

Columbus City Bulletin



Bulletin #06
February 7, 2009

Proceedings of City Council

Saturday February 7, 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, *February 2, 2009*; Mayor, Michael B. Coleman on Wednesday, *February 4, 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, February 2, 2009

5:00 PM

Columbus City Council

Columbus City Council

Journal

February 02, 2009

REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, FEBRUARY 2, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

C0002-2009

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF THURSDAY, JANUARY 29, 2009:

New Type: D5
To: Astro Coney Island Inc
DBA Phillips Coney Island
747 N High St
Columbus OH 43215
Permit # 03045900010

Transfer Type: C1, C2
To: Englefield Inc
DBA Dublin Granville Rd Duchess
1263 E Dublin Granville Rd
Columbus OH 43229
From: BP Products North America Inc
DBA BP Food Mart 7784
1263 E Dublin Granville Rd
Columbus OH 43229
Permit #25230550490

Transfer Type: C1, C2, D6

To: Englefield Inc
DBA Columbus AM PM
4835 N Hamilton Rd
Columbus OH 43230
From: BP Products North America Inc
Site 2863
4835 N Hamilton Rd
Columbus OH 43230
Permit # 25230550605

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Polaris & Fashion Mall AM PM
1060 Polaris Pkwy
Columbus OH 43240
From: BP Products North America Inc
DBA Site #53081
1060 Polaris Pkwy
Columbus OH 43240
Permit # 25230550615

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Olentangy & 5th AM PM
& Gas Pumps
1347 Olentangy River Rd
Columbus OH 43212
From: BP Products North America Inc
DBA BP Food Mart 7996
1347 Olentangy River Rd & Gas Pumps
Columbus OH 43212
Permit # 25230550525

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Eastern AM PM
4024 Morse Rd
Columbus OH 43219
From: BP Products North America Inc
DBA Site #53202
4024 Morse Rd
Columbus OH 43219
Permit # 25230550620

Transfer Type: D1, D2, D3, D6
To: Gordon & Min Inc
DBA China Phoenix Restaurant
4450 Refugee Rd
Columbus OH 43232
From: Bill & Sak Inc
4450 Refugee Rd
Columbus OH 43232

Permit # 3290780

Transfer Type: C1, C2
To: Englefield Inc
DBA Morse Rd AM PM
& Gas Pumps
927 Morse Rd
Columbus OH 43229
From: BP Products North America Inc
DBA BP Food Mart 7739
927 Morse Rd & Gas Pumps
Columbus OH 43229
Permit # 25230550550

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA I 71 Polaris Parkway AM PM
1925 Polaris Parkway
Columbus OH 43240
From: Standard Oil Co
DBA BP Food Mart 2698
1925 Polaris Parkway
Columbus OH 43240
Permit # 25230550560

Transfer Type: C1, C2
To: Englefield Inc
DBA High & Greenlawn AM PM
& Gas Pumps
1091 S High St
Columbus OH 43206
From: BP Products North America Inc
DBA BP Food Mart 7887
1091 S High St & Gas Pumps
Columbus OH 43206
Permit # 25230550535

Transfer Type: C1, C2
To: Englefield Inc
DBA Dublin & Granville AM PM
1090 Dublin Rd
Columbus OH 43215
From: Standard Oil Co
DBA BP Food Mart 7819
1090 Dublin Rd
Columbus OH 43215
Permit # 25230550540

Transfer Type: C1, C2
To: Englefield Inc
DBA Tussing & Brice AM PM
& Gas Pumps

6310 Tussing Rd
Columbus OH 43068
From: BP Products North America Inc
DBA BP Food Mart 7785
6310 Tussing Rd & Gas Pumps
Columbus OH 43068
Permit # 25230550545

Transfer Type: C1, C2
To: Englefield Inc
DBA Reed & Henderson Duchess
1770 W Henderson Rd
Columbus OH 43220
From: BP Products North America Inc
DBA BP Food Mart 2212
1770 W Henderson Rd
Columbus OH 43220
Permit # 25230550465

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Linworth Duchess
2230 W Dublin Granville Rd
Columbus OH 43085
From: Standard Oil Co
DBA BP Food Mart 02469
2230 W Dublin Granville Rd
Columbus OH 43085
Permit # 25230550470

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA East Broad & New Albany Rd AM PM
6840 E Broad St
Columbus OH 43213
From: Standard Oil Co
DBA BP Food Mart 28511
6840 E Broad St
Columbus OH 43213
Permit # 25230550515

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Sancus Blvd Duchess
7525 Sancus Blvd
Columbus OH 43085
From: Standard Oil Co
DBA BP Food Mart 02742
7525 Sancus Blvd
Columbus OH 43085
Permit # 25230550475

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA I 70 & Rome Hilliard AM PM
925 Hilliard Rome Rd
Columbus OH 43228
From: Standard Oil Co
DBA BP Food Mart 02732
925 Hilliard Rome Rd
Columbus OH 43228
Permit # 25230550565

Transfer Type: C1, C2
To: Englefield Inc
DBA Bethel Rd Duchess
2827 Bethel Rd
& Gas Pumps
Columbus OH 43220
From: BP Products North America Inc
DBA Site No 2673
2827 Bethel Rd
& Gas Pumps
Columbus OH 43220
Permit # 25230550480

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Sawmill & I 270 AM PM
7310 Sawmill Rd
Columbus OH 43235
From: BP Products North America Inc
DBA BP Food Mart 1061
7310 Sawmill Rd
Columbus OH 43235
Permit # 25230550580

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Tuttle Crossing AM PM
5099 Tuttle Crossing Blvd
Columbus OH 43017
From: BP Products North America Inc
DBA BP Food Mart 1771
5099 Tuttle Crossing Blvd
Columbus Dublin OH 43017
Permit # 25230550575

Transfer Type: C1, C2, D6
To: Englefield Inc
DBA Wilson Rd Duchess
& Strg Bldg
850 N Wilson Rd
Columbus Oh 43204

From: BP Products North America Inc
DBA BP Food Mart 8024
850 N Wilson Rd & Strg Bldg
Columbus OH 43204
Permit # 25230550505

Transfer Type: C1, C2
To: Englefield Inc
DBA Broad & James Duchess
& Gas Pumps
3265 E Broad St
Columbus OH 43209

From: BP Products North America Inc
DBA BP Food Mart 7826
3265 E Broad St & Gas Pumps
Columbus OH 43209
Permit # 25230550500

Transfer Type: C1, C2
To: Englefield Inc
DBA S High St Duchess
& Gas Pumps
4569 S High St
Columbus OH 43207
From: BP Products North America Inc
DBA BP Food Mart 7814
4569 S High St & Gas Pumps
Columbus OH 43207
Permit # 25230550495

Transfer Type: D1, D2, D3, D3A, D6
To: Three Buddies LLC
1200 W 3rd Av
Columbus OH 43212
From: D O I Productions LLC
DBA The Thirsty Ear
1200 W 3rd Av
Columbus OH 43212
Permit # 8916149

Advertise: 02/07/2009
Return: 02/17/2009

Read and Filed

RESOLUTIONS OF EXPRESSION

PALEY

0009X-2009

To honor the National Council of Jewish Women, Columbus Section, for their tireless efforts in helping reduce teen dating abuse and to recognize the first week of February as National Teen Dating Abuse Prevention Week.

Sponsors: Eileen Y. Paley, Hearcel Craig, Andrew Ginther, A. Troy Miller, Charleta

B. Tavares, Priscilla Tyson and Michael C. Mentel

A motion was made by Paley, 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

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

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

0006-2009 FR To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant an aerial encroachment easement to Indus Holdings, LLC which will allow installation of a canopy and building facade on the East Main Street side of a new professional office building at 881 East Main Street.

Read for the First Time

0041-2009 FR To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant an encroachment easement to Ralph E. and Julia R. Nusken which will allow installation of a replacement entrance stoop for their home located at 180 Lansing Street.

Read for the First Time

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

1787-2008 FR To authorize the Director of the Department of Development to enter into a contract for the establishment of the Madison Township Joint Economic Development District and an Annexation Moratorium Agreement with the Village of Ashville and the Township of Madison, in Pickaway County, Ohio.

Read for the First Time

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0008-2009 FR To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Co. for construction of the Smoky Row Booster Station Motor Control Center & Pump Replacements; to authorize the transfer of \$58.04 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$297,857.61 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$297,915.65 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$297,915.65)

Read for the First Time

0042-2009 FR To authorize the Director of Public Utilities to enter into an agreement with URS Corporation - Ohio for professional engineering services for the Morrison Rd. Booster Station Improvement Project; to authorize the appropriation and transfer of \$130,525.00 from the Water System Reserve

Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$130,525.00 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$130,525.00)

Read for the First Time

- 0063-2009** FR To authorize the Director of Public Utilities to make payment to Delaware County for sewer services provided for Fiscal Year 2009, and to authorize an expenditure of \$2,080,000.00 from the Sewer System Operating Fund (\$2,080,000.00)

Read for the First Time

- 0093-2009** FR To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with DLZ Ohio, Inc., for the Beulah Road Trunk Sewer Rehabilitation project; to authorize the transfer of \$254,905.84 and expenditure of \$257,019.84 from the Sanitary Sewer Revenue Bond Fund; and to authorize an amendment to the 2008 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$257,019.84)

Read for the First Time

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

- 1883-2008** FR To amend Sections 2139.01 and 2139.05 of the Columbus City Code 1959, to allow articulated buses to be operated within the City of Columbus.

Sponsors: Hearcel Craig

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

PALEY

- 0008X-2009** CA To recognize and commend Mari Sunami for her 15 years of distinguished service as Director of the South Side Settlement House on the occasion of her retirement.

Adopted

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

- 0034-2009** CA 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)

Approved

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES

MENTEL

- 0012-2009** CA To accept the plat titled Ashbrook Run Section 1, from The Glen at Schirm

Farms, LLC, an Ohio Limited liability company, by Village Communities Corporation, an Ohio corporation, Managing Member, by Rowland S. Giller III, President; and to declare an emergency.

Approved

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

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

Approved

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

Approved

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

Approved

0131-2009 CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-019) of 1.593± acres in Sharon Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Approved

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

1890-2008 CA To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Miscellaneous Intersection-Group 10 High to Hudson Project and to declare an emergency.

Approved

2030-2008 CA To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, to authorize the transfer and appropriation of \$5,000.00 from the Storm Sewer Reserve Fund to the Storm Sewer Bonds Fund; to amend the 2008 Capital Improvements Budget; and to expend \$5,000.00 from the Storm Sewer Bonds Fund for costs in connection with the Southard and Fornoff Stormwater Improvements Project, and to declare an emergency. (\$5,000.00).

Approved

2031-2008 CA To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services; to authorize the transfer and appropriation of \$52,000.00 from the Storm Sewer Reserve Fund to the Storm Sewer Bonds Fund; and to expend \$52,000.00 from the Storm Sewer Bonds Fund for costs in connection with the Williams Road Improvement and Pump Station Replacement project, and to declare an emergency. (\$52,000.00).

Approved

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1935-2008 CA 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)

Approved

- 1940-2008** CA 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)

Approved

- 1967-2008** CA 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)

Approved

- 2008-2008** CA 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.

Approved

- 2012-2008** CA 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)

Approved

- 2015-2008** CA 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.

Approved

- 2018-2008** CA 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)

Approved

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

- 0016-2009** CA To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$10,000; to authorize the appropriation of \$10,000 from the Health Department Grants Fund, and to declare an emergency. (\$10,000)

Approved

- 0018-2009** CA To re-authorize the expenditure of \$23,400 from the Voted 1995, 1999 Streets and Highways Fund for a development agreement with Columbus Housing Partnership as part of the Columbus Housing Initiatives Project, Capital Improvement Program; and to declare an emergency. (\$23,400)

Approved

- 0025-2009** CA To authorize the appropriation of \$7,154.04 from the unappropriated balance of the City's Private Grants Fund, and to declare an emergency. (\$7,154.04)

Approved

- 0055-2009** CA To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$888,000; to authorize the appropriation of \$888,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$888,000)

Approved

- 0056-2009** CA To authorize the Board of Health to enter into contracts with three community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2009 through December 31, 2009; to authorize the expenditure of \$270,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$270,000)

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

Abstained: 1 - Tyson

Affirmative: 6 - Ginther, Ms. Tavares, Craig, President Mentel, Miller and Paley

- 0057-2009** CA To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$300,000; to authorize the appropriation of \$300,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$300,000)

Approved

- 0058-2009** CA To authorize the appropriation of \$287,000 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2009 HOPWA Program, and to declare an emergency. (\$287,000)

Approved

- 0069-2009** CA To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$166,000; to authorize the appropriation of \$166,000 from the unappropriated balance of the Health

Department Grants Fund; and to declare an emergency. (\$166,000)

Approved

- 0080-2009 CA To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$440,582; to authorize the appropriation of \$440,582 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$440,582)

Approved

- 0081-2009 CA To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of \$30,000, to authorize the appropriation of \$30,000 from the Health Department Grants Fund, and to declare an emergency. (\$30,000)

Approved

- 0100-2009 CA To authorize the appropriation of \$31,100 within the General Government Grant Fund; to authorize the Director of the Department of Development to enter into a contract with Rebuilding Together Central Ohio to provide services to low and moderate income families through the Mobile Tool Library program; to authorize the expenditure of \$31,100 from the General Government Grant Fund; and to declare an emergency. (\$31,100.00)

Approved

- 0102-2009 CA To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$170,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$170,000.00)

Approved

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

APPOINTMENTS

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

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

- 1818-2008 To make appropriations for the 12 months ending December 31, 2009, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$643,535,000, and to declare an emergency. (\$643,535,000).

A motion was made by President Mentel, seconded by Ms. Tavares, 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 President Mentel, seconded by Ms. Tavares, 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

TABLED UNTIL 02/09/09

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

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

1844-2008

To make appropriations for the 12 months ending December 31, 2009, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

A motion was made by President Mentel, seconded by Ms. Tavares, 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 President Mentel, seconded by Ms. Tavares, 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

TABLED UNTIL 02/09/09

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

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

0116-2009

To appropriate and authorize the City Auditor to transfer \$7,008,697 from the Special Income Tax Fund to the Franklin County Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Facilities Authority cannot meet its debt obligations, and to declare an emergency.

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

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES
MENTEL**

0079-2009

To authorize the expenditure of \$14,313,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of \$14,277,000.00 to pay 2009 refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO)

for the Division of Refuse Collection pursuant to an existing lease agreement; to waive the competitive bidding requirements of the Columbus City Code due to our longstanding contractual agreement with SWACO; to establish encumbrances for 2009 tire disposal, C&D material disposal, and for processing of recyclables; and to declare an emergency.
(\$14,313,000.00)

A motion was made by Craig, 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

0106-2009

To authorize the Director of Finance and Management to establish a purchase order with Cargill, Incorporated, in the amount of \$400,000.00 for the purchase of rock salt in accordance with the terms and conditions of an existing citywide term contract for the Division of Planning and Operations; to authorize the Director of Public Service to reimburse the Franklin County Engineering Department in the amount of \$335,000.00 for snow and ice removal rendered during the 2008-2009 winter season; to authorize the Director of Public Service to establish agreements with private vendors for snow and ice removal, if necessary, in the amount of \$130,000.00; to authorize the expenditure of \$865,000.00 or so much thereof as may be needed from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$865,000.00)

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

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0029-2009

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement with Mission Essential Personnel.

A motion was made by Ginther, 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

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

0052-2009

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$130,000 from the Court's general fund; and to declare an emergency.
(\$130,000.00)

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

Abstained: 1 - Tyson

Affirmative: 6 - Ginther, Ms. Tavares, Craig, President Mentel, Miller and Paley

0099-2009

To authorize the appropriation and expenditure of \$100,000.00 from the fees

collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency. (\$100,000.00)

A motion was made by Paley, 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

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1993-2008

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)

A motion was made by Paley, 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

0066-2009

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)

A motion was made by Miller, 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

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

0059-2009

To authorize the Board of Health to enter into contracts with Columbus AIDS Task Force, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2009 through December 31, 2009; to authorize the expenditure of \$773,625 from the General Government Grants Fund, and to declare an emergency. (\$773,625)

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

Abstained: 1 - Tyson

Affirmative: 6 - Ginther, Ms. Tavares, Craig, President Mentel, Miller and Paley

0084-2009

To authorize the Board of Health to enter into a revenue contract with Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$182,546.00, and to declare an emergency. (\$182,546.00)

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

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

0103-2009

To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$63,000 from the Health Department Grants Fund to pay the costs thereof, and to declare an emergency. (\$63,000)

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

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

0104-2009

To authorize the Board of Health to enter into a contract with Ohio Health (Grant/Riverside Hospitals) for the provision of radiology services for the Tuberculosis Clinic; to authorize the expenditure of \$55,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$55,000)

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

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

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1780-2008

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.

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

0049-2009

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)

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

0107-2009

To authorize the appropriation of \$3,426,627.38 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2009, and to declare an emergency.

(\$3,426,627.38)

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

ADJOURNED: 6:32 P.M.

A motion was made by Craig, seconded by Ginther, 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: 0008X-2009

Drafting Date: 01/28/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize and commend Mari Sunami for her 15 years of distinguished service as Director of the South Side Settlement House on the occasion of her retirement.

Body

WHEREAS, Mari has selflessly dedicated over 15 years of her life to public service, serving as Director of the South Side Settlement House; and

WHEREAS, upon assuming her role in 1993 she has surpassed incredible milestones including a \$2 million dollar capital campaign to renovate and improve the South Side Settlement House; and

WHEREAS, Mari has been an inspirational and influential leader having conducted a year-long series of events to celebrate the centennial of the South Side Settlement House as well as starting an endowment for the Settlement, which has grown from the initial \$10,000 investment to more than \$135,000; and

WHEREAS, Mari has been an active supporter for the arts through a variety of outlets including showcasing local amateur and professional artists at the Bread and Roses Tea event as well as presenting the Arts Freedom Awards since 2000; and

WHEREAS, Mari's work has provided countless opportunities to the residents of Columbus including the creation of a program to assist Somali immigrants, as well as through her efforts with AccessHealth, the Parsons Avenue Revitalization Project, the Community Housing Coalition, CAPCity Kids program at Stockbridge Elementary School, and the summer program at Lincoln Park ES, and

WHEREAS, Mari has embodied the South Side Settlement House's vision to instill within Columbus residents a sense of personal responsibility and community pride through her role with the Home Day Care Providers project in which she trained and assisted participants to start their own businesses and provide quality care in their own neighborhoods; and

WHEREAS, Mari has graciously provided her leadership experience throughout her tenure to numerous organizations including the Boards of Directors for William H Thomas, Gallery, ArtSafe Foundation, OhioHealth, Doctor's Hospital, and Community Housing; now, therefore

Be it resolved by the Council of the City of Columbus:

That this Council does hereby recognize and congratulate Mari Sunami for her many years of dedication and service to the residents of Columbus.

Legislation Number: 0009X-2009

Drafting Date: 01/28/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor the National Council of Jewish Women, Columbus Section, for their tireless efforts in helping reduce teen dating abuse and to recognize the first week of February as National Teen Dating Abuse Prevention Week.

Body

WHEREAS, Congress has proclaimed February 2 through 6 as National Teen Dating Abuse Prevention Week; and

WHEREAS, one in every three teenagers will experience an abusive dating relationship by the time they graduate from high school or college, and 10 percent of adolescents report being physically abused by a romantic partner; and

WHEREAS, research from the Centers for Disease Control and Prevention indicate that dating abuse victims are more

likely to engage in binge drinking, suicide attempts, physical fights and sexual activity, as well as having double the likelihood of using drugs, alcohol and tobacco; and

WHEREAS, teen dating violence can happen to anyone, anywhere regardless of race, religious, economic background, gender or sexual orientation; and

WHEREAS, the National Council of Jewish Women, Columbus Section, has initiated a community-wide effort to prevent teen dating abuse through its Love Shouldn't Hurt program; and

WHEREAS, Love Shouldn't Hurt provides a video and discussion, led by trained NCJW volunteers, that help students identify the warning signs of abusive relationships, the foundations of healthy relationships and a safe strategy to break free from harmful relationships; and

WHEREAS, Love Shouldn't Hurt offers students the resources they need to deal with this potentially life-threatening issue, including a pocket-sized resource card with contact information for one-on-one assistance through the National Teen Dating Abuse 24/7 Helpline - 866-331-9474 and a website - loveisrespect.org - that can both be accessed anonymously for assistance; and

WHEREAS, the National Council of Jewish Women, Columbus Section, has also launched a public awareness program to reach teens, parents, educators and the general public, with billboards, newspaper ads, public service announcements and posters; and

WHEREAS, the National Council of Jewish Women, Columbus Section, is working with state officials to advocate for stronger public policy efforts related to teen dating abuse, including legislation mandating teen dating abuse information within the health education curricula across the state; and stronger laws to protect teens from relationship violence; and

WHEREAS, the National Council of Jewish Women is a volunteer organization, inspired by Jewish values, that works to improve the quality of life for women, children and families and to ensure individual rights and freedoms for all through its network of 90,000 members, supporters and volunteers nationwide, and over 600 members and volunteers in the greater Columbus area; now therefore

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

That this Council recognizes the important work of the National Council of Jewish Women in helping reduce teen dating abuse violence and hereby declares the first week of February as *Teen Dating Abuse Prevention Week* in the City of Columbus.

Legislation Number: 0012-2009

Drafting Date: 12/31/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Glen at Schirm Farms, LLC, an Ohio Limited liability company, by Village Communities Corporation, an Ohio corporation, Managing Member, by Rowland S. Giller III, President, has submitted the plat titled Ashbrook Run Section 1 to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located north of Winchester Pike and east of Brice Road.

2. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

TitleTo accept the plat titled Ashbrook Run Section 1, from The Glen at Schirm Farms, LLC, an Ohio Limited liability company, by Village Communities Corporation, an Ohio corporation, Managing Member, by Rowland S. Giller III,

President; and to declare an emergency.

Body WHEREAS, the plat titled Ashbrook Run Section 1 (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, The Glen at Schirm Farms, LLC, an Ohio Limited liability company, by Village Communities Corporation, an Ohio corporation, Managing Member, by Rowland S. Giller III, President, owner of the platted land, desires to dedicate to the public use all or such parts of the easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the plat titled Ashbrook Run Section 1 on file in the office of the City Engineer, Division of Design and Construction, be and the same is hereby accepted.

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: 0016-2009

Drafting Date: 01/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department was awarded additional grant funds from the Ohio Department of Health for the Breast and Cervical Cancer grant program in the amount of \$10,000. These additional funds will allow for continued services. The purpose of this legislation is to accept and appropriate the additional funds to conduct the Breast and Cervical Cancer Program for the period June 30, 2008 through June 29, 2009.

The Breast and Cervical Cancer Program (BCCP) enables The Columbus Health Department to provide breast and cervical cancer screenings, referrals and follow-up, case management and public education. These services are provided to women in Franklin County and its seven contiguous counties who are 40 years and older, uninsured and with income at or below 200% of the federal poverty guidelines. Special efforts are made to reach racial and ethnic minorities.

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 partially funded by the Ohio Department of Health. The City provides the funding for 50% of one office assistant. This program does not generate revenue.

Title

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$10,000; to authorize the appropriation of \$10,000 from the Health Department Grants Fund, and to declare an emergency. (\$10,000)

Body

WHEREAS, \$10,000 in additional grant funds have been made available through the Ohio Department of Health for the Breast and Cervical Cancer Program for the period June 30, 2008 through June 29, 2009; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Breast and Cervical Cancer Program; and,

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

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

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

SECTION 1. That the Columbus Health Department is hereby authorized and directed to accept an additional grant award totaling \$10,000 from the Ohio Department of Health for the Breast and Cervical Cancer grant program for the period June 30, 2008, through June 29, 2009.

SECTION 2. That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending June 29, 2009, the sum of \$10,000 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

OCA: 508023; Grant No.: 508023; OL1:02; Amount: \$2,500
OCA: 508023; Grant No.: 508023; OL1:03; Amount: \$7,500

Total for Grant No. 508023: \$10,000

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.

Drafting Date: 01/05/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: Ordinance 0387-2006, passed March 13, 2006, authorized the Director of the Department of Development to enter into a development agreement with Community Housing Partnership for street and infrastructure improvements in the public right of way as part of the Columbus Housing Initiatives Project, Capital Improvement Program with funding up to \$126,000. An Ordinance was passed on June 12, 2006 amending the original ordinance by correcting the name of the contracting entity to Columbus Housing Partnership. Payments of \$102,600 were made on this agreement. However, \$23,400.00 in Capital Improvement Funds were cancelled due to an error in the encumbrance. The encumbrance was set up to be a single payment and after the first payment, remaining funds were cancelled. This ordinance will reinstate the \$23,400 in funding necessary to pay for the remaining work that was completed on the project.

Emergency action is requested so that the developer can pay the contractors for work that has been completed.

FISCAL IMPACT: \$23,400 will be re-authorized for this project from the Voted 1995, 1999 Streets and Highways Fund capital improvements budget.

Title

To re-authorize the expenditure of \$23,400 from the Voted 1995, 1999 Streets and Highways Fund for a development agreement with Columbus Housing Partnership as part of the Columbus Housing Initiatives Project, Capital Improvement Program; and to declare an emergency. (\$23,400)

Body

WHEREAS, on March 13, 2006, Columbus City Council passed Ordinance 0387-2006 authorizing the Development Director to enter into a development agreement with Community Housing Partnership for up to \$126,000 in street and infrastructure improvements in the public right of way as part of the Columbus Housing Initiatives Project, Capital Improvement Program; and

WHEREAS, on June 12, 2006, Columbus City Council passed Ordinance 1011-2006 amending the name of the contracting entity to Columbus Housing Partnership; and

WHEREAS, this ordinance is to correct an accounting error of the encumbrance of funds for Ordinance 0387-2006, and Ordinance 1011-2006 whereby a single pay encumbrance was placed on the funds; and

WHEREAS, the development required multiple payments for work completed and the project funds were cancelled after one payment because of the accounting error; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division in that it is immediately necessary to reallocate the funds required to complete the contract originally approved so that the developer can pay the contractors for work that has been completed, 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. To authorize the expenditure of \$23,400.00 in capital improvements budget funds for street and infrastructure improvements in the public right of way as part of the Columbus Housing Initiatives Project.

Section 2. That the sum of \$23,400.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from Fund 704, Department 59-12, Object Level One 06, Object Level Three 6631, OCA

Code 644385, Project No. 530303.

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

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

Legislation Number: 0025-2009

Drafting Date: 01/05/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Central Ohio Medical Directors Coalition (COMDC) is a group of medical directors from the major health plans, physician groups, hospitals, and other interested health delivery enterprises, coming together under the auspices of Columbus Public Health. COMDC utilizes a cumulative sum of donations and private funding from various health and pharmaceutical organizations. This funding assists in bringing medical directors together to improve the health of central Ohio citizens. This ordinance is needed to appropriate \$7,154.04 in grant money to fund the COMDC grant program for the period January 1, 2009 through December 31, 2009.

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

FISCAL IMPACT: The Central Ohio Medical Directors Coalition grant program is primarily funded through a sum of donations and private grant funding. The Central Ohio Medical Directors Coalition grant program does not generate revenue or require a City match.

Title

To authorize the appropriation of \$7,154.04 from the unappropriated balance of the City's Private Grants Fund, and to declare an emergency. (\$7,154.04)

Body

WHEREAS, \$7,154.04 in grant funds have been made available through donations and private funding from various health and pharmaceutical organizations for the Central Ohio Medical Directors Coalition for the period January 1, 2009 through December 31, 2009; and,

WHEREAS, it is necessary to appropriate these funds from donations and private funding for the support of the Central Ohio Medical Directors Coalition; and,

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

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

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

SECTION 1. That the sum of \$7,154.04 is hereby authorized and directed to be appropriated from the unappropriated balance in the City's Private Grants Fund, Fund No. 291, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2009, to the Health Department, Department No. 50-01, as follows:

OCA: 507080; Grant No.: 507080; OL1: 02; Amount: \$3,154.04
OCA: 507080; Grant No.: 507080; OL1: 03; Amount: \$4,000.00

Total Appropriation for Grant Number 507080: \$7,154.04

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

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

Legislation Number: 0029-2009

Drafting Date: 01/05/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Department of Development is proposing to enter into a Jobs Growth Incentive Agreement with Mission Essential Personnel equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees for a term of 5 years in consideration of Mission Essential Personnel's proposed investment of \$467,725, the retention of 84 full-time permanent employees and the creation of 108 permanent full-time jobs.

Mission Essential Personnel (MEP) is a global personnel and management company headquartered in Columbus that assists clients' specialized requirements for national security and corporate objectives. Customers include the Department of Defense Intelligence Agencies and Fortune 100 Large System Integrators. MEP was established in Ohio in 2004 under the name Aegis by Chad Monnin and Greg Miller, who were both members of the U.S. Army Special Forces. In three years, the company has grown from 6 to more than 150 employees in the United States and more than 700 worldwide.

MEP is proposing to expand its Columbus operation. Included in the expansion is the installation of a Sensitive Compartmented Information Facility enabling classified and confidential conversations with clients.

MEP has office locations in Augusta & Columbus, GA, Fayetteville, NC, Lake Success, NY, Linthicum, MD, Lorton, VA, Mainz, Germany, and Pleasanton, CA. The company is considering its Virginia location for this expansion due to the close proximity to Washington, D.C.

Fiscal Impact: No funding is required for this legislation.

Title

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement with Mission Essential Personnel.

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

WHEREAS, the Department of Development has received a completed application for the Jobs Growth Incentive from Mission Essential Personnel; and

WHEREAS, Mission Essential Personnel has indicated that a Jobs Growth Incentive is crucial to its decision to locate the aforementioned expansion in Columbus; and

WHEREAS, the City of Columbus desires to facilitate Mission Essential Personnel's future growth at the project site by the creation of new jobs; and

WHEREAS, the Department of Development is proposing to enter into a Jobs Growth Incentive Agreement with Mission Essential Personnel equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees for a term of 5 years in consideration of Mission Essential Personnel's proposed investment of \$467,725, the retention of 84 full-time permanent employees and the creation of 108 permanent full-time jobs; and **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a Jobs Growth Incentive agreement with Mission Essential Personnel, equal to twenty-five percent (25%) of the amount of income tax withheld on new employees for a term of 5 years.

Section 2. Each year of the term of the agreement with Mission Essential Personnel, the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

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

Legislation Number: 0034-2009

Drafting Date: 01/06/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Finance and Management Department, Office of Construction Management, employs personnel that are engaged in overseeing various construction and building renovation capital projects. These personnel are budgeted within, and paid from, the General Fund. These costs can be capitalized. Doing so is consistent with earlier efforts by the Office of Construction Management to reimburse the General Fund when the General Fund incurred expenses more appropriate to capital improvement funding. Specifically, Ordinance No. 0182-2008, passed March 10, 2008, authorized \$442,500.00 for these purposes. The goal of this ordinance is to amend the 2008 CIB and transfer necessary funds for capitalization of construction work until the next bond sale. The Office of Construction Management tracks the hours each employee works on individual projects and bills these hours back to the proper capital project. This process can help save the General Fund up to \$400,000 per fiscal year.

Fiscal Impact: This expenditure is budgeted and available within the Construction Management Capital Improvement Fund and the Safety Voted Bond Fund. This ordinance authorizes the expenditure of \$119,449.75 or so much thereof as may be necessary for this purpose. It also transfers \$3,600.00 from one project in the Safety Voted Bond Fund to another.

Title

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)

Body

WHEREAS, the Office of Construction Management employs personnel that are engaged in construction and building renovation activities; and

WHEREAS, these costs can be capitalized; and

WHEREAS, this ordinance amends the 2008 Capital Improvements Budget; and

WHEREAS, this ordinance also authorizes various transfers, and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Office of Construction Management; now, therefore,

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

SECTION 1. That the Finance and Management Director is hereby authorized to expend \$119,449.75 or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred in connection with the capital improvements program in 2009.

SECTION 2. That the 2008 Capital Improvement Budget is hereby amended as follows due to an encumbrance cancellations:

Office of Construction Management 45-27

Project/Project #	CIB Amount	Revised CIB
Facility Renovation 570030-100000 (Carryover Funding)	\$358,523	\$473,017
City Hall Renovations 570031-100000 (Carryover Funding)	\$655,077	\$696,739

SECTION 3. That the 2008 Capital Improvement Budget is hereby amended as follows:

Office of Construction Management 45-27

<u>Project/Project #</u>	<u>CIB Amount</u>	<u>Revised CIB</u>
Facility Renovation 570030-100000 (Carryover Funding)	\$473,017	\$464,479
Old Police HQ 570056-100000 (Carryover Funding)	\$2,593,300	\$2,601,838

Safety/Fire 30-04

<u>Project/Project #</u>	<u>CIB Amount</u>	<u>Revised CIB</u>
Fire Training Complex 340118-100000 (Carryover Funding)	\$250,690	\$247,090
Fire Facility Renovation 340103-100000 (Carryover Funding)	\$636,154	\$639,754

SECTION 4. That the City Auditor is hereby authorized and directed to transfer funds within the Construction Management Capital Improvement Fund as follows:

FROM:

Dept/Div: 45-27 | Fund: 733 | Project Number 570030-100000 | Project Name - Facility Renovation | OCA Code 733000|OL3: 6620 | Amount \$8,537.47

TO:

Dept/Div: 45-27 | Fund: 733 | Project Number 570056-10000 | Project Name - Old Police Headquarters | OCA Code 733056 | OL3: 6620 | Amount \$8,537.47

SECTION 5. That the City Auditor is hereby authorized and directed to transfer funds within the Safety Voted Bond Fund as follows:

FROM:

Dept/Div: 30-04 | Fund: 701 | Project Number 340118-1000000 | Project Name - Fire Training Complex | OCA Code 644518 |OL3: 6620 | Amount \$3,600.00

TO:

Dept/Div: 30-04 | Fund: 701 | Project Number 340103-100000 | Project Name - Fire Facility Renovation | OCA Code 644559 | OL3: 6620 | Amount \$3,600.00

SECTION 6. That the City Auditor is authorized to cancel the remaining balances on AC028201.

SECTION 7. That the expenditure of \$119,449.75 from Object Level 3 6620 or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as appears in Attachment 0034-2009.xls.

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

SECTION 9. This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0049-2009

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 enter into a contract with Kramer Engineers, Inc. for professional services related to the HVAC Improvements at Various Locations 2009 Project in the amount of \$61,200.00.

Services will include schematic design, design development, construction document services and bidding and construction administration services.

Proposals for this project were received from seven (7) consulting firms. Three (3) firms were interviewed and it was determined that Kramer Engineers, Inc. proposal and experience exceeded the other firms. Kramer Engineers, Inc. was selected based on experience, availability and knowledge of the project site.

The project includes: HVAC system evaluations at the following Recreation Centers: Woodward Park, Barnett, Schiller, Lazelle Woods and Sawyer. Once evaluations are complete, cost estimates will be done to determine what sites will be

renovated. Determining factors will be the conditions of the existing system as well as cost.

Contract Compliance Number for Kramer Engineers, Inc. is #31-1035777 and they are contract compliant through 05/29/2010.

Fiscal Impact:

\$61,200.00 is budgeted in the Voted 1999/2004 Recreation and Parks Bond Fund to meet the financial obligation of this project.

Title

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)

Body

WHEREAS, proposals were received from seven (7) firms for professional services in conjunction with the HVAC Improvements at Various Locations 2009 Project; and

WHEREAS, interviews were conducted with three (3) firms and Kramer Engineers, Inc. was selected based on experience, availability and knowledge of the project site; and

WHEREAS, the project includes evaluations of the HVAC systems at Woodward Park Recreation Center, Barnett Recreation Center, Schiller Recreation Center, Lazelle Woods Recreation Center and Sawyer Recreation Center; and

WHEREAS, the project improvements will allow for repair and upgrade to heating and cooling components at various facilities; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with Kramer Engineers, Inc. for professional services in conjunction with the HVAC Improvements at Various Locations 2009 Project, in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$61,200.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted 1999/2004 Recreation and Parks Bond Fund 702; Dept. 51-01; Project Title: Facilities Improvements; Project No. 510035; OCA Code 644526; Object Level 3, 6680 to pay the cost thereof.

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

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

Legislation Number: 0052-2009

Drafting Date: 01/08/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

The Municipal Court Judges have been provided funding since 1985 to pay court-appointed counsel when the public

defender has a conflict of interest.

This legislation authorizes the Franklin County Municipal Court Judges to enter into contract with the Franklin County Commissioners and authorizes the expenditure for the purpose of providing court-appointed counsel. This legislation is necessary since it is the Court's responsibility under the laws of the State of Ohio and of The United States of America to provide legal counsel to indigent persons charged with serious offenses and loss of liberty offenses, when the public defender has a conflict of interest.

This legislation is submitted as an emergency measure as the Court's contract with the Franklin County Commissioners has an effective date of January 1, 2009.

EMERGENCY ACTION is requested in order to have a contract in place with the Franklin County Commissioners as soon as possible.

FISCAL IMPACT: This expenditure is contingent on passage of the 2009 budget. The amount for the expenditure is budgeted and available within the Court's 2009 general fund budget.

Title

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$130,000 from the Court's general fund; and to declare an emergency. (\$130,000.00)

Body

WHEREAS, the Court has a responsibility to provide legal representation to indigent persons through an appointed counsel system when the public defender has a conflict of interest; and

WHEREAS, funds in an amount up to an amount not to exceed \$130,000 is budgeted for the Franklin County Municipal Court Judges for this contractual agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the Franklin County Commissioners in order to assure the continuity of legal services to indigent persons when the public defender has a conflict of interest, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and hereby is authorized and directed to contract with the Franklin County Commissioners to provide legal counsel to indigent persons in the Franklin County Municipal Court when the public defender has a conflict of interest, in accordance with the following:

- A. That the period of said contract shall be twelve months commencing January 1, 2009 and terminating December 31, 2009.
- B. That the contract specifies that the Franklin County Commissioners agree to promptly pay the City of Columbus any reimbursement for the amount expended by this contract that the county receives pursuant to Section 120.33 (D) of the Ohio Revised Code.
- C. That the contract specifies that the Municipal Court Judges may elect to have the City of Columbus tender up to three installment payments to the Franklin County Commissioners. This measure will potentially alleviate the situation, when it exists, of having large sums of money remaining in the contract at its ultimate conclusion.
- D. That the contract specifies that, if and when a sufficient surplus amount exists in the contract at the normal fiscal

closing date in December of 2008, that upon the Franklin County Auditor's Office re-opening of their records in January of 2009, payment of legal fees to legal counsel continue until exhaustion of these funds or until receipt of the 2009 contract amount.

SECTION 2. That up to an amount not to exceed the sum of one hundred thirty thousand dollars (\$130,000.00) be and hereby is authorized to be expended from the Franklin County Municipal Court, department 2501, fund number 010, oca code 250191, object level 1 - 03, object level 3 - 3324 to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 0055-2009

Drafting Date: 01/09/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$888,000 in grant money to fund the HIV Prevention grant program, for the period January 1, 2009 through December 31, 2009.

The HIV Prevention program enables the Columbus Health Department to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Columbus and Franklin County, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, injection drug/substance users, and African-American women.

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

FISCAL IMPACT: The HIV Prevention Program is entirely funded by the Ohio Department of Health and does not generate revenue or require a City match.

Title

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$888,000; to authorize the appropriation of \$888,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$888,000)

Body

WHEREAS, \$888,000 in grant funds have been made available through the Ohio Department of Health for the HIV Prevention grant program for the period of January 1, 2009 through December 31, 2009; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the HIV Prevention grant program; and,

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

management; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare and to avoid delay in client services; 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 \$888,000 from the Ohio Department of Health for the HIV Prevention grant program for the period January 1, 2009 through December 31, 2009.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2009, the sum of \$888,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 509205; Grant: 509205; Obj Level One: 01; Amount: \$555,000
OCA: 509205; Grant: 509205; Obj Level One: 02; Amount: \$ 44,000
OCA: 509205; Grant: 509205; Obj Level One: 03; Amount: \$289,000

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 upon voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 0056-2009

Drafting Date: 01/09/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus received funds for the Federal HIV Prevention grant program from the Ohio Department of Health. The Board of Health will contract with three community service agencies to provide health education and risk reduction services related to HIV/AIDS.

The Federal HIV Prevention Program enables the Board of Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Columbus and Franklin County, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, and injection drug/substance users.

These services were advertised on the city's website (SA003088) in November, 2008. Three bids were received and Columbus AIDS Task Force (Contract Compliance No. 311126780), the Tobias Project, Inc. (Contract Compliance No. 020620085), and the Columbus Urban League (Contract Compliance No. 314379453) were awarded contracts. All contractors are nonprofit organizations and are exempt from contract compliance certification.

Emergency Action is required to ensure the continued operation of the HIV Prevention program.

FISCAL IMPACT: These contracts are entirely funded by a grant award from the Ohio Department of Health. This grant does not generate revenue nor require a City match.

Title

To authorize the Board of Health to enter into contracts with three community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2009 through December 31, 2009; to authorize the expenditure of \$270,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$270,000)

Body

WHEREAS, the Columbus Health Department has received funding from the Ohio Department of Health for the Federal HIV Prevention grant; and,

WHEREAS, in order to ensure continued services provisions under the program, it is necessary to enter into contracts with three community service agencies for the provision of health education and risk reduction services related to HIV/AIDS; and,

WHEREAS, the contract periods are January 1, 2009 through December 31, 2009; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into a contract with three community service agencies for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure the continued operation of the HIV Prevention Program; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Columbus AIDS Task Force, the Tobias Project, Inc., and the Columbus Urban League for the provision of services under the Federal HIV Prevention program, for the period of January 1, 2009 through December 31, 2009.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$270,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 509205, OCA Code 509205, Object Level One 03, Object Level Three 3337 as follows:

Columbus AIDS Task Force	\$ 68,000
Tobias Project	\$141,500
Columbus Urban League	\$ 60,500

SECTION 3. That these contracts are awarded in accordance with Sections 329.11, 329.12 and 329.14 of the Columbus City Code.

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

Legislation Number: 0057-2009

Drafting Date: 01/09/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$300,000 in grant money to fund the Sexually Transmitted Disease

(STD) Control grant program, for the period January 1, 2009 through December 31, 2009.

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

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

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

Title

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$300,000; to authorize the appropriation of \$300,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$300,000)

Body

WHEREAS, \$300,000 in grant funds have been made available through the Ohio Department of Health for the STD Control grant program for the period of January 1, 2009 through December 31, 2009; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the STD Control grant program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid delay in client services; 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 \$300,000 from the Ohio Department of Health for the STD Control grant program for the period January 1, 2009 through December 31, 2009.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2009, the sum of \$300,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

- OCA: 509203; Grant: 509203; Obj Level One: 01; Amount: \$234,000
- OCA: 509203; Grant: 509203; Obj Level One: 02; Amount: \$ 25,000
- OCA: 509203; Grant: 509203; Obj Level One: 03; Amount: \$ 41,000

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 upon voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 0058-2009

Drafting Date: 01/09/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The 2009 Consolidated Plan Action Plan Budget and the annual filing of the plan application with the U. S. Department of Housing and Urban Development was authorized by Ord 1604-2008. This ordinance is needed to appropriate \$287,000 in grant monies to fund the Housing Opportunities for Persons with AIDS (HOPWA) grant program.

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support.

This grant is for the period January 1, 2009 through December 31, 2009.

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

FISCAL IMPACT: This program is entirely funded by HUD and does not generate revenue or require a City match.

Title To authorize the appropriation of \$287,000 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2009 HOPWA Program, and to declare an emergency. (\$287,000)

Body

WHEREAS, the City of Columbus has received funding from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing program services; 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 General Government Grants Fund, Fund No. 220, 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 \$287,000 is hereby appropriated to the Health Department, Department No. 50-01, HOPWA Grant Program, Grant No. 508274, OCA No. 509277, Object Level One - 03.

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

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

Legislation Number: 0059-2009

Drafting Date: 01/09/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance is contingent upon the passage of appropriation Ordinance No. 0058-2009. The City of Columbus received funds for the Housing Opportunities for Persons with AIDS (HOPWA) program from the U.S. Department of Housing and Urban Development (HUD).

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support. The Board of Health will contract with Columbus AIDS Task Force, Pater Noster House, and Lancaster Fairfield Community Action Agency to provide some of these services.

Columbus AIDS Task Force (Contract Compliance No. 311126780), Pater Noster House (Contract Compliance No. 311118086), and Lancaster Fairfield Community Action Organization (Contract Compliance No. 316060695) submitted proposals during an RFP process completed in October 2008. These agencies are the only providers at this time who specialize exclusively in assisting income-eligible individuals/households living with HIV/AIDS in the eight county EMSA. These contracts are for the first year of a two year contract period. These agencies are nonprofit organizations and are therefore exempt from certification.

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

FISCAL IMPACT: This contract is entirely funded by grant awards from HUD. This grant does not generate revenue or require a City match. This ordinance is contingent upon the passage of appropriation Ordinance No. 0058-2009.

TitleTo authorize the Board of Health to enter into contracts with Columbus AIDS Task Force, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2009 through December 31, 2009; to authorize the expenditure of \$773,625 from the General Government Grants Fund, and to declare an emergency. (\$773,625)

Body

WHEREAS, the Columbus Health Department has received funding from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA program; and,

WHEREAS, in order to ensure continued service provisions under the program, it is necessary to enter into contracts with community agencies for the provision of housing services for persons with HIV/AIDS and their families; and,

WHEREAS, the contract period is January 1, 2009 through December 31, 2009; and,

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

necessary to enter into these contracts for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into contracts with Columbus AIDS Task Force, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of services under the HOPWA program, for the period of January 1, 2009 through December 31, 2009.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$773,625 is hereby authorized from the General Government Grants Fund, Fund No. 220, Grant No. 508274, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3337.

Columbus AIDS Task Force: OCA: 509277; Amount: \$619,808
Lancaster Fairfield Community Action Organization: OCA: 509280; Amount: \$43,817
Pater Noster House: OCA: 509281; Amount: \$110,000

SECTION 3. That this contract is awarded in accordance with Sections 329.14 and 329.15 of the Columbus City Code.

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

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

Legislation Number: 0066-2009

Drafting Date: 01/12/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to execute a contract with Proshot Concrete Inc., for the construction of the Chestnut Street and Sixth Street Combined Sewer Rehabilitation Project. This project will repair and rehabilitate 1,785 lineal feet of 108 through 117-inch diameter combined sewer utilizing shotcrete and rehabilitation of 1,634 lineal feet of 27 through 48-inch diameter combined sewer utilizing Cured-in-Place Pipe (CIPP). This work includes cleaning, video inspection, lateral sewer reestablishment, bypass pumping, maintenance of traffic, open cut point repairs, and associated work. Also includes rehabilitation of manholes, including the replacement of the frames and covers, cementitious lining, and the installation of a flexible manhole sealant coating and other such work as may be necessary to complete the contract in accordance with the plans (CC-14757) and specifications.

The Director of Public Utilities publicly opened two competitive bid proposals on October 22, 2008. The cumulative results of these bids were: Coastal Gunit Construction Co., submitted a bid of \$2,813,145.24; Proshot Concrete, Inc. submitted a bid of \$1,987,902.90. The Engineer's Estimate for this project was \$2,283,241.62.

2. **CONTRACT COMPLIANCE INFORMATION:**

Number: 20-5269497

Expires: 01/13/10

Type of Business Enterprise: Majority

3. **FISCAL IMPACT:** This ordinance authorizes the appropriation and expenditure of funds within the Ohio Water

Pollution Control Loan Fund in order to fund this proposed expenditure. The Ohio Water Development Authority (OWDA) approved the loan agreement, OWDA Loan No. 5012, on December 11, 2008 that will finance this construction contract.

Title

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)

Body

WHEREAS, two competitive sealed bids for the construction of the Chestnut Street and Sixth Street Combined Sewer Rehabilitation Project, were received on October 22, 2008; and

WHEREAS, it is necessary for the City Council to authorize the Director of Public Utilities to enter into contract with Proshot Concrete Inc., for construction of the project, and to authorize the appropriation and expenditure within the Ohio Water Pollution Control Loan Fund; and

WHEREAS, the Ohio Water Development Authority (OWDA) approved a loan agreement for the financing of this project, identified as OWDA Loan Account No. 5012 with the City of Columbus on December 11, 2008; and

WHEREAS, it has become necessary in the usual daily operation within the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to execute a construction contract with Proshot Concrete Inc., for the Chestnut Street and Sixth Street Combined Sewer Rehabilitation Project at the earliest practical date and for the preservation of public health, peace, property, safety; now therefore,

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to award and execute a contract for the construction of the Chestnut Street and Sixth Street Combined Sewer Rehabilitation project with the lowest, and best bidder, Proshot Concrete, Inc., 4158 Musgrove Drive, P.O. Box 1636, Florence, Alabama 35630 in the amount of \$1,987,902.90 in accordance with the terms and conditions of the Contract on file in the Sewer System Engineering Section Office of the Division of Sewerage and Drainage.

Section 2. That from the unappropriated monies in the Ohio Water Pollution Control Loan Fund 666, and from all monies estimated to come into said fund from any and all sources, and unappropriated from any other purpose for the Chestnut Street and Sixth Street Combined Sewer Rehabilitation Project, the sum of \$1,987,902.90 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | Fund 666 | Project No. 650618| Object Level One 10 | Object Level Three 6630 | OCA Code 666618.

Section 4. That the expenditure of \$1,987,902.90, or as much thereof as may be needed, is hereby authorized from the OWDA Loan Fund No. 666 | Division 60-05 | Project 650618 | Chestnut Street and Sixth Street Combined Sewer Rehabilitation project | OCA Code 666618 | Object Level 3 No. 6630 | \$1,987,902.90

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

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

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

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

Legislation Number: 0069-2009

Drafting Date: 01/12/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded funds from the Ohio Department of Health for the TB Control/Prevention Program grant for the period January 1, 2009 through December 31, 2009. The TB Control/Prevention Program identifies persons with active TB disease to ensure that they complete an appropriate regimen of anti-TB medications; and identifies contacts to persons with active TB to ensure that they receive appropriate follow-up evaluation with treatment for identified disease or latent TB infection.

This ordinance will authorize the acceptance and appropriation of \$166,000 in grant money to fund the TB Control/Prevention Program.

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

FISCAL IMPACT: This program is entirely funded by the Ohio Department of Health. This grant will not generate revenue or require a City match.

Title

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$166,000; to authorize the appropriation of \$166,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$166,000)

Body

WHEREAS, \$166,000 in grant funds have been made available through the Ohio Department of Health for the TB Control/Prevention Program; and,

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

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

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

SECTION 1. That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$166,000 from the Ohio Department of Health for the TB Control/Prevention Program for the period January 1, 2009 through December 31, 2009.

SECTION 2. That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending December 31, 2009, the sum of \$166,000 is hereby appropriated to the Health Department, Department No. 50-01, as follows:

OCA: 509204; Grant No.: 509204; OL1:01; Amount: \$150,009

OCA: 509204; Grant No.: 509204; OL1:03; Amount: \$ 15,991

Total for Grant No. 509204

\$166,000

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: 0079-2009

Drafting Date: 01/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation This legislation authorizes the Director of Public Service to establish an encumbrance within the Special Income Tax Fund to pay 2009 waste disposal tipping fees for the Division of Refuse Collection. This expense is necessary to safely and contractually dispose of the waste collected by the Division in the course of pursuing its mission by providing residential refuse collection services to over 327,000 households weekly and picking up bulk items and illegally dumped items as needed.

The Department of Public Service has determined that \$14,313,000.00 should be adequate for this purpose. This number is based on estimated waste stream of 322,000 tons in 2009 at an average of \$48.00/ton. Actual tonnage is ultimately dependent on variables such as the weather, the actual number of households collected that cannot be specifically calculated at this time, and the unknown amount of bulk and illegally dumped items. If necessary, additional legislation will be submitted to increase this at a later date. Previous calendar years' actual tipping fee expenditures totaled \$11,943,315 (2006), \$12,989,226 (2007), \$12,927,444 (2008). SWACO tipping fee rates are determined by SWACO's established rate setting process and other waste disposal fees are determined by the City's competitive bidding process.

Also, pursuant to the ninth (9th) modification to the Agreement between the City and SWACO, part of the tipping fees will help fund the expansion of the drop-off recycling program.

Formal competitive bidding requirements must be waived for SWACO because waste disposal services, other than those provided by SWACO, are available in the marketplace; however the City is bound by contract to tip household waste at SWACO facilities. The Division will seek bids for waste stream disposal services not provided by SWACO: tire disposal, Construction and Demolition (C&D) material disposal, and processing of recyclables.

This 2009 expense is budgeted within the Special Income Tax Fund.

Emergency action is requested to avoid delays of payment to SWACO that could result in the City incurring interest penalties as specified within the Agreement between the City and SWACO.

Title To authorize the expenditure of \$14,313,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of \$14,277,000.00 to pay 2009 refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; to waive the competitive bidding requirements of the Columbus City Code due to our longstanding contractual agreement with SWACO; to establish encumbrances for 2009 tire disposal, C&D material disposal, and for processing of recyclables; and to declare an emergency. (\$14,313,000.00)

Body WHEREAS, the Division of Refuse Collection must encumber funds to continue refuse tipping at the Solid Waste

Authority of Central Ohio's facilities pursuant to the lease agreement between the City and the Authority for those facilities, and must encumber funds for disposal of tires, construction and demolition material disposal, and processing of recyclables; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Refuse Collection, Department of Public Service, in that it is immediately necessary to establish an encumbering document with the Solid Waste Authority of Central Ohio for 2009 refuse disposal services to avoid incurring interest penalties due to late payments, 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 establish an encumbrance with the Solid Waste Authority of Central Ohio for 2009 refuse tipping services for the Division of Refuse Collection at the various rate charges assigned to each tipping location and any legal subsequently adjusted rates, and to establish encumbrances with yet-to-be determined vendors for disposal of tires, construction demolition material, and processing of recyclables.

SECTION 2. That the expenditure of \$14,313,000.00 or so much thereof as may be needed be and hereby is authorized from Fund 430, the Special Income Tax Fund, Department No. 59-02, Department of Public Service, Division of Refuse Collection, Object Level One Code 03, Object Level Three Code 3389 and OCA Code 594341. Of this amount, \$14,277,000.00 is to be encumbered for SWACO; the remaining \$36,000.00 will be encumbered at a later date after other solid waste disposal vendors are selected.

SECTION 3. That in accordance with Section 329.27 of the Columbus City Code, City Council has determined that it is in the best interest of the City of Columbus that Section 329.06 relating to formal competitive bidding requirements be waived and hereby waives said section with respect to the encumbrance to be established with SWACO, all other contracts will be awarded in accordance with applicable provisions of Chapter 329.

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: 0080-2009

Drafting Date: 01/13/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$440,582 in grant money to fund the Immunization Action Plan grant program.

The IAP program will enable the Columbus Health Department to ensure that critical elements of vaccine provided and the vaccine delivery system are adequate; to establish and maintain a high level of awareness and demand for immunizations by parents, particularly racial/ethnic minority parents and other under-served population groups; and to accurately measure the ability of local vaccine providers to raise immunizations levels in children under the age of two toward the goal of 90% coverage.

This grant is for the period January 1, 2009 through December 31, 2009.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as

possible.

Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: This program is entirely funded by the Ohio Department of Health. This grant will not generate revenue or require a City match.

Title

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$440,582; to authorize the appropriation of \$440,582 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$440,582)

Body

WHEREAS, \$440,582 in grant funds have been made available through the Ohio Department of Health for the Immunization Action Plan (IAP) grant program; and,

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

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

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

SECTION 1. That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$440,582 from the Ohio Department of Health for the IAP program for the period January 1, 2009 through December 31, 2009.

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 \$440,582 is hereby appropriated to the Health Department, Department No. 50-01, as follows:

OCA: 509206; Grant No.: 509206; OL1:01; Amount: \$427,462

OCA: 509206; Grant No.: 509206; OL1:02; Amount: \$ 3,600

OCA: 509206; Grant No.: 509206; OL1:03; Amount: \$ 9,520

Total for Grant No. 509006	\$440,582
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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

Legislation Number: 0081-2009

Drafting Date: 01/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded additional grant funds from the Ohio Department of Health for the Public Health Infrastructure program in the amount of \$30,000. These additional funds will provide Regional Medical Response System activities. The purpose of this legislation is to accept and appropriate these funds for the period ending August 9, 2009.

The primary objective of the Public Health Infrastructure program is to develop an infrastructure system to address terrorism and bioterrorism activities should they occur in central Ohio.

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

FISCAL IMPACT: The Public Health Infrastructure program is primarily funded by the Ohio Department of Health. The program does not require ancillary mileage monies from the City, which are budgeted and available.

Title

To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of \$30,000, to authorize the appropriation of \$30,000 from the Health Department Grants Fund, and to declare an emergency. (\$30,000)

Body

WHEREAS, \$30,000 in additional grant funds have been made available through the Ohio Department of Health for the Public Health Infrastructure grant program for the period ending August 9, 2009; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Public Health Infrastructure program; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept additional grant awards totaling \$30,000 from the Ohio Department of Health for the Public Health Infrastructure grant program for the period ending August 9, 2009.

SECTION 2. That from the unappropriated 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 and unappropriated for any other purpose during the twelve months ending August 9, 2009, the sum of \$30,000 is hereby appropriated to the Department of

Health, Department No. 50-01, as follows:

Public Health Infrastructure

OCA: 509045 Grant No.: 509045 Obj. Level 01:01 Amount \$ 13,534.00

OCA: 509045 Grant No.: 509045 Obj. Level 01:02 Amount \$ 2,000.00

OCA: 509045 Grant No.: 509045 Obj. Level 01:03 Amount \$ 14,466.00

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

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

Legislation Number: 0084-2009

Drafting Date: 01/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: Franklin County Children Services contracts with the Columbus Health Department for the provision of nursing services to children by assigning a public health nurse to the FCCS Intake and Investigation Department and a public health nurse to serve children on a regional basis. The public health nurse performs health assessments of children, makes home visits with Intake staff, provides nursing consultation and training, interprets medical reports, and helps develop treatment plans for families referred to Franklin County Children Services. The regional nurse provides nursing visits for the four FCCS offices in Franklin County. This contract is for the period January 1, 2009 through December 31, 2009.

Emergency action is required to avoid any delays in the payment of nursing services commencing in January for Franklin County Children Services.

FISCAL IMPACT: Under this contract, Franklin County Children Services will purchase the services of two public health nurses from the Columbus Health Department. Franklin County Children Services will reimburse the Health Department for the salary and fringe benefit costs of the nurses assigned to the Intake and Investigation Department and to function regionally. Funds received from this revenue contract will be deposited in the Health Department Grants Fund, Fund No. 251.

Title

To authorize the Board of Health to enter into a revenue contract with Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$182,546.00, and to declare an emergency. (\$182,546.00)

Body

WHEREAS, Franklin County Children Services has a need for Intake and Investigation and Regional Nursing services; and,

WHEREAS, the Maternal and Child Health Division wish to continue their efforts to prevent child abuse and neglect; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a revenue contract with Franklin County Childrens Services for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore:

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a revenue contract for the provision of nursing services for Franklin County Children Services in an amount not to exceed \$182,546 for the period January 1, 2009 through December 31, 2009.

SECTION 2 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: 0099-2009

Drafting Date: 01/14/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This legislation will authorize the appropriation of \$100,000.00 from the Bad Checks Fund. This fund is generated by fees collected by the City Attorney's Bad Checks Diversion Program and used to pay the annual salary of the Bad Checks Program Coordinator and for the services of various professional facilitators.

The Bad Checks Program is designed to reduce the number of bad check cases that backlog the court and to help local merchants recover the money they are owed. Facilitators work directly with the merchant and the check writer to resolve the matter and therefore keep the case out of the court system.

In 2008 over 17,000 cases were diverted from the court system and over \$405,000.00 was recovered for the merchants

Fiscal Impact: The Bad Checks Diversion Program is entirely funded from collected fees. The 2008 year end cash balance was \$179,741.23.

Title

To authorize the appropriation and expenditure of \$100,000.00 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency. (\$100,000.00)

Body

WHEREAS, administrative fees are imposed and collected by the City Attorney's Office for participation in the Bad Checks Diversion Program, and

WHEREAS, the cost of this program is solely supported by the fees collected, and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is necessary to immediately authorize the appropriation and expenditure of these collected fees for the continuance of the program and for

the preservation of public health, peace, property, safety and welfare, and now therefore,

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

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate One Hundred Thousand Dollars (\$100,000.00) from the Special Purposes Fund as follows: City Attorney's Office, department 24-01, Bad Check Fees fund , fund #223, organizational cost account 223131, object level three 1101, the amount of Eighty-five Thousand Dollars (\$85,000.00) and object level three 3336, the amount of Fifteen Thousand Dollars (\$15,000.00).

SECTION 2. That the City Attorney is hereby authorized and directed to expend those funds for the purposes of paying the salary of the Bad Checks Diversion Program Coordinator and for professional facilitator services.

SECTION 3. That the monies appropriated in foregoing Section 1 shall be paid upon order of the City Attorney; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Attorney.

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 (10) day after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0100-2009

Drafting Date: 01/15/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the appropriation of \$31,100 within the General Government Grant Fund, Rental Rehabilitation Program and authorizes the Director of the Department of Development to enter into a contract with Rebuilding Together Central Ohio (RTCO) to provide services to low- and moderate-income families through the Mobile Tool Library program.

The Mobile Tool Library program is designed to encourage low-cost home maintenance and improvements by lending tools and equipment free of charge to residents in designated service areas. This program provides over 200 different types of hand and power tools for home repair, maintenance, landscaping, and painting. In order to qualify for membership in the program, the applicant must live within the CDBG Service Area, be the homeowner, or if applicant is a renter must have permission from the property owner/landlord to use the tools on the property. Non-profit agencies are also qualified to borrow tools for community projects. As a result of the decreasing CDBG Program Income Revenues, the 2009 Consolidated Plan has eliminated funding for the Mobile Tool Library Program.

RTCO has formed a collaborative of funders in order to continue the Mobile Tool Library program for the benefit of community residents. Funders include United Way of Central Ohio, the Columbus Foundation and the City of Columbus. The City's funding commitment is limited to fiscal year 2009 and the funds being provided are Rental Rehabilitation Program Income funds, not CDBG. Additional funds will be obtained by RTCO to continue the program in 2010 and beyond.

Emergency action is required so that there will be no disruption in the delivery of program services to the community.

FISCAL IMPACT: Funds for this contract are allocated from program income through the Rental Rehabilitation Program that is generated on the principal of amortized and deferred loans. (\$31,100)

To authorize the appropriation of \$31,100 within the General Government Grant Fund; to authorize the Director of the Department of Development to enter into a contract with Rebuilding Together Central Ohio to provide services to low and moderate income families through the Mobile Tool Library program; to authorize the expenditure of \$31,100 from the General Government Grant Fund; and to declare an emergency. (\$31,100.00)

Body

WHEREAS, it is necessary to appropriate funds within the General Government Grant Fund, Rental Rehabilitation Program; and

WHEREAS, the Director of the Department of Development desires to enter into a contract with Rebuilding Together Central Ohio to provide services to low and moderate income families through the Mobile Tool Library program; and

WHEREAS, emergency action is required to avoid a disruption in the delivery of program services to the community; 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 funds and to enter into a contract with Rebuilding Together Central Ohio to provide services to low and moderate income families through the Mobile Tool Library program, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

- Section 1.** That the City Auditor is hereby authorized and directed to appropriate \$31,100.00 within the General Government Grant Fund, Fund No. 220, Grant No. 448015, Development Department, Housing Division, Division No. 44-10, Object Level One 03, Object Level Three 3337, OCA Code 440304.
- Section 2.** That the Director of the Department of Development is hereby authorized to enter into a contract with Rebuilding Together Central Ohio to provide services to low and moderate income families through the Mobile Tool Library program.
- Section 3.** That for the purposes stated in Section 2 above, the expenditure of \$31,100.00 or so much thereof as may be necessary is hereby authorized, from the General Government Grant Fund, Fund 220, Grant No. 448015, Department of Development, Housing Division, Division 44-10, Object Level One 03, Object Level Three 3337, OCA Code 440304.
- Section 4.** That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959.
- Section 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0102-2009

Drafting Date: 01/16/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department operates the Ben Franklin Tuberculosis Clinic under a grant received from the Franklin County Board of Commissioners. Pharmacist services are necessary to ensure compliance with the requirements of the Ohio State Board of Pharmacy. Needed services include: oversight of the storage, inventory, and ordering of stock medications; patient chart review and patient education; staff training and assisting the T.B. physician. A

request for proposals for a three-year period was advertised on Vendor Services via SA002733. Only one bid proposal was received. This ordinance will award the second year of a three-year contract to Pharmacy People, Inc. for the provision of on-site pharmacist services. The fee proposed for the second year contract term is \$70.00 per hour for a pharmacist and \$16.25 per hour for a pharmacy technician. The contract compliance number for Pharmacy People is 311201354 and is effective through 1/11/2010.

Emergency action is requested to ensure prompt payment for services provided by the contractor.

FISCAL IMPACT: All expenditures from this contract will be fully reimbursed by the grant received from Franklin County for the TB Clinic.

Title

To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$170,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$170,000.00)

Body

WHEREAS, Pharmacy People, Inc., has been awarded the second year of a three-year contract through the RFP process to provide on-site pharmacist services for the T.B. Clinic; and,

WHEREAS, has provided quality services in the past; and,

WHEREAS, it is the intent of the Board of Health to enter into a contract with Pharmacy People, Inc. for the second year of a three-year contract; and,

WHEREAS, emergency action is necessary in order to ensure prompt payment for services provided by the contractor; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Pharmacy People, Inc. 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 Board of Health is hereby authorized to enter into a contract with Pharmacy People, Inc. for pharmacist services for the Ben Franklin Tuberculosis Clinic through January 31, 2010.

SECTION 2. That the expenditure of \$170,000 is hereby authorized from the Health Department Grants Fund, Department of Health, Division No. 50-01, OCA Code 504055, Object Level One 03, Object Level Three 3351.

SECTION 3. That this contract is awarded in accordance with Section 329.14 of the Columbus City Code.

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: 0103-2009

Drafting Date: 01/16/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Columbus Health Department operates the Ben Franklin Tuberculosis Clinic under a grant awarded from the Franklin County Board of Commissioners. In order to effectively manage patients with latent and active Tuberculosis, it is necessary to provide specialized physician services. A request for proposals for a three-year period was advertised via Vendor Services in December, 2008 (SA003133). Only one bid proposal was received. This ordinance will award the first year of a three-year contract. This ordinance authorizes the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, in the amount of \$63,000 for the period of February 1, 2009 through January 31, 2010. The contractor's contract compliance number is 311369596, however, this contractor is a nonprofit organization and is exempt from certification.

Emergency action is requested in order to provide continued specialized physician services for patients of the Tuberculosis Clinic.

FISCAL IMPACT: \$63,000 is budgeted in the Health Department Grants Fund for physician services for the T.B. Clinic. Franklin County will reimburse all expenses under this contract.

Title

To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$63,000 from the Health Department Grants Fund to pay the costs thereof, and to declare an emergency. (\$63,000)

Body

WHEREAS, the Health Department has a need for specialized physician services to manage patients of the Tuberculosis Clinic; and,

WHEREAS, The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, can provide physicians who have the expertise required to manage patients of the Tuberculosis Clinic; and,

WHEREAS, this ordinance is submitted as an emergency in order to ensure continuity of services for patients of the TB Clinic; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for specialized physician services for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic for the period through January 31, 2010.

SECTION 2. That to pay the costs of said contract, the expenditure of \$63,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Division No. 50-01 as follows:

Tuberculosis Prevention and Control Grant

OCA: 504055 Grant: 504055 Obj. Level 01: 03, Obj. Level 03:3418 Amount: \$63,000.

SECTION 3. That this contract is awarded in accordance with Section 329.14 of the Columbus City Code.

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: 0104-2009

Drafting Date: 01/16/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department operates the Ben Franklin Tuberculosis Clinic under a grant received from Franklin County. Radiology services are necessary to provide preliminary screenings of x-rays for patients. In December, 2008, a request for proposals for radiology services for a three-year period was advertised via Vendor Services (SA003132). Ohio Health was the only vendor to submit a bid for these services. Ohio Health was awarded to perform x-rays on adults for a fee of \$58.06 per two-view x-ray (PA and lateral). Ohio Health's Contract compliance number is 31-4394942. Ohio Health is a nonprofit organization and is exempt from certification. This ordinance will award the first year of a three-year contract to Ohio Health for the provision of radiology services, for the period of February 1, 2009 through January 31, 2010. Emergency action is requested to ensure continued services for T.B. patients.

FISCAL IMPACT: All expenditures from this contract will be fully reimbursed by a grant received from Franklin County for the TB Clinic and is budgeted for in the Health Department Grants Fund.

Title

To authorize the Board of Health to enter into a contract with Ohio Health (Grant/Riverside Hospitals) for the provision of radiology services for the Tuberculosis Clinic; to authorize the expenditure of \$55,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$55,000)

Body

WHEREAS, proposals for radiology services were formally solicited through advertisement via Vendor Services; and,

WHEREAS, Ohio Health (Grant/Riverside Hospitals) submitted a proposal; and,

WHEREAS, the evaluation committee determined that it would be beneficial for the T.B. Program and patients to award a contract to Ohio Health; and,

WHEREAS, emergency action is requested to ensure continued services for T.B. patients; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into the first year of a three-year contract with Ohio Health (Grant/Riverside Hospitals) 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 Board of Health is hereby authorized to enter into a contract with Ohio Health for radiology services for the Ben Franklin Tuberculosis Clinic for the period February 1, 2009 through January 31, 2010.

SECTION 2. That the expenditure of \$55,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Division No. 50-01, Object Level One 03, Object Level Three 3351, Grant No. 504055, OCA 504055.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval

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

Legislation Number: 0106-2009

Drafting Date: 01/16/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Division of Planning and Operations is responsible for snow and ice control and removal on the City's roadway system. To enhance these efforts the Division of Planning and Operations will need to purchase rock salt; reimburse the Franklin County Engineering Department for snow and ice removal; and establish contingency agreements and encumbrances with private vendors to plow snow on streets.

Formal competitive bids were solicited and received for rock salt and the Purchasing Office established a citywide universal term contract (FL003290) with Cargill, Incorporated, at a price of \$58.42/ton.

The Division of Planning and Operations will reimburse the Franklin County Engineering Department for snow and ice removal provided to the City of Columbus during the 2008-2009 winter season. To capture operating efficiencies, county and city forces occasionally service portions of the others' roadways that lie within the other's jurisdiction. The county always services more city roadways than the city services county roadways.

The Division of Planning and Operations also proposes to establish contingency agreements and encumbrances with private vendors to plow snow on streets, roads and highways on an emergency basis consistent with the Division's Snow Removal Plan. All vendors chosen will have prior approval of the Equal Business Opportunity Commission Office.

This ordinance authorizes the Director of Finance and Management to establish a purchase order for the purchase of rock salt for the Division of Planning and Operations consistent with the terms and conditions of the citywide term contract in the amount of \$400,000.00; to authorize the Director of Public Service to reimburse the Franklin County Engineering Department \$335,000.00 for snow and ice removal provided to the City of Columbus during the 2008-2009 winter season; and to enter into contracts with vendors for snow and ice removal services in the amount of \$130,000.00.

2. CONTRACT COMPLIANCE

Cargill, Incorporated's contract compliance number is 41-0177680 and expires June 16, 2010.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow roadway snow removal operations to proceed, if necessary, without delay.

4. FISCAL IMPACT

This expense is budgeted in the Division of Planning and Operations' 2009 Municipal Motor Vehicle License Tax Fund.

During the 2007-2008 winter season the Division of Planning and Operations spent \$1,997,443.93 for rock salt; \$330,532.71 was reimbursed to the Franklin County Engineering Department; and \$125,922.66 was paid to various vendors for snow and ice removal services.

TitleTo authorize the Director of Finance and Management to establish a purchase order with Cargill, Incorporated, in the amount of \$400,000.00 for the purchase of rock salt in accordance with the terms and conditions of an existing citywide term contract for the Division of Planning and Operations; to authorize the Director of Public Service to reimburse the Franklin County Engineering Department in the amount of \$335,000.00 for snow and ice removal rendered during the 2008-2009 winter season; to authorize the Director of Public Service to establish agreements with private vendors for snow and ice removal, if necessary, in the amount of \$130,000.00; to authorize the expenditure of \$865,000.00 or so much thereof as may be needed from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency.

(\$865,000.00)

Body **WHEREAS**, the Division of Planning and Operations is responsible for snow and ice control and removal on the City's roadway system; and

WHEREAS, rock salt is used in this operation and the Purchasing Office has established a citywide universal term contract with Cargill, Incorporated, for the purchase of rock salt as a result of the formal competitive bidding process; and

WHEREAS, services are being performed for the removal of snow and ice from certain city streets by Franklin County Engineering Department; and

WHEREAS, it is necessary to establish contingency agreements with private vendors to ensure that adequate assets are available to effect snow and ice control and removal; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of the Department of Finance and Management to enter into an agreement with Cargill, Incorporated, for purchase of above mentioned rock salt, all for the preservation of public health, peace, property, safety and welfare; now therefore,

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

Section 1. That the Finance Director is hereby authorized to establish a purchase order with Cargill, Incorporated, 24950 Country Club Blvd. Suite 450, North Olmstead, OH 44070 for \$400,000.00 for the purchase of rock salt for the Division of Planning and Operations consistent with the terms and conditions of the existing citywide term contract for this purpose.

Section 2. That the Director of Public Service be and hereby is authorized to make payment of \$335,000.00 to the Franklin County Engineer for snow and ice removal services rendered by the county engineer on city streets during the 2008-2009 winter season for the Division of Planning and Operations.

Section 3. That the Director of Public Service be and hereby is authorized to establish contingency agreements and encumbrances with private vendors for snow and ice removal services.

Section 4. That the use of said vendors shall be subject to approval by the Executive Director of the Equal Business Opportunity commission Office relative to the vendors being registered with that Office and having valid contract compliance numbers.

Section 5. That the expenditure of \$865,000.00, or so much thereof as may be needed, be and hereby is authorized from Fund 266, the Municipal Motor Vehicle License Tax Fund, Department No. 59-11, Division of Planning and Operations.

<u>Title</u>	<u>Amount</u>	<u>O.L. 01</u>	<u>O.L. 03</u>	<u>OCA</u>
Rock Salt	\$400,000	02	2192	591128
Franklin County Engineer	\$335,000	03	3375	591128
Private Vendors	\$130,000	03	3375	591128

Section 6. That 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: 0107-2009

Drafting Date: 01/16/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation Background:

This ordinance provides for the appropriation of special purpose funds to continue purchasing supplies and providing services in 2009 that are supported by donations and fees.

Emergency legislation is required in order to have funding available for necessary expenditures in February.

Fiscal Impact:

The fiscal impact of this ordinance will be to reduce the Special Purpose Fund's unappropriated balance by \$3,426,627.38.

Title

To authorize the appropriation of \$3,426,627.38 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2009, and to declare an emergency. (\$3,426,627.38)

Body

WHEREAS, this ordinance provides for the appropriation of lapsed funds in order to continue purchasing supplies and providing services during 2009; 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 in order to have funding available for February 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 Special Purpose Fund, Fund No. 223, 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 \$3,426,627.38 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>Project Title</u>	<u>Sub Fund</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
Various Park Improvement Donations	025	511220	3340	\$ 50,000.00
Various Park Improvement Donations	025	511220	6602	\$3,127,406.27
Recreation Center Donations	028	510966	2269	\$ 11,970.91
Recreation Center Donations	028	510966	3346	\$ 10,000.00
Recreation Center Donations	028	510966	3337	\$ 15,000.00
Kids Discover Columbus Program	031	511030	3346	1.88
Golf Classic	041	516161	2269	3,677.15
Boating Safety Education	043	511261	2269	5,879.50
Boating Safety Education	043	511261	3331	6,000.00
Christopher Columbus Invitational	052	511873	1101	12,000.00
Christopher Columbus Invitational	052	511873	2269	10,000.00
Christopher Columbus Invitational	052	511873	3346	22,974.48
Waterways Nature Preservation	062	511477	6621	70,245.99
Home for the Holidays	066	511568	3346	875.00

Waterways Improvement	076	511345	3375	30,513.34
Shaved Ice Cone Sales	098	514711	2269	10,000.00
Shaved Ice Cone Sales	098	514711	3336	39,581.86
Youth Sports Partnership	125	512277	3336	<u>501.00</u>
		TOTAL		\$3,426,627.38

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: 0116-2009

Drafting Date: 01/20/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the appropriation and transfer of \$7,008,697 from the Special Income Tax Fund, to the Franklin County Facilities Authority Fund.

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

Fiscal Impact: The appropriation and transfer of \$7,008,697 from the Special Income Tax Fund provides the backing, as stipulated in the City's lease agreement with the Franklin County Facilities Authority (CFA). The actual transfer of these funds will only occur if the CFA is unable to meet its debt obligations as outlined in its lease with the City. The City provides fifty percent of this backing, while Franklin County is responsible for the other fifty percent.

Since 1990, no such payments have been needed, nor are any anticipated. However, this guarantee is an annual requirement.

Title

To appropriate and authorize the City Auditor to transfer \$7,008,697 from the Special Income Tax Fund to the Franklin County Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Facilities Authority cannot meet its debt obligations, and to declare an emergency.

Body

WHEREAS, as stipulated in the City's lease agreement with the CFA, the City has agreed to provide a secondary revenue source to assure that these funds will be available, and

WHEREAS, the actual transfer of these funds will only occur if the CFA is unable to meet its debt obligations as outlined in its lease with the City, and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to both appropriate funds within the Special Income Tax Fund and transfer said funds for the above-described purpose, thereby preserving the public health, peace, property, safety and welfare, now: therefore,

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

SECTION 1. That from the unappropriated monies in the Special Income Tax Fund, Fund 430, and from 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 \$7,008,697 be and hereby is appropriated to the City Auditor, Department No. 22-01, Object Level One 10, Object Level Three 5502, OCA 902023.

SECTION 2. That the City Auditor is hereby authorized to transfer said funds to the Franklin County Facilities Authority Fund, Fund 282, at such time as is deemed necessary by the City Auditor, and to expend said funds or so much thereof as may be necessary.

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the fund source for any contract or contract modifications associated with the expenditure of the funds transferred under Section 2 above.

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

Legislation Number: 0131-2009

Drafting Date: 01/22/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN08-019

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Sharon Township. This ordinance is required by the Ohio Revised Code as enacted by the General Assembly of the State of Ohio. Notice of the annexation request was received from Franklin County. The ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information to determine the municipal services that would be available was compiled following the receipt of the notice. This process takes a minimum of two weeks to complete. Preparation of the ordinance and submission to the City Clerk in order to have a timely hearing before City Council requires a minimum additional time of two weeks. All of the above creates the necessity for emergency legislation in order to meet the hearing deadline.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. However, provision of the stated services does represent cost to the city. The annexation of land also has the potential to create revenue to the city.

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-019) of 1.593± acres in Sharon Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Sharon Township was duly filed on behalf of Lee Ashley Marie LLC on January 21, 2009 and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on February, 24 2009; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are included within the Columbus Comprehensive Plan study area and within the Far North planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the city of Columbus will provide the following municipal services for 1.593 ± acres in Sharon Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available upon annexation of the property.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The proposed annexation site is within the Delco Water Company service territory and is receiving water from Delco. There is no intent to change service at this time. While Columbus service is available in the area, it would only be provided in the event that Delco chooses not to do so.

Sewer:

Sanitary Sewer:

The proposed annexation site is currently served by a 10" Franklin County sanitary sewer.

Storm Sewer:

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this 1.593 acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Sharon Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Sharon Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 1780-2008

Drafting Date: 11/03/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: In 2004, as necessary to its Lane Avenue Improvement Project, the City removed a rooftop mounted advertising sign owned by Clear Channel Outdoor, Inc. ("CCO") from the northwest corner of High Street and Lane Avenue, which as a result terminated CCO's leasehold interest. The City owes CCO just compensation for the removal of the sign, including CCO's leasehold interest. Subsequently, the City purchased property on Spring Street for the North Banks Park on which CCO had a lease for a billboard. The settlement agreement provides that compensation due from the City for the Lane Avenue billboard and leasehold interest shall be satisfied by the City granting a five year lease to CCO for the billboard on the Spring Street property, at an increased rental payment, transferring a 0.5 acre tract of city owned land off of Hamilton Road and agreeing not to terminate CCO's existing billboard lease on the CSX owned property at the northwest corner of Vine and Neil in the event the City purchases the property for an odor control facility for the Division of Sewerage and Drainage. The following legislation authorizes the Director of the Department of Recreation and Parks Department to execute the necessary settlement agreement between the City and CCO.

Fiscal Impact: N/A

Emergency Justification: N/A

Title

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.

Body

WHEREAS, in 2004, as necessary to its Lane Avenue Improvement Project, the City removed a rooftop mounted advertising sign owned by Clear Channel Outdoor, Inc. ("CCO") from the northwest corner of High Street and Lane Avenue, which resulted in the termination of CCO's leasehold interest in the property; and

WHEREAS, the City owes CCO just compensation for the removal of the sign, including CCO's leasehold interest; and

WHEREAS, CCO, the Recreation and Parks Department and the City Attorney's Office have negotiated a proposed settlement related to the Lane Avenue billboard which will not require any expenditure of funds by the City by extending for a specified period of time leases on two billboards on the other City owned property and another billboard on property that may be purchased by the City, all in accordance with the Settlement Agreement attached hereto;

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

Section 1. That the Director of the Department of Recreation and Parks be and hereby is authorized the Settlement Agreement in substantially the form attached hereto;

Section 2. That this Council has determined that it is in the best interest of the City of Columbus to waive and does hereby waive the requirements of Columbus City Codes (1959) Revised, Chapter 328 (*Land Review Commission*) and Section 329.29 (*competitive bidding*) to the extent that they may apply to this transaction with regards to this ordinance only.

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

Legislation Number: 1890-2008

Drafting Date: 11/17/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The following legislation authorizes the City Attorney to file the necessary complaint for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Miscellaneous Intersection-Group 10 High to Hudson Project.

Fiscal Impact: Funding for this project is from the Department of Public Service, Division of Design and Construction, Streets and Highways G.O. Bonds Fund and been placed on a warrant.

Emergency action is being requested to allow right-of-way acquisition related activities to be completed so construction of the proposed intersection improvement project can proceed without delay.

Title

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Miscellaneous Intersection-Group 10 High to Hudson Project and to declare an emergency.

Body

WHEREAS, the City of Columbus, Ohio, a municipal corporation, is engaged in the acquisition of certain real property

interests for the Miscellaneous Intersection-Group 10 High to Hudson Project; and

WHEREAS, the Council of the City of Columbus, Ohio, adopted Resolution No. 0028X-2007, on the 2nd day of April, 2007, declaring the necessity and intent to appropriate the real property interests hereinafter described and the purpose of the appropriation, and notice of such adoption of said resolution has been served in accordance with Columbus City Code Sec. 909.03; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Transportation, in that it is necessary to appropriate such real property interests so that there will be no delay in the aforementioned project, and for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

Section 1. That fee simple title and lesser interests in and to the following described real property, be appropriated for Miscellaneous Intersection-Group 10 High to Hudson Project, Project, # 530161, pursuant to the power and authority granted to a municipal corporation by the Constitution of the State of Ohio, the Ohio Revised Code, Sec. 715.01, Sec. 717.01, Sec. 719.01 through Sec. 719.02; the Charter of the City of Columbus; and the Columbus Code (1959), Chapter 909:

5WD

Situated in the State of Ohio, County of Franklin and City of Columbus, and being part of lot No.1 of George Williams' Amended North Heights Addition, as the same is numbered and delineated in Plat Book 2, Pages 120 and 121, and being part of the tract conveyed to Zaheer Fuel, LLC., as recorded in Instrument Number 200605020082085, all references being to the record in the Recorder's Office, Franklin County, Ohio, and being more particularly shown in Exhibit A, attached hereto and made a part hereof, and being more particularly described as follows:

Beginning at the intersection of the easterly right of way line of High Street (66 feet in width) and the northerly right of way line of Hudson Street (60 feet in width), said point also being the southwest corner of the Grantor's land and the POINT OF BEGINNING, said point also being 30.00 feet left of station 16+85.88 of the centerline of said Hudson Street;

thence N 11° 12' 18" W, along the easterly right of way line of said High Street and the westerly line of the Grantor's land a distance of 15.00 feet to a point being 45.00 feet left of station 16+85.88 of the centerline of said Hudson Street;

thence S 56° 12' 18" E, a distance of 21.21 feet to a point on the northerly right of way of said Hudson Street and the southerly line of the Grantor's land, said point being 30.00 feet left of station 17+00.88 of the centerline of said Hudson Street;

thence S 78°47'42" W, along the northerly right of way line of said Hudson Street and the southerly line of the Grantor's land, a distance of 15.00 feet to the POINT OF BEGINNING, containing 112.50 square feet or 0.003 acres, more or less.

The above-described area is contained within Auditor's Parcel No. 010-42258, Auditor's Office, Franklin County, Ohio.

Grantor claims title by Instrument(s) of record in Instrument Number 200605020082085, Recorder's Office, Franklin County, Ohio.

Basis of bearing in this description was the centerline of Hudson Street as being S 78°47'42" W, and was transferred from a GPS survey of Franklin County Geodetic Survey monuments Wediehl and Grandview, and was based on the State Plane Coordinate System NAD 83, South Zone, Ohio.

This description was prepared by Daniel J. Hornyak, P.S., Ohio Registered Surveyor No. 7963, based on an actual field survey performed by Columbus Engineering Consultants in 1998. Daniel J. Hornyak, Number 7963

Situated in the State of Ohio, County of Franklin and City of Columbus, and being part of lot No.1 of George Williams' Amended North Heights Addition, as the same is numbered and delineated in Plat Book 2, Pages 120 and 121, and being part of the tract conveyed to Zaheer Fuel, LLC., as recorded in Instrument Number 200605020082085, all references being to the record in the Recorder's Office, Franklin County, Ohio, and being more particularly shown in Exhibit A, attached hereto and made a part hereof, and being more particularly described as follows:

Beginning at the intersection of the easterly right of way line of High Street (66 feet in width) and the northerly right of way line of Hudson Street (60 feet in width), said point also being the southwest corner of the Grantor's land, said point also being 30.00 feet left of station 16+85.88 of the centerline of said Hudson Street;

thence N 11° 12' 18" W, along the easterly right of way line of said High Street and the westerly line of the Grantor's land a distance of 15.00 feet to a point, said point being the TRUE POINT OF BEGINNING, and being 45.00 feet left of station 16+85.88 of the centerline of said Hudson Street;

thence N 11° 12' 18" W, along the easterly right of way line of said High Street and the westerly line of the Grantor's land a distance of 5.00 feet to a point being 50.00 feet left of station 16+85.88 of the centerline of said Hudson Street;

thence N 78°47'42" E, parallel to and 20.00 feet north of the northerly right of way line of said Hudson Street, a distance of 60.00 feet to a point 50.00 feet left of station 17+45.88 of the centerline of said Hudson Street;

thence S 11° 12' 18" E, parallel to and 60.00 feet east of the easterly right of way line of said High Street, a distance of 20.00 feet to a point on the northerly right of way line of said Hudson Street and the southerly line of the Grantor's land, said point being 30.00 feet left of station-17+45.88 of the centerline of said Hudson Street;

thence S 78°47'42" W, along the northerly right of way line of said Hudson Street and the southerly line of the Grantor's land a distance of 45.00 feet to a point being 30.00 feet left of station 17+00.88 of the centerline of said Hudson Street;

thence N 56°12'18" W, a distance of 21.21 feet to the TRUE POINT OF BEGINNING, containing 1087.49 square feet or 0.025 acres, more or less

Daniel J. Hornyak Number 7963

Section 2. That the Council of the City of Columbus, Ohio, declares that the appropriation of said real property interests is necessary for the stated public purpose, and that the City of Columbus, Ohio, has been unable to agree with the owner(s) as to the just compensation to be paid by the City of Columbus, Ohio.

Section 3. That the Council of the City of Columbus, Ohio, hereby declares its intention to obtain immediate possession of the real property interests described herein.

Section 4. That the Council of the City of Columbus, Ohio, hereby declares the value of the subject real property interests to be Seventy Seven Thousand Seven Hundred Twenty Five Dollars (\$77,725.00).

Section 5. That the City Attorney be and hereby is authorized to file a complaint for appropriation of real property, in a Court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the foregoing described real property interests.

Section 6. That for the reasons state in the preamble hereto, 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.

Drafting Date: 11/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with Resource International, Inc., for professional engineering services for Ashburton Mayfair/Dale Stormwater System Improvements Projects. This project will mitigate poor drainage within this area.

2. ENGINEERING CONTRACT AWARD: Resource International, Inc. was selected in accordance with the procedures set forth in Columbus City Code, Section 329.13, "Awarding professional service contracts through requests for Statements of Qualifications". Twenty-six statements of qualifications were received and opened on March 30, 2008. On February 29, 2008, Requests for Cost Proposals (RFP's) were sent to three (short-listed) firms having the experience necessary to complete the project: Resource International, Inc., Jones-Stuckey Ltd, Inc., and W. E. Stilson Consulting Group. Resource International, Inc., Jones-Stuckey Ltd, Inc., and W. E. Stilson Consulting Group submitted RFP's on March 28, 2008.

Upon review of the technical proposals, the bidders were ranked using criteria specified in City Code, and more specifically: proposal quality, competence to perform required work, project schedule, and local workforce. Based upon these criteria, Resource International, Inc. was selected as the highest-ranked bidder.

3. FISCAL IMPACT: This ordinance authorizes the transfer and appropriation of funds from the Storm Sewer Reserve Fund and a transfer within the Storm Sewer Bond Fund for this expenditure. The cash totaling \$146,535.09 within the Storm Sewer Bonds Fund for this transfer is from encumbrance cancellations. An amendment to the 2008 Capital Improvements Budget to increase authority from encumbrance cancellations to provide sufficient budget authority. Monies for this contract from the Storm Sewer Reserve Fund will be provided from an upcoming Bond Sale via the transfer detailed in this ordinance.

4. CONTRACT COMPLIANCE INFORMATION: Contract Compliance Number, 31-0669793, expires: 06/19/2010, FBE-Asian.

Title

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)

Body

WHEREAS, Requests for Cost Proposals were received and opened on March 28, 2008 for engineering services for the Ashburton Mayfair/Dale Stormwater System Improvements Projects; and

WHEREAS, Resource International, Inc., was selected based on the following criteria: proposal quality, competence to perform required work, project schedule, and local workforce; and

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 transfer money within the Storm Sewer Bond Fund for the Ashburton Mayfair/Dale Stormwater System Improvements Projects; 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 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, it is necessary to authorize the Director of Public Utilities to enter into an agreement for professional engineering services to mitigate poor drainage and other stormwater problems; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for professional engineering services, for the Ashburton Mayfair/Dale Stormwater System Improvements Projects, for the preservation of the public health, peace, property, and safety; now therefore.

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$146,535.09 within the Storm Sewer Bonds Fund, Fund 685, Division of Sewerage and Drainage, Division 60-15, Object Level One 06, Object Level Three 6682, as follows:

TRANSFER FROM:

<u>Project/OCA</u>	<u>Project Name (Amount)</u>
610737:685737	Noe-Bixby Road SSI (-\$52.87)
610765:685765	Elmore Avenue SSI (-\$16,251.00)
610840:685840	Oaklawn/Piedmont Rd. (-\$130,231.19)
610863:685863	Leland Avenue Ditch (-\$0.03)

TRANSFER TO:

<u>Project/OCA</u>	<u>Project Name (Amount)</u>
610977:685977	Ashburton Mayfair/Dale SSI (+\$146,535.09)

SECTION 2. 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 \$33,632.79 is hereby appropriated to the Division of Sewerage and Drainage, Division 60-15, OCA 690001, Object Level One 10, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer a total of \$33,632.76, from the Storm Sewer Reserve Fund to the Voted Storm Sewer Bond Fund 685, into the Ashburton Mayfair/Dale Stormwater System Improvements Projects, 610977, at such time as deemed necessary by the Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the \$33,632.76 is hereby appropriated for the Ashburton Mayfair/Dale Stormwater System Improvements Projects, within the Voted Storm Sewer Bond Fund; Fund 685 | Dept./Div. 60-15 | Proj# 610977 | Ashburton Mayfair/Dale Stormwater System Improvements Projects | Object Level Three 6682 | OCA 685977.

SECTION 5. 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 6. 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 \$33,632.76 (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 fund from which the advance for costs of the Project will be made.

SECTION 7. That for the purpose of paying the cost of the professional engineering services contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-15, Fund 685, Project 610977, Object Level One 06, Object Level Three 6682, OCA Code 685977, Amount \$180,167.85.

SECTION 8. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 10. 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 11. That the Director of Public Utilities be and hereby is authorized to execute an agreement with Resource International, Inc., 6350 Presidential Gateway, Columbus, Ohio 43231, for the Division of Sewerage and Drainage, for professional engineering services in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

SECTION 12. 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 13. 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 Ashburton Mayfair/Dale Stormwater System Improvements Projects:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)
610977-100000 | Ashburton Mayfair/Dale SSI | \$80,000 | \$377,916 | (+\$297,916)

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

Legislation Number: 1940-2008

Drafting Date: 11/24/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the City Auditor to allow the Division of Power and Water's (Power) capital bonds fund to reimburse the operating fund, for labor and equipment costs incurred in the installation of various street lighting projects from June 9, 2008 through October 31, 2008.

FISCAL IMPACT: This legislation includes a transfer of funds from the Electricity Reserve Fund to the Voted Street

Lighting and Electricity Distribution Improvement Fund as a temporary measure until such time as the proceeds from a bond sale can be made available, as well as an amendment to the 2008 Capital Improvements Budget.

Title

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)

Body

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

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

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power and Water, to authorize the City Auditor to allow the Division of Power and Water's (Power) capital bonds fund to reimburse the operating fund for labor and equipment costs incurred in the installation of various street lighting projects, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That from the unappropriated monies in the Electricity Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$60,075.72, is hereby appropriated to the Division of Power and Water, Division 60-07, Object level One 10, Object level Three 5502, OCA 551001.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$60,075.72, from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, into the appropriate project accounts as follows:

Project Number	Project Name	OCA Code	Amount
440007-100000	UIRF	440007	\$ 1,092.55
670003-100002	Street Lighting Reimbursements	675017	\$ 56,535.88
670620-100000	Underground Sys. Rehab/Betterments	670620	\$ 327.78
670777-100000	Walnut Bluffs SL Impv.	553777	\$ 415.21
670787-100000	Willow Creek SL Impv.	553787	\$ 1,704.30
TOTAL	\$60,075.72		

SECTION 3. That upon obtaining other funds for the purpose of funding electricity distribution capital improvement work, the City Auditor is hereby authorized to repay the Electricity Reserve Fund the amount transferred under Section 2 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 4. That the 2008 Capital Improvements Budget is hereby amended as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>change</u>
670620-100000	Underground System Rehab/Betterments	\$ 3628	\$ 3956	+\$328
670777-100000	Walnut Bluff SL Imp's	\$151,555	\$ 151,971	+\$416
670003-100002	Street Lighting	\$432,500	\$431,756	-\$744

SECTION 5. That the City Auditor's Office hereby authorizes the reimbursement (expenditure) up to an amount not to exceed \$60,075.72, or so much thereof as may be needed, from the Division of Power and Water's capital bonds fund to the operating fund, via internal bill, for labor and equipment costs incurred in the installation of various street lighting projects be and is hereby authorized from Division of Power and Water (Power), Division No. 60-07, Voted Street Lighting and Electricity Distribution Improvements Fund, Fund No. 553, Object Level Three 6625, and is to be disbursed as follows:

<u>PROJECT NUMBER</u>	<u>PROJECT NAME</u>	<u>OCA CODE</u>	<u>AMOUNT</u>
440007	UIRF	440007	\$ 1,092.55
670003	Street Lighting Improvements	675017	\$ 56,535.88
670620	Underground Sys. Rehab/Betterments	670620	\$ 327.78
670777	Walnut Bluffs Street Lighting Imp's	553777	\$ 415.21
670787	Willow Creek Street Lighting	553787	\$ 1,704.30
			\$ 60,075.72

SECTION 6. 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 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1967-2008

Drafting Date: 12/01/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: Ordinance Number 1416-2007 passed October 1, 2007 authorizing the Public Utilities Director to enter into an agreement with the Ohio Department of Transportation (ODOT) for the Harrisburg Pike Water Line Improvements

Project. This project will reconstruct Harrisburg Pike (U.S. Route 62) and install a new twenty-four (24) inch water main. ODOT has delayed the bidding for construction from the first quarter of 2008. Since they require payment before advertising for construction bids, the Department of Public Utilities legislated \$1,800,000.00 but paid \$1,481,270.00 to them in March 2008. The remaining \$318,730.00 is still on AC-027606.

Since ODOT has delayed bidding this project several times, costs have now increased. Therefore, the Division of Power and Water is authorizing and directing the City Auditor to increase AC-027606 by \$102,580.00.

1. Amount of additional funds to be expended: \$102,580.00

Original Contract Amount: \$1,481,270.00

Amount of original contract and this modification: \$1,902,580.00

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

ODOT repeatedly delayed bidding construction and project costs increased.

3. Reason other procurement processes are not used:

When the Division of Power and Water realized ODOT was going to make improvements to the roadway in the same area, the Division decided to pay ODOT's engineer to design the water line improvements and to include it in their contract.

4. How cost of modification was determined:

The City pays an estimated amount as prepared by the Ohio Department of Transportation, Office of Estimating; that the total cost and expenses of the project are only an estimate and may be adjusted by the State. The latest figure was provided by said office.

FISCAL IMPACT: This legislation includes a transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund as a temporary measure until such time as the proceeds from a bond sale can be made available. The cost of construction for this project is estimated at \$1,902,580.00. Once the project is complete, any remaining funds will be returned to the City.

Title

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)

Body

WHEREAS, Ordinance Number 1416-2007 passed October 1, 2007 authorizing the Public Utilities Director to enter into an agreement with the Ohio Department of Transportation (ODOT) for the Harrisburg Pike Water Line Improvements Project; and

WHEREAS, project costs have increased due to ODOT delaying the construction of the project and is requesting additional funds from the Division of Power and Water; and

WHEREAS, \$318,730.00 is remaining on AC-027606 from the original legislation; and

WHEREAS, the Division of Power and Water is authorizing an expenditure of \$102,580.00 for these additional project costs; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power and Water; to authorize the Public Utilities Director to modify and increase the agreement with the Director of the Ohio Department of Transportation for increased costs for the Harrisburg Pike Water Line Improvements Project; for the preservation of the public health, peace, property, and safety; now, therefore

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

SECTION 1. That the Public Utilities Director is hereby authorized and directed to modify and increase the agreement with the Ohio Department of Transportation (ODOT) for the Harrisburg Pike Water Line Improvements Project in the amount of \$102,580.00.

SECTION 2. That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$29,576.11, is hereby appropriated to the Division of Power and Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$29,576.11, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 4 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That for the purpose of paying the cost of the contract modification the expenditure of \$102,580.00, or so much thereof as may be necessary, for the Harrisburg Pike Water Line Improvements Project, to be expended as follows: Division of Power and Water, Dept./Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Project 690236, OCA Code 642900, Object Level One 06, Object Level Three 6629, and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of the Ohio Department of Transportation to pay the cost and expense of said improvement.

SECTION 5. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 3 above, and said funds are hereby deemed appropriated for such purpose.

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

SECTION 7. That 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 \$29,576.11 (the "Obligations").

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

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Drafting Date: 12/02/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of one (1) 45' Derrick/Digger Truck in the amount of \$182,915.00 and to transfer \$182,915.00 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund.

2. CONTRACT AWARD: The Department of Finance and Management publicly opened three (3) formal bids on November 20, 2008. Bids were received from: Lift-All Division of Hydra-Tech, Inc. - \$198,456.00; Center City International - \$184,454.00; and FYDA Freightliner Columbus, Inc. - \$182,915.00.

The lowest and best bid was from FYDA Freightliner Columbus, Inc. in the amount of \$182,915.00. Their Contract Compliance Number is 31-0789102 (expires 10/16/2010, Majority). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

3. FISCAL IMPACT: This legislation includes a transfer of funds from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund as a temporary measure until such time as the proceeds from a bond sale can be made available.

Title

To authorize the Director of 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)

Body

WHEREAS, the Division of Power and Water requires a 45' Derrick/Digger Truck to complete capital improvement street lighting projects throughout the City of Columbus; and

WHEREAS, three bids for one (1) 45' Derrick/Digger Truck, equipped with a Utility Body were received and publicly opened in the offices of the Director of Finance and Management on November 20, 2008; and

WHEREAS, said bids have been tabulated and evaluated and an award is recommended to FYDA Freightliner Columbus, Inc. as the lowest responsive and responsible bidder in the amount of 182,915.00; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Finance and Management to enter into a contract for a 45' Derrick/Digger Truck, to authorize the appropriation and transfer of funds from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That from the unappropriated monies in the Electricity Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$182,915.00, is hereby appropriated to the Division of Power and Water, Division 60-07, Object level One 10, Object level Three 5502, OCA 551001.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$182,915.00, from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, into the appropriate project account as specified within Section 3 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 3. That the appropriation and expenditure of \$182,915.00 is hereby authorized for Solicitation SA003108 for a 45' Derrick/Digger Truck with Utility Body and options within the Voted Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, Project 670637, OCA Code 670637, Object Level One 06, Object Level Three 6652.

SECTION 4. That upon obtaining other funds for the purpose of funding street lighting capital improvement work, the City Auditor is hereby authorized to repay the Electricity Reserve Fund the amount transferred under Section 2 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 5. That the Director of Finance and Management be and is hereby authorized to award and execute a contract for a 45' Derrick/Digger Truck with Utility Body and options to include one (1) Dimensions Model DUI-12/2500 Quasi Sine Wave Inverter; one (1) 48755 Fairmont Impact Wrench with Ten Tool Hose Kit and Couplers; and Derrick/Digger Service Training School with the lowest and best bidder, FYDA Freightliner Columbus, Inc., 1250 Walcutt Rd., Columbus, Ohio 43228; in the amount of \$182,915.00 in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

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

SECTION 7. That said company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

SECTION 8. 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 \$182,915.00 (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 Electricity Reserve Fund 551, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 2008-2008

Drafting Date: 12/09/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus, Ohio holds title to certain sewer easements, located in Pickaway County,

Ohio, by virtue of a recorded deed of easement. The easements are a part of the Rickenbacker Intermodal Campus North area, running along the Rickenbacker Parkway East. THG Rickenbacker, LLC, an Ohio limited liability company, has requested that the deed of easement be released in exchange for replacement easements previously granted to the City of Columbus. The Division of Sewerage and Drainage has determined that the proposed exchange of easements will not adversely affect the City and should be granted. The following legislation authorizes the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements in exchange for a previously granted replacement easement.

Fiscal Impact: N/A

Emergency Justification: N/A

Title

To authorize the Director of the Department of Public Utilities to execute those 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.

Body

WHEREAS, the City of Columbus, Ohio holds title to certain sewer easements, located in Pickaway County, Ohio, by virtue of a recorded deed of easement; and

WHEREAS, the easements are a part of the Rickenbacker Intermodal Campus North area, and run along the Rickenbacker Parkway East; and

WHEREAS, THG Rickenbacker, LLC., an Ohio limited liability company, has requested that the deed of easement be released in exchange for replacement easements previously granted to the City of Columbus; and

WHEREAS, the Division of Sewerage and Drainage has determined that the release of said easements will not adversely affect the City of Columbus and should be granted; now, therefore:

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

Section 1. That the Director of the Department of Public Utilities be, and hereby is authorized to execute those documents, prepared by the Department of Law, Real Estate Division, necessary to release the deed of easement of record as Volume 0611, Page O222-O225 (CC15100-1), Recorder's Office, Pickaway County, Ohio.

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

Legislation Number: 2012-2008

Drafting Date: 12/12/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with Burgess & Niple, Inc. in the amount of \$100,804.00, for professional engineering services for the Bethel and Henderson Booster Stations Improvements Project.

This project consists of two phases. The first phase consists of studying the two stations, Bethel and Henderson, and evaluate alternatives that will best utilize the stations and improve system efficiencies. During this phase it will be required to coordinate with the consultant working on the Comprehensive and Water Distribution Master Plan project and the Water Distribution Staff. Contract completion for phase one will be within six months after the date of the agreement is signed.

Phase two will include the design and plan preparation of the project, bidding, and review of construction submittals during construction. It is anticipated that Phase two will be 12 to 18 months for design. The construction submittal review will be continuous throughout construction. A modification to the contract will be required for Phase two once the scope has been determined in Phase one.

2. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. proposal quality, 2. project schedule, 3. environmentally preferable offeror, and 4. local workforce.

Requests for Proposals (RFP's) were received on October 10, 2008 from Burgess & Niple, Inc., DLZ Ohio, Inc., and Stantec Consulting Services.

Upon review of the technical proposals, the bidders were ranked using the criteria mentioned above and Burgess & Niple, Inc. was the firm selected to perform the services for this project. Their Contract Compliance Number is 31-0885550 (expires 12/10/10, Majority). Additional information regarding each bidder, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

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

Title

To authorize the Director of Public Utilities to enter into 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)

Body

WHEREAS, three technical proposals for the Bethel and Henderson Booster Stations Improvements Project were received on October 10, 2008; and

WHEREAS, Burgess & Niple, Inc. was the firm selected to perform the design services for this project based on criteria set forth in Columbus City Codes; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for professional engineering services for the Bethel and Henderson Booster Stations Improvements Project, to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, for the preservation of

the public health, peace, property and safety;

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into an agreement for professional engineering services for the Bethel and Henderson Booster Stations Improvements Project with the lowest and best bidder, Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220; in the amount of \$100,804.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

SECTION 2. That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$100,804.00, is hereby appropriated to the Division of Power and Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$100,804.00, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 4 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the expenditure of \$100,804.00 for the Bethel and Henderson Booster Stations Improvements Project is hereby appropriated as follows: Division of Power and Water, Dept./Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Project 690473, OCA Code 690473, Object Level One 06, Object Level Three 6686.

SECTION 5. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 3 above, and said funds are hereby deemed appropriated for such purpose.

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

SECTION 7. That 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 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 9. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$100,804.00 (the "Obligations").

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

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

Legislation Number: 2014-2008

Drafting Date: 12/15/2008

Current Status: Passed

Explanation

AN08-012

BACKGROUND: This ordinance approves the acceptance of certain territory (AN08-012) by the City. The Ohio Revised Code stipulates that the once an annexation has been approved, it must be accepted by the receiving municipality within 120 days (but not sooner than 60 days) of receipt by the City Clerk of the approval notice from the county. Should City Council not take such action, the annexation will not take place. This petition was filed with Franklin County on August 28, 2008. City Council approved a service ordinance addressing the site on September 8, 2008. Franklin County approved the annexation on October 7, 2008 and the City Clerk received notice on October 23, 2008.

FISCAL IMPACT: Provision of municipal services does represent cost to the City, however the annexation of land also has the potential to create revenue to the city.

Title

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

Body

WHEREAS, a petition for the annexation of certain territory in Mifflin Township was duly filed by Columbus Housing Partnership on August 28, 2008; and

WHEREAS, said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated October 7, 2008; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on October 23, 2008; and

WHEREAS, sixty days from the date of said filing have now elapsed in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory sought to be annexed by the aforesaid petition; **now, therefore**,

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

Section 1. That the proposed annexation as applied for in the petition of Columbus Housing Partnership being the majority of owner(s) of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio on August 26, 2008 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated October 7, 2008 be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Mifflin, in Quarter Township 2, Township 1, Range 17, United States Military Lands, being all of Parcel I and Parcel II conveyed to Columbus Housing Partnership, Inc, as shown of record in Instrument Number 2008022110026641, Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Beginning at the intersection of the existing southerly right-of-way of Innis Road with an existing City of Columbus Corporation line, said line established by Ordinance Number 501-66, (Miscellaneous Record 140, Page 203) at the

northeast of a 0.469 acre tract (Parcel II) and a northwest corner of a Columbus Housing Partnership, Inc. 5.952 Acre tract;

Thence, SOUTHERLY, along said corporation line, the east line of said 0.469 acre tract and a west line of said 5.952 acre tract APPROXIMATELY 139 feet to the southeast corner of said 0.469 acre tract;

Thence, WESTERLY, along said corporation line, the south line of said 0.469 acre tract and a north line of said 5.952 acre tract, APPROXIMATELY 148 feet to the southwest corner of said 0.469 acre tract, a northwest corner of said 5.952 acre tract and in the east line of said Parcel I;

Thence, SOUTHERLY, along said corporation line, west line of said 5.952 acre tract and the east line of said Parcel I, APPROXIMATELY 267 feet to the southeast corner of said Parcel I;

Thence, WESTERLY, along said corporation line, north line of said 5.952 acre tract, north line of the Raed M. Al-Khasawneh 1.912 acre tract and a south line of said Parcel I, APPROXIMATELY 181 feet to a southwest corner of said Parcel I, and the southeast corner of the Raed M. Al-Khasawneh 0.892 acre tract;

Thence, NORTHERLY, along the east line of said 1.912 acre tract and a west line of said Parcel I, APPROXIMATELY 99 feet to the northeast corner of said 0.892 acre tract;

Thence, WESTERLY, along the north line of said 0.892 acre tract and a south line of said Parcel I, APPROXIMATELY 250 feet to the intersection of said line with the existing easterly right-of-way of Westerville Road (State Route #3), at a southwest corner of said Parcel I;

Thence, NORTHERLY, along said right-of-way and a west line of said Parcel I, APPROXIMATELY 117 feet to a northwest corner of said Parcel I and the southwest corner the Columbus Finance Inc. 0.257 acre tract;

Thence, EASTERLY, along the north line of said Parcel I and the south line of said 0.257 acre tract, APPROXIMATELY 51 feet to an angle point in said line;

Thence, EASTERLY, continuing along said line, APPROXIMATELY 74 feet to the southeast corner of said 0.257 acre tract;

Thence, NORTHERLY, along a west line of said Parcel I, east line of said 0.257 acre tract and the east line of the Columbus Finance, Inc. 0.366 acre tract, APPROXIMATELY 248 feet to the intersection of said line with the existing southerly right-of-way of Innis Road, at a northwest corner of said Parcel I;

Thence, EASTERLY, along said right-of-way and the north line of said Parcel I and Parcel II, APPROXIMATELY 258 to the place of beginning CONTAINING APPROXIMATELY 2.4 ACRES.

Section 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2015-2008

Drafting Date: 12/15/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background The City of Columbus, Ohio holds title to certain sewer easements, located in Pickaway County, Ohio, by virtue of a recorded deed of easement. The easements are a part of the Rickenbacker Intermodal Campus North area, running along the Rickenbacker Parkway East. The Columbus Municipal Airport Authority, a Port Authority duly created and existing under Chapter 4582 of the Ohio Revised Code, has requested that the deed of easement be released in exchange for replacement easements previously granted to the City of Columbus. The Division of Sewerage and Drainage has determined that the proposed exchange of easements will not adversely affect the City and should be granted. The following legislation authorizes the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements in exchange for a previously granted replacement easement.

Fiscal Impact: N/A

Emergency Justification: N/A

Title

To authorize the Director of the Department of Public Utilities to execute those 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.

Body

WHEREAS, the City of Columbus, Ohio holds title to certain sewer easements, located in Pickaway County, Ohio, by virtue of a recorded deed of easement; and

WHEREAS, the easements are a part of the Rickenbacker Intermodal Campus North area, and run along the Rickenbacker Parkway East; and

WHEREAS, The Columbus Municipal Airport Authority, a Port Authority duly created and existing under Chapter 4582 of the Ohio Revised Code, has requested that the subject easements be released in exchange for replacement easements previously granted to the City of Columbus; and,

WHEREAS, the Division of Sewerage and Drainage has determined that the release of said easements will not adversely affect the City of Columbus and should be granted; now, therefore:

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

Section 1. That the Director of the Department of Public Utilities be, and hereby is authorized to execute those documents, prepared by the Department of Law, Real Estate Division, necessary to release the deed of easement of record as Volume 0611, Page 218-222 (CC15100-2), Recorder's Office, Pickaway County, Ohio.

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

Legislation Number: 2016-2008

Drafting Date: 12/15/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

AN08-015

BACKGROUND: This ordinance approves the acceptance of certain territory (AN08-015) by the City. The Ohio Revised Code stipulates that the once an annexation has been approved, it must be accepted by the receiving municipality within 120 days (but not sooner than 60 days) of receipt by the City Clerk of the approval notice from the county. Should City Council not take such action, the annexation will not take place. This petition was filed with Franklin County on August 26, 2008. City Council approved a service ordinance addressing the site on September 8, 2008. Franklin County approved the annexation on October 7, 2008 and the City Clerk received notice on October 23, 2008.

FISCAL IMPACT: Provision of municipal services does represent cost to the City, however the annexation of land also has the potential to create revenue to the city.

Title

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

Body

WHEREAS, a petition for the annexation of certain territory in Prairie Township was duly filed by James and Rhoda Long on August 26, 2008; and

WHEREAS, said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated October 7, 2008; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on October 23, 2008; and

WHEREAS, sixty days from the date of said filing have now elapsed in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is recognized that this site lies within the boundaries of the Big Darby Accord Watershed Master Plan and will subject to provisions of that document; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory sought to be annexed by the aforesaid petition; **now, therefore,**

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

Section 1. That the proposed annexation as applied for in the petition of James and Rhoda Long being the majority of owner(s) of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio on August 26, 2008 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated October 7, 2008 be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Prairie, being a tract of land lying East of Doherty Road and South of Feder Road, being in the Northwest part of Virginia Military Survey 7326, and being part of a 0.926 acre tract conveyed to James T. Long and Rhoda J. Long of record in Official Record 18139 JI 3, Franklin County Recorder's Office, Franklin County Auditor's Parcel 240-005735, and being more particularly described as follows:

BEGINNING at the Northwest corner of said 0.926 Acre Tract, being the Southwest corner of a 0.471 acre tract as

conveyed to Jack E. Stamper & Esther L. Stamper by Instrument No. 200208190203745, also being the easterly R/W line of Doherty Road, and also being the easterly line of an existing City of Columbus Corporation Line as established by Ordinance 0017-04 and recorded in Instrument No. 200403110053679;

Thence, EASTERLY, a distance of 208 ft. +/-, along the northerly line of said 0.926 acre tract and the southerly line of said 0.471 acre tract, to the Northeast corner of said 0.926 acre tract and the Southeast corner of said 0.471 acre tract, and being in the westerly line of "Chesapeake Farms Section 1" Subdivision as shown in Plat Book 78, Page 69, said westerly line being an existing City of Columbus Corporation Line as established by Ordinance 1696-76 and recorded in Misc. Rec. 167, Page 234;

Thence, SOUTHERLY, a distance of 194 ft. +/-, along the easterly line of said 0.926 acre tract, the westerly line of said "Chesapeake Farms Section 1" Subdivision, and also along said existing City of Columbus Corporation Line, to the Southeasterly corner of said 0.926 Acre Tract, the Northeast corner of a 0.725 acre tract as conveyed to Rae M. Case, TR by Instrument #200804230061732;

Thence, WESTERLY, a distance of 170 ft. +/-, along the southerly line of said 0.926 acre tract and the northerly line of said 0.725 acre tract, to the easterly R/W line of Doherty Road, said easterly R/W line being a said existing easterly City of Columbus Corporation Line;

Thence NORTHERLY, a distance of 158 ft. +/-, through said 0.926 acre tract, along the said easterly R/W line of said Doherty Road and said existing City of Columbus Corporation Line;

Thence, WESTERLY, a distance of 15 ft. +/-, through said 0.926 acre tract, along the said easterly R/W line of said Doherty Road and said existing City of Columbus Corporation Line;

Thence, NORTHERLY, a distance of 38 ft. +/-, through said 0.926 acre tract, along the said easterly R/W line of said Doherty Road and said existing City of Columbus Corporation Line, to the PLACE OF BEGINNING, containing 0.83 acres, more or less.

Section 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2017-2008

Drafting Date: 12/15/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN08-017

BACKGROUND: This ordinance approves the acceptance of certain territory (AN08-017) by the City. The Ohio Revised Code stipulates that the once an annexation has been approved, it must be accepted by the receiving municipality within 120 days (but not sooner than 60 days) of receipt by the City Clerk of the approval notice from the county. This petition was filed with Franklin County on June 10, 2008. City Council approved a service ordinance addressing the site on September 8, 2008. Franklin County approved the annexation on September 30, 2008 and the City Clerk received notice on October 23, 2008. These are submitted in accordance with the Ohio Revised Code.

FISCAL IMPACT: Provision of municipal services does represent cost to the City, however the annexation of land also

has the potential to create revenue to the city.

Title

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

Body

WHEREAS, a petition for the annexation of certain territory in Franklin Township was duly filed on behalf of Certified Oil Corporation on June 10, 2008; and

WHEREAS, said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated September 30, 2008; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on October 23, 2008; and

WHEREAS, sixty days from the date of said filing have now elapsed in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory sought to be annexed by the aforesaid petition; **now, therefore,**

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

Section 1. That the proposed annexation as applied for in the petition of Certified Oil Corporation being the majority of owner(s) of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio on June 10, 2008 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated September 30, 2008 be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Franklin, Virginia Military Survey No. 422, and being part of a 0.831 acre tract of land belonging to the Certified Oil Corporation of record in Deed Book 3701 page 784, at the Franklin County Records Office, Franklin County, Ohio, and also being part of a 0.364 acre tract of land belonging to the City of Columbus of record in Instrument No. 200210020246083 at said Records Office, and said tract of land being 1.00 acres more or less, and said 0.95 acres of land more or less being more particularly described as follows:

Beginning at a point, said point being located at the most southeasterly property corner of said 0.831 acre tract, said point also being located at the centerline of Emig Road (60 feet wide), Thence along the southerly property line of said 0.831 acre tract, and also partly along the southerly property line of said 0.364 acre tract. N 77° 02' 57" W, a distance of 204.26 feet to a point, said point being located on the existing City of Columbus Corporation line as established by Ordinance No. 301-69, and recorded in Misc. Record 147 page 66;

Thence across said 0.364 acre tract, and also along the said City of Columbus Corporation Line, and also along an arc of a curve that bears to the left (having a radius of 1146.00 feet, a delta angle of 15° 05' 26", an arc length of 301.83 feet). along a chord bearing of, N 17° 19' 13" E, and a chord distance of 300.96 feet to a point;

Thence partly along the northerly property line of said 0.364 acre tract, and also continuing along the said City of Columbus Corporation Line, S 77° 14' 47" E, a distance of 83.61 feet to a point, said point being located at the centerline of said Emig Road;

Thence along the said centerline of Emig Road, S 05° 04' 21" E, a distance of 315.83 feet to the Point of Beginning and containing 0.95 acres of land more or less.

Section 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2018-2008

Drafting Date: 12/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Franklin County Engineer's Office was reconstructing a portion of Dublin Road. The Division of Power and Water (DOPW) had plans to construct a water main in this area at a future date. The Division requested Franklin County to construct part of the water main improvements while they were doing the road work. This legislation authorizes the Director of Public Utilities to reimburse the Franklin County Engineer's Office for water-related expenses incurred during their construction of roadway improvements along Dublin Road and at the intersection of Dublin Road and Trabue Road. This was advantageous for the DOPW because it significantly reduced restoration costs associated with the project. Franklin County has already paid the contractor, and they are requesting a reimbursement of \$90,231.17 for the water-related costs associated with the project.

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

Title

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)

Body

WHEREAS, the Franklin County Engineer's Office was reconstructing a portion of Dublin Road; and

WHEREAS, the Division of Power and Water (DOPW) had plans to construct a water main in this area at a future date; and

WHEREAS, DOPW requested Franklin County to construct part of the water main improvements while they were doing the road work; and

WHEREAS, DOPW needs to reimburse the Franklin County Engineer's Office for the water-related expenses in the amount of \$90,231.17; and

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

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

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for water-related construction costs associated with the Dublin Road Water Main Improvements Project; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, for the preservation of the public health, peace, property and safety;

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

SECTION 1. That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$90,231.17, is hereby appropriated to the Division of Power and Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$90,231.17, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 3 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 3. That for the purpose of reimbursing the Franklin County Engineer's Office for the water-related expenses incurred during their roadway construction along Dublin Road, the expenditure of \$90,231.17 is hereby appropriated and authorized as follows: Division of Power and Water, Dept./Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Project 690449, OCA Code 690449, Object Level One 06, Object Level Three 6629.

SECTION 4. That the 2008 Capital Improvements Budget is hereby amended as follows:

Project No. | Project Name | Current Authority | Revised Authority | change
690449 | Dublin Rd. 36" W.M. | \$0 | \$90,232 | +\$90,232

SECTION 5. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 2 above, and said funds are hereby deemed appropriated for such purpose.

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

SECTION 7. That 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 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 9. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$90,231.17 (the "Obligations").

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

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

Legislation Number: 2030-2008

Drafting Date: 12/17/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: Ordinance No. 0813-2007, passed June 18, 2007, authorizing the City Attorney to acquire certain property rights, and to expend monies in connection with the Southard and Fornoff Stormwater Improvements Project. The original amount of funding made available for this project was done so with the understanding that additional monies may be needed at a later date. Additional money has been transferred to the Storm Sewer Bonds Fund. It is now necessary to establish a separated Auditor's Certificate to expend the aforementioned monies for payment of acquisition costs in connection with the Southard and Fornoff Stormwater Improvements Project.

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. An amendment to the 2008 Capital Improvements Budget to increase authority from encumbrance cancellations to provide sufficient budget authority is also needed. Monies for these expenditures from the Storm Sewer Reserve Fund will be provided from an upcoming Bond Sale via the transfer detailed in this ordinance.

Emergency Justification: Emergency action is requested to allow acquisition activities to begin as soon as possible thereby allowing for commencement of construction of this project without delay.

Title

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, to authorize the transfer and appropriation of \$5,000.00 from the Storm Sewer Reserve Fund to the Storm Sewer Bonds Fund; to amend the 2008 Capital Improvements Budget; and to expend \$5,000.00 from the Storm Sewer Bonds Fund for costs in connection with the Southard and Fornoff Stormwater Improvements Project, and to declare an emergency. (\$5,000.00).

Body

WHEREAS, Ordinance No. 0813-2007, passed June 18, 2007, authorizing the City Attorney to acquire certain property rights, and to expend monies in connection with the Southard and Fornoff Stormwater Improvements Project; and

WHEREAS, the original amount of funding made available for this project was done so with the understanding that additional monies may be needed at a later date; and

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, 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 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, it is now necessary to establish a separated Auditor's Certificate to expend the aforementioned monies for payment of acquisition costs in connection with the Southard and Fornoff Stormwater Improvements Project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the City Attorney to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the aforesaid professional services necessary in connection with said project for the preservation of the public health, peace, property and safety; now, therefore:

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

SECTION 1. That 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 \$5,000.00 is hereby appropriated to the Division of Sewerage and Drainage, Division 60-15, OCA 690001, Object Level One 10, Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer a total of \$5,000.00, from the Storm Sewer Reserve Fund to the Voted Storm Sewer Bond Fund 685, into the Southard and Fornoff Stormwater System Improvements Projects, 610746, at such time as deemed necessary by the Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 3. That the \$5,000.00 is hereby appropriated for the Southard and Fornoff Stormwater System Improvements Projects, within the Voted Storm Sewer Bond Fund; Fund 685 | Dept./Div. 60-15 | Proj# 610746 | Southard and Fornoff Stormwater System Improvements Projects | Object Level Three 6601 | OCA 685746.

SECTION 4. 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 5. 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 \$5,000.00 (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 fund from which the advance for costs of the Project will be made.

SECTION 6. That the City Attorney be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the professional services necessary in connection with the Southard and Fornoff Stormwater Improvements Project, #610746.

SECTION 7. That the expenditure of \$5,000.00, or so much thereof as may be necessary from the Storm Sewer Bonds Fund #685, Dept./Div.60-15; Project No. 610746; OCA Code 685746; Object Level Three 6601 for the aforesaid purpose is hereby authorized.

SECTION 8. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 10. 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 11. 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 Southard and Fornoff Stormwater System Improvements Projects:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)
610746-100000 | Southard and Fornoff SSI | \$0 | \$5,000 | (+\$5,000)

Section 12. 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: 2031-2008

Drafting Date: 12/17/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: Ordinance No. 0670-2008, passed May 12, 2008, authorizing the City Attorney to acquire certain property rights, and to expend monies in connection with the Williams Road Improvement and Pump Station Replacement project. The original amount of funding made available for this project was done so with the understanding that additional monies may be needed at a later date. Additional money has been transferred to the Storm Sewer Bonds Fund. It is now necessary to establish a separated Auditor's Certificate to expend the aforementioned monies for payment of acquisition costs in connection with the Williams Road Improvement and Pump Station Replacement Project.

Fiscal Impact: The Department of Public Utilities, Division of Sewerage and Drainage, has determined funding for this project will be from the Storm Sewer Bonds Fund. This ordinance authorizes the transfer and appropriation of funds from the Storm Sewer Reserve Fund and a transfer within the Storm Sewer Bond Fund for this expenditure. Monies for these easements will be provided from an upcoming Bond Sale via the transfer detailed in this ordinance.

Emergency Justification: Emergency action is requested to allow acquisition activities to begin as soon as possible thereby allowing for commencement of construction of this project without delay.

Title

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services; to authorize the transfer and appropriation of \$52,000.00 from the Storm Sewer Reserve Fund to the Storm Sewer Bonds Fund; and to expend \$52,000.00 from the Storm Sewer Bonds Fund for costs in connection with the Williams Road Improvement and Pump Station Replacement project, and to declare an emergency. (\$52,000.00).

Body

WHEREAS, Ordinance No. 0670-2008, passed May 12, 2008, authorizing the City Attorney to acquire certain property rights, and to expend monies in connection with the Williams Road Improvement and Pump Station Replacement project; and

WHEREAS, the original amount of funding made available for this project was done so with the understanding that

additional monies may be needed at a later date; and

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, 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 is now necessary to establish a separated Auditor's Certificate to expend the aforementioned monies for payment of acquisition costs in connection with the Williams Road Improvement and Pump Station Replacement project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the City Attorney to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the aforesaid professional services necessary in connection with said project for the preservation of the public health, peace, property and safety; now, therefore:

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

Section 1. That the City Attorney be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the professional services necessary in connection with the Williams Road Improvement and Pump Station Replacement project, #610711.

Section 2. 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, 2009, the sum of \$52,000.00 is hereby appropriated to the Division of Sewerage and Drainage, Division 60-15, OCA 690001, Obj.Lvl. One 10, Obj.Lvl. Three 5502.

Section 3. That the City Auditor is hereby authorized to transfer a total of \$52,000.00, from the Storm Sewer Reserve Fund to the Voted Storm Sewer Bond Fund 685, into the Williams Road Improvement Pump Station ST-28 Project, 610711, at such time as deemed necessary by the Auditor, and to expend said funds, or so much thereof as may be necessary.

Section 4. That the \$52,000.00 is hereby appropriated for the Williams Road Improvement Pump Station ST-28 Project, within the Voted Storm Sewer Bond Fund; Fund 685 | Dept./Div. 60-15 | Proj# 610711 | Williams Road Improvement Pump Station ST-28 | Obj.Lvl. Three 6601 | OCA 685711.

Section 5. 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 6. 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 \$52,000.00 (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 fund from which the advance for costs of the Project will be made.

Section 7. That the expenditure of \$52,000.00, or so much thereof as may be necessary from the Storm

Sewer Bonds Fund #685 Dept./Div.60-15; Project No. 610711; OCA Code 685711; Object Level Three 6601 for the aforesaid purpose is hereby authorized.

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

Section 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after its 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 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

SA003176 - 2009 RESURFACING, PROJECT ONE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service, Division of Design and Construction is receiving proposals until 3:00 P.M., February 19, 2009, for 2009 RESURFACING, PROJECT ONE, 1626 DRAWER A. Proposals are being received at the Department of Public Service, Office of Support Services, 90 W. Broad St., Room 301, Columbus, OH, 43215. The scope of the project shall consist of repairing and resurfacing 31 city streets and constructing 207 ADA curb ramps along those streets. The work consists of milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair. The contract duration is 120 days. The City will issue a Notice to Proceed on or about April 24, 2009.

1.2 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (10) percent of the bid, including all alternates submitted which increases the bid. Each offeror shall submit with its proposal an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Plans can be purchased at 109 N. Front St, Room 301 for the non-refundable cost of \$20.00 for the bid package. There will not be a pre-bid meeting for this proejct. All questions concerning the project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is February 11, 2009. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm who purchased plans. 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 directly to this building.

ORIGINAL PUBLISHING DATE: February 04, 2009

BID OPENING DATE - February 25, 2009 3:00 pm

SA003154 - Boiler Maintenance Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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 CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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,

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

SA003159 - Sludge Grinder Parts & Service UTC

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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 30, 2009

SA003170 - Alfa Laval Centrifuge Parts and Service

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 30, 2009

SA003177 - Luminaires and Ballast Kits/Power

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1.1. Scope. It is the intent of the City of Columbus, Division of Power and Water (Power Section) to obtain bids for a one time purchase of Luminaires (light fixtures) and Ballast Kits that will be used for new installations and to maintain existing street lights within the City. The expected expenditure is \$280,000.00. The City also reserves the right to increase or decrease order quantities on the items listed herein to fit within budget constraints.

1.2. Classification. The successful bidder(s) will supply HPS Luminaires and Ballast Kits. The City intends to purchase High Pressure Sodium Cut Off Cobra Style Luminaires, High Pressure Sodium Cobra Style Luminaires and Electrical Module Ballast Kits to construct and maintain the City's street lighting system.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 04, 2009

BID OPENING DATE - February 27, 2009 4:00 pm

SA003172 - CIP 650405.13 - Plum Ridge Sewer System

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio is soliciting proposals for CIP 650405.13 - Plum Ridge Sewer System Remediation I/I Study pursuant to Columbus City Code 329.14. The Division of Sewerage and Drainage is seeking experienced professional consulting/engineering firms to assist in implementing recommendations in the Wet Weather Management Plan (WWMP). This project will investigate the locations and magnitudes of inflow and infiltration (I&I) in the subject area. All sanitary and combined piping within the area will be cleaned, video taped, modeled; and evaluated for I&I sources and magnitudes. Some private residences and storm sewer piping shall also be investigated. Modeling shall be done for every pipe in the area 8" in diameter and above using SWWM 4.4h. Deliverables include, but are not limited to a New Model Report describing Model development, Data Management Technological Memorandum, system model and associated data and files, dry-weather and wet-weather Calibration Journals, and a Final Design Report(s) which shall identify and quantify the various sources of I&I in the area and recommend solutions to mitigate them. The Consultant shall be responsible for all work necessary to generate these and all other deliverables and associated progress and ancillary reports.

Request For Proposals are due no later than 4:00 PM February 27, 2009. All proposals shall be delivered in a sealed envelope(s) to Division of Sewerage and Drainage, SSES, 1250 Fairwood Avenue, Room 2021, Columbus OH 43206.

CLASSIFICATIONS: The information package for this RFP will be available for pick-up beginning Monday, January 26, 2009 at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. There is no charge for the information packages.

QUESTIONS: All questions regarding this RFP should be presented by email submittal as soon as possible but no later than the close of business on Friday, February 13, 2009 to Robert C. Herr, P.E. at RCHerr@columbus.gov. Answers to RFP questions will be given and addendums will be issued by Friday, February 20, 2009.

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 29, 2009

BID OPENING DATE - March 5, 2009 11:00 am

SA003173 - Moyno Pump Parts UTC

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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 solicit formal bids to establish a Universal Term Contract for Moyno Pump Parts for L&J frame and 2000 pumps located at their two (2) wastewater treatment plants. The parts will be used for maintenance and repair of Moyno pumps operated at the wastewater treatment plants. Bidders are asked to bid firm or fixed prices for those items as one (1) each. The City estimates it will spend approximately Two-Hundred Thousand Dollars (\$200,000.00) annually under the term of any resulting contract. The proposed contract will be for a two (2) year period, from the date of execution by the City to and including July 31, 2011.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase Moyno Pump Parts, as specified herein. All parts must be genuine original equipment replacement pump parts (OEM) or approved equals. The City will provide all installation requirements

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 03, 2009

BID OPENING DATE - March 6, 2009 3:00 pm

SA003175 - SOQ Building Improvements Project

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving statement of qualifications (SOQ's) for the Division of Power and Water 910 Dublin Road Administrative Building and 3568 Indianola Avenue Building Improvements Project. The work, for which the SOQ's are invited, consists of professional engineering design for the building improvement project.

Four (4) copies of the SOQ are to be submitted by 3:00 PM (Local Time) on Friday March 6, 2009 to Mr. Richard Westerfield, P.S. Ph. D Administrator Division of Power and Water, 910 Dublin Road, Room 3004, Columbus OH 43215

CLASSIFICATION: There is not a Pre-Bid Conference for this request. Prevailing wage rates do not apply. There are no bonds required as part of this request.

For additional information concerning this request, including procedures for obtaining a copy of the request for statement of qualifications and how to submit for the SOQ, 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: February 03, 2009

BID OPENING DATE - March 18, 2009 4:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003167 - CIP #650350.2 Corrosion Prevention & Pro

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: PN0022-2009

Drafting Date: 01/27/2009

Version: 1

Current Status: Clerk's Office for Bulletin

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: PN0024-2009

Drafting Date: 02/02/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property Maintenance Appeals Board Meeting

Contact Name: Toni Gillum Bohem

Contact Telephone Number: 614-645-5884

Contact Email Address: tgboehm@columbus.gov

Body

PROPERTY MAINTENANCE APPEALS BOARD

Monday, February 9, 2009

1:00 PM - 757 Carolyn Avenue

Hearing Room

1. Approval of prior meeting minutes

2. Case Number PMA-166

Appellant: Gwen M. Kyle
Property: 1086-88 Sagecrest Drive
Inspector: Deborah D. VanDyke
Order #: 08435-00175

3. Case Number PMA-180

Appellant: Leeza R. Crosby-Edwards
Property: 2303-2323 E. 5th Avenue
Inspector: Tim Noll
Order #: 08475-12615

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Toni Gillum at 645-5884 or TDD 645-3293.

Legislation Number: PN0025-2009

Drafting Date: 02/02/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Graphics Commission Meeting

Contact Name: Denice Powers

Contact Telephone Number: 614-645-1788

Contact Email Address: dapowers@columbus.gov

Body

**GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
FEBRUARY 17, 2009**

The Columbus Graphics Commission will hold a public hearing on the following applications on **TUESDAY, FEBRUARY 17, 2009 at 4:15 p.m.** in the First Floor Hearing Room of the Building Services Division, 757 Carolyn Avenue.

The Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15, of the Columbus City Code. Specific case information may be obtained by contacting the Building Services Division, 757 Carolyn Avenue, 645-7314.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter will be made available for anyone in need of this service. To request an interpreter, please contact the City of Columbus, Building Services Division at 645-4522 at least four (4) hours before the scheduled meeting time.

1. Application No.: 08320-00526

Location: **4848 MORSE ROAD (43230)**, located at the northeast corner of Morse Road and Hamilton Road.

Area Comm./Civic: Northland Community Council

Existing Zoning: LC-4, Limited Commercial District

Request: Variance(s) to Section(s):

1. 3377.03, Permanent on-premises signs.

To allow a wall sign on a wall that does not front a public street.

Proposal: A restaurant

Applicant(s): GMRI, Inc., c/o The Olive Garden

6990 Lake Ellenor Dr.

Orlando, FL 32809

Property Owner(s): Highland Properties, Inc.

191 N. Nationwide Blvd.

Columbus, OH 43215

Attorney/Agent: Lawrence Swick

125 Spring Chase Circle

Antamonte Springs, FL 32714

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov#<http://JFFreise@Columbus.gov#>

2. Application No.: 09320-00009

Location: 3540 SOUTH HIGH STREET (43207), located at the northeast corner of Highview Blvd. & S. High St.

Area Comm./Civic: Far South Columbus Area Commission

Existing Zoning: AR-O, Apartment Residential-Office District

Request: Variance(s) to Section(s):
1. 3376.02, Illumination in residential districts.
To allow five colors of illumination instead of the allowable two.
2. 3376.09, Permanent signs for other uses in residential districts.
To allow a ground sign to exceed 12 ft. in height; to be 15 ft. in height.

Proposal: A ground sign for a public library.

Applicant(s): David Walters; c/o Morrison Sign Co.
2757 Scioto Pkwy.

Columbus, Ohio 43221

Property Owner(s): Columbus Metropolitan Library

96 S. Grant Ave.

Columbus, Ohio 43215

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov#http://DJReiss@Columbus.gov#

Legislation Number: PN0027-2009

Drafting Date: 02/02/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Zoning Commission Meeting

Contact Name: Cheryl Fields

Contact Telephone Number: 614-645-4527

Contact Email Address: cafields@columbus.gov

Body

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

FEBRUARY 12, 2009

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, February 12, 2009**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

http://development.columbus.gov/NeighborhoodsandResidents/boards_commissions/dev_commission/search_page.asp or by calling the Building Services Division Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

1. APPLICATION: Z08-045

Location: 2195 SOUTH HIGH STREET (43207), being 0.79± acres located at the southwest corner of the

intersection of South High Street and Becker Lane (010-187695; Columbus South Side Area Commission).

Existing Zoning: M-2, Manufacturing and SR, Suburban Residential Districts.
Request: M, Manufacturing District.
Proposed Use: Used car lot and other commercial or manufacturing development.
Applicant(s): HJB, Inc.; c/o Michael Spurlock; 275 East State Street; Columbus, OH 43215.
Property Owner(s): HJB, Inc.; 324 Two Ridge Road; Wintersville, OH 43953.
Planner: Walter Green; 645-2485; wagreen@columbus.gov <<mailto:wagreen@columbus.gov>>

2. APPLICATION: Z08-064

Location: 3034 EAST LIVINGSTON AVENUE (43227), being 0.53± acres located on at northeast corner of East Livingston Avenue and James Road (010-024750 & 010-095783).
Existing Zoning: C-4, Commercial, and R-3, Residential Districts.
Request: CPD, Commercial Planned Development District.
Proposed Use: Electrical substation.
Applicant(s): Columbus Southern Power Co.; c/o Robert A. Meyer Jr., Atty.; Porter Wright Morris & Arthur LLP; 41 South High Street; Columbus, Ohio 43215.
Property Owner(s): Columbus Southern Power Co.; P.O. Box 16428; Columbus, Ohio 43216.
Planner: Shannon Pine; 645-2208; spine@columbus.gov

3. APPLICATION: Z08-065

Location: 1434 NORTH HIGH STREET (43201), being 0.13± acres located on the east side of North High Street, 55± feet north of Euclid Avenue. (010-029763; University Area Commission)
Existing Zoning: AR-O, Apartment Office District.
Request: CPD, Commercial Planned Development District.
Proposed Use: Conform ground floor commercial and second floor residential development.
Applicant(s): Mount Properties LLC c/o David Perry, The David Perry Company; 145 East Rich Street, 3rd floor; Columbus, OH 43215.
Property Owner(s): Mount Properties LLC c/o David Perry, The David Perry Company; 145 East Rich Street, 3rd floor; Columbus, OH 43215.
Planner: Dana Hitt, AICP; 645-2395; dahitt@columbus.gov

4. APPLICATION: Z08-058

Location: 2575 SOUTH HIGH STREET (43207), being 0.85± acres located west of the intersection of Loxley Drive and South High Street (010-113151; Far South Columbus Area Commission).
Existing Zoning: C-5, Commercial District.
Request: C-4, Commercial District.
Proposed Use: Automobile sales.
Applicant(s): David Betz; 2475 Onandaga Drive; Columbus, Ohio 43221.
Property Owner(s): TWT Properties LLC; 2940 South High Street; Columbus, Ohio 43207.
Planner: Walter Green; 645-2485; wagreen@columbus.gov <<mailto:wagreen@columbus.gov>>

5. APPLICATION: Z08-062

Location: 5163 WILCOX ROAD (43016), being 2.0± acres located the west side of Wilcox Road, 275± feet north of Noor Drive (010-253317).

Existing Zoning: R, Rural District.

Request: L-AR-12, Limited Apartment Residential District.

Proposed Use: Multi-family development.

Applicant(s): AI Limited c/o Khaled A. Farag; 2641 Bethel Road; Columbus, Ohio 43220.

Property Owner(s): Crafton Properties; 3360 Tremont Road; Columbus, Ohio 43221.

Planner:

[Dana Hitt, AICP; 645-2395; dahitt@columbus.gov](mailto:Dana.Hitt,AICP;645-2395;dahitt@columbus.gov) <mailto:Dana.Hitt,AICP;645-2395;dahitt@columbus.gov>

6. APPLICATION: Z08-070

Location: 5040-5120 NIKE DRIVE (43026), being 4.02± acres located at the northwest corner Nike Drive and Atlas Street (560-160652).

Existing Zoning: L-M-2, Limited Manufacturing District.

Request: L-M, Limited Manufacturing District.

Proposed Use: Limited industrial and commercial development.

Applicant(s): Craig Frazier; c/o Robert W. Johnson, Architect; 5120 Nike Drive, Suite B; Hilliard, Ohio 43026.

Property Owner(s): Frazier Development, Inc.; 436 Ternstedt Lane; Columbus, Ohio 43228.

Planner: Shannon Pine; 645-2208; spine@columbus.gov

7. APPLICATION: Z08-048

Location: 5700 NORTH HAMILTON ROAD (43054), being 3.31± acres located on the east side of Hamilton Road, 438± feet north of Preserve Boulevard (545-175660).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Fuel sales with convenience retail.

Applicant(s): Skilken Development LLC; c/o Sean Mentel, Atty.; 175 South Third Street, Suite 800; Columbus, OH 43215.

Property Owner(s): Hamilton II Retail LLC; 100 East Wilson Bridge Road, Worthington, OH 43085.

Planner: Shannon Pine; 645-2208; spine@columbus.gov <mailto:spine@columbus.gov>

8. APPLICATION: Z08-063

Location: 3700 SULLIVANT AVENUE (43228), being 5.48± acres located on the north side of Sullivant Avenue, 1065± feet west of Wilson Road (010-212108; Greater Hilltop Area Commission).

Existing Zoning: M, Manufacturing District.

Request: L-AR-12, Limited Apartment Residential District.

Proposed Use: Multi-family development.

Applicant(s): Community Housing Network; c/o Jill Tangeman, Atty.; 52 East Gay Street; Columbus, Ohio 43215.

Property Owner(s): Ideal Investment Properties Ltd.; 3720 Lacon Road; Columbus, Ohio 43026.

Planner: Walter Green; 645-2485; wagreen@columbus.gov <mailto:wagreen@columbus.gov>

THE FOLLOWING POLICY ITEMS WILL BE HEARD IMMEDIATELY AFTER THE REZONING AGENDA:

1. Changes to the Columbus Zoning Code - Removal of antiquated definitions and use classifications and the clarification of the lot of record exemption. **Planner:** Paul Freedman, 645-7247; pmfreedman@columbus.gov
2. Special Permits - Outdoor Patios Code Change. **Planner:** Paul Freedman, 645-7247; pmfreedman@columbus.gov

3. Urban Commercial Overlay Minor Technical Code Changes. **Planner:** Paul Freedman, 645-7247; pmfreedman@columbus.gov
4. Development Commission Residency Requirement Code Changes. **Planner:** Paul Freedman, 645-7247; pmfreedman@columbus.gov

Legislation Number: PN0029-2009

Drafting Date: 02/03/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Rocky Fork Blacklick Accord Implementation Panel Meeting

Contact Name: Devayani Puranik

Contact Telephone Number: 614-645-0663

Contact Email Address: ddpuranik@columbus.gov

Body

Typically held on the third Thursday of the month with the submittal deadline being 28 days prior, the regular monthly meeting of the Rocky Fork-Blacklick Implementation Panel is scheduled be held on the following date:

Thursday February 19, 2009

Meetings are held at the New Albany Village Hall, 99 West Main Street, New Albany at 7:00 p.m. Copies of the agenda may be obtained by calling 645-0663, by e-mailing ddpuranik@columbus.gov

A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Planning Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-0663 or TDD 645-6802.

Legislation Number: PN0030-2009

Drafting Date: 02/04/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Building Commission Meeting

Contact Name: Pam Dawley

Contact Telephone Number: 614-645-2204

Contact Email Address: pjdawley@columbus.gov

Body

**AGENDA
COLUMBUS BUILDING COMMISSION
February 17, 2009 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL**

1. **ROLL CALL**
2. **APPROVAL OF January 19, 2009 MEETING MINUTES**
3. **ELECTION OF OFFICERS FOR 2009**
4. **PUBLIC HEARING**
Legislation to alter mechanical permits and create licenses for gas piping installers and registrations for backflow technicians.
4. **ITEMS FROM THE FLOOR (as approved by the Board)**

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: PN0031-2009

Drafting Date: 02/04/2009

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 26, 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 26, 2009

Legislation Number: PN0032-2009

Drafting Date: 02/04/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Finance Committee Public Hearing

Contact Name: John Ivanic

Contact Telephone Number: 614-645-6798

Contact Email Address: jpivanic@columbus.gov

Body

Finance Committee Chair President Michael C. Mentel will hold a public hearing to discuss the administration's proposal for new healthcare and prescription drug contracts.

Date: Thursday, February 19th

Time: 5:30 pm

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, OH 43215

Free parking is available after 5 pm in the City Hall surface lot at Gay and Front Streets.

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: 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
Version: 1
Current Status: Clerk's Office for Bulletin
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
Version: 1
Current Status: Clerk's Office for Bulletin
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 26, 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:

COLERAIN AVE shall stop for JEFFERY PLACE
WILTSHIRE RD shall stop for BRIGGS RD

Yield signs shall be removed from intersections as follows:

COLERAIN AVE shall no longer yield to JEFFERY PLACE

SECTION 2105.09 TURNS AT INTERSECTIONS

Mandatory turn lanes shall be established as follows:

CLEVELAND AVE at REPUBLIC AVE
The eastbound traffic in the lane second from the north curb shall turn right.
Restrictions applied: All Times - All Days
CLEVELAND AVE at REPUBLIC AVE
The eastbound traffic in the lane first from the north curb shall turn left.
Restrictions applied: All Times - All Days

PARKING REGULATIONS

The parking regulations on the 920 foot long block face along the W side of MORRISON AVE from MAIN ST extending to BRYDEN RD shall be

Range in feet	Code Section	Regulation
0 - 124	2151.01	(STATUTORY RESTRICTIONS APPLY)
124 - 147	2105.03	HANDICAPPED PARKING ONLY
147 - 167	2105.17	NO STOPPING ANYTIME
167 - 184		NAMELESS ALLEY
184 - 204	2105.17	NO STOPPING ANYTIME
204 - 623	2151.01	(STATUTORY RESTRICTIONS APPLY)

623 - 646	2105.03	HANDICAPPED PARKING ONLY
646 - 721	2151.01	(STATUTORY RESTRICTIONS APPLY)
721 - 741	2105.17	NO STOPPING ANYTIME
741 - 755		NAMELESS ALLEY
755 - 785	2105.17	NO STOPPING ANYTIME
785 - 920	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 315 foot long block face along the E side of REIS AVE from COMO AVE extending to WAINRIGHT DR shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 315	2105.17	NO STOPPING 3PM - 4PM SCHOOL DAYS

The parking regulations on the 414 foot long block face along the S side of REPUBLIC AVE from GREENWICH ST extending to CLEVELAND AVE shall be

Range in feet	Code Section	Regulation
0 - 206	2151.01	STATUTORY RESTRICTIONS APPLY (NOT TO DIRECTOR)
206 - 226	2105.17	NO STOPPING ANYTIME
226 - 237		NAMELESS ALLEY
237 - 414	2105.17	NO STOPPING ANYTIME

The parking regulations on the 425 foot long block face along the N side of REPUBLIC AVE from GREENWICH ST extending to CLEVELAND AVE shall be

Range in feet	Code Section	Regulation
0 - 218	2151.01	STATUTORY RESTRICTIONS APPLY (NOT TO DIRECTOR)
218 - 238	2105.17	NO STOPPING ANYTIME
238 - 254		NAMELESS ALLEY
254 - 425	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1416 foot long block face along the E side of WILTSHIRE RD from BRIGGS RD extending to ROSEDALE AVE shall be

Range in feet	Code Section	Regulation
0 - 65	2105.17	NO STOPPING ANYTIME
65 - 1416	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 1416 foot long block face along the W side of WILTSHIRE RD from BRIGGS RD extending to ROSEDALE AVE shall be

Range in feet	Code Section	Regulation
0 - 65	2105.17	NO STOPPING ANYTIME
65 - 1416	2151.01	(STATUTORY RESTRICTIONS APPLY)

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

PROPOSED AMENDMENTS
TO
CITY BUDGET ORDINANCES



City of Columbus Legislation Report

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

File Number: 1818-2008

Emergency

File Number: 1818-2008

File Type: Ordinance

Status: Second Reading

Version: 2

Controlling Body: Finance Committee

File Name: 2009 General Fund Appropriation

Introduced: 11/6/2008

Requester: Finance Drafter

Cost: \$643,535,000.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Suzanna Gussler/x5-8403

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

_____	_____	_____	_____
Mayor	Date	Date Passed/ Adopted	President of Council
_____	_____	_____	_____
Veto	Date		City Clerk

Title:

To make appropriations for the 12 months ending December 31, 2009, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$643,535,000~~ **\$630,535,000**, and to declare an emergency. ~~(\$643,535,000)~~ **\$630,535,000**

Sponsors:

Indexes:

Attachments: 26 General Fund - Bdg by Div.xls, revised attachment 1818-2.xls

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Drafter	11/10/08	Sent for Approval	FINANCE DIRECTOR			
	Action Note:	To JST for review/approval					
1	FINANCE DIRECTOR	11/11/08	Reviewed and Approved	Finance Drafter			
	Action Note:	jstaylor					
1	Finance Drafter	11/11/08	Sent for Approval	Auditor Reviewer			
	Action Note:	Sent for approval					
1	CITY AUDITOR	11/12/08	Reviewed and Approved	Finance Drafter			
	Action Note:	HJD/bam					
1	Finance Drafter	11/12/08	Sent to Clerk's Office for Council	City Clerk Inbox			
	Action Note:	Sent for placement on agenda					
1	Columbus City Council	11/17/08	Tabled Indefinitely				Pass
	Action Note:	TABLED PENDING PUBLIC HEARING					
1	Columbus City Council	2/2/09	Taken from the Table				Pass
2	Columbus City Council	2/2/09	Amended as submitted to the Clerk				Pass
2	Columbus City Council	2/2/09	Tabled to Certain Date				Pass
	Action Note:	TABLED UNTIL 02/09/09					

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2009.

Title

To make appropriations for the 12 months ending December 31, 2009, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$643,535,000~~ **\$630,535,000**, and to declare an emergency. ~~(\$643,535,000)~~ **-\$630,535,000**

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2009, and ending December 31, 2009, 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, OHIO:

Section 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund, 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 to the use of the several departments, commissions and offices and Object Level 1s for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

See Attachment: ~~26 General Fund Bdg by Div.xls~~ **revised Attachment 1818.xls**

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 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, 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 except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; 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 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 subdepartment'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 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 2 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. Transfer 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 only be approved pursuant to a letter over 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 Committee of Finance and Administration.

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 the City Auditor shall transfer funds included in Object Level 1 10 of the Department of Finance and Management to the "Anticipated Expenditure Fund" in the fourth quarter of 2009, if authorized to do so by the Finance

Director (\$1,751,000).

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

GENERAL FUND 2009 PROPOSED BUDGET SUMMARY BY CHARACTER

<u>Department/Division</u>	<u>Personnel</u>	<u>Materials</u>	<u>Services</u>	<u>Other</u>	<u>Capital</u>	<u>Transfers</u>	<u>Totals</u>
City Council	\$ 2,911,673	\$ 42,000	\$ 624,266	\$ -	\$ -	\$ -	\$ 3,577,939
<u>City Auditor</u>							
City Auditor	2,524,531	28,100	742,340	-	-	-	3,294,971
Income Tax	6,325,276	120,000	1,195,222	-	-	-	7,640,498
Total	8,849,807	148,100	1,937,562	-	-	-	10,935,469
City Treasurer	815,779	3,800	74,583	-	-	-	894,162
<u>City Attorney</u>							
City Attorney	9,839,265	65,750	416,621	-	-	-	10,321,636
Real Estate	220,095	-	-	-	-	-	220,095
Total	10,059,360	65,750	416,621	-	-	-	10,541,731
Municipal Court Judges	13,292,345	37,600	1,069,045	-	-	-	14,398,990
Municipal Court Clerk	9,233,541	157,500	1,103,968	-	-	-	10,495,009
Civil Service	2,722,373	44,160	167,944	-	-	-	2,934,477
<u>Public Safety</u>							
Administration	1,165,165	6,367	7,949,709	-	-	-	9,121,241
Support Services	4,063,625	468,233	929,790	1,000	-	-	5,462,648
Police	233,881,478	4,221,055	14,079,562	225,000	-	-	252,407,095
Fire	181,346,893	4,031,315	9,718,959	22,500	-	-	195,119,667
Total	420,457,161	8,726,970	32,678,020	248,500	-	-	462,110,651
<u>Mayor's Office</u>							
Mayor	1,718,699	6,027	72,045	-	-	-	1,796,771
Community Relations	613,631	4,194	107,480	-	-	-	725,305
Equal Business Opportunity	652,053	544	16,499	-	-	-	669,096
Office of Education	409,302	2,411	817,185	250	-	-	1,229,148
Total	3,393,685	13,176	1,013,209	250	-	-	4,420,320
<u>Development</u>							
Administration	2,123,485	28,412	263,745	-	-	-	2,415,642
Econ. Development	270,666	6,950	568,177	4,744,160	-	-	5,589,953
Planning	1,336,193	18,234	64,906	-	-	-	1,419,333
Neighborhood Services	5,031,730	64,628	2,111,827	10,000	-	19,000	7,237,185
Housing	226,405	2,500	2,726,108	-	-	-	2,955,013
Total	8,988,479	120,724	5,734,763	4,754,160	-	19,000	19,617,126
<u>Finance and Management</u>							
Finance Administration	1,816,351	11,950	149,109	-	-	-	1,977,410
Financial Management	2,271,625	23,900	1,841,064	-	-	-	4,136,589
Facilities Management	4,617,548	408,106	9,600,542	15,750	-	-	14,641,946
	8,705,524	443,956	11,590,715	15,750	-	-	20,755,945
Fleet- General Fund Vehicles	-	-	-	-	1,517,413	-	1,517,413
Finance City-wide	-	-	-	-	-	2,400,000	2,400,000
Finance Technology (Pays gf agency bills)	-	-	12,291,852	-	-	-	12,291,852
Human Resources	1,150,466	24,825	121,342	-	-	-	1,296,633
Citywide Severance Plan	-	-	3,230,322	-	-	-	3,230,322
Health	-	-	-	-	-	16,117,938	16,117,938
Recreation and Parks	-	-	-	-	-	20,636,333	20,636,333
<u>Public Service</u>							
Administration	2,106,220	4,788	22,927	-	-	-	2,133,935
Refuse Collection	10,416,485	136,109	9,706,011	102,000	-	-	20,360,605
Mobility Options	2,270,252	25,205	553,193	19,500	-	-	2,868,150
Total	14,792,957	166,102	10,282,131	121,500	-	-	25,362,690
Total General Operating Fund	\$ 505,373,150	\$ 9,994,663	\$ 82,336,343	\$ 5,140,160	\$ 1,517,413	\$ 39,173,271	\$ 643,535,000

2009 GENERAL FUND BUDGET WITH ORIGINAL AND AMENDED BUDGETS

Department/Division	Original Personnel	Amended Personnel	Materials	Amended Materials	Original Services	Amended Services	Other	Original Capital	Amended Capital	Original Transfers	Amended Transfers	Original Totals	Amended Totals
City Council	2,911,673	2,799,421	42,000	42,000	624,266	339,266	-	-	-	-	-	3,577,939	3,180,687
City Auditor													
City Auditor	2,524,534	2,491,531	28,100	28,100	742,340	742,340	-	-	-	-	-	3,294,974	3,261,971
Income Tax	6,325,276	6,048,098	120,000	120,000	1,195,222	1,195,222	-	-	-	-	-	7,640,498	7,363,320
Total	8,849,807	8,539,629	148,100	148,100	1,937,562	1,937,562	-	-	-	-	-	10,935,469	10,625,291
City Treasurer	815,779	852,185	3,800	3,800	74,583	74,583	-	-	-	-	-	894,162	930,568
City Attorney													
City Attorney	9,839,265	9,839,265	65,750	65,750	416,621	416,621	-	-	-	-	-	10,321,636	10,321,636
Real Estate	220,095	220,095	-	-	-	-	-	-	-	-	-	220,095	220,095
Total	10,059,360	10,059,360	65,750	65,750	416,621	416,621	-	-	-	-	-	10,541,731	10,541,731
Municipal Court Judges	13,292,345	13,007,345	37,600	37,600	1,069,045	1,069,045	-	-	-	-	-	14,398,990	14,113,990
Municipal Court Clerk	9,233,544	9,133,541	157,500	157,500	1,103,968	1,103,968	-	-	-	-	-	10,495,009	10,395,009
Civil Service	2,722,373	2,775,438	44,160	44,160	167,944	167,944	-	-	-	-	-	2,934,477	2,987,542
Public Safety													
Administration	1,165,165	1,144,240	6,367	6,367	7,949,709	7,949,709	-	-	-	-	-	9,121,241	9,100,316
Support Services	4,063,625	4,072,203	468,233	468,233	929,790	929,790	1,000	-	-	-	-	5,462,648	5,471,226
Police	233,881,478	231,769,763	4,221,055	4,221,055	14,079,862	13,851,266	225,000	-	-	-	-	252,407,095	250,067,084
Fire	181,346,893	177,933,371	4,031,315	4,031,315	9,718,959	9,430,449	22,500	-	-	-	-	195,119,667	191,425,061
Total	420,457,161	414,919,577	8,726,970	8,726,970	32,678,020	32,161,214	248,500	-	-	-	-	462,110,651	456,063,687
Mayor's Office													
Mayor	1,718,699	1,684,827	6,027	6,027	72,045	72,045	-	-	-	-	-	1,796,774	1,762,899
Community Relations	613,634	600,494	4,194	4,194	107,480	107,480	-	-	-	-	-	725,305	712,168
Equal Business Opportunity	652,053	641,662	544	544	16,499	16,499	-	-	-	-	-	669,096	658,705
Office of Education	409,302	81,600	2,411	-	817,185	-	250	-	(250)	-	-	1,229,148	81,600
Total	3,393,685	3,008,583	13,176	10,765	1,013,209	196,024	250	-	(250)	-	-	4,420,320	3,215,372
Development													
Administration	2,123,485	2,206,500	28,412	28,412	263,745	263,745	-	-	-	-	-	2,415,642	2,498,657
Econ. Development	270,666	295,822	6,950	6,950	568,177	478,367	4,744,160	-	-	-	-	5,589,953	5,525,299
Planning	1,336,193	1,317,202	18,234	18,234	64,906	64,906	-	-	-	-	-	1,419,333	1,400,342
Neighborhood Services	5,031,730	4,962,150	64,628	64,628	2,111,827	2,111,827	10,000	-	-	19,000	19,000	7,237,185	7,167,605
Housing	226,405	139,750	2,500	2,500	2,726,108	2,726,108	-	-	-	-	-	2,955,013	2,868,358
Total	8,988,479	8,921,424	120,724	120,724	5,734,763	5,644,953	4,754,160	-	-	19,000	19,000	19,617,126	19,460,261
Finance and Management													
Finance Administration	1,816,354	1,914,437	11,950	11,950	149,109	149,109	-	-	-	-	-	1,977,410	2,075,496
Financial Management	2,271,625	2,356,639	23,900	23,900	1,841,064	1,841,064	-	-	-	-	-	4,136,589	4,221,603
Facilities Management	4,617,548	4,655,184	408,106	408,106	9,600,542	9,291,020	15,750	-	-	-	-	14,641,946	14,362,634
Total	8,705,524	8,926,260	443,956	443,956	11,590,715	11,281,193	15,750	-	-	-	-	20,755,945	20,659,733
Fleet- General Fund Vehicles	-	-	-	-	-	-	-	1,517,413	717,413	-	-	1,517,413	717,413
Finance City-wide	-	-	-	-	-	-	-	-	-	2,400,000	2,400,000	2,400,000	2,400,000
Finance Technology (Pays of agency bills)	-	-	-	-	12,291,852	12,291,852	-	-	-	-	-	12,291,852	12,291,852
Human Resources	1,150,466	1,169,290	24,825	24,825	121,342	121,342	-	-	-	-	-	1,296,633	1,315,457
Citywide Severance Plan	-	-	-	-	3,230,322	1,634,495	-	-	-	-	-	3,230,322	1,634,495
Health	-	-	-	-	-	-	-	-	-	16,117,938	15,864,837	16,117,938	15,864,837
Recreation and Parks	-	-	-	-	-	-	-	-	-	20,636,333	20,842,530	20,636,333	20,842,530
Public Service													
Administration	2,051,222	2,051,222	4,788	4,788	22,927	22,927	-	-	-	-	-	2,133,935	2,133,937
Refuse Collection	10,416,485	10,695,398	136,109	136,109	9,706,011	7,318,817	102,000	-	-	-	-	20,360,605	18,252,324
Mobility Options	2,270,252	2,365,386	25,205	25,205	553,193	553,193	19,500	-	-	-	-	2,868,150	2,963,284

2009 GENERAL FUND BUDGET WITH ORIGINAL AND AMENDED BUDGETS													
Department/Division	Original Personnel	Amended Personnel	Materials	Amended Materials	Original Services	Amended Services	Other	Original Capital	Amended Capital	Original Transfers	Amended Transfers	Original Totals	Amended Totals
Total	14,792,957	15,112,006	166,102	166,102	10,282,131	7,894,937	121,500	-	-	-	-	25,362,690	23,294,545
Total General Operating Fund	<u>505,373,150</u>	<u>499,224,059</u>	<u>9,994,663</u>	<u>9,992,252</u>	<u>82,336,343</u>	<u>76,334,999</u>	<u>5,140,160</u>	<u>1,517,413</u>	<u>717,163</u>	<u>39,173,271</u>	<u>39,126,367</u>	<u>643,535,000</u>	<u>630,535,000</u>



City of Columbus Legislation Report

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

File Number: 1844-2008

Emergency

File Number: 1844-2008

File Type: Ordinance

Status: Second Reading

Version: 2

Controlling Body: Finance Committee

File Name: 2009 Other Funds Ordinance

Introduced: 11/11/2008

Requester: Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Adam Robins/x8553

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2009, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

Sponsors:

Indexes:

Attachments:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Drafter	11/11/08	Sent for Approval	FINANCE DIRECTOR			
	Action Note:	amrobins					
1	FINANCE DIRECTOR	11/11/08	Reviewed and Approved	Finance Drafter			
	Action Note:	jstaylor					
1	Finance Drafter	11/12/08	Sent for Approval	Auditor Inbox			
	Action Note:	amrobins					
1	Auditor Reviewer	11/12/08	Reviewed and Approved	Auditor Reviewer			
1	CITY AUDITOR	11/12/08	Reviewed and Approved	Finance Drafter			
	Action Note:	HJD/bam					
1	Finance Drafter	11/12/08	Sent to Clerk's Office for Council	City Clerk Inbox			
	Action Note:	amrobins					
1	Columbus City Council	11/17/08	Tabled Indefinitely				Pass
	Action Note:	TABLED PENDING PUBLIC HEARING					
1	Columbus City Council	2/2/09	Taken from the Table				Pass
2	Columbus City Council	2/2/09	Amended as submitted to the Clerk				Pass
2	Columbus City Council	2/2/09	Tabled to Certain Date				Pass
	Action Note:	TABLED UNTIL 02/09/09					

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2009, in various divisions and departments for funds other than the general fund.

Title

To make appropriations for the 12 months ending December 31, 2009, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

Body

funds for the various city departments for the 12 months beginning January 1, 2009 and ending December 31, 2009, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 502, 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:

Division No. 4601 - Human Resources

Obj Level 1 01
Amount \$2,032,222

Obj Level 1 02
Amount \$20,720

Obj Level 1 03
Amount \$810,064

TOTAL \$2,863,006

Division No. 4550 - Finance and Management Director

Obj Level 1 03
Amount \$295,000

TOTAL \$295,000

TOTAL Fund No. 502 \$3,158,006

SECTION 2. That from the monies in the fund known as the Technology, fund no. 514, 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:

Division No. 4701 - Technology Administration

Obj Level 1 01
Amount \$2,415,687

Obj Level 1 02
Amount \$1,308,050

Obj Level 1 03
Amount \$4,640,212

Obj Level 1 06
Amount \$117,800

TOTAL \$8,481,749

Division No. 4702 - Division of Information Services

Obj Level 1 01
Amount \$12,543,285

Obj Level 1 02
Amount \$426,245

Obj Level 1 03
Amount \$6,510,411

Obj Level 1 04
Amount \$2,964,897

Obj Level 1 06
Amount \$354,600

Obj Level 1 07
Amount \$797,382

TOTAL \$23,596,820

TOTAL Fund No. 514 \$ 32,078,569

SECTION 3. That from the monies in the fund known as the print services fund, fund no. 517, 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:

Division No. 4501 - Finance and Management Print and Mailroom Services

Obj Level 1 01
Amount \$274,957

Obj Level 1 02
Amount \$46,350

Obj Level 1 03
Amount \$1,443,129

TOTAL Fund No. 517 \$1,764,436

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 525, 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:

Division No. 2403 - Land Acquisition

Obj Level 1 01
Amount \$790,456

Obj Level 1 02
Amount \$17,300

Obj Level 1 03
Amount \$97,144

TOTAL Fund No. 525 \$904,900

SECTION 5. That from the monies in the fund known as the fleet management services fund, fund no. 513, 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:

Division No. 4550 - Finance and Management Administration

Obj Level 1 01
Amount \$907,223

TOTAL \$907,223

Division No. 4505 - Fleet Management

Obj Level 1 01
Amount \$9,075,664

Obj Level 1 02
Amount ~~\$16,639,205~~ **\$15,639,205**

Obj Level 1 03
Amount \$4,251,900

Obj Level 1 04
Amount \$1,420,000

Obj Level 1 06
Amount \$90,000

Obj Level 1 07
Amount \$1,071,861

TOTAL ~~\$32,548,630~~ **\$31,548,630**

TOTAL Fund No. 513 ~~\$33,455,853~~ **\$32,455,853**

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 250, 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:

Division No. 5001 - Health

Obj Level 1 01
Amount ~~\$14,586,594~~ **\$14,333,493**

Obj Level 1 02
Amount \$654,375

Obj Level 1 03
Amount \$6,564,175

Obj Level 1 05
Amount \$19,700

TOTAL Fund no. 250 ~~\$21,824,844~~ **\$21,571,743**

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 285, 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:

Division No. 5101 - Recreation and Parks

Obj Level 1 01
Amount ~~\$19,136,813~~ **\$18,523,164**

Obj Level 1 02
Amount ~~\$819,201~~ **\$821,612**

Obj Level 1 03
Amount ~~\$7,004,832~~ **\$7,822,017**

Obj Level 1 05
Amount ~~\$126,000~~ **\$126,250**

Obj Level 1 10
Amount \$182,000

TOTAL Fund no. 285 ~~\$27,268,846~~ **\$27,475,043**

SECTION 8. That from the monies in the fund known as the golf course operations fund, fund no. 284, 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:

Division No. 5103 - Division of Golf

Obj Level 1 01
Amount \$3,183,583

Obj Level 1 02
Amount \$283,000
Obj Level 1 03
Amount \$1,271,700

Obj Level 1 05
Amount \$2,000

TOTAL Fund no. 284 \$4,740,283

SECTION 9. That from the monies in the fund known as the development services fund, fund no. 240, 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:

Division No. 4401 - Development Administration

Obj Level 1 01
Amount \$521,717

TOTAL \$521,717

Division No. 4403 - Building Services

Obj Level 1 01
Amount \$11,866,935

Obj Level 1 02
Amount \$67,675

Obj Level 1 03
Amount \$2,907,102

Obj Level 1 05
Amount \$32,500

TOTAL \$14,874,212

Division No. 5901 - Service Administration

Obj Level 1 01
Amount \$650,752

Obj Level 1 02
Amount \$496

Obj Level 1 03
Amount \$83,871

TOTAL \$735,119

Division No. 5911 - Planning & Operations

Obj Level 1 01
Amount \$812,062

Obj Level 1 02
Amount \$27,800

Obj Level 1 05
Amount \$1,000

TOTAL \$840,862

Division No. 5912-Design & Construction

Obj Level 1 01
Amount \$7,843,707

Obj Level 1 02
Amount \$80,350

Obj Level 1 03
Amount \$1,626,317

Obj Level 1 05
Amount \$2,500

TOTAL \$9,552,874

TOTAL Fund no. 240 \$26,524,784

SECTION 10. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 265, 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:

Division No. 5901 - Public Service Administration

Obj Level 1 01
Amount \$2,598,954

Obj Level 1 02
Amount \$2,807

Obj Level 1 03
Amount \$318,999

TOTAL \$2,920,760

Division No. 5902 - Refuse Collection

Obj Level 1 01
Amount \$4,112,729

Obj Level 1 02
Amount \$4,030

Obj Level 1 03
Amount \$1,230,744

TOTAL \$5,347,503

Division No. 5910 - Mobility Options

Obj Level 1 01

Amount \$1,606,420

Obj Level 1 02
Amount \$8,000

Obj Level 1 03
Amount \$128,189

TOTAL \$1,742,609

Division No. 5911 - Planning & Operations

Obj Level 1 01
Amount \$20,494,901

Obj Level 1 02
Amount \$2,309,143

Obj Level 1 03
Amount \$12,538,519

Obj Level 1 05
Amount \$82,600

Obj Level 1 06
Amount \$30,000

TOTAL \$35,455,163

Division No. 5912 - Design & Construction

Obj Level 1 01
Amount \$3,111,497

Obj Level 1 02
Amount \$7,000

Obj Level 1 03
Amount \$538,169

TOTAL \$3,656,666

TOTAL Fund no. 265 \$49,122,701

SECTION 11. That from the monies in the fund known as the sewerage system operating fund, fund no. 650, 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:

Division No. 6005 - Sewerage and Drainage

Obj Level 1 01
Amount \$42,862,264

Obj Level 1 02
Amount \$7,993,847

Obj Level 1 03
Amount \$50,077,401

Obj Level 1 04
Amount \$60,292,075

Obj Level 1 05
Amount \$377,000

Obj Level 1 06
Amount \$6,895,473

Obj Level 1 07
Amount \$40,194,716

Obj Level 1 10
Amount \$33,495,597

TOTAL \$242,188,373

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,094,669

Obj Level 1 02
Amount \$87,378

Obj Level 1 03
Amount \$668,643

Obj Level 1 06
Amount \$6,120

TOTAL \$3,856,810

TOTAL Fund no. 650 \$246,045,183

SECTION 12. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 675, 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:

Division No. 6015 - Storm Sewer

Obj Level 1 01
Amount \$1,652,072

Obj Level 1 02

Amount \$113,677

Obj Level 1 03

Amount \$21,194,355

Obj Level 1 04

Amount \$7,547,000

Obj Level 1 05

Amount \$110,000

Obj Level 1 06

Amount \$38,000

Obj Level 1 07

Amount \$6,361,950

TOTAL \$37,017,054

Division No. 6001 - Public Utilities Administration

Obj Level 1 01

Amount \$2,235,061

Obj Level 1 02

Amount \$63,106

Obj Level 1 03

Amount \$482,906

Obj Level 1 06

Amount \$4,420

TOTAL \$2,785,493

TOTAL Fund no. 675 \$39,802,547

SECTION 13. That from the monies in the fund known as the electricity enterprise fund, fund no. 550, 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:

Division No. 6007 - Electricity

Obj Level 1 01

Amount \$9,530,074

Obj Level 1 02

Amount \$63,661,050

Obj Level 1 03

Amount \$8,412,266

Obj Level 1 04

Amount \$5,544,213

Obj Level 1 05

Amount \$221,520

Obj Level 1 06

Amount \$1,559,600

Obj Level 1 07

Amount \$1,695,961

TOTAL \$90,624,684

Division No. 6001 - Public Utilities Administration

Obj Level 1 01

Amount \$171,958

Obj Level 1 02

Amount \$4,853

Obj Level 1 03

Amount \$37,146

Obj Level 1 06

Amount \$340

TOTAL \$214,297

TOTAL Fund no. 550 \$90,838,981

SECTION 14. That from the monies in the fund known as the water system revenue, fund no. 600, 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:

Division No. 6009 - Water System

Obj Level 1 01

Amount \$44,856,413

Obj Level 1 02

Amount \$23,608,768

Obj Level 1 03

Amount \$29,041,842

Obj Level 1 04

Amount \$28,032,331

Obj Level 1 05

Amount \$104,000

Obj Level 1 06
Amount \$2,005,500

Obj Level 1 07
Amount \$15,698,105

Obj Level 1 10
Amount \$12,334,226

TOTAL \$155,681,185

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,094,669

Obj Level 1 02
Amount \$87,378

Obj Level 1 03
Amount \$668,643

Obj Level 1 06
Amount \$6,120

TOTAL \$3,856,810

TOTAL Fund no. 600 \$159,537,995

SECTION 15. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 227, 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:

Division No. 2501 - Municipal Court Judges Subfund 001

Obj Level 1 01
Amount \$257,388

Obj Level 1 02
Amount \$113,700

Obj Level 1 03
Amount \$227,805

TOTAL \$598,893

Division No. 2601 - Municipal Court Clerk Subfund 002

Obj Level 1 01
Amount \$773,910

Obj Level 1 02
Amount \$80,000

Obj Level 1 03
Amount \$754,241

Obj Level 1 10
Amount \$357,550

TOTAL \$1,965,701

TOTAL Fund no. 227 \$2,564,594

SECTION 16. That from the monies in the fund known as the municipal court special projects fund, fund no. 226, 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:

Division No. 2501 - Municipal Court Judges

Obj Level 1 01
Amount \$1,152,551

Obj Level 1 02
Amount \$46,700

Obj Level 1 03
Amount \$491,000

TOTAL Fund no. 226 \$1,690,251

SECTION 17. That from the monies in the fund known as the collection fee fund, fund no. 295, 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:

Division No. 2401 - City Attorney

Obj Level 1 03
Amount \$500,000

TOTAL \$500,000

Division No. 2601 - Municipal Court Clerk

Obj Level 1 01
Amount \$155,747

Obj Level 1 03
Amount \$774,000

TOTAL \$929,747

TOTAL Fund no. 295 \$1,429,747

SECTION 18. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 294, 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:

Division No. 4507 - Facilities Management

Obj Level 1 02
Amount \$52,200
Obj Level 1 03
Amount \$1,577,105

TOTAL Fund no. 294 \$1,629,305

SECTION 19. That from the monies in the fund known as the photo red light fund, fund, 293, 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:

Division No. 3003 - Division of Police

Obj Level 1 01
Amount \$750,000

Obj Level 1 03
Amount \$200,000

TOTAL Fund no. 293 \$950,000

SECTION 20. That from the monies in the fund known as the emergency human services funds, fund 232, 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:

Division No. 44-05 - Division of Neighborhood Services

Obj Level 1 03
Amount \$1,600,000

TOTAL Fund no. 232 \$1,600,000

SECTION 21. That the existing appropriations in funds for capital projects at December 31, 2009 are hereby reappropriated to the same division object level 1 and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2009, are hereby re-encumbered.

SECTION 22. That the monies in the foregoing Sections 1 through 20 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$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; 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; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-50 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the

Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Sections 7 and 8 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 9, Divisions 44-01 and 44-03, shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 9, Divisions 59-01, 59-11 and 59-12, shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 10 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 11, 12, 13, and 14 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 15, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of Municipal Court Clerk; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 17, Division 24-01 shall be paid upon the order of the City Attorney or, for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 18, shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 19, shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Section 20, 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 upon voucher, the form of which shall be approved by the City Auditor.

SECTION 23. 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. 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.

SECTION 24. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment'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 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 22 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 resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over 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 Committee of Finance.

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

SECTION 26. 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.