That the City of Columbus or its authorized designee is the sole entity permitted to bid demand response on behalf of retail customers of the City of Columbus directly into any Commission-approved independent system operator's or regional transmission organization's organized markets for energy imbalance, spinning reserves, supplemental reserves, reactive power and voltage control, or regulation and frequency response ancillary services (or its functional equivalent in the Commission-approved independent system operator's or regional transmission organization's tariff).

Section 5. That retail customers of the City of Columbus' electric system desiring to bid their demand response into a Commission-approved independent system operator's or regional transmission organization's organized markets for energy imbalance, spinning reserves, supplemental reserves, reactive power and voltage control, or regulation and frequency response ancillary services (or its functional equivalent in the Commission-approved independent system operator's or regional transmission organization's tariff) may do so only by participating in the program established by the City of Columbus or its authorized designee.

Section 6. That the Director of Public Utilities is authorized to adopt any necessary regulations to implement this ordinance.

Section 7. That for the reasons stated in the preamble hereto which are 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 immediately after its passage and signature by the Mayor, or within 10 days thereafter if the Mayor neither signs nor vetoes the same.

Legislation Number: 0070-2009

Drafting Date: 01/12/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the appropriation of a portion of the FY 2009 HOME monies within the HOME Investment Partnerships Program for the Department of Development. Since the federal government has not yet finalized the 2009 funding levels for the HOME Program, an ordinance is needed to appropriate critical components of the program. Specifically, administrative dollars and funding for Tenant Based Rental Assistance (TBRA) activities are immediately needed. Administrative funds are needed to ensure that current HOME funded programs and projects can continue to serve the public without interruption. This ordinance is in accordance with Ordinance No. 1604-2008 passed November 10, 2008, authorizing the adoption and filing of the Consolidated Plan and application to the U.S. Department of Housing and Urban Development (HUD).

The funds will be allocated as follows: \$325,000 for the Affordable Housing Opportunity Fund - Tenant Based Rental Assistance (TBRA) and \$400,000 for HOME administration. It is anticipated that the city of Columbus will receive approximately \$5,000,000 in HOME funding. The balance of the HOME dollars will be requested to be appropriated and expended once the actual allocation amount is received from HUD.

Emergency action is requested to allow for continuation of services without interruption.

FISCAL IMPACT: The City of Columbus is awarded approximately \$5 million by the United States Department of Housing and Urban Development (HUD) to fund various housing assistance activities under the HOME Investment Partnerships Program. This ordinance requests the appropriation of \$725,000. Separate ordinances are being submitted for the expenditure of the Tenant Based Rental Assistance (\$325,000). In addition, once the allocation amount is received from HUD a request will be made to city council to appropriate and expend the balance of the HOME dollars.

Title

To authorize an appropriation of \$725,000 from the HOME Fund to provide funding for various approved 2009 programs; and to declare an emergency. (\$725,000)

Body

WHEREAS, it is necessary to appropriate funds from the unappropriated balance of the 2009 HOME Fund to the Department of Development; and

WHEREAS, HOME funds will be used for administrative dollars and funding for Tenant Based Rental Assistance (TBRA) activities that will assist in increasing and preserving the local supply of decent, safe, sanitary, and affordable housing for low income individuals and families; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to appropriate and expend said funds to allow for continuation of services 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 from the unappropriated monies in the fund known as the HOME fund, Fund No. 201, Grant 458001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby is appropriated to the following Division the following sums:

<u>Division 44-10</u>	<u>OBJECT</u>	<u>OBJECT</u>	<u>OCA</u>	<u>AMOUNT</u>
<u>PROGRAM</u>	<u>LEVEL</u>	<u>LEVEL</u>	<u>CODE</u>	
	<u>ONE</u>	<u>THREE</u>		
Affordable Housing Opportunity Fund	03	3337	449131	\$325,000

HOME Administration 01 1101 449130 \$400,000

Total Fund No. 201 \$725,000

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

Section 3. That 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: 0076-2009

Drafting Date: 01/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance provides for the appropriation of grant funds for staffing costs in 2009 that are funded through grants and donations. Staffing will include part time and full time costs associated with the operation of Music in the Air Programs.

This ordinance is submitted as an emergency to have funding available for necessary expenditures.

Fiscal Impact:

The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$134,696.75.

Title

To authorize an appropriation of \$134,696.75 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various staffing costs during 2009 funded through grants and donations, and to declare an emergency. (\$134,696.75)

Body

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds for the preservation of public health, peace, property and safety and to carry on services without interruption; 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 Grant Fund No. 286, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$134,696.75 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>Grant Title</u>	<u>Grant No.</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
Music in the Air-Donations/Grants	518626	510784	1101	\$134,696.75

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: 0077-2009

Drafting Date: 01/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This legislation provides for the appropriation of \$27,202.63 from the Recreation and Parks Tree Replacement Fund to purchase trees and other plant materials for the Department's comprehensive citywide street tree planting program. The Tree Replacement Fund is comprised of fees and assessments levied customers for street tree purchases and for damages to trees that are in city right-of-way. The biggest share of this fund is used to purchase a variety of tree species and plant materials. Some trees are large and can be planted immediately while plant materials such as seeds and/or seedlings and bare root tree stock items are sent to the Recreation and Parks Nursery where they will grow and mature until they are ready for transplanting.

Fiscal Impact: The fiscal impact of this ordinance will be to reduce the Tree Replacement Fund's unappropriated balance by \$27,202.63.

This ordinance is being submitted as an emergency in order to have funding available in February for necessary expenditures.

Title

To authorize an appropriation of \$27,202.63 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials, and to declare an emergency. (\$27,202.63)

Body

WHEREAS, the Recreation and Parks Department has a comprehensive citywide street tree planting program; and

WHEREAS, the Tree Replacement Fund consists of fees and assessments levied customers for street tree purchases and for damages to trees that are in the city right-of-way; 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 so that funding is available in February, 2009 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 Tree Replacement Fund No. 234, 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, 2009, the sum of \$27,202.63 is appropriated to the Recreation and Parks Department, Department No. 51-01 as follows:

<u>Title</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
Recreation and Parks Tree Replacement Fund	516781	2271	\$26,702.63
	516781	5512	<u>\$ 500.00</u>
			\$27,202.63

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: 0090-2009

Drafting Date: 01/13/2009

Version: 1

Current Status: Passed

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 2009.

This ordinance is submitted as an emergency in order to have funding available for necessary expenditures in 2009.

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 \$8,000.00.

Title

To authorize the appropriation of \$8,000.00 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 2009, and to declare an emergency. (\$8,000.00.)

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 2009 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, 2009, the sum of \$8,000.00. 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. Program Donation Expenditures	233	233001	3346	\$8,000.00

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: 0105-2009

Drafting Date: 01/16/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: To modify the existing city-wide UTC contract for the option to purchase Highway Rock Salt to include the attached modification negotiated on behalf of the City by the City Attorney's Office. Formal bids were opened by the Purchasing Office on August 3, 2006. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06. (Proposal No. SA002110). One contract was established in accordance with bids received and will expire on July 31, 2009. The following contract will be modified:

FL003290, Cargill, Inc. - Deicing Technology Business Unit, CC# 41-0177680 Expires 6/16/2010

- Amount of additional funds: The estimated expenditure for this contract is \$ 1,800,000.00 annually (\$ 885,000.00 has been encumbered this winter season). The Public Service Department and other City Agencies will obtain separate approval to expend from their own budgeted funds for their estimated expenditures.
- Reason for modification: This modification is the negotiated resolution of a dispute between the City and Cargill over the original contract terms.
- Reason other procurement processes not used: Product shortages, limited supplier pool, and being in the midst of the winter season made any other process less likely to succeed.
- How cost was determined: In exchange for a guarantee by the City to purchase 16,000 to 20,000 additional tons of highway rock salt prior to July 31, 2009 (or pay a storage fee), Cargill agrees to reduce the current contract price by \$4.42 per ton to a fixed price of \$54/ton.

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

FISCAL IMPACT: No funding is required to extend the option contracts. Various City agencies must set aside their own funding for their estimated expenditures.

To maintain an uninterrupted supply of service to the City Agency using the Universal Term Contract, this ordinance is submitted as an emergency.

TitleTo authorize and direct the Finance and Management Director to modify the UTC for the option to purchase Highway Rock Salt with Cargill, Inc. and to declare an emergency.

BodyWHEREAS, the Purchasing Office advertised and solicited formal bids in 2006 and Cargill, Inc. was selected as the lowest bidder and entered into a multi-year term universal term contract, No. FL003290, with the City; and

WHEREAS, in September of 2008 the City and Cargill had a dispute over the escalation clause contained in the contract; and

WHEREAS, the City and the vendor have agreed to modify FL003290 in order to settle the dispute,

WHEREAS, it is in the best interest of the City to modify the UTC; and

WHEREAS, Highway Rock Salt is necessary to properly maintain City of Columbus roadways and facilities,

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to modify FL003290 for an option to purchase Highway Rock Salt 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 FL003290 with Cargill, Inc. to include the following terms: the price per ton will now be \$54/ton and the City guarantees to order a minimum of 16,000 tons between the date of the modification and July 31, 2009.

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

Legislation Number: 0108-2008

Drafting Date: 01/14/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of Recreation and Parks to enter into a construction contract with Shaw and Holter, Inc./OxBow River and Stream Restoration, in connection with the Clover Groff Stream Restoration - Phase I Improvement project. A loan for these purposes has been received from the Ohio Water Development Authority (OWDA). Payments will be made directly from OWDA to the contractor. Payment terms are outlined within the Certificate of

Commitment and encumbrance submitted by OWDA and are included in the sponsorship agreement.

The proposed contract with Shaw and Holter, Inc./OxBow River and Stream Restoration, is for Clover Groff Stream Restoration in the amount of \$1,258,719.30. There is additional funding available for a project contingency in the amount of \$258,400.70. The goal of this project is to return 5775 l.f. Clover Groff ditch to a functional stream with an accessible floodplain and to provide an ecosystem that will meet a use designation of warm water habitat water quality or Class III primary Headwater habitat criteria where applicable.

The RFP was advertised by Vendor Services SA002764, and bids were received on January 25, 2008, as follows:

1. Shaw and Holter, Inc./OxBow River and Stream Restoration	Majority Firm	\$1,258,719.30
2. EMH&T/Eramo and Sons, Inc.	Majority Firm	\$1,486,311.00
3. McDaniel's Construction/Williams Creek Consulting	MBE/ Majority Firm	\$1,499,289.00
4. Deitering Landscaping, Inc./Envirotech Consultants, Inc.	Majority Firm	\$1,477,292.00

The total budget cost for this project is \$1,517,120.00

Award is recommended to the lowest and best, responsible and responsive bidder.

The contract compliance for Shaw and Holter, Inc. is #34-1154679 and they are contract compliant through 04/20/2010. The contract compliance number for OxBow River and Stream Restoration is #31-4427282 and they are contract compliant through 11/07/09.

The Recreation and Parks Department is requesting an emergency in order to allow for the immediate commencement of this work as the initial design of this project is scheduled to begin Spring, 2009.

FISCAL IMPACT:

This ordinance requires \$0.00 City of Columbus Funds. Payment is to be made directly from OWDA to the selected contractor.

Title

To authorize the Director of Recreation and Parks to enter into a construction contract with Shaw and Holter, Inc./OxBow River and Stream Restoration in connection with the Clover Groff Stream Restoration-Phase 1 project, and to declare an emergency. (\$0.00)

Body

WHEREAS, four (4) bids for Clover Groff Restoration-Phase 1 Improvements project were received and opened on January 25, 2008 in the offices of the Director Recreation and Parks; and

WHEREAS, the Ohio Water Development Authority (OWDA) approved a loan to the City of Columbus on September 27, 2007, in the amount of \$1,517,120.00, identified as OWDA Account Number 4784 for the above listed project with eligible costs including the construction contract and contingency; and

WHEREAS, the Director of Recreation and Parks has determined it necessary to enter into a construction contract with Shaw and Holter, Inc./OxBow River and Stream Restoration in the amount of \$1,258,719.30, in order to provide for construction services for the Clover Groff Stream Restoration-Phase 1 project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to execute a construction contract with Shaw and Holter, Inc./OxBow River and Stream Restoration, in connection with the Clover Groff Stream Restoration Phase 1 project, in order to allow for the immediate commencement of this work. The initial design of this project is to commence spring 2009 to meet the time schedule; now, therefore

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

Section 1. That the proceeds from the Ohio Water Development Authority Loan No. 4784, approved 9/27/07, for the Clover Groff Stream Restoration-Phase 1 project will be paid directly from OWDA to the contractor.

Section 2. That the Director of Recreation and Parks is hereby authorized to enter into a contract with Shaw and Holter, Inc./OxBow River and Stream Restoration, 2625 Coonpath Road, Lancaster, Ohio 43130 for construction of the Clover Groff Restoration-Phase 1 project in accordance with the terms and conditions as shown on the contract on file in the office of the Recreation and Parks Department.

Section 3. That for the purpose of paying the cost of the construction contract, the payments will be made directly from OWDA to the contractor.

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 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: 0132-2009

Drafting Date: 01/22/2009

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 and extend the existing contract with United Healthcare Insurance Company, and to provide additional expenditure authority for the continuation of the medical insurance program.

Ordinance 0118-2008 authorized the Department of Human Resources to modify and extend the contract with United Healthcare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2008 through January 31, 2009 and authorized the expenditure of \$68,033,705.00 from the Employee Benefits Fund. This ordinance authorizes the Department of Human Resources to modify and extend the contract with United Healthcare Insurance Company through February 28, 2009 and authorizes up to an additional \$7,240,000.00 from the Employee Benefits Fund.

Contract compliance number: 31-1142815

FISCAL IMPACT: To modify and extend contract with United Healthcare Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of up to \$7,240,000.00 to provide additional expenditures for medical insurance expenses through February 28, 2009. Funding is available for this modification in the 2009 budget. This ordinance is an emergency measure to ensure insurance coverage as negotiated by union contracts.

Title

To authorize the Human Resources Director to modify and extend the contract with United Healthcare Insurance Company to provide all eligible employees with medical insurance coverage through February 28, 2009, and to authorize the expenditure of \$7,240,000.00 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. (\$7,240,000.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract to provide all eligible employees medical insurance through February 28, 2009; and

WHEREAS, it is necessary to authorize the expenditure of \$7,240,00.00; or so much thereof as may be necessary to pay contract costs for medical insurance; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to modify and extend the contract with United Healthcare Insurance Company to allow continuous medical insurance coverage 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 Human Resources Director is hereby authorized to modify and extend the contract with United Healthcare Insurance Company, to provide all eligible employees medical insurance coverage through February 28, 2009.

SECTION 2. That the expenditure of up to \$7,240,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Subfund 208, Department of Human Resources 46-01, OL1 -03, OL3-3362, OCA 460007, Amount \$240,000.00; and Department of Human Resources 46-01, OL1 -03, OL3-3363, OCA 460004, Amount \$7,000,000.00.

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: 0133-2009

Drafting Date: 01/22/2009

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 and extend the existing contract with United Healthcare Insurance Company (Medco), and to provide additional expenditures for the continuation of the prescription drug insurance program.

Ordinance 0119-2008 authorized the Department of Human Resources to modify and extend the contract with United Healthcare Insurance Company (Medco) to provide all eligible employees prescription drug insurance coverage from February 1, 2008 through January 31, 2009 and authorized the expenditure of \$22,359,600.00 from the Employee Benefits Fund. This ordinance authorizes the Department of Human Resources to modify and extend the contract with United Healthcare Insurance Company (Medco) through February 28, 2009 and authorizes up to an additional \$1,705,000.00 from the Employee Benefits Fund.

Contract compliance number: 31-1142815

FISCAL IMPACT: To modify and extend contract with United Healthcare Insurance Company (Medco) to establish the maximum obligation liability, and to authorize the expenditure of up to \$1,705,000.00 to provide additional expenditures for prescription drug insurance expenses through February 28, 2009. Funding is available for this modification in the 2009 budget. This ordinance is an emergency measure to ensure insurance coverage as negotiated by union contracts.

Title

To authorize the Human Resources Director to modify and extend the contract with United Healthcare Insurance Company (Medco) to provide all eligible employees with prescription drug insurance coverage through February 28, 2009, and to authorize the expenditure of \$1,705,000.00 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. (\$1,705,000.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract to provide all eligible employees prescription drug insurance through February 28, 2009; and

WHEREAS, it is necessary to authorize the expenditure of \$1,705,00.00; or so much thereof as may be necessary to pay contract costs for group prescription drug coverage; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to modify and extend the contract with United Healthcare Insurance Company (Medco) to allow continuous prescription drug insurance coverage 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 Human Resources Director is hereby authorized to modify and extend the contract with United Healthcare Insurance Company (Medco), to provide all eligible employees prescription drug insurance coverage through February 28, 2009.

SECTION 2. That the expenditure of up to \$1,705,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Subfund 209, Department of Human Resources 46-01, OL1 -03, OL3-3362, OCA 461035, Amount \$5,000.00; and Department of Human Resources 46-01, OL1 -03, OL3-3363, OCA 460005, Amount \$1,700,000.00.

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: 0243X-2008

Drafting Date: 12/17/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

In Memory of Alma O. Wright

Body

Columbus City Council extends its sincere condolences to the family and friends of Mrs. Alma O. Wright on her passing.

Born on August 18, 1922 in Chubbtown Georgia, a town founded by her great-grandfather, Mrs. Alma O. Wright moved to Columbus, Ohio at an early age, spending over 25 years contributing to the youth of our city with the Columbus Public School system.

Her passion for travel, cooking and gardening, as well as her belief in and devotion to her friends and family will forever be her legacy. Her memory and love will undoubtedly be a constant source of comfort and happiness to all who knew her.

Be it resolved by the Council of the City of Columbus: That this Council does hereby pay tribute to the memory of Alma O. Wright.

Legislation Number: 1866-2008

Drafting Date: 11/13/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the Division of Power and Water's professional engineering services contract with Korda/Nemeth Engineering, Inc. for the Canyon Drive Area Water Line Improvements project.

The original agreement was for water line improvements only, however, the Division of Sewerage and Drainage would like to modify this agreement in order to design stormwater improvements within the Lenappe Drive, Canyon Drive, and Glenmont areas, where current water line improvements are occurring. It is advantageous to the Department of Public Utilities to combine these projects as it will reduce engineering, construction, and inspection costs as many of the improvements will overlap.

1. Amount of additional funds to be expended: \$119,000.00

Original Contract Amount:	\$181,700.00
Modification 1 (current)	\$119,000.00
Amount of original contract and 1 modification:	\$300,700.00

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

The consultant has already done survey work and preliminary design for the water main improvements in this area. It is advantageous for the Department of Public Utilities to combine these projects as it will ultimately reduce engineering, construction, and inspection costs as many of the improvements will overlap.

3. Reason other procurement processes are not used:

See number two above.

4. How cost of modification was determined:

A proposal from Korda/Nemeth Engineering, Inc. was submitted to the Division of Sewerage and Drainage. The proposal was reviewed and was deemed acceptable to the Division based on the scope of services provided.

Contract Compliance Information: 31-0922991, expires 9/28/09, Majority

FISCAL IMPACT: This Ordinance authorizes the transfer and appropriation of funds from the Storm Sewer Reserve Fund to the Storm Sewer Bond Fund for this expenditure as well as an amendment to the 2008 Capital Improvements Budget to provide sufficient budget authority. Monies for this contract will be provided from an upcoming Bond Sale via the transfer detailed in this Ordinance.

Title

To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Korda/Nemeth Engineering, Inc. to design stormwater improvements within the Lenappe Drive, Canyon Drive, and Glenmont areas; to authorize the transfer and appropriation of \$119,000.00 from the Storm Sewer Reserve Fund; to authorize the expenditure of \$119,000.00 within the Storm Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$119,000.00)

Body

WHEREAS, Contract No. EL008019 was authorized by Ordinance No. 0290-2008, passed March 10, 2008, was executed on May 6, 2008, and was approved by the City Attorney on May 13, 2008; and

WHEREAS, this agreement is for water line improvements only; and

WHEREAS, the Division of Sewerage and Drainage would like to modify this agreement in order to design stormwater improvements within the Lenappe Drive, Canyon Drive, and Glenmont areas,

WHEREAS, it is necessary to authorize the transfer and appropriation of funds from the Storm Sewer Reserve Fund to the Voted Storm Sewer Bond Fund for purposes of providing sufficient funding for this project expenditure; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to modify and increase the Division of Power and Water's professional engineering services contract with Korda/Nemeth Engineering, Inc., so the Division of Sewerage and Drainage can design stormwater improvements within the Lenappe Drive, Canyon Drive, and Glenmont areas, to authorize the appropriation and transfer of funds from the Storm Sewer Reserve Fund to the Voted Storm Sewer Bond Fund, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services contract with Korda/Nemeth Engineering, Inc. to design stormwater improvements within the Lenappe Drive, Canyon Drive, and Glenmont areas, in the amount of \$119,000.00.

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

SECTION 3. That from the unappropriated monies in the Storm Sewer Reserve Fund No. 690, 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 \$119,000.00 is hereby appropriated to the Division of Sewerage and Drainage, Division 60-15, OCA 690001, Obj.Lvl. One 10, Obj.Lvl. Three 5502.

SECTION 4. That the City Auditor is hereby authorized to transfer a total of \$119,000.00, from the Storm Sewer Reserve Fund to the Voted Storm Sewer Bond Fund 685, into the Canyon Dr./Glenmont Ave. SSI Project No. 610749, at such time as deemed necessary by the Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 5. That the \$119,000.00 is hereby appropriated for the Canyon Dr./Glenmont Ave. SSI, within the Voted Storm Sewer Bond Fund; Fund 685 | Dept./Div. 60-15 | Proj# 610749 | Canyon Dr./Glenmont Ave. SSI | Obj.Lvl. Three 6682 | OCA 685749.

SECTION 6. That the 2008 Capital Improvements Budget Ordinance No. 0690-2008 is hereby amended as follows, to provide sufficient budget authority for the expenditures associated with the Canyon Dr./Glenmont Ave. SSI:

<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>(Amount of Change)</u>
610855-100000	Storm Sewer Contingency	\$1,169,670	\$1,050,970	(-\$119,000)
610749-100000	Canyon Dr./Glenmont Ave. SSI	\$1,088,831	\$1,207,831	(+\$119,000)

SECTION 7. That to pay the cost of the aforesaid contract modification, the expenditure of \$119,000.00, or so much thereof as may be needed, is hereby authorized from the Voted Storm Sewer Bond Fund, Fund No. 685, Division No. 60-15, Project 610749, OCA 685749, Object Level One 06, Object Level Three 6682.

SECTION 8. That the said engineering firm shall conduct the work to the satisfaction of the Director of Public Utilities

and the Administrator of the Division of Sewerage and Drainage.

SECTION 9. That upon obtaining other funds for the purpose of funding storm sewer system capital improvement work, the City Auditor is hereby authorized to repay the Storm Sewer System Reserve Fund the amount transferred above, and said funds are hereby deemed appropriated for such purposes.

SECTION 10. 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 11. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 12. 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 13. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$119,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Storm Sewer Reserve Fund 690, which is the fund from which the advance for costs of the Project will be made.

SECTION 14. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1869-2008

Drafting Date: 11/13/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. **BACKGROUND**

The City of Columbus, Department of Public Service, Division of Design and Construction in coordination with the City of Westerville is participating in the Worthington-Galena Road/Worthington Road Improvements project. The purpose of this project is to improve safety and roadway aesthetics along Worthington-Galena Road/Worthington Road from County Line Road West, south through the Lazelle Road intersection.

The proposed improvements include widening the roadway, adding curb, gutter and various storm sewer improvements. Sidewalks are included in the project as follows: 1) 10 foot wide sidewalk is being installed on the southeast side of Worthington Galena Road from approximately Station 40+00 to approximately Station 45+00 where it tapers to an 8 foot wide walk over Interstate 71; it widens out to 10 feet again approximately Station 47+50 and continues through the City of Columbus portion of the project to approximately Station 50+00 (about 1000 feet); 2) 8 foot wide sidewalk is being installed along the north side of Lazelle Road from approximately Station 140+00 to approximately Station 145+00 (500 feet). There is no special provision for bikeways and/or bike lanes on this intersection improvement project. Topography of the area is not conducive to the installation of bikeways and there are no logical termini available within the project limits.

The City's primary involvement in this project is to install a signal and right turn lanes at the intersection of Worthington Galena Road and Lazelle Road. Based upon the existing plans for this project (2508 DR. E) it appears successful completion of this project will require the acquisition of temporary construction and permanent easements from various properties along the project corridor. To accomplish this it is necessary to authorize the City Attorney's Office, Real Estate

Division, to 1) contract for professional services, 2) to negotiate with property owners and 3) to expend those funds necessary to acquire the temporary and permanent easement rights-of-way needed.

2. FISCAL IMPACT:

Right-of-way acquisition costs for this project, including professional services, staff costs and land costs are estimated to be \$25,000.00. Monies to pay these costs are available due to cancellation of completed projects within the Streets and Highways G.O. Bonds Fund.

3. EMERGENCY DESIGNATION:

Emergency action is requested to allow the City Attorney's Real Estate Division to immediately begin acquisition of the additional easement rights-of-way needed for this project within the City of Columbus so that construction of the improvements can proceed as currently scheduled.

Title To authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of those property rights needed for the Worthington-Galena Road and Worthington Road Improvements project; to authorize the City Attorney's Office, Real Estate Division, to hire professional services, to negotiate with property owners and to acquire the additional easement rights-of-way necessary to complete this project; to amend the 2008 C.I.B.; to authorize the expenditure of \$25,000.00 from the Streets and Highways G.O. Bonds Fund for acquisition related expenses and to declare an emergency. (\$25,000.00)

Body **WHEREAS**, the City of Columbus, Department of Public Service, Division of Design and Construction, in coordination with the City of Westerville is participating in the Worthington-Galena Road and Worthington Road Improvements project; and

WHEREAS, the purpose of this project is to improve safety and roadway aesthetics along Worthington-Galena Road/Worthington Road from County Line Road West, south through the Lazelle Road intersection; and

WHEREAS, the proposed improvements include widening the roadway, adding curb, gutter and various storm sewer improvements as well as a bike path; and

WHEREAS, the City's primary involvement in this project is to install a signal and right turn lanes at the Lazelle Road intersection; and

WHEREAS, based upon the existing plans for this project (2508 DR. E) it appears successful completion of this project will require the acquisition of temporary construction and permanent easements from various properties along the project corridor; 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 as additional rights-of-way; and

WHEREAS, right-of-way acquisition costs for this project, including professional services, staff costs and land costs are estimated to be \$25,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to authorize City Attorney's Office, Real Estate Division, to contract for professional services, to negotiate with property owners to acquire the additional rights-of-way needed to complete this project and to authorize the expenditure of the funds needed to pay for the right-of-way acquisition expenses associated with this project for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore; and

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

Section 1. That the City Attorney's Real Estate Division be and is hereby authorized to hire professional services, including but not limited to title, appraisal and right-of-way negotiation services relative to the acquisition of those additional rights-of-way needed for the Worthington-Galena Road and Worthington Road Improvements project.

Section 2. That the 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended due to cancellations as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount
530086-100000 / Intersection Improvements (Carryover) / \$3,216,669.00 (Carryover) / 72,409.00 (Carryover) / \$3,289,078.00 (Carryover)

Section 3. That the City Attorney's Real Estate Division be and is hereby authorized to expend \$25,000.00, or so much thereof as may be necessary from the Streets and Highways G.O. Bonds Fund as follows: Project 530086 Department/Division 59-12, O.L. 01/03 Codes 06/6601, OCA Code 590040 to pay those costs relative to the acquisition of the additional rights-of-way required for this project.

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

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

Legislation Number: 1892-2008

Drafting Date: 11/17/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

[Explanation](#)

1. BACKGROUND:

A.) Need: This legislation authorizes the Director of Public Utilities to modify the professional engineering services contract with URS Corporation-Ohio for the Big Walnut Augmentation/Rickenbacker Interceptor (BWARI) Tunnel Project, Big Walnut/Outfall Augmentation Sewer (BOAS) Tunnel Project, and Air Quality Control Facility Project. The amount requested under this modification for the URS Corporation-Ohio engineering services contract is \$1,227,541.00. This modification is to fund original project scope items not yet funded and others if authorized by the Director and to allow the Engineer to pay its sub-consultants for services performed and which have not been paid.

The engineer has provided design services for the BWARI and BOAS tunnels and for the Odor Control Facility at the Interconnect Junction Chamber. The engineer has provided technical project representation through construction. Services required that are not funded include record plan drawing preparation as well as startup services for the Odor Control Facility and project closeout.

This work is a continuation of engineering services for the BWARI Tunnel Project, BOAS Tunnel Project, and Air Quality Control Facility project. The Division of Sewerage and Drainage has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis. The potential need for the work was foreseen and so stated in the original contract's explanation of legislation.

B.) Contract Compliance No.: 34-0939859 | Exp. Date: 8/31/2009 | MAJ

C.) Emergency Designation: No emergency designation is requested for this ordinance.

2. FISCAL IMPACT:

This ordinance authorizes the transfer of funds from within the Sanitary Sewer Revenue Bonds Fund for this expenditure.

The ordinance also authorizes the transfer of funds within the Sanitary Sewer Revenue Bonds Fund (\$13,448,624.24) and the Voted Sanitary Sewer Bond Fund (\$449,985.63) due to project close outs, a need to align cash and authority for upcoming projects, and for general financial book keeping purposes. Also, the 2008 Capital Improvements Budget is amended for this expenditure and for the financial book keeping purposes of aligning authority upon passage of this ordinance.

Title

To authorize the Director of Public Utilities to modify the professional engineering services contract with URS Corporation-Ohio for the Big Walnut Augmentation/Rickenbacker Interceptor Tunnel Project, Big Walnut/Outfall Augmentation Sewer Tunnel Project, and Air Quality Control Facility Project; to authorize the transfer of \$13,448,624.24 and expenditure of \$1,227,541.00 from within the Sanitary Sewer Revenue Bonds Fund; to authorize the transfer of \$449,985.63 within the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,227,541.00)

Body

WHEREAS, Contract No. CT18471 was authorized by Ordinance No. 1229-97, in the amount of \$2,727,655.00, as passed by Columbus City Council on May 19, 1997, was executed July 18, 1997, and was approved by the City Attorney on August 22, 1997, for purposes of preparing construction plans, bid documents, the required geotechnical investigations; and to provide resident project representation services in connection with the Big Walnut Augmentation/Rickenbacker Interceptor (BWARI) Tunnel Project, Big Walnut/Outfall Augmentation Sewer (BOAS) Tunnel Project, and Air Quality Control Facility Project, for the division of Sewerage and Drainage; and

WHEREAS, Modification No. 1, identified as City Auditor's Contract No. EL900308, in the amount of \$4,291,842.00, was authorized by Ordinance No. 877-99, as passed April 12, 1999; and

WHEREAS, Modification No. 2, identified as City Auditor's Contract No. EL002367, in the amount of \$2,700,000.00, was authorized by Ordinance No. 0615-02, as passed April 15, 2002; and

WHEREAS, Modification No. 3, identified as City Auditor's Contract No. EL003745, in the amount of \$2,887,224.00, was authorized by Ordinance No. 1833-2003, as passed September 22, 2003; and

WHEREAS, Modification No. 4, identified as City Auditor's Contract No. EL005065, in the amount of \$4,198,764.00, was authorized by Ordinance No. 1771-2004, as passed November 1, 2004; and

WHEREAS, Modification No. 5, identified as City Auditor's Contract No. EL006040, in the amount of \$5,202,892.00, was authorized by Ordinance No. 0380-2006, as passed April 24, 2006; and

WHEREAS, Modification No. 6, identified as City Auditor's Contract No. EL007167, in the amount of \$5,179,403.00, was authorized by Ordinance No. 0668-2007, as passed June 11, 2007; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify the aforementioned professional engineering services contract, Modification No. 7, in the amount of \$1,227,541.00, for the continuation of services associated with the BWARI Tunnel Project, BOAS Tunnel Project, and Air Quality Control Facility Project; and

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

WHEREAS, it is necessary to authorize the transfer of funds within the Sanitary Sewer Revenue Bonds Fund and the Voted Sanitary Sewer Bond Fund for financial book keeping purposes; and

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

WHEREAS, it is necessary for City Council to approve the aforementioned necessary expenditure 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 professional engineering services agreement with URS Corporation-Ohio which is necessary to continue work on the BWARI Tunnel Project, BOAS Tunnel Project, and Air Quality Control Facility Project 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 modify Contract No. CT1847 in the amount of \$1,227,541.00 with URS Corporation-Ohio, 277 W. Nationwide Blvd., Columbus, Ohio 43215-2566, for professional engineering services for the Big Walnut Augmentation/Rickenbacker Interceptor (BWARI) Tunnel Project, Big Walnut/Outfall Augmentation Sewer (BOAS) Tunnel Project, and Air Quality Control Facility Project, in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer and appropriate \$269,856.00, for the purpose of providing sufficient cash to cover the ordinances expenditure, and additional transfers and appropriations totaling \$13,178,768.24, for financial book keeping, within the Sanitary Sewer Revenue Bonds Fund | Fund 665; Object Level Three 6676; Division of Sewerage and Drainage; Div. 60-05:

FROM:

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

650246 | JPWWTP Sludge Handling and Dewatering Improv. | 665246 | \$39,113.56
650247 | JPWWTP A-Plant Wet Weather Hydraulic Improv. | 665247 | \$132,445.00
650699 | Merwin Hill Area Assessment | 665699 | \$87,000.00
650672 | Bill Moose Run Sanitary Sewer Imps | 665672 | \$624.76
650253 | JPWWTP Disinfection Chemical Handling Facility | 665253 | \$62,970.00

650046 | Alum Creek Subtrunk | 665046 | \$1,900,000.00
650245 | JPWWTP B Plant Final Clarifier | 665245 | \$5,520,278.90
650250 | JPWWTP Biosolids Digester No. 3 | 665250 | \$1,443,146.00
650364 | SWWTP Headworks Part 2 | 665364 | \$1.34
650367 | SWWTP Primary and Aeration | 665367 | \$52,748.18
650489 | Big Run San. Subt. - South of Alkire | 665489 | \$385,830.00
650604 | Big Run / Hellbranch Subtrunk | 665604 | \$1,938,569.66
650618 | Chestnut Street Combined Sewer Rehab. | 665618 | \$169,000.00
650701 | Franklin No. 1 Sewer Rehab. | 665701 | \$26,097.03
650703 | Sanitation Pump Station Instrumentation & Flow Verification | 665703 | \$355,196.50
650708 | First Ave. Inflow Redirection | 665708 | \$324,402.67
650719 | Downtown Combined Area System Phase 1 | 665719 | \$0.40
650728 | Asset Program Development | 665728 | \$21,000.00
650732 | Town Street Sanitary Project | 665732 | \$990,200.24

TO:

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

650430 | Big Walnut Outfall | 665430 | \$240,670.00
650491 | Big Walnut/ Rickenbacker San | 665491 | \$29,186.00

650600 | Franklin / Main Interceptor Rehabilitation | 665600 | \$127,236.81
650620 | Lockbourne Rd. SSI Assessment | 665620 | \$1,505.00
650704 | OSIS Augment Sewer, Whittier - JPWWTP | 665704 | \$699,999.96
650725 | Large Diameter Pipe Cleaning | 665725 | \$1,165,889.00

650390 | WWMP Prof. Program Mgt. | 665390 | \$11,184,137.47

Section 3. That the City Auditor is hereby authorized to transfer and appropriate \$449,985.63, for the purpose of financial book keeping, within the Voted Sanitary Sewer Bond Fund | Fund 664; Object Level Three 6676; Division of Sewerage and Drainage; Div. 60-05:

FROM:

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

650489 | Big Run Sanitary Subtrunk | 664489 | \$74,441.20
650600 | Franklin / Main Interceptor Rehab. | 664600 | \$105,446.00
650732 | Town St. Sanitary Proj. | 664732 | \$270,098.43

TO:

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

664999 | Unallocated Balance Fd. 664 | 999664 | \$449,985.63

Section 4. That the 2008 Capital Improvements Budget Ordinance No. 0690-2008 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein, and to supply necessary budget authority in the proper projects for the funds remaining cash.

FUND 665

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

650246-100000 | JPWWTP Sludge Handling and Dewatering Improv. | \$622,313 | \$583,200 | (-\$39,113)
650247-100000 | JPWWTP A-Plant Wet Weather Hydr. Improv. | \$26,783,000 | \$26,650,555 | (-\$132,445)
650699-100000 | Merwin Hill Area Assessment | \$87,000 | \$0.00 | (-\$87,000)
650672-100000 | Bill Moose Run Sanitary Sewer Imps | \$20,000 | \$19,376 | (-\$624)
650253-100000 | JPWWTP Disinfection Chemical Handling Facility | \$1,255,000 | \$1,192,030 | (-\$62,970)
650491-100003 | Big Walnut/ Rickenbacker San | \$957,685 | \$0.00 | (-\$957,685)
650430-100001 | Big Walnut Outfall | \$216,097 | \$456,767 | (+\$240,670)
650491-100001 | Big Walnut/ Rickenbacker San | \$1,670,218 | \$2,657,089 | (+\$986,871)

650046-100000 | Alum Creek Subtrunk | \$2,000,000 | \$100,000 | (-\$1,900,000)
650245-100000 | JPWWTP B Plant Final Clarifier | \$44,956,521 | \$39,436,243 | (-\$5,520,278)
650250-100003 | JPWWTP Biosolids Digester No. 3 | \$3,500,000 | \$2,056,854 | (-\$1,443,146)
650367-100000 | SWWTP Primary and Aeration | \$31,099,145 | 31,046,397 | (-\$52,748)
650489-100000 | Big Run San. Subt. - South of Alkire | \$385,830 | \$0.00 | (-\$385,830)
650604-100000 | Big Run / Hellbranch Subtrunk | \$1,994,569 | \$56,000 | (-\$1,938,569)
650618-100000 | Chestnut Street Combined Sewer Rehab. | \$924,000 | \$755,000 | (-\$169,000)
650701-100000 | Franklin No. 1 Sewer Rehab. | \$41,047 | \$14,950 | (-\$26,097)
650703-100000 | Sanitation Pump Station Instr. & Flow Verif. | \$1,000,000 | \$644,804 | (-\$355,196)
650708-100000 | First Ave. Inflow Redirection | \$950,000 | \$525,598 | (-\$324,402)
650728-100000 | Asset Program Development | \$1,000,000 | \$979,000 | (-\$21,000)
650732-100000 | Town Street Sanitary Project | \$1,400,000 | \$409,800 | (-\$990,200)
650600-100000 | Franklin / Main Interceptor Rehabilitation | \$1,525,000 | \$1,652,237 | (+\$127,237)
650620-100000 | Lockbourne Rd. SSI Assessment | \$1,000,000 | \$1,001,505 | (+\$1,505)
650704-100000 | OSIS Augment Sewer, Whittier - JPWWTP | \$300,000 | \$1,000,000 | (+\$700,000)
650725-100000 | Large Diameter Pipe Cleaning | \$484,111 | \$1,650,000 | (+\$1,165,889)
650390-100000 | WWMP Prof. Program Mgt. | \$16,882,125 | \$28,066,256 | (+\$11,184,131)
650390-100000 | WWMP Prof. Program Mgt | \$28,066,256 | \$28,066,263 | (+\$7) (To establish additional budget authority)

FUND 664

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

650489-100000 | Big Run Sanitary Subtrunk | \$74,441 | \$0.00 | (-\$74,441)
650600-100000 | Franklin / Main Interceptor Rehab. | \$480,446 | \$375,000 | (-\$105,446)
650732-100000 | Town St. Sanitary Proj. | \$270,099 | \$0.00 | (-\$270,099)
664999-100000 | Unallocated Balance Fd. 664 | \$0.00 | \$449,986 | (+\$449,986)

Section 5. That for the purpose of paying the cost of the professional construction management services contract, 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 | Object Level Three 6676:

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

650491 | Big Walnut/Rickenbacker Sanitary | OCA Code 665491 | Amount \$986,871
650430 | Big Walnut Outfall | OCA Code 665430 | Amount \$240,670
(NOTE for Purchase Order: 650430.1 = \$96,202 and 650430.1B = \$144,468)

Section 6. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

Section 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

Legislation Number: 1899-2008

Drafting Date: 11/18/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of Finance and Management to establish blanket purchase order for the Division of Sewerage and Drainage, Sewer Maintenance Operation Center to obtain Flygt Pump Services in accordance with an established Universal Term Contract.

The services are used by the Sewer Maintenance Operation Center for maintenance, repair and rehabilitation of pump station pumps throughout the City of Columbus. The contract was established for parts and service and this request is for the service portion only.

Services required will be obtained in accordance with the existing Universal Term Contract (FL003529) which expires on August 31, 2009. Legislation is being processed due to the fact that the Division of Sewerage and Drainage has certified \$100,000.00 during this current fiscal year and the amount requested will exceed the threshold allowed without legislation for Universal Term Contracts. The funding for this legislation is for expenses for the Fiscal Year 2008.

SUPPLIER: ITT Flygt Corp (22-2334939) Expires 2-22-10

FISCAL IMPACT: \$30,000.00 is budgeted and needed for this purchase.

\$68,000.00 was spent in 2007

\$53,000.00 was spent in 2006

Title

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ITT Flygt Corp for the purchase of Flygt Pump Services from an established Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$30,000.00 from the Sewerage System Operating Fund (\$30,000.00)

Body

WHEREAS, the Purchasing Office established a Universal Term Contract, FL-003592, for the purchase of Flygt Pump Services for the Division of Sewerage and Drainage; and

WHEREAS, the services are used by the Sewer Maintenance Operation Center for maintenance, repair and rehabilitation of pump station pumps throughout the City of Columbus. The contract was established for parts and service and this request is for the service portion only , and,

WHEREAS, a blanket purchase order will be issued in accordance with the terms, conditions and specifications of contract number FL-003592 on file in the Purchasing Office, now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a blanket purchase order for the purchase of Flygt Pump Services with ITT Flygt Corp for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$30,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Sewerage System Operating Fund, Fund No. 650, as follows:

OCA 605089
Object Level 1: 03
Object Level 3 3375

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

Legislation Number: 1951-2008

Drafting Date: 11/26/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the expenditure of \$11,833 for the provision of loans and grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families. These funds are available due to canceled housing projects.

Emergency action is requested to avoid interruptions in program services.

FISCAL IMPACT: \$11,833 will be expended from the 2008 Community Development Block Grant Fund.

Title

To authorize the expenditure of \$11,833 from the 2008 Community Development Block Grant Fund for the purpose of making loans and grants for operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$11,833)

Body

Whereas, this legislation authorizes the expenditure of \$11,833 for the provision of loans and grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families; and

Whereas, these funds are available due to canceled housing projects; and

Whereas, emergency action is necessary to avoid interruptions in program services; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the expenditure of the aforementioned grant funds to avoid interruptions in program services, 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 make loans and grants for the various affordable housing programs administered by the Housing Division including homeowner assistance in Neighborhood Pride areas, home maintenance repairs for seniors, accessibility modifications.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$11,833 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 248, Subfund 248001, Object Level Three 5525, OCA Code 448524.

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: 1952-2008

Drafting Date: 11/26/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the expenditure of \$90,696 to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families. These services are needed to protect the health and safety of the citizens of Columbus. Home Safe and Sound services will include repairing or replacement of roofs, furnaces, and correction of housing code violations. These funds are available due to canceled housing projects.

Emergency action is requested to avoid interruptions in vital program services.

FISCAL IMPACT: \$90,696 will be expended from the Housing Preservation Fund- 2007 Capital Improvements Budget.

Title

To authorize the expenditure of \$90,696 from the Housing Preservation Fund to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families; and to declare an emergency. (\$90,696)

Body

Whereas, it is necessary to expend funds from the Housing Preservation Fund to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families of; and

Whereas, these services are needed to protect the health and safety of the citizens of Columbus; and

Whereas, Home Safe and Sound services will include repairing or replacement of roofs, furnaces, and correction of housing code violations; and

Whereas, these funds are available due to canceled housing projects; and

Whereas, emergency action is necessary to avoid interruptions in vital program services; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to expend the aforementioned grant funds to avoid interruptions in vital program services, 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 make financial assistance available through the various affordable housing programs administered by the Housing Division including homeowner assistance in Neighborhood Pride areas, roof repairs, home maintenance repairs for seniors, and accessibility modifications.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$90,696 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 782, Project Number 782002, OCA Code 782002, Object Level One 06, Object Level Three 6617.

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 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: 1953-2008

Drafting Date: 11/26/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the expenditure of \$30,557 to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families. These services are needed to protect the health and safety of the citizens of Columbus. Home Safe and Sound services will include repairing or replacement of roofs, furnaces, and correction of housing code violations. These funds are available due to canceled housing projects.

Emergency action is requested to avoid interruptions in vital program services.

FISCAL IMPACT: \$30,557 will be expended from the Development Revolving Loans/Grants Fund.

Title

To authorize the expenditure of \$30,557 from the Development Revolving Loans/Grants Fund to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families; and to declare an emergency. (\$30,557)

Body

Whereas, it is necessary to expend funds from the Development Revolving Loans/Grants Fund to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families of; and

Whereas, these services are needed to protect the health and safety of the citizens of Columbus; and

Whereas, Home Safe and Sound services will include repairing or replacement of roofs, furnaces, and correction of housing code violations; and

Whereas, these funds are available due to canceled housing projects; and

Whereas, emergency action is necessary to avoid interruptions in vital program services; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the expenditure of the aforementioned funds, 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 make financial assistance available through the various affordable housing programs administered by the Housing Division including homeowner assistance in Neighborhood Pride areas, roof repairs, home maintenance repairs for seniors, and accessibility modifications.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$30,557 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 786, Project Number 786001, OCA Code 786001, Object Level One 06, Object Level Three 6618.

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 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: 1954-2008

Drafting Date: 11/26/2008

Version: 2

Current Status: Passed

Matter Type: Ordinance

Title

To authorize the expenditure of \$77,860.86 from the HOME Fund to provide funding for various approved 2008 programs. (\$77,860.86)

Body

WHEREAS, this ordinance authorizes the expenditure of \$77,860.86 of HOME funds within the HOME Investment Partnerships Program for the Department of Development; and

WHEREAS, the funds will assist first time homebuyers, for-profit and non-profit developers with grants or no or low interest loans through programs and projects implemented under the Affordable Housing Opportunity Fund; and

WHEREAS, these are designed to increase, preserve and provide access to the supply of decent, safe, sanitary, and affordable housing for low and moderate income households; and

WHEREAS, these funds are available due to canceled housing projects; 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 assist first time homebuyers, for-profit and non-profit developers with grants or no or low interest loans through programs and projects designed to increase, preserve and provide access to the local supply of decent, safe, sanitary, and affordable housing for low and moderate income households.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$77,860.86 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 201, Grant 458001, Object Level One 05, Object Level Three 5528 **as follows:**, ~~OCA Code 440533.~~

OCA 445131 \$9,140.00
OCA 446131 \$45,000.00
OCA 440536 \$13,270.86
OCA 448131 \$10,450.00

Total: \$77,860.86

Section 3. That this Ordinance shall take effect and be in force from 30 days after its passage and approval by the Mayor, or thirty days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1966-2008

Drafting Date: 12/01/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus has entered into an Economic Development Agreement with Wagenbrenner Development, Inc., by which the City agreed to create a tax increment financing (TIF) incentive district pursuant to Ohio Revised Code Section 5709.40(C) and to establish a TIF area pursuant to Ohio Revised Code Section 5709.41. In order to implement that Economic Development Agreement by establishing those TIFs, the attached Ordinance approves an Economic Development Plan and adopts findings of blight.

Fiscal Impact: No funding is required for this legislation.

Title

To adopt and approve an economic development plan for the Weinland Park neighborhood; to adopt blight findings; to

confirm the City will proceed with approval of the tax incrementing financings; and to declare an emergency.

Body

WHEREAS, the City of Columbus has entered into an Economic Development Agreement with Wagenbrenner Development, Inc., dated August 29, 2008 (the "Economic Development Agreement"), by which the City agreed to create a tax increment financing ("TIF") incentive district pursuant to Ohio Revised Code Section 5709.40(C) and to establish a TIF area pursuant to Ohio Revised Code Section 5709.41; and

WHEREAS, Ohio Revised Code Section 5709.40(A) requires an incentive district to have one or more distress characteristics, which may include (i) inadequate public infrastructure serving the district as evidenced by a written economic development plan for the district, or (ii) that the district is a blighted area; and

WHEREAS, the area comprising the Weinland Park neighborhood in the City, as identified and depicted in Exhibit A attached hereto ("Area A"), has been studied and an Economic Development Plan has been prepared for that area, which Economic Development Plan has been submitted to this Council and contains recommendations addressing land use, housing and public infrastructure and related issues; and

WHEREAS, a blight study has been conducted on the parcels of real property identified and depicted in Exhibit B attached hereto ("Area B"), finding that area to be a "blighted area" within the meaning of Ohio Revised Code Sections 1728.01 and 1.08, and that blight study and those findings have been submitted to this Council; and

WHEREAS, to declare improvements that will be used for residential purposes a public purpose under Ohio Revised Code Section 5709.41, those improvements must be constructed in a "blighted area" of an "impacted city" (as those terms are defined in Ohio Revised Code Section 1728.01);

WHEREAS, a blight study has also been conducted on the parcels of real property identified and depicted in Exhibit C attached hereto ("Area C"), finding that area to be a "blighted area" within the meaning of Ohio Revised Code Sections 1728.01 and 1.08, and that blight study and those findings have been submitted to this Council; and

WHEREAS, the Director of the Ohio Department of Development has certified the City to be an "impacted city" within the meaning of Ohio Revised Code Section 1728.01; and

WHEREAS, an emergency exists in that this Ordinance is required to be immediately effective in order to facilitate the development of the property referred to above, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

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

Section 1. This Council hereby adopts and approves the Economic Development Plan, and the City Department of Development and all departments and divisions of the City administration are hereby authorized to consult and use the Economic Development Plan as guidance in establishing the TIF incentive districts and providing financing for public infrastructure improvements. Copies of the Economic Development Plan shall be kept on file in the City Department of Development.

Section 2. This Council finds, based on the findings in the blight studies of Area B and Area C, that Area B and Area C constitute blighted areas within the meaning of Ohio Revised Code Sections 1728.01(E) and 1.08.

Section 3. This Council hereby confirms the Economic Development Agreement and will proceed to establish TIFs as set forth in that Economic Development Agreement.

Section 4. 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 the passage if the Mayor neither

approves nor vetoes the same.

Legislation Number: 1998-2008

Drafting Date: 12/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Recreation and Parks Department desires to enter into a lease agreement with The Adaptive Adventure Sports Coalition (hereinafter "TAASC") in accordance with Section 329.29.1 of the Columbus City Codes, 1959, to lease the premises known as the Jeffery Club Residence House area adjacent to the Jeffery Club Residence House and access to the O'Shaughnessy shoreline, as it is associated with the TAASC activities. Terms of the lease shall be for a period of one (1) year effective February 5, 2009 and shall continue for ten (10) consecutive one-year terms pending agreement by both parties. TAASC shall pay to the City the fee of one dollar (\$1.00) annually.

The Adaptive Adventure Sports Coalition has leased this property from the City of Columbus for the past five (5) years for the purpose of providing community based sports and recreation programs for people with disabilities throughout Central Ohio. TAASC works very closely with the CRPD Therapeutic Recreation Program providing instruction and programming that would not otherwise be available.

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

Title

To authorize the Director of Recreation and Parks to enter into a lease agreement with The Adaptive Adventure Sports Coalition (hereinafter "TAASC") for the property known as the Jeffery Property Residence, located at 6000 Harriott Road, Powell, Ohio, 43065 for a period of one (1) year commencing February 5, 2009 with ten (10) consecutive one (1) year renewal options, and to declare an emergency. (\$0.00)

Body

WHEREAS, the City of Columbus owns certain real property commonly known as the Jeffery Property Residence, located at 6000 Harriott Road, Powell, Ohio, 43065; and

WHEREAS, on behalf of the City of Columbus, Ohio, the Director of Recreation and Parks desires to enter into a lease agreement with The Adaptive Adventure Sports Coalition in accordance with Section 329.29.1 of the Columbus City Codes, 1959, for a period of one (1) year, commencing February 5, 2009 and ending February 5, 2010, with ten (10) consecutive one (1) year renewal options pending agreement by both parties; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department, in that is immediately necessary to authorize the Director to enter into a lease agreement with The Adaptive Adventure Sports Coalition so that occupancy can be put under a lease for legal and liability purposes thereby preserving the public health, peace, property, safety, and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Recreation and Parks is hereby authorized to execute those documents approved by the Department of Law, Division of Real Estate, necessary to enter into a lease agreement by and between the City of Columbus, Ohio and The Adaptive Adventure Sports Coalition for lease of the property known as the Jeffery Property Residence, located at 6000 Harriott Road, Powell, Ohio, 43065.

Section 2. That this lease agreement complies with Section 329.29.1 of the Columbus City Codes, 1959.

Section 3. That the terms and conditions of the lease shall be approved in form by the City Attorney's office and shall include the following:

- a). That the lease shall be for a period of one (1) year commencing February 5, 2009 through February 5, 2010 and shall be automatically renewable for an additional ten (10) years.
- b). That the Lessee shall pay to the City of Columbus an annual fee of \$1.00.
- c). Such other terms and conditions as are required and/or approved by the City Attorney's office.

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: 2002-2008

Drafting Date: 12/04/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

A request to advance sick leave up to seventy-two (72) hours to Audrea Hickman, Office Assistant III, came before the Board of Industrial Relations for consideration. Based on the criterion listed in Rule 5 of the Rules of the Board, the Board is recommending approval to City Council of the advancement of sick leave. Ms. Hickman is a valued employee of the Department of Development. She has recently exhausted her sick leave and vacation balances as a result of absences related to caring for a family member with a verious health condition. While her absences are covered by the Family Medical Leave Act (FMLA) and approved, they are unpaid, thereby placing a significant burden on her family.

Emergency action is proposed.

There is no additional fiscal impact to the Department.

Title

To authorize the advancement of sick leave to Audrea Hickman, Office Assistant III, Department of Development in the amount of up to seventy-two (72) hours; and to declare an emergency.

Body

WHEREAS, Audrea Hickman, Office Assistant III, Department of Development, has requested an advancement of up to seventy-two (72) hours of sick leave; and

WHEREAS, pursuant to the Rules of the Industrial Relations Board, the Board recommends approval of the request for advancement of sick leave for Audrea Hickman based on the criterion listed in Rule 5; and

WHEREAS, Audrea Hickman will repay the sick leave used from the advancement from half of her 2009 sick leave entitlement and half from her bi-weekly vacation accrual until such used advancement is repaid; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to advance sick leave to Audrea Hickman to ensure payment of her regular salary during her absences, 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 advancement of sick leave of up to seventy-two (72) hours is recommended by the members of the Board of Industrial Relations to City Council for approval to Audrea Hickman, Office Assistant III, Department of Development.

Section 2. That the members of City Council approve the recommendation of the Board of Industrial Relations and grant the advancement of up to seventy-two (72) hours of sick leave to Audrea Hickman, Department of Development.

Section 3. That Audrea Hickman will repay half of the hours used from her 2009 sick leave entitlement and half of her by-weekly vacation accrual until such hours used are repaid, with the exception that if she should leave employment with the City of Columbus before full repayment of the advancement of used sick leave, such payment due (the monetary equivalent of used advanced sick leave) shall be deducted from her terminal leave payment, or if the terminal leave payment is insufficient to cover said balance, she will reimburse the City the monetary equivalent due.

Section 4. That the payment of salary under the provisions of Section 2 hereof, be and is hereby authorized from the General Fund, Fund 010, Division 44-01, Character 01.

Section 5. 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: 2007-2008

Drafting Date: 12/08/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND

This ordinance authorizes the annual appropriation of monies within the Municipal Motor Vehicle License Tax Fund for the Division of Planning and Operations. This \$5.00 permissive tax has been levied by the City of Columbus since 1987. This money is used for division operating expenses consistent with the 2009 budget. The amount being appropriated within this ordinance is \$3,493,480.00. Proposed expenditures are estimates and are subject to change. Where appropriate, expenditure ordinances will be submitted to City Council for approval to procure these commodities and services.

2. FISCAL IMPACT

Annual revenue into this Fund is consistently in the \$3,000,000.00 to \$3,500,000.00 range. Ordinance 0012-2008 passed by City Council January 28, 2008, authorized the 2008 appropriation of \$3,769,000.00 and additional appropriation in the amount of \$385,000 was authorized in ordinance 1330-2008, passed 9/8/08. The Division of Planning and Operations has expended and/or encumbered nearly all funds appropriated during 2008.

EMERGENCY DESIGNATION

Emergency action is requested to make these funds available to the division as soon as practical to meet anticipated 2009 needs.

TitleTo appropriate \$3,493,480.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2009 operating expenditures for the Division of Planning and Operations, Department of Public Service; and to declare an emergency. (\$3,493,480.00)

Body**WHEREAS**, planned expenditures utilizing monies from the Municipal Motor Vehicle License Tax Fund are ready to proceed; and

WHEREAS, an appropriation of funds is necessary; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations, Department of Public Service, in that it is immediately necessary to appropriate said funds to permit these expenditures and allow materials, supplies and services to be procured without delay to meet anticipated 2009 needs, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

Section 1. That the sum of \$3,493,480.00 be and hereby is appropriated from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund, Fund 266, 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, 2009, to the Division of Planning and Operations, Department-Division No. 59-11, as follows:

OCA Codes to be assigned by the City Auditor

materials and supplies / O.L. One/O.L. Three Code / amount

salt / 02/2192 / \$500,000.00

paint/02/2195/ \$12,000.00

sand/02/2196/ \$10,000.00

gravel / 02/2197 / \$150,000.00

concrete / 02/2198 / \$90,000.00

other chemicals / 02/2204 / \$55,000.00

other street and sidewalk maintenance materials / 02/2262 / \$325,000.00

traffic signs and signals/ 02/2265 / \$300,000.00

electrical supplies/ 02/2273 / \$25,000.00

Subtotal, Object Level One Code 02: **\$1,467,000.00**

OCA Codes to be assigned by the City Auditor

services / O.L. One/ O.L. Three Code / amount

gas / 03/3310 / \$280,000.00

electricity / 03/3311 / \$610,000.00

water and sewer / 03/3312 / \$84,000.00

electricity-city / 03/3314 / \$326,480.00

maintenance services - machinery and equipment / 03/3372 / \$350,000.00

maintenance services - other assets / 03/3375 / \$376,000.00

Subtotal, Object Level One Code 03: **\$2,026,480.00**

Grand Total: **\$3,493,480.00**

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

Section 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.

Drafting Date: 12/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Division of Refuse Collection retains an existing solid waste inspector to handle solid waste investigations within the City of Columbus and assist in a countywide anti-dumping/anti-litter program. This ordinance authorizes the Director of Public Service to enter into a revenue contract for \$71,919.00 with the Franklin County Board of Health to administer this program for the period January 1 through December 31, 2009. This ordinance also appropriates these funds within the General Government Grant Fund and authorizes their expenditure.

2. FISCAL IMPACT

This contract will generate \$71,919.00 that will cover the solid waste inspector's salary, benefits, insurance, and some ancillary costs.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide for the uninterrupted operation of the anti-dumping enforcement program in 2009

TitleTo authorize the Director of Public Service to enter into a revenue contract with the Franklin County Board of Health for the Division of Refuse Collection to administer the 2009 solid waste inspection anti-dumping enforcement program; to authorize the appropriation of \$71,919.00 within the General Government Grant Fund; and to declare an emergency. (\$71,919.00)

BodyWHEREAS, the Franklin County Board of Health desires to have the Division of Refuse Collection continue to perform services related to the solid waste inspection anti-dumping enforcement program for the period January 1 through December 31, 2009; and

WHEREAS, it is necessary to enter into a revenue contract for this purpose, appropriate these funds and authorize their expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to enter into contract, appropriate revenues and authorize expenditures as appropriate in order to provide for the uninterrupted operation of the program in 2009, 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 Service be and hereby is authorized to enter into a \$71,919.00 revenue contract with the Franklin County Board of Health to have the Division of Refuse Collection perform services related to the 2009 solid waste inspection anti-dumping enforcement program for the period January 1 through December 31, 2009.

Section 2. That from the unappropriated monies in the General Government Grant Fund, Fund 220, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$71,919.00 be and hereby is appropriated to the Division of Refuse Collection, Department No. 59-02, OCA Code 598102 and Grant number 598102 as follows:

Object Level One/Object Level Three Codes / Description / Amount

01/1101 / wages and benefits / \$66,919.00

02/2201 / supplies / \$500.00

03/3301 / services / \$4,500.00

Total \$71,919.00

Section 3. That the monies in the foregoing Section 2 shall be paid upon order of the Director of Public Service and that

no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 2013-2008

Drafting Date: 12/15/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: Three properties currently held in the Land Bank have been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property. Three parcels, 157 Oakley (010-001177), 110 S. Harris (010-032073) and 675 Gilbert (010-039287), will be sold to Habitat for Humanity of Greater Columbus. The property will be transferred by deed, which will be recorded in the Official Records of the County Recorder's Office. The buyer intends to purchase these parcels to construct three new single-family homes.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action of these properties is requested in order to expedite the redevelopment efforts.

Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three vacant parcels of real property held in the Land Bank pursuant to the Land Reutilization Program to Habitat for Humanity of Greater Columbus; and to declare an emergency.

Body

WHEREAS, by Ordinance 2161-93 Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

WHEREAS, a proposal for the sale of three parcels which has been acquired pursuant to Sections 5722.03 and 5722.04 for this program meet the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved; and

WHEREAS, such parcel of real estate is being sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07, competitive bidding is not required; and

WHEREAS, under 5722.07 "fair market value" means the appraised value of the nonproductive land made with reference to such redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may be otherwise applicable to such land; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for such real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office, in that it is immediately necessary to convey title of said parcels of real estate to expedite the redevelopment efforts, all for the immediate preservation of the public health, peace, property, safety and welfare; and now therefore,

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to execute any and all necessary agreements and deeds to convey title of the following parcels of real estate:

(1)
PARCEL NUMBER: 010-001177
ADDRESS: 157 S. Oakley Avenue
PRICE: \$500.00 plus recording fee of \$38.00
USE: Single-family new construction.

Situated in the State of Ohio, County of Franklin, City of Columbus and being Lot Number seventy-three (73) in Oakley Subdivision, west side, Columbus, Ohio, as the same is numbered and delineated upon the Recorded Plat thereof, of record in Plat Book No. 4 page 294-5, Recorder's Office, Franklin County, Ohio. Being more commonly known as: 157 S. Oakley Avenue.

(2)
PARCEL NUMBER: 010-032073
ADDRESS: 110 S. Harris Avenue
PRICE: \$500.00 plus recording fee of \$38.00
USE: Single-family new construction

Situated in the State of Ohio, County of Franklin, City of Columbus and being Lot Number Five Hundred and Six (506) of Wicklow Extension Addition, as the same numbered and delineated upon the recorded plat thereof, of record in Plat Book number 7, Page 65, Recorder's Office, Franklin County, Ohio.

(3)
PARCEL NUMBER: 010-039287
ADDRESS: 675 Gilbert St.
PRICE: \$500.00 plus recording fee of \$38.00
USE: Single-family new construction.

Situated in the County of Franklin, State of Ohio, and in the City of Columbus:

Being Lot 75 of John W. Andrew's Amended plat and Resubdivision of lots in his former subdivision, as the same is numbered and delineated upon the recorded plat thereof of record in Plat Book 4, Page 446, Recorder's Office, Franklin County, Ohio.

Section 2. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

Section 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2020-2008

Drafting Date: 12/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:To maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs. To determine the amounts necessary for the annual appropriation, current utilization and projected future claims were analyzed and trended on the basis of an 18-month trend of actual city utilization in conjunction with industry trends, as well as actuarial services. The appropriation included 2009 budgeted amounts, employee premium contributions and COBRA premium deposits.

FISCAL IMPACT: Claims costs and administrative fees for 2009 and are estimated at \$102,671,178.00. A total of \$102,671,178.00 is projected to be required for 2009. These funds are needed to cover the costs of the City employee insurances. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

Appropriation is being made to the following programs:

Medical Plan (including COBRA)	\$ 67,459,848.00
Occupational Health Clinic	\$ 250,000.00
Dental Plan	\$ 6,841,200.00
Drug Plan	\$ 22,359,600.00
Vision Plan	\$ 1,186,500.00
Life Plan	\$ 1,395,680.00
Disability Plan	<u>\$ 3,178,350.00</u>
TOTAL	\$102,671,178.00

Title

To make appropriations for the 12 months ending January 31, 2010 for the funding of the City employee insurance programs, and to declare an emergency. (\$102,671,178.00)

Body

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services for the preservation of public health, peace, property, safety and welfare;

Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources during the 12 months ending January 31, 2010, the following appropriations are hereby authorized and directed:

See attachment: 2009 Appropriation attachment

SECTION 2. That from the monies appropriated in the foregoing Section 1 shall be paid on order of the Human Resources Director and no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. To authorize the City Auditor to make transfers as may be necessary, and

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: 2022-2008

Drafting Date: 12/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To maintain the dental insurance program in accordance with the negotiated labor contracts, additional funding of the dental insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2007-08 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second renewal option.

Contract compliance number is 31-0685339

FISCAL IMPACT: To modify and extend the existing contract with Delta Dental to establish the maximum obligation liability, and to authorize the expenditure of \$6,841,200.00 for dental plan administration services from February 1, 2009 through January 31, 2010. Funding is available in the 2009 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

Title

To authorize the Human Resources Director to modify and extend the existing contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2009 through January 31, 2010 and to authorize the expenditure of \$6,841,200.00 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. (\$6,841,200.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the existing contract with Delta Dental to provide all eligible employees dental insurance from February 1, 2009 through January 31, 2010; and

WHEREAS, it is necessary to authorize the expenditure of up to \$6,841,200.00, or so much thereof as may be necessary to pay contract costs for dental insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services 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 Human Resources Director is hereby authorized to modify and extend the existing contract with Delta Dental to provide dental insurance to all eligible employees from February 1, 2009 through January 31, 2010.

SECTION 2. That the expenditure of up to \$6,841,200.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources, is hereby authorized and directed.

SEE ATTACHMENT: 2009 DENTAL APPROPRIATION ATTACHMENT

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: 2023-2008

Drafting Date: 12/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the life insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2007-08 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second renewal option.

Contract Compliance number: 93-0242990

FISCAL IMPACT: To modify and extend the existing contract with Standard Insurance to establish the maximum obligation liability, and to authorize the expenditure of \$1,395,680.00 for life insurance services from February 1, 2009, through January 31, 2010. Funding is available in the 2009 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

Title

To authorize the Human Resources Director to modify and extend the existing contract with Standard Insurance to provide all eligible employees life insurance coverage from February 1, 2009, through January 31, 2010, and to authorize the expenditure of \$1,395,680.00 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. (\$1,395,680.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the existing contract with Standard Insurance to provide all eligible employees life insurance from February 1, 2009 through January 31, 2010; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,395,680.00, or so much thereof as may be necessary to pay contract costs for life insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services 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 Human Resources Director is hereby authorized to modify and extend the existing contract with Standard Insurance to provide life insurance to all eligible employees from February 1, 2009 through January 31, 2010.

SECTION 2. That the expenditure of up to \$1,395,680.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Human Resources Department 46-01, Character 03, Minor Object 3362, Index No 461000, Project 203 is hereby authorized and directed.

See Attachment: 2009 Life Appropriation Attachment

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: 2024-2008

Drafting Date: 12/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the short term disability insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2007-08 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second renewal option.

Contract compliance number is 06-0838648

FISCAL IMPACT: To modify and extend the existing contract with Hartford Accident and Life Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of \$3,178,350.00 for short term disability administrative and claims services from February 1, 2009 through January 31, 2010. Funding is available in the 2009 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

Title

To authorize the Human Resources Director to modify and extend the existing contract with Hartford Accident and Life Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2009 through January 31, 2010, and to authorize the expenditure of \$3,178,350.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract, and declare an emergency. (\$3,178,350.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the existing contract with Hartford Accident and Life Insurance Company to provide all eligible employees short term disability insurance from February 1, 2009 through January 31, 2010; and

WHEREAS, it is necessary to authorize the expenditure of up to \$3,178,350.00, or so much thereof as may be necessary to pay contract costs for short term disability insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services 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 Human Resources Director is hereby authorized to modify and extend the existing contract with Hartford Accident and Life Insurance Company to provide short term disability insurance to all eligible employees from February 1, 2009 through January 31, 2010.

SECTION 2. That the expenditure of up to \$3,178,350.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources is hereby authorized and directed. Division Number 46-01, OL1 3, OL3 3362, OCA 460008, Subfund 211, Amount \$206,658.00; and Division Number 46-01, OL1 3, OL3 3363, OCA 461042, Subfund 211, Amount \$2,971,692.00.

See attachment: 2009 STD appropriation attachment

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: 2025-2008

Drafting Date: 12/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the vision insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2007-08 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second renewal option.

Contract compliance number is 31-0725743.

FISCAL IMPACT: To modify and extend the existing contract with Vision Service Plan to establish the maximum obligation liability, and to authorize the expenditure of \$1,186,500.00 for vision plan administration services from February 1, 2009 through January 31, 2010. Funding is available in the 2009 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. (\$1,186,500.00)

Title

To authorize the Human Resources Director to modify and extend the existing contract with Vision Service Plan to provide all eligible employees vision insurance coverage from February 1, 2009 through January 31, 2010 and to authorize the

expenditure of \$1,186,500.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract, and declare an emergency. (\$1,186,500.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the existing contract with Vision Service Plan to provide all eligible employees vision insurance from February 1, 2009 through January 31, 2010; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,186,500.00 or so much thereof as may be necessary to pay contract costs for vision insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services 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 Human Resources Director is hereby authorized to modify and extend the existing contract with Vision Service Plan to provide vision insurance to all eligible employees from February 1, 2009 through January 31, 2010.

SECTION 2. That the expenditure of up to \$1,186,500.00 or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources, is hereby authorized and directed.

See attachment: 2009 Vision Appropriation Attachment

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: 2026-2008

Drafting Date: 12/16/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the COBRA continuation insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2007-08 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second renewal option.

Contract compliance number 31-1142815

FISCAL IMPACT: To modify and extend the existing contract with United HealthCare Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of \$15,000 for COBRA administrative services from February 1, 2009 through January 31, 2010. Funding is available in the 2009 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

Title

To authorize the Human Resources Director to modify and extend the existing contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2009 through January 31, 2010 and to authorize the expenditure of \$15,000 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. (\$15,000)

Body

WHEREAS, it is necessary to authorize the expenditure of up to \$15,000 or so much thereof as may be necessary to pay contract costs for COBRA continuation insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services 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 Human Resources Director is hereby authorized to modify and extend the existing contract with United HealthCare Insurance Company to provide COBRA continuation insurance to all eligible employees from February 1, 2009 through January 31, 2010.

SECTION 2. That the expenditure of up to \$15,000, or so much thereof as may be necessary for coverage from the Employee Benefits Funds 502, Department of Human Resources No. 46-01, Character 03, Minor Object 3362, Index No 461029, Subfund 208 is hereby authorized and directed.

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: 2027-2008

Drafting Date: 12/16/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: In 1984, the City responded to concerns raised by Ohio Environmental Protection Agency (EPA) and Federal Occupational Safety and Health Administration (OSHA) regarding potential exposures to employees at the City Trash Burning Power Plant. The City began testing employees at the Columbus Department of Health. In particular, the Occupational Clinic provided medical surveillance examinations, pre-placement examinations, immunizations, health and fitness assessments, clearance for respirator wear, assessment of workers' fitness for duty, consultation, hearing conservation training and audiometric testing.

In 2006, the Department of Health became the Columbus Public Health Department with a primary focus on monitoring community health status, identifying and addressing public health threats, enforcing laws that protect the public's health and providing services to prevent and control disease. In the face of this change and to provide focused and coordinated Occupational Safety and Health medical services in accordance with the federal Public Employment Risk Reduction

Program (PERRP), OSHA and the state Bureau of Workers Compensation (BWC), the City of Columbus shifted the operations of employee occupational safety and health medical services from the Public Health Department to the Human Resources Department. This will allow for continued surveillance exams to City employees at risk and appropriate follow up; identify occupationally related disease or disability; assist in rehabilitation activities; determine fitness and suitability for assigned work; promote and maintain federal OSHA compliance; promote health, wellness and quality of life by preventing and controlling disease/injury; provide assistance in injury care activities and in rehabilitation activities; and services that will have educational and/or training programs promoting general health and safe work practices.

After receiving the requisite information from the Human Resources Department, the Purchasing Office advertised and solicited competitive bids in accordance with the Columbus City Code, Section 329. Any addendums to the bid were to be posted at least five (5) days prior to the bid closing date and time. An initial addendum was made to extend the bid closing date. Shortly thereafter, questions were submitted which required HR through the Purchasing Office to post the questions and responses as another addendum to the RFP. This addendum was inadvertently posted three (3) days prior to the closing date instead of the required five (5) days. As such, the bid had to be either cancelled or the competitive bid provision had to be waived. The Human Resources Department elected to waive competitive bidding and review all bids submitted.

The Human Resources Department established a Review Committee made up of persons from HR, Health, EBOCO, and the Division of Fire Medical Services, who completed a review of all proposals submitted to the City for Occupational Safety and Health medical services. The Human Resources Department has selected Mount Carmel Occupational Health and Wellness.

This ordinance is submitted to authorize and direct the Human Resources Director to enter in to contract for Occupational Safety and Health medical services for the City of Columbus with Mt. Carmel Occupational Health and Wellness, and to authorize the expenditure of \$250,000.00 to be paid out of the Employee Benefits fund in the Human Resources Department.

Contract compliance number is 31-4379602.

FISCAL IMPACT: To enter into contract with Mount Carmel Occupational Health and Wellness to establish the maximum obligation liability of \$250,000.00 for Occupational Safety and Health medical services from February 1, 2009 through January 31, 2010. Funding is available in the 2009 budget for this contract. This ordinance is an emergency measure.

Title

To authorize the Human Resources Director to enter into contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2009 through January 31, 2010 and to authorize the expenditure of \$250,000.00 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. (\$250,000.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to enter into contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2009 through January 31, 2010; and

WHEREAS, Mount Carmel Occupational Health and Wellness has indicated its intention to use MBEs and FBEs and report the dollar amounts quarterly; and

WHEREAS, it is necessary to authorize the expenditure of up to \$250,000.00, or so much thereof as may be necessary to pay contract costs for Occupational Safety and Health medical services; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services 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 Human Resources Director is hereby authorized to enter into contract with Mount Carmel Occupational Health and Wellness to provide Occupational Safety and Health Medical Services and related Education and Wellness Programs for City employees to all eligible employees from February 1, 2009 through January 31, 2010.

SECTION 2. That the expenditure of up to \$250,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources is hereby authorized and directed. Department of Human Resources No. 46-01, OL 1 3, OL3 3363, OCA 460004, Subfund 208, \$250,000.00.

See attachment: 2009 Occupational Clinic Appropriation Attachment

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: 2028-2008

Drafting Date: 12/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus is owner of certain real property located in the vicinity of the southwest corner of East 11th Avenue and Cleveland Avenue and used for a police substation. The property was acquired in the late 1990's by the City as part of its "Four Corners Project." The Crosstown Building, LLC, ("Crosstown") is the owner of property abutting on the north of the City's property and is known as the "Crosstown Building". Crosstown has discovered that portions of their "Crosstown Building" are presently encroaching upon City property. Crosstown also assumed that it had recorded easements from the City for its patio, driveway and parking areas. However, a title search indicated that there are no easements of record. In order to sell the property, Crosstown requests that the City grant easements for these areas. The Department of Development is recommending the easement be granted as soon as possible at no charge.

Fiscal Impact: N/A

Emergency Justification: Crosstown desires to sell its "Crosstown Building "as soon as possible. Emergency action is requested by the Department of Development, in order not to delay the sale.

Title

To authorize the Director of Development to execute those documents necessary to grant easements on, over and through City owned property to Crosstown Building, LLC, for access, parking, restaurant patio use and building encroachments for the benefit of the Crosstown Building property located at 1393 Cleveland Avenue and to declare an emergency.

Body

WHEREAS, the City of Columbus is owner of certain real property, the "City Property", located in the vicinity of the southwest corner of East 11th Avenue and Cleveland Avenue being Lots 160 and 161 in Abram Dow's Amended Plat of Centennial Park, (PB 4, Pg. 313); and

WHEREAS, the Crosstown Building, LLC, is the owner of the property known as the "Crosstown Building" located at 1393 Cleveland Avenue being Lot 159 in Abram Dow's Amended Plat of Centennial Park; and

WHEREAS, it has been discovered that portions of the "Crosstown Building" are presently encroaching upon City Property and that the building needs an ingress/egress for a driveway right to parking and the right to use a portion of City Property for a restaurant patio; and

WHEREAS, Crosstown Building, LLC request that the City grant these easements in order to sell the property; and

WHEREAS, it has been determined by the Department of Development to be in the best interest of the City to grant those easements to Crosstown Building, LLC at no charge; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is necessary to immediately authorize the Director of the Department of Public Utilities, to execute those documents necessary to grant Crosstown Building, LLC, easements across City Property for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

Section 1. That the Director of the Department of Development be and hereby is authorized to execute those documents, as prepared by the Department of Law, Real Estate Division, necessary to grant Crosstown Building, LLC easements on City Property as described and for the purposes indicated:

Driveway Easement - 2941 Square Feet

Situated in the State of Ohio, County, of Franklin, City of Columbus, being part of Lots 160 and 161 in Abram Dow's Amended Plat of Centennial Park the same as numbered and delineated upon the record plat of record in Plat Book 4, Page 313, Recorder's Office, Franklin County, Ohio (all references to recorded documents are on file in said Recorder's Office unless otherwise noted); being part of Tract 1 and part of Tract 2 conveyed to The City of Columbus of record in Instrument Number 199707080173538, and being more particularly described as follows:

Commencing at the northwest corner of said Lot 160, the southwest corner of Lot 159 in said Centennial Park, the northwest corner of said Tract 1 and in the east line of a 20 foot Alley;

Thence, along part of the west line of said Lot 160, part of the west line of said Tract 1, and along the east line of said 20 foot Alley, South 21.00 feet to **THE TRUE POINT OF BEGINNING** of this description:

Thence, across said Lot 160, Tract 1, Lot 161 and Tract 2 the following three (3) courses:

- 1.) South 89°57'18" East, 147.07 feet to a point;
- 2.) South 00°02'42" West, 20.00 feet to a point;
- 3.) North 89°57'18" West, 147.06 feet to a point in the west line of said Lot 161, the west line of said Tract 2 and in the east line of said 20 foot Alley;

Thence, along part of the west line of said Lot 161, part of the west line of said Lot 160, part of the west line of said Tract 2, part of the west line of said Tract 1, and along the east line of said 20 foot Alley, North, 20.00 feet to the place of beginning **CONTAINING** 2,941 Square Feet (0.068 Acres).

The foregoing description was prepared from actual field measurements by Myers Surveying Company, Inc. in November 2008. Basis of bearings is the east line of said 20 foot Alley ASSUMED NORTH.

Parking and Patio Easement - 4272 Square Feet

Situated in the State of Ohio, County, of Franklin, City of Columbus, being part of Lots 160 and 161 in Abram Dow's Amended Plat of Centennial Park the same as numbered and delineated upon the record plat of record in Plat Book 4, Page 313, Recorder's Office, Franklin County, Ohio (all references to recorded documents are on file in said Recorder's Office unless otherwise noted); being part of Tract 1 and part of Tract 2 conveyed to The City of Columbus of record in Instrument Number 199707080173538, and being more particularly described as follows:

Beginning at the northwest corner of said Lot 160, the southwest corner of Lot 159 in said Centennial Park, the northwest corner of said Tract 1 and in the east line of a 20 foot Alley;

Thence, along part of the north line of said Lot 160, part of the south line of said Lot 159, and the north line of said Tract 1, South 89°57'18" E, 189.22 feet to a point in the west line of Cleveland Avenue;

Thence, across said Lot 160 and said Tract 1, South 21°44'45" West, 15.69 feet to a point in the east line of said Lot 160, the east line of said Tract 1, and in the west line of said Cleveland Avenue;

Thence, along part of the east line of said Lot 160, part of the east line of said Lot 161, part of the east lines of said Tract 1 and Tract 2, and along the west line of said Cleveland Avenue, South 35°59'00" West, 26.28 feet to a point;

Thence, across said Lot 160, Lot 160, Tract 1 and Tract 2 the following three (3) courses:

- 1.) South 89°38'16" West, 20.91 feet to a point;
- 2.) North 00°02'42" East, 15.00 feet to a point;
- 3.) North 89°57'18" West, 147.07 feet to a point in the west line of said

Lot 160, the west line of said Tract 1 and the east line of said 20 foot Alley;

Thence, along part of the west line of said Lot 160, part of the west line of said Tract 1, and along the east line of said 20 foot Alley, North 21.00 feet to the place of beginning **CONTAINING** 4,272 Square Feet (0.098 Acres).

The foregoing description was prepared from actual field measurements by Myers Surveying Company, Inc. in November 2008. Basis of bearings is the east line of said 20 foot Alley ASSUMED NORTH.

Section 2. That the Director is authorized to execute such encroachment easements as may be necessary to recognize and permit minor encroachments onto City Property by the existing building and appurtenances.

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: 2039-2008

Drafting Date: 12/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To maintain unemployment benefit payments in accordance with Federal Law, additional appropriation is necessary for the unemployment compensation program. To determine the amount necessary for the appropriation, current utilization and anticipated claims were analyzed.

FISCAL IMPACT: Unemployment compensation payments to the Ohio Department of Job & Family Services for 2007 were \$347,372 and projected \$500,000 for 2008. A total of \$600,000 is required for 2009. This ordinance is an emergency measure.

Appropriation is being made to the following project:

Employee Unemployment Compensation Program	\$600,000.00
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Title

To authorize the appropriation and expenditure of \$600,000.00 for the funding of the Unemployment Compensation Program from January 1, 2009 through December 31, 2009, and to declare an emergency.

Body

WHEREAS, it is necessary to authorize the appropriation and expenditure of \$600,000.00, or so much therefor as may be necessary to pay contract costs for the unemployment compensation program; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services for the preservation of public health, peace, property, safety and welfare;

Now, Therefore,

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

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources from January 1, 2009 through December 31, 2009, the following appropriation is hereby authorized and directed:

Div: 46-01| Dept: Human Resources| OL1: 3 | OL3: 3365| Subfund: 166| Amount: \$600,000.00| OCA: 46103

SECTION 2. That from the monies appropriated in Section 1 shall be paid on order of the Human Resources Director and no other shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. To authorize the expenditure of \$600,000.00 or so much thereof as may be necessary to the Ohio Department of Job & Family Services from the Employee Benefits Fund 502, Department of Human Resources, Department NO. 46-01, OL1 03, OL3 3365, OCA 461043, Subfund 166 is hereby authorized and directed.

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: 2040-2008

Drafting Date: 12/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To maintain the Employee Benefits Consulting Services; it is necessary to modify and extend the existing contract with AON Employee Benefits Consulting and to provide funding for the Employee Benefits Consulting Services.

The consultant services will assist Employee Benefits Risk Management with general consulting services and in the selection of the employee health care plan administrators. This contract established with AON Employee Benefits

Consulting is for a three-year period subject to annual appropriation and funding; this ordinance represents the third year renewal.

The Human Resources Department requests to modify and extend the existing contract and to provide for funding February 1, 2009 through January 31, 2010, for Employee Benefits Consulting Services. AON Employee Benefits Consulting has agreed to extend the respective contract for the professional services at \$110,000 per year.

Contract Compliance number is 22-2232264

FISCAL IMPACT: Funding is available in the 2009 budget for this contract. This ordinance is an emergency measure.

Title

To authorize the Human Resources Director to modify and extend the existing employee benefits contract with AON Employee Benefits Consulting from February 1, 2009 through January 31, 2010; to authorize the expenditure of \$110,000.00 or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$110,000)

Body

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the existing contract with AON Employee Benefits Consulting, to provide professional employee benefits consulting services from February 1, 2009 through January 31, 2010, and

WHEREAS, it is necessary to authorize the expenditure of \$110,000.00, or so much thereof as may be necessary to pay contract costs for employee benefits consulting services; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services 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 Human Resources Director is hereby authorized to modify and extend the existing contract with AON Employee Benefits Consulting from February 1, 2009 through January 31, 2010.

SECTION 2. That the expenditure of \$110,000.00 or so much thereof as may be necessary for coverage from the Employee Benefits Insurance Fund 502, Department of Human Resources, Department 46-02, OL1 - 03, OL3 - 3336, OCA 450882, Subfund 001, is hereby authorized and directed.

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.

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 - February 3, 2009 11:00 am

SA003160 - R&P St Clair/ Pingue/ Iuka Improvements

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 East Broad Street., until 11:00 a.m. on Tuesday, February 3, 2009, and publicly opened and read immediately thereafter for:

St. Clair/ Pingue/ Iuka Park Improvements

The work for which the bids are invited consists of the demolition and removal of paving, play equipment and safety surfacing; earthwork; seeding; supply and installation of decorative metal fence, park shelters, play equipment, safety surfacing, site furnishings, basketball courts & color coating, asphalt pavement, concrete pavement, signage, plant material, boulders and any such materials and services necessary to complete the work in accordance with specifications and drawings.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 1/19/09 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Kathy Spatz, 614-645-0487

ORIGINAL PUBLISHING DATE: January 16, 2009

SA003161 - R&P Blackburn & Barack Roof Renovations

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 East Broad Street, Suite 101, Columbus, OH, until 11:00 a.m. on Tuesday, February 3, 2009, and publicly opened and read immediately thereafter for:

Roof Renovations at Blackburn & Barack Recreation Centers

The work for which proposals are invited consists of removing and replacing the existing roofs on the gymnasiums of Blackburn and Barack Recreation Centers and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 1/19/09 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Wes Van Autreve, 226-8886 or Rick Miller, 645-3385

ORIGINAL PUBLISHING DATE: January 16, 2009

SA003162 - R&P Alum Creek Trail-Sunbury Rd to Innis

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Director of Recreation and Parks of the City of Columbus, Ohio at the Recreation and Parks office, 1111 East Broad St., until 11:00 a.m., Local Time, on Tuesday, February 3, 2009 and publicly opened and read at that hour and place for the following project:

ALUM CREEK TRAIL --- SUNBURY ROAD TO INNIS PARK

The work for which proposals are invited consists of clearing, drainage, asphalt and concrete paving, bridges, and such other work as may be necessary to complete the contract in accordance with the plans and specifications.

Copies of the Contract Documents, the bid book and the plans are on file at Atlas Blueprint, 374 W. Spring Street, Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint. Advertisement dates in the City Bulletin will be January 17 and January 24, 2009. A pre-bid meeting is set for 2:00 p.m., Tuesday, January 27. The meeting will be held at Howard Recreation Center, 2505 Cassady Avenue. Attendance is not mandatory.

Proposals must be submitted on the proper forms, pages P-1 through P-36, contained in the Project Manual/Specifications. The Proposal forms in their entirety must be submitted in a sealed envelope marked ALUM CREEK TRAIL---SUNBURY ROAD TO INNIS PARK.

ORIGINAL PUBLISHING DATE: January 16, 2009

BID OPENING DATE - February 4, 2009 1:00 pm

SA003164 - OSS-FRONT END DOC, SPEC, BID ANALYSIS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department is receiving proposals until 1:00 P.M. February 4, 2009 for consulting services for the CAPITAL PROJECT FRONT END DOCUMENTS, SPECIFICATIONS, AND COMPETATIVE BID PROCSS project. Proposals are being received by Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215.

Project overview: The Department of Public Service (DPS) and the Department of Public Utilities (DPU) were authorized a combined Capital Improvements Budget of over \$911,875,687 for Fiscal Year 2008. While similar, both departments use their own process and contract documents. Many contractors bid on projects from both departments and the differences in these documents may lead to confusion and error and have been described by some in the industry as cumbersome.

DPS and DPU are examining the existing methods and associated front end documents used to request and receive construction bids for Capital Improvement Projects. The consultant will analyze, provide a report, and recommend a streamlined competitive bidding process and documents for both departments. The consultant will also provide electronic copies of all revised bidding and contractual documents. The consultant will recommend improvements to the City's web sites that will simplify access to materials that are used in the bidding process.

The end result of this project will be an updated, legally sound, clear, and organized contract language and a streamlined bid process for DPS and DPU City employees responsible for administering the process and the contracting industry.

A listing of the specifications and deliverables are available in the attached document. Click 'continue' on the first web page of the solicitation and click on the bid packet.

1.2 Classification: Interested firms may request a copy of the RFP via e-mail from capitalprojects@columbus.gov, Subject: Request RFP for CAPITAL PROJECT FRONT END DOCUMENTS, SPECIFICATIONS, AND COMPETATIVE BID PROCSS. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. Each offeror shall submit with its proposal an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. All bidders/offerors and subcontractors that do not have (1) an application in their bid/proposal(s) to secure a contract compliance number, or (2) a valid contract compliance number at the time the bid is submitted will be deemed non-responsive and will not be considered. Expired contract compliance numbers will be given seven (7) business days to update their contract compliance information. If information has not been updated after seven (7) business days the bid/proposal will be deemed non-responsive and will no longer be considered.

All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is January 28, 2009. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm requesting a RFP. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the "open solicitations" listing.

ADDITIONAL INFORMATION:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

directly to this building.

ORIGINAL PUBLISHING DATE: January 27, 2009

SA003169 - FMD - EMERGENCY HVAC SERVICE CONTRACT

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Division of Facilities Management, to obtain a bid proposal to establish a contract for EMERGENCY SERVICE, RENOVATION, REPAIR AND INSTALLATION OF VARIOUS BUILDING HEATING, VENTILATING AND AIR CONDITIONING SYSTEMS UNDER THE PURVIEW OF THE DIVISION OF FACILITIES MANAGEMENT.

1.2 Classification: Contractor shall be licensed, experienced, bonded and insured for all work. A pre-bid meeting will be scheduled for this project for Wednesday, January 28, 2009 at 10:00 a.m. at the Division of Facilities Management, 640 W. Nationwide Blvd., 2nd floor conference room. All questions and concerns pertaining to the specifications shall be directed in writing to jlwalsh@columbus.gov prior to Friday, January 30, 2009 by 12:00 p.m. Addendums will be issued accordingly. The budget estimate is \$20,000+. Bids are to be returned by Wednesday, February 4, 2009 at 3:00 p.m., 640 W. Nationwide Blvd., Columbus, Ohio 43215.

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

ORIGINAL PUBLISHING DATE: January 28, 2009

BID OPENING DATE - February 5, 2009 11:00 am

SA003156 - FLEET/DIESEL RETROFIT/DOC AND DPF

1.1 Scope: It is the intent of the City of Columbus, Fleet Management to obtain formal bids to establish a UTC for the purchase of diesel oxidation catalysts (DOC) and diesel particulate filters (DPF) as part a diesel retrofit program for selected diesel powered trucks and equipment through January 31, 2011.

1.2 Classification: Bidders are requested to bid firm, fixed prices to include all transportation (pick-up, transit, and delivery), discounts and any other costs associated.

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: January 14, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003157 - FLEET/HYDRAULIC/COOLANT HEATERS/INSTALL

1.1 Scope: It is the intent of the City of Columbus Division of Fleet Management with a Universal Term Contract to purchase and install hydraulic and coolant heaters. The hydraulic heaters will be installed on approximately 19 of the City of Columbus Refuse Division trucks. The coolant heaters will be installed on approximately 11 diesel powered trucks and equipment. The successful bidder shall be responsible for parts and installation, through January 31, 2011.

1.2 Classification: Bidders are requested to bid firm, fixed prices to include all transportation (pick-up, transit, and delivery), discounts and any other costs associated.

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: January 14, 2009

BID OPENING DATE - February 6, 2009 11:00 am

SA003152 - HR - Total Compensation Audit

1.1 Scope: It is the intent of the City of Columbus, Department of Human Resources to obtain formal bids to establish an agreement with a full-service human capital consulting firm with expertise in conducting total compensation audits and similar projects. The scope of the work shall consist of conducting a citywide audit of Total Compensation, by an independent expert, to include: pay, health insurance benefits, and pension, in order to determine whether, in aggregate, the various pay factors make us competitive in the market. It is the intent of the City to have the study completed no later than June 2009.

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: January 09, 2009

BID OPENING DATE - February 11, 2009 5:00 pm

SA003158 - NEIGH - WEED ABATEMENT SERVICES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Services for cutting and when necessary, removal of cut weeds upon privately owned weeded lots or parcels, (inclusive of vacant lots, lots with unoccupied structures, and when appropriate occupied properties) upon assignments. Contractor shall supply all tools and equipment and perform all labor. Type and condition of tools and equipment will be to the satisfaction of the Department of Development and may be subject to inspection. Mowing shall be completed on areas specified by the City to reduce all vegetative growth to a height above grade not to exceed four (4) inches. Any exceptions such as shade trees or other plant material will be declared by the City.

1.1 Scope: It is the intent of the City of Columbus, Department of Development, Neighborhood Services Division to obtain formal bids to establish contractual agreements for the purchase of weed abatement and solid waste removal services for use within the City of Columbus on various parcels to remove overgrown vegetation of varying types from May 1, 2009 through April 30, 2010.

1.2 Classification:

A. Bids must be submitted on the approved proposal forms and enclosed in a sealed envelope. The 13 page proposal form must be completed in its entirety and returned in proper page sequence with all required signatures present. Bids must be submitted to attention of Marty Cahill, Neighborhood Services Division, 757 Carolyn Avenue, Columbus, Ohio 43224.

B. The vendor must exhibit ownership or availability of necessary equipment to be use in weed cutting and removal services and such equipment may be subject to inspection by the City of Columbus.

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: January 14, 2009

BID OPENING DATE - February 12, 2009 11:00 am

SA003117 - PU/Dublin Rd/INVENTORY STORAGE CABINETS

1.1 Scope: It is the intent of the City of Columbus, Public Utilities Department, to obtain formal bids to establish a contract for the purchase of forty-three (43) pre-configured inventory storage cabinets for use at the Dublin Road Water Plant.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, delivery and installation of new, unused pre-configured inventory storage cabinets.

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: January 21, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003163 - FLEET/VEHICLE RENTAL

1.1 Scope: It is the intent of the City of Columbus to obtain proposals to establish a Universal Term Contract(s) (UTC) to supply the rental of various types of vehicles on an as-needed basis for hourly, half day, daily, weekly, or monthly periods. This UTC contract(s) will supply the service of vehicle rentals up to and including May 31, 2011.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of vehicle rentals per bid document.

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

ORIGINAL PUBLISHING DATE: January 17, 2009

SA003166 - FLEET/AUTOMOTIVE PARTS DELIVERY SERVICE

1.1 Scope: It is the intent of the City of Columbus, Fleet Management to obtain formal bids to establish a UTC for the purchase of Parts Delivery Service July 31, 2011

1.2 Classification: each applicable firm flat rate price for each pick up location and delivery location and other surcharges or fees that may apply with a full description which describes the surcharge or fees.

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: January 21, 2009

SA003171 - FLEET/VEHICLE TOWING SERVICE

1.1 Scope: It is the intent of the City of Columbus, Fleet Management to obtain proposals to establish a Universal Term Contract(s) (UTC) to supply towing services on an as-needed basis. This UTC contract(s) will supply the service of vehicle towing up to and including June 30, 2011.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of vehicle towing per bid document.

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

ORIGINAL PUBLISHING DATE: January 27, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - February 18, 2009 3:00 pm

SA003168 - 15 KV REPLACEMENT FULTON STREET

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, February 18, 2009, and publicly opened and read at that hour and place in the first floor auditorium for the following project: 15KV REPLACEMENT FULTON STREET FOR FRANKLIN COUNTY COURTHOUSE.

The work for which proposals are invited consists of boring approximately 300 feet and installing six (6) five inch (5") HDPE conduits, installation of owner furnished manhole and installation of approximately fifty (50') of open cut six (6) five inch (5") concrete encased conduit bank. All work shall be completed within 30 calendar days from the date of the Notice to Proceed.

CLASSIFICATION: There is no 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.

Plans are \$20.00 per set (non-refundable).

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: January 21, 2009

BID OPENING DATE - February 19, 2009 11:00 am

SA003120 - R & P/Photo ID Supplies/UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of this bid proposal to provide the City of Columbus, Recreation and Parks Department with a "firm offer for sale" blanket type option contract(s) for the purchase of photo ID supplies to be used for participants at public pools, recreation centers, various other Recreation and Parks Department facilities and activities, as well as various other City agencies. The proposed UTC contract(s) shall be in effect for two (2) years through and including March 31, 2011. The estimated annual expenditure for these items is \$20,000.00.

1.2 Classification: The following is a list of items the Department of Recreation and Parks anticipates purchasing from the successful bidder(s):

- 1.2.1 PVC image grade cards, .30 mil thick, white.
- 1.2.2 Lanyards, 3/8" wide, flat breakaway style with metal clip, 34" long.
- 1.2.3 Data card print ribbons for "SP35 Datacard SP Series Card Printer".
- 1.2.4 Data card print ribbons for "Datacard Imagecard Select S Printer".
- 1.2.5 Ribbon for Eltron P310c Printer.
- 1.2.6 Ribbon for Zebra P310i Printer.

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: January 23, 2009

SA003153 - Sewers-Pre-Cast Concrete Manholes UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage, Sewer Maintenance Operations Center, 1250 Fairwood Avenue, to enter into a Universal Term contract for Pre-Cast Concrete Manhole Riser and Cones. Manhole Riser and Cones will be used for various sewer repair and replacement projects. Bidders are asked to bid firm or fixed prices on the items listed on the Proposal Pages as a quantity of one (1) each. It is estimated that the Division of Sewerage and Drainage will spend approximately \$30,000.00 annually from this contract. The proposed contract will be in effect for a period of two (2) years from the date of execution by the City to and including May 31, 2011.

1.2 Classification: Product standards will be in accordance with the latest edition A.S.T.M. and /or AASHTO specifications and with the latest edition of the City of Columbus Construction and Material Specifications. Only bids utilizing manufacturers approved by the City of Columbus, Division of Transportation, Testing Section will be considered.

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: January 13, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003155 - Sewers-Pre-Cast Concrete Pipe UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage, Sewer Maintenance Operations Center, 1250 Fairwood Avenue, to enter into a Universal Term contract for Pre-Cast Concrete Pipe to be used for various sewer repair and replacement projects. Bidders are asked to bid firm or fixed prices on the items listed on the Proposal Pages as a quantity of one (1) each. It is estimated that the Division of Sewerage and Drainage will spend approximately \$30,000.00 annually from this contract. The proposed contract will be in effect for a period of two (2) years from the date of execution by the City to and including May 31, 2011.

1.2 Classification: Product standards will be in accordance with the latest edition A.S.T.M. specifications and with the latest edition of the City of Columbus Construction and Material Specifications. Only bids utilizing manufacturers approved by the City of Columbus, Division of Transportation, Testing Section will be considered.

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: January 14, 2009

SA003159 - Sludge Grinder Parts & Service UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage with a "Catalog" offer to purchase JWC Environmental Sludge Grinder ("Muffin Monster") Parts and Services. The equipment is used to reduce solids for pump protection in the Sewerage collection and processing system. The bidder shall submit its standard published price lists. The Division of Sewerage and Drainage is also soliciting for service cost to repair and/or refurbish the equipment. The proposed contract will be in effect through May 31, 2011. The City estimates spending \$200,000.00 annually for this contract.

1.2 Classification: This bid proposal and the resulting universal term contract will provide for the purchase and delivery of JWC Environmental Sludge Grinder ("Muffin Monster") Parts and Services. The City of Columbus will provide all installation requirements and maintenance. However, it may be required that the supplier to repair equipment at their site or on site in the City of Columbus

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: January 21, 2009

BID OPENING DATE - February 25, 2009 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003154 - Boiler Maintenance Services

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 February 25, 2009, and publicly read at that hour in Department of Public Utilities Complex 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215 for the following project:

BOILER MAINTENANCE SERVICES FOR SEWERAGE AND DRAINAGE FACILITIES

The City of Columbus' contact person for this project is Mark Hedrick, Facilities Equipment Maintenance Projects Coordinator of the Division of Sewerage and Drainage, (614) 645-7363. The work, for which Proposals are invited, consists in general of Boiler Maintenance Services for the Southerly Wastewater Treatment Plant (SWWTP), 6977 South High Street, Lockbourne, OH 43137.

Typical work shall include regularly scheduled inspections of, and miscellaneous and emergency repairs of twenty-one (21) boilers located at the SWWTP.

PROPOSAL SUBMITTAL: Proposals shall be submitted on the Proposal forms contained in Volume I, Project Manual, of the Contract Documents and the said Volume shall be submitted IN ITS ENTIRETY in a sealed envelope marked:

"BID FOR: BOILER MAINTENANCE SERVICES FOR SEWERAGE AND DRAINAGE FACILITIES"

BASIS OF BIDS: Bids shall be on a Unit Price basis as shown in the Proposal (Section 00 40 00 of the Contract Documents).

BID SUBMITTAL DOCUMENTS: Copies of the Contract Documents as defined in the Instructions to Bidders (Section 00 20 00) and the Special Provisions (Section 00 70 00) are or will be on file and may be examined at the following location:

Division of Sewerage and Drainage
Treatment Engineering
1250 Fairwood Avenue, Room 0020
Columbus OH 43206-3372
(614/645-7363)

Two copies of the Contract Documents are available at no charge to prospective Bidders upon application to Treatment Engineering.

PRE-BID CONFERENCE: The Pre-bid Conference will be Tuesday, February 10, 2009, at 9:00 A.M. It will take place in the SWWTP, Administration Building Conference Room. Following the pre-bid meeting, a brief tour will be conducted by City Personnel to allow prospective Bidders to inspect typical project areas and existing facilities. This conference is not mandatory; however, bidders shall comply with and be responsible for the information discussed at the pre-bid conference. Additional examinations of the work sites can be coordinated with SWWTP personnel.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BIDDER'S QUALIFICATIONS: Bidders shall provide proof of their qualifications to perform the Work as described in the Instructions to Bidders (Section 00 20 00).

CONTRACT PERIOD: The duration of a contract for this work is expected to be one year with the option to renew each year for an additional three years upon mutual agreement between the parties and approval by the Columbus City Council. Funding of this contract will be on an incremental basis, as described in the Instructions to Bidders (Section 00 20 00).

PROPOSAL GUARANTY: Each Bidder is required to submit a Proposal Guaranty, consisting of either a Proposal Bond, in the form provided in the Bid Submittal Document with a surety or sureties licensed to conduct business in the State of Ohio, or a certified check drawn on a solvent bank made payable to the Treasurer - City of Columbus, Ohio. The amount of the guaranty shall not be less than ten percent of the bid. All bonds signed by an agent of a surety must be accompanied by a certified copy of the agent's authority to act.

CONTRACT PERFORMANCE AND PAYMENT BOND: A Contract Performance and Payment Bond of 100 percent of the amount of the Contract, with a satisfactory surety or sureties, as described in Section 00 70 00, will be required to assure the faithful performance of the Work.

CONSTRUCTION AND MATERIAL SPECIFICATIONS (CMSC): Certain numbered paragraphs to which reference may be made in the Contract Documents refer to the City of Columbus, Ohio Construction and Materials Specifications (CMSC), latest edition, and are part of the terms and conditions of any contract to be awarded pursuant to this bidding. Said Specifications are hereby made a part of the Contract Documents to the extent to which reference to specific parts of the CMSC is made in the Contract Documents. Section 100 of the CMSC is included in the Contract Documents only to the extent delineated in the Special Provisions. Copies of the CMSC may be examined and/or purchased at the office of the Director of Public Service, 90 W. Broad St., 3rd Floor, Columbus, OH 43215 (614/645-8290); at the office of the Division of Transportation, 1800 E. 17th Avenue, Columbus, OH 43219 (614/645-3182); or at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, OH 43215 (615/645-6141).

CONTRACT COMPLIANCE CERTIFICATION REQUIREMENTS: Each responsive bidder shall submit, with its Bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification.

BID CANCELLATION AND REJECTIONS: The right is reserved by the Director of Public Utilities of the City of Columbus, Ohio to cancel this Advertisement for Bids, to reject any and/or all Bids, to waive technicalities, to hold Bids for a period of 180 days after the bid opening, and/or to advertise for new Proposals, when such action is deemed by the Director to be in the best interests of the City.

LICENSING OF CORPORATIONS: Particular attention by Bidders is called to the statutory requirements of the State of Ohio relative to licensing of entities incorporated under the laws of any other state.

Each Proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if the Bidder is a corporation, the name and address of the President and Secretary thereof.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

EQUAL OPPORTUNITY CLAUSE:

- (1) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: employment upgrading, demotion, or termination; rates of pay or other forms of compensation; and selection for training. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices summarizing the provision of this Equal Opportunity Clause.
- (2) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor; state that the contractor is an equal-opportunity employer.
- (3) It is the policy of the City of Columbus that business concerns owned and operated by minority and female persons shall have the maximum practicable opportunity to participate in the performance of contracts awarded by the City.
- (4) The contractor shall permit access to any relevant and pertinent reports and documents by the Administrator for the sole purpose of verifying compliance with this Article, and with the regulations of the Contract Compliance Office. All such materials provided to the Administrator by the contractor shall be considered confidential.
- (5) The contractor will not obstruct or hinder the Administrator or his deputies and assistants in the fulfillment of the duties and responsibilities imposed by Article I, Title 39.
- (6) The contractor and each subcontractor will include a summary of this Equal Opportunity Clause in every subcontract. The contractor will take such action with respect to any subcontractor as is necessary as a means of enforcing the provisions of the Equal Opportunity Clause.
- (7) The contractor agrees to refrain from subcontracting any part of this contract or contract modification thereto to a contractor not holding a valid certification number as provided for in Article I, Title 39.
- (8) Failure or refusal of a contractor or subcontractor to comply with the provisions of Article I, Title 39, may result in cancellation of this contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, such contract must contain the provisions found in Section 361.35 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 the City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

LOCAL CREDIT: For all contracts except professional service contracts: In determining the lowest bid for purposes 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 \$20,000.00, 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 the 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.

ENVIRONMENTALLY PREFERRED PURCHASING: In evaluation of this bid pursuant to the City of Columbus Code (329.31 Environmentally Preferable Purchasing) preference shall be given to an environmentally preferable bidder. The bidder that will be considered environmentally preferred will have (but not limited to) products with one or more of the following certifications: Green Seal, ISO14001, Energy Star, SCS or other Eco-Friendly certification determined by the City as relevant. Vendor is encouraged to provide products, information, training and/or programs that will help the City comply with its' environmental initiative

CAMPAIGN CONTRIBUTIONS: Contractor hereby certifies that all applicable parties listed in Division (I)(3) or (J)(3) of O.R.C. Section 3517.13 are in full compliance with Divisions (I)(1) and (J)(1) of O.R.C. Section 3517.13.

For additional information concerning the bid, including procedures for obtaining a copy of the bid document 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: January 13, 2009

BID OPENING DATE - February 26, 2009 11:00 am

SA003170 - Alfa Laval Centrifuge Parts and Service

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to establish an options contract(s) for the purchase of Alfa Laval Centrifuge Repair Parts & Service for Alfa Laval Model PM 95000. The City estimates it will spend approximately \$200,000.00 annually under the term of resulting contract. Bidders are asked to quote firm or fixed prices for the items listed as a quantity of one (1) each. Bidders are further asked to bid hourly and over-time rates for services. The proposed contract will be for a two (2) year period from the date of execution by the City to and including June 30, 2011.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase and/or delivery of Alfa Laval Centrifuge Repair Parts and Service, as specified herein. The City will provide all installation requirements and perform routine maintenance on the equipment however bidders are asked to bid service costs for equipment to be shipped to vendor for repairs.

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: January 28, 2009

BID OPENING DATE - March 18, 2009 4:00 pm

SA003167 - CIP #650350.2 Corrosion Prevention & Pro

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 Corrosion Prevention and Protective Coating Systems (CIP No. 650350.2).

The final date for submission is 4:00 p.m. (EST) on March 18, 2009. Proposals shall be submitted in a sealed envelope (or envelopes) to Herbert M. Johanson, P.E. Assistant Administrator, Division of Sewerage and Drainage 1250 Fairwood Avenue Room 1022, Columbus OH 43206.

Information disc will be available beginning January 14, 2009. There is no charge for these discs and they may be obtained at Division of Sewerage and Drainage, Treatment Engineering Section, 1250 Fairwood Avenue Room 0004, Columbus OH 43206.

The City of Columbus operates the Southerly Wastewater Treatment Plant at 6977 South High Street, Lockbourne, Ohio 43137. It has been determined that the Protective Coatings on many structures, buildings and process items therein are in need of rehabilitation. This RFP is intended to implement a study of the various areas of the Southerly Wastewater Treatment Plant to determine the specific areas, structures and process items in need of attention, to determine the procedures necessary to rehabilitate the same and to determine the steps necessary to inhibit the deterioration in the future

CLASSIFICATION: A Pre-Proposal meeting is scheduled for February 11, 2009 at 10:00 AM at the Division of Sewerage and Drainage, Treatment Engineering Section, 1250 Fairwood Avenue Room 0004, Columbus OH 43206. There are no bond requirements for this RFP.

QUESTIONS: All questions regarding the details and specifications of the RFP shall be in writing Mr. Robert Smith, P.E. at RMSmith2@columbus.gov

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

ORIGINAL PUBLISHING DATE: January 28, 2009

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: PN0002-2009

Drafting Date: 12/26/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

**Title OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS**

Notice/Advertisement Title: Civil Service Commission Notice

Contact Name: Annette Bigham

Contact Telephone Number: 614.645.7531

Contact Email Address: eabigham@columbus.gov

Body

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. to 4:00 P.M. MONDAY, WEDNESDAY or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov <<http://www.csc.columbus.gov>> 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.

Legislation Number: PN0017-2009

Drafting Date: 01/22/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title:Records Commission Meeting Notice - 020209

Contact Name:Toya Johnson, Records Commission Coordinator

Contact Telephone Number: 645-7293

Contact Email Address: tjjohnson@columbus.gov

**Body CITY OF COLUMBUS
-RECORDS COMMISSION-**

**TO: APPOINTED RECORDS COMMISSION OFFICERS
Mayor Michael Coleman, City Records Commission Chief Executive Officer**

**Attorney Richard Pfeiffer, City Records Commission Chief Legal Officer
Hugh Dorrian, City Records Commission Chief Fiscal Officer
Andrea Blevins, City Records Commission Secretary
Keith Shumate, City Records Commission Citizen Representative**

FROM: Toya Johnson, City Records Commission Coordinator

DATE: 01/23/2009

SUBJECT: RECORDS COMMISSION AGENDA NOTICE FOR 02/02/09 MEETING

Let this serve as **NOTICE** for the upcoming **RECORDS COMMISSION MEETING** on **Monday, February 2, 2009 at 10:00 a.m. in the City Council Conference Room - 226, 2nd floor, City Hall.**
The agenda is as noted below:

ROLL CALL

OLD BUSINESS

Item #1 - Human Resources Department: 1 request to create a new Retention Schedule with 27 entries. **Note:** This item was tabled at the September 22, 2008 Records Commission meeting for reconsideration at the February 2, 2009 meeting. (Refer to supporting documentation attached to Agenda Packet).

Item #2 - Division of Police Public Records Bureau: 1 request for an amendment to the Division of Police Retention Schedule. **Note:** This item was tabled at the September 22, 2008 Records Commission meeting for reconsideration at the February 2, 2009 meeting. (Refer to supporting documentation attached to Agenda Packet).

NEW BUSINESS

Item #1 - City Council: 1 request consisting of 17 amendments and 26 additions to the City Council Retention Schedule (Refer to supporting documentation attached to Agenda Packet).

Item #2 - Franklin County Municipal Clerk of Court: 20 requests consisting of 4 additions and 16 amendments to the Franklin County Municipal Clerk of Court Retention Schedule (Refer to supporting documentation attached to Agenda Packet).

Item #3 - Human Resources: 1 request to create a new Retention Schedule with 25 entries. **Note:** **This RC-2 replaces the RC-2 tabled at the September 22, 2008 meeting.**

ADJOURN MEETING

If you have an item on the agenda, please have a representative from your office present to answer any questions. As always, if you have any other record-related questions, please don't hesitate to call me at 645-7293.

NOTE: The deadline for submitting Records Commission Agenda items for any meeting is 9:00 a.m. two weeks prior to the actual meeting date.

Legislation Number: PN0018-2009

Drafting Date: 01/22/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: December 23, 2008

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

Please see Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: December 23, 2008.

Legislation Number: PN0020-2009

Drafting Date: 01/22/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: January 8, 2009

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

Please see Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: January 8, 2009.

Legislation Number: PN0022-2009

Drafting Date: 01/27/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Art Commission notice of February 2009 meetings

Contact Name: Lori Baudro, AICP

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Body

Public Hearing -- Columbus Art Commission

The Columbus Art Commission is scheduled to hold two meetings in February 2009:

Ø Business Meeting (no applications heard)

8:30 to 10:30 a.m. on Wednesday, February 11, 2009
At the King Arts Complex, 867 Mt. Vernon Ave., Columbus OH

- Ø Regular Commission Meeting
6:00 to 8:00 p.m. on Thursday, February 26, 2009
At the Columbus Health Department room 119-C, 240 Parson's Avenue, Columbus OH

For more information contact: Lori Baudro, AICP at 645-6986 or lsbaudro@columbus.gov

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-6986 to make arrangements.

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0243-2008

Drafting Date: 10/22/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Department of Public Safety-2009 Charitable Solicitations Board Meeting Schedule

Contact Name: Sharon K. Gadd 645-6009

Contact Telephone Number: 645-6009

Contact Email Address: replace with non-bold contact email address

Body

NOTICE
2009
MONTHLY MEETING SCHEDULE
CHARITABLE SOLICITATIONS BOARD

The regular monthly meetings of the Columbus Charitable Solicitations Board will be scheduled for the second (2nd) Thursday of every month at 11:00 a.m. The location of the meeting will be the License Section conference Room at 750 Piedmont Road, South Entrance, Columbus, Ohio 43224.

The dates are as follows:

January 8

February 12
March 12
April 9
May 14
June 11
July 9
August - NO MEETING
September 10
October 8
November 12 (Tentative)
December 10 (Tentative)

The Charitable Solicitations Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Craig Colopy, in the License Section office at (614) 645-8366 ext.105 or e-mail at cscolopy@columbus.gov <<mailto:plrobuck@columbus.gov>>

Legislation Number: PN0244-2008

Drafting Date: 10/22/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Department of Public Safety-2009 Vehicle for Hire Board Meeting Schedule

Contact Name: Sharon K. Gadd 645-6009

Contact Telephone Number: 645-6009

Contact Email Address: replace with non-bold contact email address

Body

**NOTICE
2009
MONTHLY MEETING SCHEDULE
FOR THE VEHICLE FOR HIRE BOARD**

The regular monthly meetings of the Columbus Vehicle for Hire Board will be scheduled for the last Thursday of every month at 10:00 a.m. The location of the meeting will be the License Section Conference Room at 750 Piedmont Road, South Entrance, Columbus, Ohio 43224.

The dates are as follows:

2009
January 29
February 26
March 26

April 30
May 28
June 25
July 30
August 27
September 24
October 29
November 26 (Tentative)
December 31 (Tentative)

The VFHB will use reasonable efforts to hold its meetings in conformity with this schedule, but the VFHB reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Glenn Rutter, in the License Section Office at (614) 645-8366 ext. 109; or e-mail gerutter@columbus.gov <<mailto:gerutter@columbus.gov>>

Legislation Number: PN0262-2008

Drafting Date: 11/07/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Revised Tentative Schedule for Mayor's Proposed 2009 Budget.

Contact Name: John Ivanic

Contact Telephone Number: 645-6798

Contact Email Address: jpivanic@columbus.gov

Body

REVISED TENTATIVE BUDGET 2009 SCHEDULE

November 14, 2008

Mayor 2008 Proposed Budget Roll Out

November 14, 2008

Ordinances filed in City Clerk's office

November 17, 2008

Mayor's Proposed Budget Ordinances appear on Council Agenda
(and tabled indefinitely pending public hearings)

November 18, 2008

Budget Briefing - Presentation by Mayors Administration
5:30 pm, Council Chambers

November 20, 2008

Recs and Park Budget Hearing
5:30 pm- Council Chambers

November 22, 2008

Mayor's proposed Budget Ordinances appear in City Bulletin for the First Time
(Public Notice Section)

November 29, 2008
Mayor's proposed Budget Ordinances
Appear in City Bulletin for 2nd Time

December 2, 2008
Safety Budget Hearing
5:30pm, Council Chambers

December 8, 2008
Department of Development Budget Hearing
3:30, Council Chambers

December 9, 2008
Judiciary and Court Administration Budget Hearing
3:30 pm, Council Chambers

December 9, 2008
Budget Hearing (Public Comment)
5:30 pm, Council Chambers

December 10, 2008
HHHS Budget Briefing
5:30 pm, Council Chambers

December 11, 2008
Public Service and Transportation
2:00 pm, Council Chambers

December 11, 2008
Planning Division and Historic Preservation Office
5:30pm, Council Chambers

December 16, 2008
Budget Briefing (Public Comment)
5:30 pm, Council Chambers

December 18, 2008
HHHS Budget Hearing
5:30 pm, Council Chambers

January 19, 2009
No Council Meeting - MLK Day

February 2, 2009
Council Meeting - Budget Ordinances on the agenda for 2nd reading, to be Amended
and Tabled to 02/09/09

February 3, 2009
Public Briefing
5:00 pm, Council Chambers

February 5, 2009
Budget Hearing (Public Comment)

5:00 pm, Council Chambers

February 7, 2009

Publication of ordinances as amended in Public Notice Section of City Bulletin

February 9, 2009

Council Meeting - Anticipated passage date of the budget ordinances as amended

February 14, 2009

Ordinances published in the City Bulletin (Ordinance section) as amended (must be published within 20 days of passage per City Charter)

**All dates subject to change*

Legislation Number: PN0289-2008

Drafting Date: 12/08/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title Economic Advisory Committee Meeting

Notice/Advertisement Title: Economic Advisory Committee Meeting

Contact Name: Kim Carson

Contact Telephone Number: 614-645-6277

Contact Email Address: akcarson@columbus.gov

Body

The Economic Advisory Committee Meeting will be held on February 13, 2009 at the Jerry Hammond Center, 1111 E. Broad Street, Columbus, OH 43205, 1st Floor Conference Room from 2:00 - 5:00 pm.

Legislation Number: PN0307-2008

Drafting Date: 12/22/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2009 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 14, 2009 -1111 East Broad Street, 43205

Wednesday, February 11, 2009 -1111 East Broad Street, 43205

Wednesday, March 11, 2009 -- 1111 East Broad Street, 43205

Wednesday, April 8, 2009 -- 1111 East Broad Street, 43205

Wednesday, May 13, 2009 - 1111 East Broad Street, 43205

Wednesday, June 10, 2009 - Gillie Recreation Center, 4625 Morse Centre Drive, 43229

Wednesday, July 8, 2009 - Westgate Shelterhouse, 3271 Wicklow Road, 43204

August Recess - No meeting

Wednesday, September 9, 2009 - Schiller Recreation Center, 1069 Jaeger Street, 43206

Wednesday, October 14, 2009 - Mentel Golf Course, 6005 Alkire Road, Galloway, 43119

Wednesday, November 11, 2009 - 1111 East Broad Street, 43205

Wednesday, December 9, 2009 - 1111 East Broad Street, 43205

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: JANUARY 8, 2009

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 2105.08 STOP AND YIELD INTERSECTIONS

Stop signs shall be installed at intersections as follows:

SUNCREST DR shall stop for HIGHLAND AVE

PARKING REGULATIONS

The parking regulations on the 330 foot long block face along the W side of HIGH ST from FIFTH AVE extending to SMITH PLACE shall be

Range in feet	Code Section	Regulation
0 - 50	2105.17	NO STOPPING ANYTIME
50 - 136	2155.03	2 HR PARKING METERS 9AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
50 - 136	2105.17	NO STOPPING 7AM - 9AM WEEKDAYS
50 - 136	2105.17	NO STOPPING 10AM - 8PM FOOTBALL DAYS 4PM - 1AM FOOTBALL NIGHTS
136 - 160	2105.17	NO STOPPING ANYTIME
160 - 292	2155.03	2 HR PARKING METERS 9AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
160 - 292	2105.17	NO STOPPING 7AM - 9AM WEEKDAYS
160 - 292	2105.17	NO STOPPING 10AM - 8PM FOOTBALL DAYS 4PM - 1AM FOOTBALL NIGHTS
292 - 330	2105.17	NO STOPPING ANYTIME

The parking regulations on the 581 foot long block face along the E side of HIGH ST from FIFTH AVE extending to SIXTH AVE shall be

Range in feet	Code Section	Regulation
0 - 117	2105.14	BUS STOP ONLY
117 - 175	2105.17	NO STOPPING ANYTIME
175 - 284	2105.17	2 HR PARKING METERS 8AM - 4PM EXCEPT SUNDAYS AND HOLIDAYS
175 - 284	2105.17	NO STOPPING 4PM - 6PM WEEKDAYS
284 - 420	2105.17	NO STOPPING ANYTIME
420 - 506	2105.17	NO STOPPING 4PM - 6PM WEEKDAYS
420 - 506	2105.17	2 HR PARKING METERS 8AM - 4PM EXCEPT SUNDAYS AND HOLIDAYS
506 - 581	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1237 foot long block face along the N side of INNIS AVE from LOCKBOURNE RD extending to KELTON AVE shall be

Range in feet	Code Section	Regulation
0 - 800	2105.17	NO PARKING ON SIDEWALK
800 - 1237	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 2663 foot long block face along the S side of INNIS AVE from LOCKBOURNE RD extending to FAIRWOOD AVE shall be

Range in feet	Code Section	Regulation
0 - 815	2105.17	NO PARKING ON SIDEWALK
815 - 2663	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 330 foot long block face along the E side of SUMMIT ST from TOMPKINS ST extending to HUDSON ST shall be

Range in feet	Code Section	Regulation
0 - 121	2105.17	NO STOPPING ANYTIME
121 - 295	2105.17	ONE HOUR PARKING 8AM - 6PM WEEKDAYS
121 - 295	2105.17	NO PARKING 8AM - 2PM SEC THURS APR 1 - NOV 1 FOR STREET CLEANING
295 - 330	2105.17	NO STOPPING ANYTIME

The parking regulations on the 330 foot long block face along the W side of SUMMIT ST from TOMPKINS ST extending to HUDSON ST shall be

Range in feet	Code Section	Regulation
0 - 52	2105.17	NO STOPPING ANYTIME
52 - 281	2105.17	ONE HOUR PARKING 8AM - 6PM WEEKDAYS
52 - 281	2105.17	NO PARKING 8AM - 2PM 2ND FRI APR 1 - NOV 1 FOR STREET CLEANING
281 - 330	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: DECEMBER 23, 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 removed as follows:

MCNAUGHTEN CENTRE at MCNAUGHTEN RD

The northbound traffic in the lane second from the east curb shall no longer be required to turn left.

SECTION 2105.18 TRAFFIC LANES - NO PASSING

Traffic lanes shall be established as follows:

Single lane, two-way left turn channelization shall be installed on
MCNAUGHTEN RD from 485 feet south of MAIN ST
to 222 feet south of MAIN ST

PARKING REGULATIONS

The parking regulations on the 345 foot long block face along the W side of HIGH ST from PRICE AVE extending to SECOND AVE shall be

Range in feet	Code Section	Regulation
0 - 137	2105.17	NO STOPPING ANYTIME
137 - 315	2105.17	NO STOPPING 7AM - 9AM WEEKDAYS
137 - 315	2155.03	2 HR PARKING METERS 9AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
315 - 345	2105.17	NO STOPPING ANYTIME

The parking regulations on the 379 foot long block face along the W side of HIGH ST from SECOND AVE extending to STARR AVE shall be

Range in feet	Code Section	Regulation
0 - 39	2105.17	NO STOPPING ANYTIME
39 - 125	2105.17	NO STOPPING 7AM - 9AM WEEKDAYS
39 - 125	2155.03	2 HR PARKING METERS 9AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
125 - 379	2105.17	NO STOPPING ANYTIME

The parking regulations on the 716 foot long block face along the E side of HOWEY RD

from ABERDEEN AVE extending to WEBER RD shall be

Range in feet	Code Section	Regulation
0 - 462	2151.01	(STATUTORY RESTRICTIONS APPLY)
462 - 574	2105.17	NO STOPPING ANYTIME
574 - 585		NAMELESS ALLEY
585 - 605	2105.17	NO STOPPING ANYTIME
605 - 669	2151.01	(STATUTORY RESTRICTIONS APPLY)
669 - 716	2105.17	NO STOPPING ANYTIME

The parking regulations on the 716 foot long block face along the W side of HOWEY RD from ABERDEEN AVE extending to WEBER RD shall be

Range in feet	Code Section	Regulation
0 - 473	2151.01	(STATUTORY RESTRICTIONS APPLY)
473 - 574	2105.17	NO STOPPING ANYTIME
574 - 585		NAMELESS ALLEY
585 - 605	2105.17	NO STOPPING ANYTIME
605 - 685	2151.01	(STATUTORY RESTRICTIONS APPLY)
685 - 716	2105.17	NO STOPPING ANYTIME

The parking regulations on the 233 foot long block face along the S side of HUDSON ST from WEST TERMINUS extending to NEIL AVE shall be

Range in feet	Code Section	Regulation
0 - 75	2105.17	NO STOPPING ANYTIME
75 - 233	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 341 foot long block face along the W side of PARSONS AVE from BARTHMAN AVE extending to REEB AVE shall be

Range in feet	Code Section	Regulation
0 - 105	2105.14	BUS STOP ONLY
105 - 199	2105.17	NO STOPPING 4PM - 6PM WEEKDAYS
199 - 341	2105.17	NO STOPPING ANYTIME

The parking regulations on the 167 foot long block face along the N side of REINHARD AVE from JAEGER ST extending to BLACKBERRY ALLEY shall be

Range in feet	Code Section	Regulation
0 - 43	2105.17	NO STOPPING ANYTIME
43 - 149	2105.21	NO PARKING EXEPT CITY PERMIT MV
149 - 167	2105.17	NO STOPPING ANYTIME

The parking regulations on the 179 foot long block face along the S side of REINHARD AVE from JAEGER ST extending to BLACKBERRY ALLEY shall be

Range in feet	Code Section	Regulation
0 - 34	2105.17	NO STOPPING ANYTIME
34 - 161	2105.21	NO PARKING EXEPT CITY PERMIT MV
161 - 179	2105.17	NO STOPPING ANYTIME

The parking regulations on the 544 foot long block face along the W side of WHEATLAND AVE from BROAD ST extending to VIOLET ST shall be

Range in feet	Code Section	Regulation
0 - 62	2105.17	NO STOPPING ANYTIME
62 - 112	2151.01	(STATUTORY RESTRICTIONS APPLY)
112 - 131	2105.17	NO STOPPING ANYTIME
131 - 145		NAMELESS ALLEY
145 - 163	2105.17	NO STOPPING ANYTIME
163 - 513	2151.01	(STATUTORY RESTRICTIONS APPLY)
513 - 544	2105.17	NO STOPPING ANYTIME

The parking regulations on the 328 foot long block face along the E side of WILLIAMS ST from OAKLAND AVE extending to PATTERSON AVE shall be

Range in feet	Code Section	Regulation
0 - 160	2105.17	NO PARKING ANY TIME
160 - 173		NAMELESS ALLEY
173 - 328	2105.17	NO PARKING ANY TIME

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