

# **Columbus City Bulletin**



**Bulletin #09**  
**February 28, 2009**

# Proceedings of City Council

Saturday February 28, 2009



## SIGNING OF LEGISLATION

(With the exception of Ordinance 0169-2009 which was signed by President Pro-Tem Hearcel F. Craig on the night of the Council meeting, *Monday, February 23, 2009* all other legislation listed in this Bulletin was signed by Council President Michael C. Mentel, on the night of the Council meeting, *Monday, February 23, 2009*; Mayor, Michael B. Coleman on Tuesday, *February 24, 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.***

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Monday, February 23, 2009

5:00 PM

Columbus City Council

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Columbus City Council

Journal

February 23, 2009

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**REGULAR MEETING NO. 5 OF COLUMBUS CITY COUNCIL, FEBRUARY 23, 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

**C0004-2009**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, FEBRUARY 18, 2009:

New Type: D1  
To: CH Inc  
1670 & High St #1  
The Cap @ Union Station  
Columbus OH 43215  
Permit # 11643750085

New Type: D2  
To: Frostielock Inc  
1351 Lockbourne Rd  
Columbus OH 43206  
Permit # 29493150005

New Type: D2  
To: Weber County Inc  
2530 W Broad St 1st Fl East End Only  
Columbus OH 43204  
Permit # 9456357

Transfer Type: C1, C2  
To: Brand & Norton Inc  
DBA Norton Rd Drive Thru  
550 Norton Rd  
Columbus OH 43228  
From: Lights By Light Inc  
DBA Norton Road Drive Thru  
550 Norton Rd  
Columbus OH 43228  
Permit # 09112378

Transfer Type: D1, D2, D3, D3A, D6  
To: Legacy Tavern LLC  
1071 Parsons Av  
Columbus OH 43206  
From: Fire Dance LLC  
DBA Garretts Saloon  
1071 Parsons Av  
Columbus OH 43206  
Permit # 5082503

Transfer Type: D5, D6  
To: CRO Development GP LLC  
DBA Cantina Laredo 198  
8791 Lyra Dr  
Columbus OH 43240  
From: Pei Wei Asian Diner Inc  
DBA Pei Wei Asian Diner  
2050 Polaris Pkwy  
Columbus OH 43240  
Permit # 1173320

Transfer Type: D5  
To: Banana Bean Café Inc  
DBA Banana Bean Café  
& Patio  
340 Greenlawn Av  
Columbus OH 43223  
From: Ward Inc  
340 Greenlawn Av & Patio  
Columbus OH 43223  
Permit # 04246010010

Transfer Type: C1, C2  
To: Shree Petroleum Inc  
DBA 5th & Olentangy Marathon  
744 W 5th Av  
Columbus OH 43212  
From: Lawson Enterprises South Inc  
DBA 5th & Olentangy Marathon  
744 W 5th Av  
Columbus OH 43212

Permit # 8112851

Transfer Type: C1, C2  
To: Noe Bixby Oil Co Inc  
DBA Noe Bixby Sunoco  
4755 Refugee Rd  
Columbus OH 43232  
From: Refugee Corner LLC  
DBA Noe Bixby Sunoco  
4755 Refugee Rd  
Columbus OH 43232  
Permit # 6428250

Transfer Type: C1, C2  
To: Champion Market Inc  
DBA Champion Market  
436 N Champion Ave  
Columbus OH 43203  
From: Atcheson Market Inc  
DBA Atcheson Market  
& Drive Thru Window  
436 N Champion Av  
Columbus OH 43203  
Permit # 1386520

Transfer Type: D1, D2, D3, D6  
To: Dream Vision LLC  
700 N High St 1st Fl & Mezz & Bsmt  
Columbus OH 43215  
From: Stopper Enterprises LLC  
DBA R J Snappers  
700 N High St 1st Fl & Mezz & Bsmt  
Columbus OH 43215  
Permit # 2304533

Advertise: 02/28/2009

Return: 03/05/2009

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### TAVARES

**0013X-2009**

To Honor and Recognize Monroe Traditional Middle School Girls Volleyball Team.

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

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

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

**0015X-2009**

To celebrate the one year anniversary of the Urban Spirit Coffee Shop and

Art Gallery and honor its contribution to the King Lincoln District.

**Sponsors:** Charleta B. Tavares

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

#### FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

**2035-2008**      **FR** To authorize the Human Resources Director to enter into contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from April 1, 2009 through January 31, 2010 and to authorize the expenditure of \$52,964,848.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract. (\$52,964,848.00)

**Sponsors:** Priscilla Tyson

**A motion was made by Ms. Tavares, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

Abstained: 2 - Craig and President Mentel  
Affirmative: 5 - Ginther, Ms. Tavares, Tyson, Miller and Paley  
(TABLED UNTIL 03/02/2009)

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

Abstained: 2 - Craig and President Mentel  
Affirmative: 5 - Ginther, Ms. Tavares, Tyson, Miller and Paley

**2036-2008**      **FR** To authorize the Human Resources Director to enter into contract with United HealthCare Insurance Company to provide all eligible employees prescription drug insurance coverage from April 1, 2009 through January 31, 2010 and to authorize the expenditure of \$18,949,600.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract. (\$18,949,600.00)

**Sponsors:** Priscilla Tyson

**A motion was made by Ms. Tavares, seconded by Ginther, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

Abstained: 2 - Craig and President Mentel  
Affirmative: 5 - Ginther, Ms. Tavares, Tyson, Miller and Paley  
(TABLED UNTIL 03/02/2009)

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

Abstained: 2 - Craig and President Mentel  
Affirmative: 5 - Gintner, Ms. Tavares, Tyson, Miller and Paley

- 0233-2009** FR To authorize the Finance and Management Director to renew a contract with Roto Rooter for preventive maintenance and repair of grease traps, grease interceptors, and septic tanks at various City-owned facilities; and to authorize the expenditure of \$30,000.00 from the General Fund. (\$30,000.00)

**Read for the First Time**

**DEVELOPMENT: GINTNER, CHR. CRAIG TYSON MENTEL**

- 0224-2009** FR To adopt the Clintonville Neighborhood Plan as a guide for development, redevelopment, and the planning of future public improvements.

**Read for the First Time**

- 0225-2009** FR To adopt the Fifth by Northwest Neighborhood Plan as a guide for development, redevelopment, and the planning of future public improvements.

**Read for the First Time**

- 0226-2009** FR To adopt the Southwest Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

**Read for the First Time**

**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

- 2047-2008** FR To authorize the Director of the Department of Technology to renew the software maintenance and support agreement with Enterprise Informatics on behalf of the Building Services and Neighborhood Services Divisions, to authorize the expenditure of \$37,618.00 from the Department of Technology Information Services Fund. (\$37,618.00)

**Read for the First Time**

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

- 0003X-2009** FR To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Naghten Street Roadway Improvements Project.

**Read for the First Time**

- 0005X-2009** FR To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Skyline Drive Sanitary Assessment Sewer Project.

**Read for the First Time**

- 0139-2009** FR To accept the attached deeds for real property from various grantees to be used for the purposes of improving storm and sanitary sewer lines and appurtenances thereto.

**Read for the First Time**

**UTILITIES: PALEY, CHR. CRAIG GINTNER MENTEL**

- 1773-2008** FR To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Power and Water, and to authorize the expenditure of \$300,000.00 from Water Systems Operating

Fund. (\$300,000.00)

**Read for the First Time**

- 2034-2008 FR To authorize the Director of Public Utilities to establish a purchase order with Capital Recovery Systems Inc. for collection services for the Department of Public Utilities, to authorize the expenditure of \$59,800.00 from the Water Operating Fund. (\$59,800.00)

**Read for the First Time**

- 0003-2009 FR To authorize the Director of Public Utilities to enter into a planned modification of the PayPoint Gateway with First Data Government Solutions, LP for the Division of Power and Water, and to authorize the expenditure of \$90,000.00 from Water Systems Operating Fund. (\$90,000.00)

**Read for the First Time**

- 0072-2009 FR To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage and to authorize the expenditure of \$79,200.00 from the Sewerage System Operating Fund. (\$79,200.00).

**Read for the First Time**

- 0075-2009 FR To authorize the Director of Finance and Management to establish a blanket purchase order with Sprint Solutions from a Universal Term Contract for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, to authorize the expenditure of \$8,100.00 from the Electricity Operating Fund, \$59,700.00 from the Water Operating Fund, \$50,300.00 from the Sewerage System Operating Fund, \$5,875.00 for the Storm Sewer System Operating Fund. (\$123,975.00)

**Read for the First Time**

- 0110-2009 FR To authorize the Director of Public Utilities to execute a planned modification for a service agreement with Marion Electric Motor Services Inc. for Electric Motor Repair Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund. (\$75,000.00)

**Read for the First Time**

- 0112-2009 FR To authorize the Director of Public Utilities to enter into a planned modification of a contract with Duke's Root Control Inc for Root Control Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$285,000.00 from the Sewerage System Operating Fund. (\$285,000.00)

**Read for the First Time**

- 0144-2009 FR To authorize the Director of Public Utilities to enter into an agreement to reimburse Columbus Southern Power dba American Electric Power (AEP) for the cost to transfer and/or rearrange electrical and communication facilities attached to poles owned by AEP as may be necessary to complete the North High Street Phase II Circuit Conversion Project; to waive the provisions of the Columbus City Code relating to competitive bidding; to authorize the expenditure of \$130,281.17 from the Voted Street Lighting and Electricity Distribution Improvement Fund; for the Division of Power and Water. (\$130,281.17)

**Read for the First Time**

- 0145-2009 FR To authorize the Director of Public Utilities to enter into an agreement with Woolpert Incfor Digital Orthoimagery Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$362,000.00 from the Sewerage System Operating Fund; and to waive the provisions of competitive bidding of the Columbus City Codes. (\$362,000.00)

**Read for the First Time**

- 0153-2009 FR To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage and to authorize the expenditure of \$24,066.00 from the Sewerage System Operating Fund (\$24,066.00)

**Read for the First Time****RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL**

- 0157-2009 FR To repeal Ordinance No. 1368-2008; to authorize the Director of the Recreation and Parks Department to grant consent and propose cooperation with the Ohio Department of Transportation to construct a bikepath along Goodale Street from the intersection of Twin Rivers Drive/Olentangy River Road to the State Route 315 ramps, east of the Olentangy River. (\$0.00)

**Read for the First Time****ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL**

- 2037-2008 FR To grant a Variance from the provisions of Sections 3356.05, C-4 district development limitation; 3372.809, Parking and circulation; and 3389.032, Animal kennel or animal shelter, of the Columbus City Codes, for the property located at 1865 MORSE ROAD (43229), to permit an animal shelter with outdoor runs, cages, or structures for open air confinement of animals to be utilized for supervised activities with reduced development standards in the C-4, Commercial District. (Council Variance #CV08-034)

**Read for the First Time**

- 2045-2008 FR To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3332.15, Area District requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.08 Driveway; and 3342.17, Parking lot screening, of the Columbus City Codes; for the property located at 36 EAST RUSSELL STREET (43201), to permit a single-family dwelling (a carriage house) with reduced development standards in the rear yard of a lot developed with a two-family dwelling in the R-4, Residential District (Council Variance # CV08-033).

**Read for the First Time****CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****GINTHER**

- 0016X-2009 CA To honor, recognize and thank Ernie Hartong for his outstanding contributions to the Columbus community as President of the Clintonville Area Chamber of Commerce

Sponsors: Andrew Ginther

**FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY**

- 0121-2009** CA To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with H.R. Gray & Associates Inc., for professional services at the Police Academy, 1000 North Hague Avenue; to authorize the expenditure of \$5,200.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$5,200.00)  
**This Matter was Approved on the Consent Agenda.**
- 0125-2009** CA To authorize the Finance and Management Director to modify and increase a contract with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression inspections for facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)  
**This Matter was Approved on the Consent Agenda.**
- 0178-2009** CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Andritz Aqua Screen Parts with Andritz Separation, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).  
**This Matter was Approved on the Consent Agenda.**
- 0181-2009** CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Construction Castings with Neenah Foundry Company, to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).  
**This Matter was Approved on the Consent Agenda.**
- 0194-2009** CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Water Meters with Badger Meter, Inc., Hersey Meters Company, LLC, H. D. Supply Waterworks, Metron Farnier, LLC, and Ferguson Waterworks, to authorize the appropriation and expenditure of \$5.00 to establish the contracts from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$5.00).  
**This Matter was Approved on the Consent Agenda.**
- 0215-2009** CA To authorize and direct the City Auditor to modify and extend the Contract No. EL006394 with the JP Morgan Chase Bank, N.A. for certain banking services to be performed for the City Auditor, Division of Income Tax through February 28, 2010; to authorize the expenditure of \$100,000.00 from the general fund; and to declare an emergency (\$100,000.00).  
**This Matter was Approved on the Consent Agenda.**
- 0223-2009** CA To modify and increase an existing contract with Jay Waugh for computer programming services for miscellaneous applications, such as our W-2 server application for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$15,000; and to declare an emergency (\$15,000).  
**This Matter was Approved on the Consent Agenda.**

- 0229-2009** CA To authorize the Finance and Management Director to extend and modify a contract for the Facilities Management Division with Dove Building Services, Inc., for custodial services at the Police Academy at 1000 North Hague Avenue; to authorize the expenditure of \$176,956.00 from the General Fund; and to declare an emergency. (\$176,956.00)  
**This Matter was Approved on the Consent Agenda.**
- 0231-2009** CA To authorize the Finance and Management Director to renew and modify a contract for the Facilities Management Division with K&M Kleening Service, Inc. for custodial services at the Fire Training Academy and Fire Administration Building at 3639 and 3675 Parsons Avenue; to authorize the expenditure of \$115,377.00 from the General Fund; and to declare an emergency. (\$115,377.00)  
**This Matter was Approved on the Consent Agenda.**
- 0232-2009** CA To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Pad Door Systems for the maintenance and repair of overhead garage doors and entrance doors, to authorize the expenditure of \$107,849.00 from the General Fund; and to declare an emergency. (\$107,849.00)  
**This Matter was Approved on the Consent Agenda.**

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

- 0091-2009** CA To authorize the Director of Public Service to enter into contract with M. P. Dory Company for the Guardrail and Fence Repair 2009 project for the Division of Planning and Operations; to authorize the expenditure of \$189,656.80 from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$189,656.80)  
**This Matter was Approved on the Consent Agenda.**
- 0148-2009** CA To authorize the appropriation of \$2,500.00 from the unappropriated balance of the private grant fund within the Department of Public Service, Division of Refuse Collection, to provide funding for the Keep America Beautiful project; and to declare an emergency. (\$2,500.00)  
**This Matter was Approved on the Consent Agenda.**
- 0169-2009** CA To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for this South High Street (U.S. Route 23) rehabilitation project; to amend the 2008 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$252,200.00 within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$252,200.00)  
**A motion was made by Ms. Tavares, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**  
Abstained: 1 - President Mentel  
Affirmative: 6 - Ginther, Ms. Tavares, Craig, Tyson, Miller and Paley
- 0173-2009** CA To authorize the Director of Finance and Management to establish a purchase order with Cargill, Incorporated, in the amount of \$580,000.00 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 expenditure of \$580,000.00 or so much thereof as may be needed from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$580,000.00)

**This Matter was Approved on the Consent Agenda.**

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

**0048-2009** CA To authorize and direct the Finance and Management Director to modify and extend the citywide contracts for the option to purchase Personal Safety Products with Safety Solutions, Inc., Fire Safety Services, Inc., Industrial Environmental Monitoring Instruments, Inc., and Global Protection Acquisition, Inc., and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**0115-2009** CA To authorize and direct the Finance and Management Director to enter into contract for the option to purchase emergency vehicle training and ASE and EVT testing and certification services with EVT, ASE, and Stephen Trent in accordance with the sole source provisions of the Columbus City Codes, to authorize the expenditure of three dollars from the Purchasing/UTC Fund; and to declare an emergency. (\$3.00)

**This Matter was Approved on the Consent Agenda.**

**0172-2009** CA To authorize an appropriation of \$423,132.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to provide various law enforcement needs and refund claims for the Division of Police, and to declare an emergency. (\$423,132.00)

**This Matter was Approved on the Consent Agenda.**

**0210-2009** CA To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for uniformed Division of Fire employees; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL**

**0183-2009** CA To authorize the Director of the Department of Development to release the City of Columbus mortgages and financing statements on all remaining parcels located at the West Edge Business Center; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**0206-2009** CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one vacant parcel of real property (1177 E. Rich St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**0253-2009** CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-018) of 3.1± acres in Plain Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL**

- 2044-2008** CA To authorize the Director of the Department of Technology to modify an annual contract with Accela, Inc., on behalf of the Department of Development for Building Services and Neighborhood Services, for software and support maintenance services; and to authorize the expenditure of \$222,658.42 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$222,658.42)  
**This Matter was Approved on the Consent Agenda.**
- 0001-2009** CA To authorize the Director of the Department of Technology to modify and extend (2) two contracts with Computer Associates International, Inc. (CA, Inc.) for maintenance and support associated with the City's Help Desk business application, for the Department of Technology, Information Services Division, and to authorize the expenditure of \$31,465.00 from the Information Services Fund; and to declare an emergency. (\$31,465.00)  
**This Matter was Approved on the Consent Agenda.**
- 0199-2009** CA To authorize and direct the City Auditor to make payment of \$2,755.74 to Patricia VanDyke for vacation time and benefits accumulated in excess of the maximum amount established by the Management Compensation Plan and subsequently forfeited; to authorize the expenditure of \$2,755.74 from the general fund; and to declare an emergency. (\$2,755.74)  
**This Matter was Approved on the Consent Agenda.**
- 0222-2009** CA To authorize the City Treasurer to modify and extend contracts for various banking services; to authorize the expenditure of up to \$812,900 from various funds within the city; and to declare an emergency. (\$812,900.00)  
**This Matter was Approved on the Consent Agenda.**

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

- 0136-2009** CA To authorize the City Attorney to contract for professional services, and to expend \$100,000.00 from the General Government Grant Fund for costs in connection with the Neighborhood Stabilization Program (NSP) project, and to declare an emergency. (\$100,000.00).  
**This Matter was Approved on the Consent Agenda.**
- 0138-2009** CA To authorize the City Attorney to file the necessary complaint for the appropriation of fee simple title in and to real estate necessary for the OSIS Downtown Odor Control Facilities Project and OSIS Augmentation and Relief Sewer Project and to declare an emergency.  
**This Matter was Approved on the Consent Agenda.**
- 0166-2009** CA To authorize the appropriation of \$342,667 for 2009 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for all anticipated expenses associated with the enhancement of probation services; and to declare an emergency. (\$342,667.00)  
**This Matter was Approved on the Consent Agenda.**
- 0174-2009** CA To authorize the appropriation of \$96,700 for 2009 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$96,700)

**This Matter was Approved on the Consent Agenda.**

- 0259-2009 CA To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to modify and extend the contract with Willo Security, Inc. for the provision of security guard services in the Municipal Court building; to authorize the expenditure of \$80,000 from the Municipal Court special projects fund; so that the bid process can be completed and to declare an emergency. (\$80,000.00)

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

- 2042-2008 CA To authorize the Director of Public Utilities to enter into an agreement with U. S. Bank National Association for e-lockbox services for the Department of Public Utilities, to authorize the expenditure of \$35,000.00 from the Power and Water Operating Fund, and to declare an emergency. (\$35,000.00)

**This Matter was Approved on the Consent Agenda.**

- 0061-2009 CA To authorize the Director of Public Utilities to execute a construction contract with American Suncraft Construction Co. for construction of the 710 West Tank Interior Painting Project; to authorize the appropriation and transfer of \$432,450 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$432,450 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. (\$432,450)

**This Matter was Approved on the Consent Agenda.**

- 0071-2009 CA To authorize the Director of Public Utilities to enter into a service agreement with Environmental Systems Corporation for the maintenance and software upgrade for the Emissions Monitoring Systems under the Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$27,554.00 from the Sewerage System Operating Fund. (\$27,554.00)

**This Matter was Approved on the Consent Agenda.**

- 0085-2009 CA To authorize the Director of Finance and Management to establish a Blanket Purchase Order, from an established Universal Term Contract with US Aluminate for the Division of Power and Water, to authorize the expenditure of \$130,000.00 from Water Systems Operating Fund; and to declare an emergency. (\$130,000.00)

**This Matter was Approved on the Consent Agenda.**

- 0096-2009 CA To authorize the Director of Public Utilities to modify a contract for the purchase of landfill gas-fueled electric power with Bio-Energy (Ohio) LLC, to authorize the expenditure of \$436,810.00 from the Electricity Operating Fund, and to declare an emergency. (\$436,810.00)

**This Matter was Approved on the Consent Agenda.****HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. TYSON MILLER MENDEL**

- 0054-2009 CA To authorize the Board of Health to enter into a contract with LabCorp of America to provide laboratory testing services for various Health Department

programs; to authorize the expenditure of \$185,500 from the Health Special Revenue Fund and the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$185,500)

**This Matter was Approved on the Consent Agenda.**

- 0164-2009 CA To authorize the Director of Development to enter into a contract with the Southeast, Inc. to provide tenant-based rental assistance; to authorize the expenditure of \$205,000 from the HOME Fund; and to declare an emergency. (\$205,000)

**This Matter was Approved on the Consent Agenda.**

- 0175-2009 CA To authorize and direct the Columbus Health Department to accept a grant from the J. Ray and Lillian W. Waller, and Alice and Robert Estrich funds of The Columbus Foundation, in the amount of \$23,100, to authorize the appropriation of \$23,100 from the Health Department Grants Fund, and to declare an emergency. (\$23,100)

**This Matter was Approved on the Consent Agenda.**

- 0179-2009 CA To authorize the Director of the Department of Finance and Management to expend \$135,000.00 from the Community Development Block Grant (CDBG) program to fund the second year of a two-year contract with AmeriNational Community Services, Inc. which provides servicing of housing and commercial loans for the CDBG and Home Investment Partnerships Grant (HOME) programs; and to declare an emergency. (\$135,000.00)

**This Matter was Approved on the Consent Agenda.**

- 0200-2009 CA To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for fees collected by the Ben Franklin Tuberculosis Clinic for TB skin tests, in an amount of \$220,000; and to declare an emergency. (\$220,000)

**This Matter was Approved on the Consent Agenda.**

- 0230-2009 CA To authorize and direct the City Auditor to transfer \$80,534 within the Health Department Grants Fund, to properly align appropriation with projected expenses for the continued operation of the Public Health Infrastructure program, and to declare an emergency. (\$80,534)

**This Matter was Approved on the Consent Agenda.**

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

- 0123-2009 CA To authorize the Director of Recreation and Parks and the Director of Public Utilities to enter into a lease agreement with Groezinger Golf Enterprises, Inc. for the property known as a portion of Blackhawk Golf Course located at 8830 Dustin Road, Galena, Ohio, 43021, for a period of one (1) year commencing February 26, 2009 with five (5) consecutive one (1) year renewal options, and to declare an emergency. (\$0.00)

**This Matter was Approved on the Consent Agenda.**

- 0134-2009 CA To authorize and direct the Director of Finance and Management to enter into contract with Helena Chemical Company for various herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department, to authorize the expenditure of \$98,225.39 from the Golf Operating Fund; and to declare an emergency. (\$98,225.39)

**This Matter was Approved on the Consent Agenda.**

- 0143-2009 CA To authorize the appropriation of \$2,800.00 from the unappropriated balance of the Gatrell Arts & Vocational Development Fund, in accordance with the trust to support arts activities at Thompson Recreation Center, and to declare an emergency. (\$2,800.00)

**This Matter was Approved on the Consent Agenda.**

- 0187-2009 CA To authorize and direct the Director of Recreation and Parks to enter into agreement with Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance, to authorize the expenditure of \$22,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$22,000.00)

**This Matter was Approved on the Consent Agenda.**

- 0188-2009 CA To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2009, to authorize the expenditure of \$100,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$100,000.00)

**This Matter was Approved on the Consent Agenda.****APPOINTMENTS**

- A0005-2009 CA Appointment of Joshua B. Wood of 1000 Neil Ave. Columbus, Ohio 43201 to serve on the Victorian Village Commission with a term expiration date of June 30, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0006-2009 CA Re-Appointment of George Kane of 112 Arden Rd. Columbus, Ohio 43214 to serve on the University Area Review Board with a term expiration of January 31, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0007-2009 CA Re-Appointment of Fredric "Ted" Goodman of 840 North Park St. Columbus, Ohio 43215 to serve on the University Area Review Board with a new term expiration date of January 31, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0008-2009 CA Appointment of James Kunk, Huntington Bancshares, 41 S. High Street, Columbus, Ohio 43215 to serve on the Franklin County Convention Facilities Authority replacing David Lauer with a new term expiration date of July 14, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0009-2009 CA Reappointment of Frederick L. Ransier III, Vorys, Sater, Seymour and Pease, 52 E. Gay Street, Columbus, Ohio 43215 to serve on the Franklin Park Conservatory Joint Recreation District Board of Trustees with a new term expiration date of January 31, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0010-2009 CA Reappointment of Janelle N. Simmons, Limited Brands Inc., Three Limited Parkway, Columbus, Ohio 43230 to serve on the Franklin Park Conservatory

Joint Recreation District Board of Trustees with a new term expiration date of January 31, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0011-2009** CA Reappointment of Mark Howard, 1921 Shallowford Avenue, Columbus, Ohio 43235 to serve on the Board of the Sinking Fund Trustees with a new term expiration date of January 31, 2013 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0012-2009** CA Appointment of Carrie Killingsworth, 5109 Grandon Drive, Hilliard, Ohio 43026 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2010. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0013-2009** CA Appointment of Roy Scott, 1409 Wilmore Dr, Columbus, Ohio 43209 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2010. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0141-2008** CA Reappointment of David Barker, Experience Columbus, 277 W. Nationwide Blvd., Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2009 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0142-2008** CA Reappointment of John Raphael, 444 S. Front Street, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with new term expiration date of December 31, 2009 (resume attached).

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

Abstained: 1 - Craig

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

### **Passed The Consent Agenda**

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

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

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

### **FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY**

- 0113-2009** To authorize and direct the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchases (unleaded gasoline, diesel, and bio diesel) for the Fleet Management Division, to authorize the expenditure of \$8,000,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$8,000,000.00)

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

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

**0185-2009**

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase PVC Pipe, Fittings, Couplings and Storm Drainage Pipe with Discount Drainage Supplies of Columbus, Ferguson Waterworks and Site Supply, Inc., to authorize the appropriation and expenditure of \$3.00 to establish the contracts from the Mail, Print Services and UTC Fund Account, to waive formal competitive bidding requirements, and to declare an emergency. (\$3.00).

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

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

**0262-2009**

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with Dove Building Services, Inc. for custodial services at the Franklin County Municipal Court Building, 375 South High Street; to authorize the expenditure of \$40,000.00 from the General Fund, to waive the competitive bidding provisions of the Columbus City Codes, and to declare an emergency. (\$40,000.00)

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

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

**0289-2009**

To authorize the Human Resources Director to modify and extend the contract with United Healthcare Insurance Company to provide all eligible employees with medical insurance coverage through March 31, 2009, and to authorize the expenditure of \$7,240,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$7,240,000.00)

**A motion was made by President Mentel, seconded by 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

**0290-2009**

To authorize the Human Resources Director to modify and extend the contract with United Healthcare Insurance Company (Medco) to provide all eligible employees with prescription drug insurance coverage through March 31, 2009, and to authorize the expenditure of \$1,705,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,705,000.00)

**A motion was made by President Mentel, seconded by 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

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

**0083-2009**

To authorize the Director of Public Service to execute a planned, professional engineering services contract with Burgess and Niple, Inc.; to

authorize the transfer of cash and appropriation within the Fed-State Highway Engineering Fund; to authorize the expenditure of \$1,100,000.00 from the Fed-State Highway Engineering Fund; and to declare an emergency (\$1,100,000.00).

**Sponsors:** Hearcel Craig

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

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

**0088-2009**

To authorize the Director of Public Service to pay the City's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$357,173.00 from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$357,173.00)

**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

**0209-2009**

To authorize the City Auditor to establish the Public Improvement Inspection Internal Service Fund and the Private Inspection Special Revenue Fund; and to authorize City Auditor to execute temporary fund transfers from the Street Construction, Maintenance and Repair Fund to the Development Services Special Revenue Fund; the Public Improvement Inspection Internal Services Fund; and the Private Inspection Special Revenue Fund, for the Department of Public Service and the Department of Development; and to declare an emergency.

**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**

**0028-2009**

To amend the 2008 Capital Improvements Budget; to authorize and direct the City Auditor to transfer \$2,000,000.00 from the Special Income Tax Fund to the Northland and Other Acquisitions Fund; to authorize the transfer of cash between projects within the same fund; to authorize the Director of Development to amend the Reimbursement Agreement for Lincoln Theatre Interior Renovations with the Lincoln Theatre Association by increasing the contract amount by \$2,300,000; to authorize the expenditure of \$2,300,000 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$2,300,000.00)

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

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

**0095-2009**

To authorize and direct the City Auditor to transfer \$152,060.20 in cash only

from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$608,240.78 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$608,240.78 from the General Fund; and to declare an emergency.

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

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

0160-2009

To authorize the Director of Development to enter into an agreement with Dot Two Entertainment, Inc. and Guardian Business Services, Inc. for a Jobs Creation Tax Credit of sixty percent (60%) for a period of five (5) years in consideration of the company's investment of \$4.0 million in leasehold improvements and personal property, the retention of 35 full-time positions and the creation of 13 new permanent full-time jobs.

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

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

**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

#### **ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL**

0189-2009

To authorize the Director of the Department of Human Resources to enter into a contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$100,000 from the employee benefits fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$100,000).

**A motion was made by Miller, 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

#### **JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENDEL**

0130-2009

To authorize all City Department Directors and elected officials to amend their rules, regulations, or internal procedures to allow for the imposition of an administrative fee to cover the costs of delinquent debt collection by private collection agencies, and to allow for the imposition of that fee upon the delinquent debtor.

**A motion was made by Paley, 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

0186-2009

To authorize and direct the City Attorney to modify and increase a contract

with Linebarger, Goggan, Blair & Sampson LLP; to authorize the City Attorney to expend up to an additional Fifty Thousand Dollars for services rendered pursuant thereto; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$50,000.00)

**A motion was made by Paley, 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

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

**0097-2009**

To authorize the Director of Public Utilities to modify contracts for the purchase of wholesale electric power with American Municipal Power-Ohio, Inc. for the Division of Power and Water; to authorize the expenditure of \$5,977,570.00 from the Electricity Operating Fund; and to declare an emergency. (\$5,977,570.00)

**A motion was made by Paley, 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

**0109-2009**

To authorize the Director of Public Utilities to modify an existing contract with American Electric Power Service Corporation for capacity and energy for the Division of Power and Water; to authorize the expenditure of \$55,368,870.00 from the Electricity Operating Fund; and to declare an emergency. (\$55,368,870.00)

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

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

**0195-2009**

To authorize the Director of Public Utilities to compromise and settle on behalf of the City of Columbus the litigation captioned Crane and Tractor, Inc. v. City of Columbus, Case No. 08CVH-01-1154, pending in the Franklin County Court of Common Pleas and to resolve all issues and disputes now existing between Crane and Tractor, Inc. and the City relating to the operation of the City's sewer system, including any issues and disputes relating to a certain flood of Crane and Tractor's property that occurred in 2008, in the total amount of \$200,000.00 (Two Hundred Thousand Dollars and no cents); to execute any necessary documents associated with the settlement and final resolution of the litigation; to authorize the appropriation and expenditure of \$200,000.00 within Sanitary Sewer Reserve Fund and to declare an emergency.

**A motion was made by Paley, 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**

**0161-2009**

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Urban League for the Fair Housing Program;

to authorize the expenditure of \$105,456.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$105,456.00)

**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

0162-2009

To authorize the expenditure of \$512,262 from the 2009 Community Development Block Grant Fund for the purpose of making loans and grants for operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$512,262)

**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

0163-2009

To authorize and direct the Columbus Health Department to accept funds from the Foundation for Active Living in the amount of \$5,000, to authorize the appropriation of \$5,000 from the Health Department Grants Fund, and to declare an emergency. (\$5,000.00)

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

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

0197-2009

To authorize the Director of the Department of Development to enter into a contract with Vogt, Williams and Bowen to provide the City of Columbus with a neighborhood redevelopment/housing market study; to authorize the expenditure of \$84,345 from the General Government Grant Fund; and to declare an emergency. (\$84,345)

**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

0234-2009

To authorize and direct the Development Director, or his designee, to acquire properties for the NSP Program; to execute any and all documents necessary for conveyance of title; to authorize the expenditure of \$3,000,000.00 from the General Government Grants Fund; and to declare an emergency. (\$3,000,000.00)

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

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

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

0111-2009

To authorize the Director of Recreation and Parks to enter into a lease agreement with the Central Ohio Bicycle Racing Association, Inc., for the property known as a portion of Heer Park, located at 125 West Williams Road, Columbus, Ohio, 43207, for a period of one (1) year commencing February 26, 2009 with five (5) consecutive one (1) year renewal options,

and to declare an emergency. (\$0.00)

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

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

0152-2009

To authorize and direct the Director of Recreation and Parks to apply for a grant from the Recreational Trails Program administered by the Ohio Department of Natural Resources for the Hayden Falls Boardwalk Project, Phase III, and to declare an emergency. (\$0.00)

**A motion was made by Tyson, 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

0158-2009

To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Cultural Facilities Commission for construction of an amphitheater in Bicentennial Park, and to declare an emergency. (\$0.00)

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

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

0219-2009

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$11,129.00 and enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs, to authorize an appropriation of \$11,129.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$11,129.00)

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

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

## ADJOURNMENT

*ADJOURNED: 6:37 P.M.*

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

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



# City of Columbus

## Journal - Final

### Zoning Committee

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

*Priscilla Tyson, Chair; All Members*

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Monday, February 23, 2009

6:30 PM

Zoning Committee

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Zoning Committee

Journal

February 23, 2009

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#### **REGULAR MEETING NO. 6 OF CITY COUNCIL (ZONING), FEBRUARY 23, 2009 AT 6:30 P.M. IN COUNCIL CHAMBERS.**

Present: Mentel: Tavares: Ginther: Tyson: Craig: Paley and Miller

#### **ROLL CALL**

Present: Mentel: Tavares: Ginther: Tyson: Craig: Paley and Miller

#### **READING AND DISPOSAL OF THE JOURNAL**

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

Affirmative: Paley, Miller, Craig, Tyson, Ginther, Tavares and Mentel

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

#### **ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL**

**1718-2008**

To rezone 5955 WEST BROAD STREET (43119), being 4.1± acres located on the south side of West Broad Street, 650± feet west of Doherty Road, From: R, Rural District, To: L-C-4, Limited Commercial and L-R-2, Limited Residential Districts (Rezoning Z06-085).

**A motion was made by Tyson, seconded by Craig, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

Affirmative: Paley, Miller, Craig, Tyson, Ginther, Tavares and Mentel

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

Affirmative: Paley, Miller, Craig, Tyson, Ginther, Tavares and Mentel

**1889-2008**

To rezone 970 LOCKBOURNE ROAD (43213), being 0.51± acres located at the northeast corner of East Columbus Street and Lockbourne Road. From: CPD, Commercial Planned Development District, To: R-4, Residential District. (Rezoning # Z08-054)

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

Affirmative: Paley, Miller, Craig, Tyson, Ginther, Tavares and Mentel

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

Affirmative: Paley, Miller, Craig, Tyson, Ginther, Tavares and Mentel

**0013-2009**

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3342.28, Minimum number of parking spaces required of the Columbus City Codes; for the property located at 199 EAST SIXTH AVENUE (43201), to conform an existing attached single-family dwelling with a one-space parking reduction in the C-4, Commercial District (Council Variance # CV08-039).

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

Affirmative: Paley, Miller, Craig, Tyson, Ginther, Tavares and Mentel

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

Affirmative: Paley, Miller, Craig, Tyson, Ginther, Tavares and Mentel

*ADJOURNED: 6:42 P.M.*

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

Affirmative: Paley, Miller, Craig, Tyson, Ginther, Tavares and Mentel

# Ordinances and Resolutions

City of Columbus  
City Bulletin Report

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

**Legislation Number:** 0001-2009

**Drafting Date:** 12/26/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:**

This legislation authorizes the Director of the Department of Technology (DoT) to modify and extend (2) two contracts with Computer Associates International, Inc. (CA, Inc.). The first contract modification (\$25,000.00) is for annual maintenance and support associated with the City's Help Desk; to continue the use of a critical business application. This application enables the Help Desk to have the ability to establish trouble tickets, receive alert messages which provide and classify detailed information related to system and database problems, distribute the messages to the appropriate technician and allow the technicians the ability to remotely resolve system problems experienced throughout the City. This ordinance will provide funding for year three of a three year agreement, with the coverage period from March 1, 2009 through February 28, 2010.

The second contract modification (\$6,465.00) is for the annual renewal of licenses, maintenance and support of Knowledge Tools associated with the City's Help Desk, to continue the use of a critical business application. This application enables the Help Desk to create and maintain a knowledge base that will allow the technicians the ability to resolve system problems experienced throughout the City of Columbus. This ordinance will provide license support and funding for year two of a three year agreement, with the coverage period from March 1, 2009 through February 28, 2010.

**FISCAL IMPACT:**

The first contract with Computer Associates International, Inc. was implemented in 2007 as a three-year agreement, by the Department of Technology, contingent upon approval of funding on an annual basis. The agreement began on March 1, 2007 and will end February 28, 2010, with an initial cost, for year 2007, of \$25,000.00 and \$25,000.00 for each subsequent year. This fiscal year, the services associated with year three of this agreement will cost \$25,000.00. The aggregate contract total, including this modification is \$75,000.00.

The second contract with Computer Associates International, Inc. (CA, Inc.) for the Knowledge Tools Software associated with the City's Help Desk business application, was implemented in 2008 as a three-year agreement, by the Department of Technology, contingent upon approval of funding on an annual basis. The agreement began on March 1, 2008 and will end February 28, 2011, with an initial cost, for the first year, of \$29,826.00 and \$6,465.00 for each subsequent year. This fiscal year (2009), the services associated with year two of this agreement will cost \$6,465.00. The aggregate contract total, including this modification is \$36,291.00.

These funds are available within the Department of Technology, Information Services Fund, for these (2) two contracts with a coverage period from March 1, 2009 through February 28, 2010.

**EMERGENCY DESIGNATION:**

This ordinance is submitted as an emergency measure contingent upon the passing of the 2009 Operating Budget to allow funding to be available to modify and extend (2) two contracts with Computer Associates, Inc. (CA, Inc.) to maintain on-going support prior to the contract expiration date; and to continue with services that are necessary to support daily operation activities.

**CONTRACT COMPLIANCE NUMBER:**

Vendor Name: Computer Associates International, Inc. (CA, Inc.)    CC #: 13-2857434    Expiration Date: 9/15/2010

**Title**

To authorize the Director of the Department of Technology to modify and extend (2) two contracts with Computer Associates International, Inc. (CA, Inc.) for maintenance and support associated with the City's Help Desk business application, for the Department of Technology, Information Services Division, and to authorize the expenditure of \$31,465.00 from the Information Services Fund; and to declare an emergency. (\$31,465.00)

**Body**

**WHEREAS**, this legislation authorizes the Director of the Department of Technology (DoT) to modify and extend (2) two contracts with Computer Associates International, Inc. (CA, Inc.), for the annual renewal of licenses maintenance and support associated with the City's Help Desk; to continue the use of a critical business application; and

**WHEREAS**, the first contract was implemented as a three-year agreement, by the Department of Technology, contingent upon approval of funding on an annual basis. The agreement began upon approval and will end February 28, 2010, with an initial cost, for the first year, of \$25,000.00 and \$25,000.00 for each subsequent year; and

**WHEREAS**, the second contract was implemented as a three-year agreement, by the Department of Technology, contingent upon approval of funding on an annual basis. The agreement began on March 1, 2008 and will end on February 28, 2011, with an initial cost, for the first year, of \$29,826.00 and \$6,465.00 for each subsequent year; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to modify and extend (2) two contracts with Computer Associates International, Inc. (CA, Inc.), to continue maintenance and support services, and to authorize this expenditure or so much thereof as required, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

**SECTION 1:** That the Director of the Department of Technology be and is hereby authorized to modify and extend (2) two contracts for license maintenance and support services with Computer Associates International, Inc. (CA, Inc.) for coverage periods from March 1, 2009 through February 28, 2010, in the total amount of \$31,465.00.

**SECTION 2:** That the expenditure of \$31,465.00 or so much thereof as may be necessary is hereby authorized to be expended from:

**Div.:** 47-02|**Fund:** 514| **Subfund** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3369|**Amount:** \$31,465.00.

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

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

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**Legislation Number:** 0013-2009

**Drafting Date:** 12/31/2008

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

### Explanation

#### **Council Variance Application: CV08-039**

**APPLICANT:** Janis Hott; 1086 Say Avenue; Columbus, OH 43201.

**PROPOSED USE:** Attached single-family dwelling in the C-4, Commercial District.

**UNIVERSITY AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. This variance will allow an existing attached single-family dwelling to be conforming in the C-4, Commercial District. The site is located within the planning areas of the *Weinland Park Neighborhood Plan* (2006) and the *University Neighborhoods Revitalization Plan* (1996), both of which support residential uses at this location. The owner is trying to sell the home, but the lending institution will only finance a conforming use in the district, and the future owner cannot secure financing to purchase the dwelling. A Council variance is necessary in that dwelling units are permitted only above certain commercial uses in the C-4, Commercial District. A parking space reduction for one required space is included in the request. Approval of this request will not add a new or incompatible use to the area.

### Title

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3342.28, Minimum number of parking spaces required of the Columbus City Codes; for the property located at **199 EAST SIXTH AVENUE (43201)**, to conform an existing attached single-family dwelling with a one-space parking reduction in the C-4, Commercial District **and to declare an emergency** (Council Variance # CV08-039).

### Body

**WHEREAS**, by application No. CV08-039, the owner of property at **199 EAST SIXTH AVENUE (43201)**, is requesting a Council variance to allow an existing attached single-family dwelling with a one-space parking reduction in the C-4, Commercial District; and

**WHEREAS**, Section 3356.03, C-4 Permitted uses, permits dwelling units only above certain commercial uses, while the applicant proposes to make an existing attached single-family dwelling a conforming use on the property; and

**WHEREAS**, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance due to needing to proceed with their loan and complete the loan process of the sale, or even order an appraisal for the immediate preservation of the public peace, property, health and safety; and**

**WHEREAS**, Section 3342.28, Minimum number of parking spaces required, requires two (2) parking spaces per dwelling unit, while the applicant proposes to maintain one (1) parking space for the existing dwelling; and

**WHEREAS**, The University Area Commission recommends approval; and

**WHEREAS**, City Departments recommend approval because the requested variance will allow an existing attached single-family dwelling to be conforming in the C-4, Commercial District in a residential area supported by the land use recommendations of both the *Weinland Park Neighborhood Plan* (2006) and the *University Neighborhoods Revitalization Plan* (1996). Financing options are limited for non-conforming uses. A Council variance is necessary in that dwelling units are permitted only above certain commercial uses in the C-4, Commercial District. Approval of this request will not add a new or incompatible use to the area; and

**WHEREAS**, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

**WHEREAS**, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **199 EAST SIXTH AVENUE (43201)**, in using said property as desired; now, therefore:

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

**SECTION 1.** Variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3342.28, Minimum number of parking spaces required of the Columbus City Codes; is hereby granted for the property located at **199 EAST SIXTH AVENUE (43201)**, in that said section prohibits an attached single-family dwelling with one (1) parking space in the C-4, Commercial District; said property being more particularly described as follows:

**199 EAST SIXTH AVENUE (43201)**, being 0.05± acres located at the eastern terminus of East Sixth, 121± feet east of Hamlet Street, and being more particularly described as follows:

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

PARCEL NO. 010-29244

TRACT I:

Situated in the state of Ohio, County of Franklin and in the City of Columbus, and being part of Lots Nos,5 and 6, HENRY KAISER HEIRS SUBDIVISION, as the same is shown of record in Plat Book 10, page 180, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at an iron pin at the northwest corner of Lot No. 5, above mentioned; thence with the North line of said lot, Easterly 23.5 ft. to a point; thence southerly, passing along the center of the dividing wall between apartment 199, and apartment 281, a distance of 69.22 ft. to a point in the south line of Lot No. 6; thence with said south line, Westerly 24.15 ft. to a point; thence Northerly, along the west line of Lots Nos. 6 and 5, a distance of 69.24 ft. to the place of beginning, together with certain easements described and shown of record in Deed Book 817, page 3 and Deed Book 784, page 642, Records Office, Franklin County, Ohio, and also the right of ingress and egress through and over the walks and service areas around the apartment building now occupying the west 100 ft. of Lots Nos. 5 and 6, above mentioned.

TRACT II:

NORTHWEST GARAGE UNIT

Situated in the State of Ohio, County of Franklin and in the City of Columbus, and being part of Lot No. 7, HENRY KAISER HEIRS SUBDIVISION, as the same is shown of record in Plat Book 10, page 180, Records Office, Franklin county, Ohio, and being more particularly described as follows:

Beginning at a point in the northwest corner of Lot No. 7, above mentioned; thence along the North line of said lot, easterly 30 ft. to a point; thence Southerly, parallel with the west line of Lot No.7 a distance of 11.3 ft. to a point; thence

Westerly, passing along the center of the two car frame garage, 30 ft. to a point in the west line of said Lot No. 7; thence with the west line of said lot, Northerly 12.9 ft. to the place of beginning, together with certain easement described and shown of record in Deed Book 817,page 3, and Deed Book 784, page 642, Recorders Office, Franklin County, Ohio.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an attached single-family dwelling, or those uses permitted in the C-4, Commercial District.

**SECTION 3.** ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

**Legislation Number:** 0013X-2009

**Drafting Date:** 02/17/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

To Honor and Recognize Monroe Traditional Middle School Girls Volleyball Team.

**Body**

**WHEREAS,** Athletics has been found to be a leading deterrent of childhood overweight problems and a promoter of healthy lifestyles in youth in Columbus and nationally; and

**WHEREAS,** The Monroe Traditional Middle School Girls Volleyball Team has won nine Division Titles since 1999 (1999 - 2005, 2007 & 2008) and Two Runner-Up Titles in 2000 and 2003; and

**WHEREAS,** The Lady Eagles' team effort allowed them to continue their winning tradition, by capturing the 2008 Championship with a record of 12 wins and 1 loss; and

**WHEREAS,** this year's victory marks the fifth Championship Title for Monroe Traditional Middle School. The Lady Eagles currently hold the record for the most championships won in Girls Volleyball since 1999 among Columbus City Middle Schools; now, therefore

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

That we do honor and recognize the Monroe Traditional Middle School Girls Volleyball Team and congratulate them on winning their fifth championship title.

**Legislation Number:** 0015X-2009

**Drafting Date:** 02/19/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

To celebrate the one year anniversary of the Urban Spirit Coffee Shop and Art Gallery and honor its contribution to the King Lincoln District.

**Body**

**WHEREAS,** Urban Spirit is a Biblically-based organization..."dedicated to galvanizing the urban, social, and professional community by means of the arts"; and

**WHEREAS,** the Urban Spirit organization, led by its owner Charity Martin-Via, has proven itself to be a viable asset to the

King Lincoln District by operating an outstanding small business that employs residents from within the community in which it stands; and

WHEREAS, The City of Columbus and its partners have pledged unyielding support for the King Lincoln District and the small businesses that occupy the neighborhood; and

WHEREAS, Urban-Spirit highlights the rich history and tradition of the area by carefully melding historical, nostalgic, and modernized aesthetic elements

WHEREAS, Urban Spirit, in just one year of existence, has shown a unique ability to foster an atmosphere of social change, art education, social-political justice, community empowerment, economic development, and diversity; now, therefore

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

That we do celebrate the one year anniversary of the Urban Spirit Coffee Shop and Art Gallery and honor its contribution to the King Lincoln District.

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**Legislation Number:** 0028-2009

**Drafting Date:** 01/05/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**Background:** The Lincoln Theatre, an historic landmark in the City's King-Lincoln District, is undergoing extensive renovation and is scheduled to open in June 2009. The original project budget was \$11,000,000. The breakdown of funds is as follows: \$4,000,000 from the City of Columbus, \$4,000,000 from Franklin County and \$3,000,000 to be raised by LTA/CAPA through public and private contributions. To date LTA/CAPA has raised \$2,500,000 in capital funds. In addition they have set a goal of \$2,750,000 to be raised for operations and endowment. Due to project cost overruns and CAPA's shift in focus to raise operating and endowment funds, the revised project budget is \$13,500,000. The City, through the 2008 CIB, received \$2,475,000 for the Lincoln Theater and has agreed to contribute additional funds in the amount of \$2,500,000 to accommodate the evolving scope that is not unexpected with an urban redevelopment project of this magnitude. This includes an increase of theatre seating by renovating the balcony area and making necessary adjustments to the roof to fit the new rear addition and expanded use of the 3rd floor space for performing arts education. \$2,300,000 is being requested in this legislation. The additional funding sources are as follows: \$2,000,000 has been budgeted in the SIT fund, \$300,000 from existing cash in fund 735 from previous projects and \$200,000 from the 2009 CIB. For this reason it is desirable to modify the existing theatre renovation contract to include an additional \$2,300,000 for a total contract amount of \$10,895,000.

This ordinance also authorizes the transfer, appropriation, and expenditure of \$2,000,000 from the Special Income Tax Fund and \$300,000 from existing cash in Fund 735 to provide funds to amend the contract with the Lincoln Theatre Association. The Special Income Tax transfer and appropriation is a temporary measure until the City sells notes or bonds for this project.

**Emergency Justification:** Emergency action is requested in order to complete these improvements prior to the theatre opening on June 1, 2009.

**Fiscal Impact:** The Development Department received \$2,475,000.00 in the 2008 Capital Improvement Budget for the Lincoln Theatre. Bonds have yet to be sold; therefore, a transfer of cash from the Special Income Tax Fund is necessary. The total cost of this contract modification is \$2,300,000.00.

#### **Title**

To amend the 2008 Capital Improvements Budget; to authorize and direct the City Auditor to transfer \$2,000,000.00 from

the Special Income Tax Fund to the Northland and Other Acquisitions Fund; to authorize the transfer of cash between projects within the same fund; to authorize the Director of Development to amend the Reimbursement Agreement for Lincoln Theatre Interior Renovations with the Lincoln Theatre Association by increasing the contract amount by \$2,300,000; to authorize the expenditure of \$2,300,000 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$2,300,000.00)

**Body**

**WHEREAS**, the Lincoln Theatre Association is under contract with the City as the developer of the theatre renovations which are currently underway; and

**WHEREAS**, the City has agreed to contribute additional funds to increase theatre seating by renovating the balcony area and making necessary adjustments to the roof to fit the new rear addition and expanded use of the 3rd floor space for performing arts education; and

**WHEREAS**, interior theatre renovations must be completed by the scheduled opening date of June, 2009; and

**WHEREAS**, it is desirable by both the Lincoln Theatre Association and the City of Columbus to modify the existing contract in dollars in order to complete the improvements in a timely manner; and

**WHEREAS**, a transfer of funds from the Special Income Tax Fund is necessary to fund this project; and

**WHEREAS**, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund the amount transferred; and

**WHEREAS**, the aggregate principal amount which the City will issue to finance this phase of the project is presently expected not to exceed \$2,000,000.00; and

**WHEREAS**, the City anticipates incurring certain Original Expenditures (as defined in Section 1,150-2(c) of the Treasury Regulation (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"), and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a contract modification with the Lincoln Theater Association to allow interior theatre renovations to be completed before the June 2009 opening, 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 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended as follows:

**Fund / Project Number / Project / Current CIB Amt / Amendment Amt / Amended CIB Amount**

735 / 735999 / Unallocated Balance / \$0 / \$150,201 / \$150,201

735 / 441736 / Lincoln Theatre Bond Money / \$2,475,000 / \$300,000 / \$2,775,000

**Section 2.** That the sum of \$2,000,000.00 be and is hereby appropriated from the unappropriated balance of 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 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

**Section 3.** That the City Auditor is hereby authorized to transfer said funds to the Northland and Other Acquisitions Fund, Fund 735, 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 4.** That the sum of \$450,200.60 be and is hereby appropriated in Fund 735, Project 735999, Object Level 06, OCA 735999.

**Section 5.** That the transfer of monies between projects within the Northland and Other Acquisitions Fund 735 be authorized as follows:

**TRANSFER FROM:**

**Fund / Dept-Div / Project # / Project / Object Level One / OCA Code / Amount**  
735 / 44-01 / 735999 / Unallocated Balance Fd. 735 / 06 / 735999 / \$300,000

**TRANSFER TO:**

**Fund / Dept-Div / Project # / Project / Object Level One / OCA Code / Amount**  
735 / 44-01 / 441736 / Lincoln Theatre Bond Money / 06 / 441736 / \$300,000

**Section 6.** That the amount of \$2,300,000.00 is hereby transferred and appropriated to the Development Department, Division 44-01, Northland and Other Acquisitions Fund, Fund 735, Project No. 441736 - Lincoln Theatre Bond Money, Object Level Three 6620, OCA Code 441736.

**Section 7.** That upon obtaining other funds for the Lincoln Theatre Project, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3, above, and said funds are hereby deemed appropriated for such purpose.

**Section 8.** That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 3, above.

**Section 9.** The City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$2,000,000.00 (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 10.** That the Director of Development be authorized and directed to amend Contract EL007070 with the Lincoln Theatre Association by increasing the dollars by \$2,300,000 to complete the construction of interior renovations to the theatre by the opening date of June, 2009.

**Section 11.** That for the purpose stated in Section 10, the expenditure of up to \$2,300,000.00, or so much thereof that may be necessary, be and is hereby authorized and approved from the Development Department, Division No. 44-01, Fund No. 735 Northland and Other Acquisitions, Project No. 441736 Lincoln Theatre Bond Money, OCA Code 441736, Object Level Three 6620.

**Section 12.** That it is further agreed that in all other aspects, this contract remains unchanged.

**Section 13.** 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:** 0048-2009

**Drafting Date:** 01/08/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** To modify and extend the existing city-wide contract for the option to purchase Personal Safety Products for Various City Agencies, to and including November 30, 2009. Formal bids were opened by the Purchasing Office on September 21, 2006. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06. (Proposal No. SA002153). The following contracts were established in accordance with bids received:

FL003310, with Safety Solutions, Inc., CC# 310808325 (expires 7/29/2010).

FL003311, with Fire Safety Services, Inc., CC# 340962724 (expires 3/11/2010).

FL003316, with Industrial Environmental Monitoring Instruments, Inc., CC# 311326702 (expires 3/25/2010).

FL003317, with Global Protection Acquisition, Inc., CC# 203495467 (expires 10/14/2010).

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

1. Amount of additional funds: The estimated annual expenditure for the contract is \$250,000.00. The Various City Agencies must obtain approval to expend from their own budgeted funds for their estimated expenditures.
2. Reason additional needs were not foreseen: The need was foreseen. An extension is provided for in the original contract, but requires City Council approval.
3. Reason other procurement processes not used: No better pricing, terms or conditions are expected by re-bidding at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

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

To keep interrupted supply of service to the City Agencies using the Universal Term Contract at a minimum, this ordinance is be submitted as an emergency.

### **Title**

To authorize and direct the Finance and Management Director to modify and extend the citywide contracts for the option to purchase Personal Safety Products with Safety Solutions, Inc., Fire Safety Services, Inc., Industrial Environmental Monitoring Instruments, Inc., and Global Protection Acquisition, Inc., and to declare an emergency.

### **Body**

WHEREAS, the Purchasing Office advertised and solicited formal bids, and selected the lowest bids; and

WHEREAS, vendors have agreed to extend FL003310, FL003311, FL003316 and FL003317 at current discounts and conditions to and including November 30 2009, and it is in the best interest of the City to exercise this option; and

WHEREAS, in order to avoid an extended lapse in our ability to provide Personal Safety Products to City Employees, this is being submitted for approval as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Various City Agencies in that it is immediately necessary to extend FL003310, FL003311, FL003316 and FL003317 for an option to purchase Personal Safety Products thereby preserving the public and City Employee health, peace, property, safety, and welfare, now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to modify and extend FL003310 with Safety Solutions, Inc.; FL003311 with Fire Safety Services, Inc.; FL003316 with Industrial Environmental Monitoring Instruments, Inc.; and FL003317 with Global Protection Acquisition, Inc. to and including November 30, 2009.

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

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

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**Legislation Number:** 0054-2009

**Drafting Date:** 01/09/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** The Health Department provides laboratory testing of medical specimens generated by various programs within the Health Department. A "Request for Proposals for Reference Laboratory Services" for a three-year period was started in October, 2007 via Solicitation No. SA002650. LabCorp of America was determined to be the lowest and most responsive bidder. This ordinance will authorize funding for the period of February 1, 2009 through January 31, 2010 (2nd year of 3-year contract).

Emergency action is requested to ensure continued testing services for Health Department patients.

The Contract Compliance number is 133757370 and is effective through December 3, 2009.

**FISCAL IMPACT:** \$185,500 is budgeted in the 2009 Health Special Revenue Fund and the 2008 Health Department Grants Fund to provide funding for this contract.

#### **Title**

To authorize the Board of Health to enter into a contract with LabCorp of America to provide laboratory testing services for various Health Department programs; to authorize the expenditure of \$185,500 from the Health Special Revenue Fund and the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$185,500)

#### **Body**

**WHEREAS,** proposals were formally submitted through the RFP process for laboratory testing services for various programs of the Health Department; and,

**WHEREAS,** the bid from LabCorp of America was determined to be the lowest, most responsive bid; and,

**WHEREAS,** it is critical to enter into this contract as soon as possible in order to continue to provide the necessary lab testing services to Health Department clients; 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 LabCorp of America for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure continued testing services; 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 LabCorp of America for laboratory testing of medical specimens for various programs of the Health Department for the period of February 1, 2009 through January 31, 2010.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$119,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3408 as follows:

OCA: 502054; Amount: \$65,000

OCA: 502047; Amount: \$54,000

**SECTION 3.** That to pay the cost of said contract, the expenditure of \$66,500 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3408 as follows:

GRANT NO.: 504055; OCA: 504055; Amount: \$66,500

**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.

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**Legislation Number:** 0061-2009

**Drafting Date:** 01/09/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with American Suncraft Construction Co. for the 710 West Tank Interior Painting Project; in the amount of \$432,450; and to transfer \$432,450 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund.

**2. CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened seven bids on January 7, 2009. Bids were received from: American Suncraft Construction Co. - \$432,450; UCL, Inc. - \$555,944; D&M Painting - \$677,800; Tank Pro - \$729,684; TMI coatings - \$862,380; G & M Painting - \$1,046,500; and JPI Painting - \$1,091,360.

The lowest and best bid was from American Suncraft Construction Co. in the amount of \$432,450. Their Contract Compliance Number is 31-1286248 (expires 8/28/10, Majority). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

**3. FISCAL IMPACT:** This legislation includes a transfer of funds 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 execute a construction contract with American Suncraft Construction Co. for construction of the 710 West Tank Interior Painting Project; to authorize the appropriation and transfer of \$432,450 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$432,450 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. (\$432,450)

**Body**

**WHEREAS**, seven bidders for the 710 West Tank Interior Painting Project were received and publicly opened in the offices of the Director of Public Utilities on January 7, 2009; and

**WHEREAS**, the lowest and best bid was from American Suncraft Construction Co. in the amount of \$432,450; 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**, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and

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

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the 710 West Tank Interior Painting Project, to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, for the preservation of the public health, peace, property and safety; now therefore,

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

**SECTION 1.** That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the 710 West Tank Interior Painting Project with the lowest and best bidder, American Suncraft Construction Co.; 10836 Schiller Rd., Medway, Ohio 45341; in the amount of \$432,450; 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 \$432,450, 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 \$432,450 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 appropriation and expenditure of \$432,450 is hereby authorized for the 710 West Tank Interior Painting Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690477, Object Level Three 6621, OCA Code 642900.

**SECTION 5.** That the 2008 Capital Improvements Budget is hereby amended as follows:

**Project No. | Project Name | Current Authority | Revised Authority | change**  
690477-100000 | Water Storage Tank Painting | \$699,009 | \$1,131,459 | +\$432,450

**SECTION 6.** That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 3 above, and said funds are hereby deemed appropriated for such purpose.

**SECTION 7.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all

contracts or contract modifications associated with this Ordinance.

**SECTION 8.** That the City Auditor is 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 9.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

**SECTION 10.** That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$432,450 (the "Obligations").

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

**SECTION 11.** That said construction company shall conduct the work to the satisfaction of the Director of Public and the Administrator of the Division of Power and Water.

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

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**Legislation Number:** 0071-2009

**Drafting Date:** 01/12/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

This ordinance authorizes the Director of Public Utilities to enter into a service agreement with Environmental Systems Corporation for maintenance, unlimited 800 telephone support, repairs, software enhancements as needed, and data system controller upgrades as needed for the Incinerator Continuous Emissions Monitoring Systems (CEMS) at the Southerly and Jackson Pike Wastewater Treatment Plant. This agreement is being entered into under the Sole Source provisions provided under Section 329.07 of Columbus City Code. The service agreement period cover the period to and including November 30, 2009. Prices are based on a quoted from Environmental Systems Corporation dated January 8, 2009.

CEMS provides continuous regulatory stack emissions monitoring as required by state and federal regulations 40CFR75. The current systems were purchased and installed under a CIP Project, Contract S56 and J196 in 1998. Environmental Systems Corporation installed the original systems, including all hardware and software and is the sole provider of the software, maintenance, and licenses for this upgrade.

**Sole Source Supplier:** Environmental Systems Corporation (62-0807987) Expires 10-24-09

**FISCAL IMPACT:** \$27,554.00 is needed for this agreement. (Contingent on the passage of 2009 Budget)

\$28,554.00 was spent in 2007

\$39,955.00 was spent in 2006

### **Title**

To authorize the Director of Public Utilities to enter into a service agreement with Environmental Systems Corporation for the maintenance and software upgrade for the Emissions Monitoring Systems under the Sole Source provisions of the

Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$27,554.00 from the Sewerage System Operating Fund. (\$27,554.00)

**Body**

**WHEREAS** the Incinerator Continuous Emissions Monitoring Systems at the Southerly and Jackson Pike Wastewater Treatment Plant provides continuous regulatory stack emissions monitoring as required by state and federal regulations 40CFR75 and

**WHEREAS**, the service agreement period covers the period to November 30, 2009, and

**WHEREAS**, Environmental Systems Corporation is the original installer of the systems and is the sole provider of the maintenance, software and licenses for the systems, and

**WHEREAS**, this agreement is being established under the Sole Source provisions provided in Section 329.07 of the Columbus City Code, now, therefore

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

**Section 1.** That the Director of Public Utilities be and is hereby authorized to enter into a service agreement with Environmental Systems Corporation for the maintenance and software upgrade for the Emissions Monitoring Systems for the Division of Sewerage and Drainage.

**Section 2.** That the expenditure of \$27,554.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650 as follows

**Southerly Wastewater Treatment Plant**

OCA: 605055  
Object Level 1: 03  
Object Level 3: 3369  
Amount \$13,777.00

**Jackson Pike Wastewater Treatment Plant**

OCA: 605022  
Object Level 1: 03  
Object Level 3: 3369  
Amount \$13,777.00

**Section 3.** That the service agreement is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

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

**Legislation Number:** 0083-2009

**Drafting Date:** 01/13/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation1. BACKGROUND**

This legislation authorizes the Director of Public Service to execute a planned contract modification with Burgess and Niple, Inc., for design of the Rich Street Bridge over the Scioto River in the amount of \$1,100,000.00.

This project is being designed to replace the existing Town Street bridge on a new alignment that connects Rich Street on the east side of the Scioto River to Town Street on the west side of the Scioto River. Other components of the project include the redesign of West Bank Park between Town Street and Rich Street, including Washington Blvd., and Second Street from Rich Street to Mound Street.

Second Street/Scioto Mile is being included as a part of the bridge project due to the federal funding available to help pay for a portion of the project. This contract modification also includes increases in the environmental document due to the addition of Second Street, changes in the 6(f) regulations, peer/constructability review to reduce the cost of the bridge, changes to the demolition plans due to the railing removal contract and for construction related services.

As part of this project approximately 0.25 miles of new bikeway will be added which will allow for a continuous bike path at the rivers edge along the west side of the river. Approximately 0.75 miles of sidewalk will be retained in compliance with the walkability and pedestrian quality of service in the downtown area. Also, 32 curb ramps will be added or retained. This project connects to the Scioto Mile project, and supports downtown festival activities, Bicentennial park, and COSI. Bioretention planters will also be installed along with street trees, and West Bank Park will be rebuilt.

Current hourly rate, the overhead rate and the percentage of profit that were negotiated at the beginning of this project were used to determine the amount of this modification. Burgess and Niple was selected in April, 2001 in accordance with Chapter 329 for professional service contracts.

### **2. CONTRACT COMPLIANCE**

Burgess and Niple's Contract Compliance number is 31-0885550 and expires 12/10/2010.

### **3. EMERGENCY DESIGNATION**

Emergency action is requested for immediate modification of the design contract for the earliest possible completion of the design to ensure the we maintain the project scheduling committments associated with our financial assistance agreements and the Scioto Mile Project.

### **4. FISCAL IMPACT**

Funds in the amount of \$1,100,000.00 are available within the Fed-State Highway Engineering Fund for this design modification.

### **5. CONTRACT BACKGROUND**

The total amount of the contract authorization, including this modification is \$7,867,515.00. Department of Public Service engineering personnel have programmed an additional contract modification in the amount of \$655,000.00, to provide engineering services during the construction phase of the project. It is anticipated that the legislative request for this additional funding will be submitted in July, 2009. No further contract modifications are planned or programmed after this one.

**TitleTo authorize the Director of Public Service to execute a planned, professional engineering services contract with Burgess and Niple, Inc.; to authorize the transfer of cash and appropriation within the Fed-State Highway Engineering Fund; to authorize the expenditure of \$1,100,000.00 from the Fed-State Highway Engineering Fund; and to declare an emergency (\$1,100,000.00).**

**BodyWHEREAS,** City Auditor's Contract No. EA029459-002 and -004 was authorized by Ordinance No. 0563-01, passed April 2, 2001, executed April 13, 2001 and approved by the City Attorney on April 18, 2001; and

**WHEREAS**, Contract Modification No. 1, identified as City Auditor's Contract No. EA029459-003, was authorized by Ordinance No. 1337-02; and

**WHEREAS**, Contract Modification No. 2, identified as City Auditor's Contract No. EL004644, was authorized by Ordinance No. 1265-2004; and

**WHEREAS**, Contract Modification No. 3, identified as City Auditor's Contract No. EL005560, was authorized by Ordinance No. 0675-2005; and

**WHEREAS**, the Department of Public Service has incrementally funded this contract in order to ensure the efficient use its bond sale proceeds; and

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

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

**Section 1.** That the Director of Public Service be, and hereby is authorized to modify City Auditor's Contract No. EA029459-002/004 with Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220, for purposes of providing professional engineering services in connection with the Rich Street Bridge Project, in accordance with the terms and conditions as shown in the contract modification agreement on file in the Office of the Director of Public Service.

**Section 2.** To move cash and appropriation between Grants within Fund 765 as follows:

From

Fund / Project # or Grant# / Grant /Grant Name/ OCA Code/OL3/Amount

765 / Fed-State Highway Eng. / 561001 / Hard Rd B / 591285 / 6600 / \$351,525.75

To

Fund / Project # or Grant# / Grant /Grant Name/ OCA Code/OL3/Amount

765 / Fed-State Highway Eng. / 565186 / Rich Street Bridge / 591291 / 6600 / \$351,525.75

**Section 3.** That for the purpose of paying the cost thereof, the sum of \$1,100,000.00 or so much thereof as may be needed, is hereby authorized to be expended from Fund 765, the Fed-State Highway Engineering Fund, Dept-Div. 59-12, OCA code 591291, O.L. 01-03 Codes 06-6682, and grant 565186.

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

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

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**Legislation Number:** 0085-2009

**Drafting Date:** 01/13/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Purchasing Office has established a Universal Term Contract for water treatment chemicals with the company listed below. The Division of Power and Water needs to establish a Blanket Purchase Order, based on this contract, for the purchase of aluminum sulfate. The vendor listed below does not have certified MBE/FBE status.

**Vendor Contract # Contract Compliance #**

US Aluminate (aluminum sulfate) FL002998 38-2359435

**Contract Compliance Exp. Date**

US Aluminate January 29, 2010

This ordinance is being submitted as an emergency to insure an adequate supply of this chemical is not interrupted.

**FISCAL IMPACT:** The Division of Power and Water has allocated \$18,392,110.00 for water treatment chemicals in the 2009 Budget.

\$14,180,166.32 was expended for water treatment chemicals during 2008.

\$12,394,189.00 was expended for water treatment chemicals during 2007.

**Title**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, from an established Universal Term Contract with US Aluminate for the Division of Power and Water, to authorize the expenditure of \$130,000.00 from Water Systems Operating Fund; and to declare an emergency. (\$130,000.00)

**Body**

WHEREAS, the Purchasing Office has established a Universal Term Contract for water treatment chemicals, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, in that it is immediately necessary to issue a purchase order, based on this contract, for the purchase or aluminum sulfate, in accordance with the terms, conditions, and specifications of Solicitation Number: SA001909 on file in the Purchasing Office, for the preservation of the public health, peace, property, safety, and welfare; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a Blanket Purchase Order, for water treatment chemicals, from a Universal Term Contract, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$130,000.00 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, Object Level One 02, Object Level Three number, vendor, contract number with expiration date, OCA Code, and amount listed below, to pay the cost thereof.

<u>Vendor/</u> <u>Chemical</u>	<u>OCA</u>	<u>UTC #</u>	<u>Code</u>	<u>OBL 3</u>	<u>Amount</u>
US Aluminate	FL002998	602417	2204		\$54,000.00
Aluminum Sulfate		602474	2204		<u>\$76,000.00</u>
Exp. March 31, 2009					\$130,000.00

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

**Drafting Date:** 01/13/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation1. BACKGROUND**

The City of Columbus is committed to paying the Mid-Ohio Regional Planning Commission (MORPC) an annual fee for vital services in the area of intergovernmental relations, transportation planning and programming, grantsmanship, legislative review and information exchange. This ordinance authorizes the expenditure of the annual membership fee (dues) for the City for 2009 of \$357,173.00. The fee was established by MORPC based on population per an earlier agreement with the City and is not negotiable. The rate for 2009 is \$.46 per capita based on an estimated population of 776,463 as of January 1, 2009.

As Council has selected MORPC to be the City's planning agency, it is in the City's best interest to waive the formal competitive bidding requirements of the City Code.

**2. CONTRACT COMPLIANCE**

MORPC's Contract Compliance number is 311009675 and expires 11/18/2010

**3. FISCAL IMPACT**

Funds in the amount of \$357,173.00 are budgeted and available upon passage of the 2009 operating budget for this expenditure in the Street Construction, Maintenance and Repair Fund. MORPC dues for 2007 and 2008 were \$342,118.00 and \$344,108.00, respectively.

**4. EMERGENCY DESIGNATION**

Emergency action is requested for this legislation because the first quarterly installment of the membership fee is currently due. This expense is contingent on passage of the related budget ordinance for 2009.

Title To authorize the Director of Public Service to pay the City's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$357,173.00 from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$357,173.00)

Body **WHEREAS**, the Mid-Ohio Regional Planning Commission (MORPC) provides the City of Columbus and other member communities with vital services in the area of intergovernmental relations, transportation planning and programming, grantsmanship, legislative review and information exchange; and

**WHEREAS**, the City of Columbus is a government member of the Mid-Ohio Regional Planning Commission; and

**WHEREAS**, the City's membership fee for MORPC in 2008 is \$357,173.00; and

**WHEREAS**, the first quarter payment is currently due; and

**WHEREAS**, because MORPC is not the only entity providing these services that is available to the City, formal competitive bidding provisions of Columbus City Code must be waived; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design & Construction, in that it is immediately necessary to authorize the payment of the MORPC dues because the first quarterly installment is currently due, 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 pay dues for the city's annual membership in the Mid-Ohio Regional Planning Commission, 111 Liberty Street Suite 100, Columbus, Ohio 43215 in the amount of \$357,173.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund, Fund 265, Department No. 59-12, Division of Design & Construction, Object Level One Code 03, Object Level Three Code 3333 and OCA Code 591202.

**Section 2.** That in accordance with Section 327.27 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.

**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.

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**Legislation Number:** 0091-2009

**Drafting Date:** 01/14/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation1. BACKGROUND**

The Department of Public Service, Division of Planning and Operations is responsible for maintaining the City's roadway system in a safe manner. Guardrail and fence repair projects are needed to restore accident damage locations, replace deteriorating structures and install new structures. This project was bid in compliance with the Columbus City Code and advertised in the Columbus City Bulletin. Bids were received and tabulated on December 4, 2008, by the Office of Support Services. Two bid proposals were received as follows:

Vendor / Bid Amount / Vendor Status

M. P. Dory Company / \$189,656.80 / Majority

Lake Erie Construction Company / \$217,680.00 / Majority

Award of the contract is recommended to M. P. Dory Company as the lowest responsive, responsible and best bidder.

**2. CONTRACT COMPLIANCE**

M.P. Dory's Contract Compliance number is 31-1115885 and expires January 18, 2010

**3. FISCAL IMPACT**

The contract amount will be for \$189,656.80. Funds for this contract are budgeted and available within the Municipal Motor Vehicle License Tax Fund.

**4. EMERGENCY DESIGNATION**

Emergency action is necessary to allow for timely execution of this contract and construction to protect the safety and welfare of the public. This is a 365 day contract that needs to start March 1, 2009, to assure that guardrails are repaired at accident locations throughout the City.

TitleTo authorize the Director of Public Service to enter into contract with M. P. Dory Company for the Guardrail and Fence Repair 2009 project for the Division of Planning and Operations; to authorize the expenditure of \$189,656.80 from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$189,656.80)

Body**WHEREAS**, the Division of Planning and Operations is responsible for maintaining the City's roadway system in a safe manner; and

**WHEREAS**, guardrail and fence repair work is needed to restore accident damage, replace deteriorating structures and install new structures; and

**WHEREAS**, bids were received and tabulated on December 4, 2008, by the Office of Support Services for the Guardrail and Fence Repair 2009 project and a satisfactory low bid was received; and

**WHEREAS**, funds are budgeted and available for this expenditure; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Planning

and Operations, in that the contract should be awarded so that the work may proceed without delay in order to eliminate existing dangerous conditions thereby promoting motorist and pedestrian safety, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the Director of Public Service be and hereby is authorized to enter into contract with M. P. Dory Company, 2001 Integrity Drive South, Columbus, Ohio 43209 for the Guardrail and Fence Repair 2009 project in an amount not to exceed \$189,656.80 in accordance with the applicable specifications and plans on file in the office of the Division of Planning and Operations Administrator, which are hereby approved.

**SECTION 2.** That for the purpose of paying the cost of the contract the sum of \$189,656.80 or so much thereof as may be needed is hereby authorized to be expended from Fund 266, the Municipal Motor Vehicle License Tax Fund, Department-Division No. 59-11, Division of Planning and Operations, Object Level One Code 03, Object Level Three Code 3372 and OCA Code 591126.

**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.

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**Legislation Number:** 0095-2009

**Drafting Date:** 01/14/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The City established the Stelzer-Stygler Community Reinvestment Area (CRA) in 1986 to stimulate private investment and job creation. In 1994, changes in the CRA law placed additional obligations on municipalities to compensate school districts for lost revenues arising from tax abatements. In May 2002 the City entered into a Compensation Agreement with the Gahanna-Jefferson School District to compensate the District for revenues from real property taxes forgone due to abatements on parcels in the Stelzer-Stygler CRA.

The present legislation authorizes the payment of \$608,240.78 to the Gahanna-Jefferson School District as the compensation due in 2009 for previous tax years. This sum is calculated using the definitions in the Compensation Agreement and is based on four parcels (520-250980, 520-250981, 520-250982, 520-250985) in the Gahanna-Jefferson School District area of the Stelzer-Stygler CRA with building improvements and CRA tax abatements.

The abatements for parcels 520-250981 and 520-250982 commenced with tax year 1997 and terminated in tax year 2006; compensation was paid by the City commencing for tax year 2001, but compensation for the first four tax years - 1997 through 2000 - was deferred and was to be payable 2008 through 2011 (following tax years 2007 through 2010). The portion of this payment attributable to these two parcels being made in 2009 will be compensation for tax year 1998. The abatements for parcels 520-250980 and 520-250985 commenced with tax year 1999 and terminated in tax year 2008. The portion of this payment attributable to these two parcels being made in 2009 will be compensation for tax year 2008.

The total private investment in the new buildings constructed on the four parcels was approximately \$89,485,000 in 2008 and the total estimated number of jobs was 3,260.

Emergency action is requested in order for the City to make the \$608,240.78 payment to the Gahanna-Jefferson School District according to the schedule established in the Compensation Agreement.

**FISCAL IMPACT:** The 2009 General Fund budget includes funding for this payment to the Gahanna-Jefferson School District. A transfer equal to 25 percent of the payment will be transferred from the Special Income Tax Fund.

**Title**

To authorize and direct the City Auditor to transfer \$152,060.20 in cash only from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$608,240.78 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$608,240.78 from the General Fund; and to declare an emergency.

**Body**

**WHEREAS**, Ordinance No. 1698-78, approved August 3, 1978, authorized the Development Department to carry out a Community Reinvestment Program (CRA) pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, to stimulate job creation and growth in the area; and

**WHEREAS**, the Stelzer-Stygler CRA was established by Resolution No. 140x-86, approved July 14, 1986 and subsequently amended by Resolutions 253x-86, 62x-87, 172x-92 and 97x-96; and

**WHEREAS**, changes in the CRA law in 1994 placed additional obligations on municipalities to compensate school districts for lost revenues arising from tax abatements; and

**WHEREAS**, Ordinance No. 0629-02, passed April 15, 2002, authorized a Compensation Agreement with the Gahanna-Jefferson School District to compensate the District for real property tax revenues forgone due to CRA tax abatements on parcels in the Stelzer-Stygler CRA; and

**WHEREAS**, four parcels in the Gahanna-Jefferson School District area of the Stelzer-Stygler CRA have or did have CRA tax abatements that require compensation for tax year 2008 or for a previous year in accordance with the Compensation Agreement; and

**WHEREAS**, the amount of compensation for tax year 2008, payable in 2009, is \$608,240.78 based on the formulas and procedures defined in the Compensation Agreement; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, is that it is immediately necessary to make the 2008 payment to the Gahanna-Jefferson School District pursuant to the Compensation Agreement in order to preserve the public peace, health, property, safety and welfare; **NOW, THEREFORE,**

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

**Section 1.** That the sum of \$152,060.20 is hereby appropriated from the unappropriated balance of 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 to the City Auditor Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5501.

**Section 2.** That the City Auditor is hereby authorized to transfer \$152,060.20 in cash only from the special income tax fund to the General Fund, Economic Development Division, Division 44-02, Object Level One 05, Object Level Three 5513, OCA 440314.

**Section 3.** That the City Auditor is hereby authorized and directed to make payment to the Gahanna-Jefferson School District in the amount of \$608,240.78.

**Section 4.** That the expenditure of \$608,240.78, or so much as may be necessary, be and is hereby authorized from the Development Department, Economic Development Division, Division No. 44-02, General Fund, Fund 010, Object Level Three 5513, OCA Code 440314.

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

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**Legislation Number:** 0097-2009

**Drafting Date:** 01/14/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This ordinance authorizes the Director of Public Utilities to modify Contract Numbers CT09743 and EL008750 with American Municipal Power-Ohio, Inc. (AMP-Ohio) to provide funding for the purchase of wholesale electricity and associated services in 2009 for the Division of Power and Water.

**Amount of additional funds to be expended:** \$5,977,570

**Reasons additional goods/services could not be foreseen:** The Division of Power and Water (Power) currently has contracts in place with AMP-Ohio for the purchase of wholesale electricity. This legislation authorizes increases in the amounts of the contracts to cover needs for 2009.

**Reason other procurements processes are not used:** AMP-Ohio is a non-profit organization for state municipalities and, acting as a broker, has contracted competitive prices on the City's behalf through a bidding process.

**How cost of modification was determined:** The modification is based upon estimated requirements for 2009 at rates as established in the existing contracts.

**Contract Compliance Number:** 310943223, expires 01/24/2010

**Amp-Ohio does not hold MBE/FBE status.**

Emergency action is requested in order that purchases may continue without interruption and payments can be made on a timely basis.

**FISCAL IMPACT:** This legislation is contingent upon passage of the 2009 budget. \$62,113,000 is budgeted in the Electricity Fund 550 for purchase power and an additional \$200,000 is budgeted for Amp-Ohio service fees. The total amounts spent for purchase power in 2007 and 2008 were \$53,866,755 and \$53,763,139, respectively.

**Title**

To authorize the Director of Public Utilities to modify contracts for the purchase of wholesale electric power with American Municipal Power-Ohio, Inc. for the Division of Power and Water; to authorize the expenditure of \$5,977,570.00 from the Electricity Operating Fund; and to declare an emergency. (\$5,977,570.00)

**Body**

WHEREAS, the City and American Municipal Power-Ohio (AMP-Ohio) have entered into a Master Services Agreement dated December 16, 2008, Contract Number EL008750, under which certain services may be provided by AMP-Ohio to the City via schedules pursuant thereto; and

WHEREAS, the City and AMP-Ohio have entered into a contract agreement dated July 11, 1988, Contract Number CT-09743, for energy supplied from the Gorsuch Station; and

WHEREAS, it is necessary to increase the existing contracts to provide for wholesale electric power and associated services required in 2009; and

WHEREAS, emergency action is requested in order that purchases may continue without interruption and payments for purchased power may be made on a timely basis; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is immediately necessary to modify contracts with American Municipal Power-Ohio, Inc. for the purchase of wholesale electric power for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify the Master Services Agreement, Contract EL008750, and the Gorsuch Contract CT-09743, by increasing the contract amounts by \$5,977,570.00, as follows:

<u>CONTRACT NUMBER</u>	<u>AMOUNT</u>
EL008750-001 (Master Services Agreement)	\$ 1,127,320.00
EL008750-002 (Membership Services)	170,250.00
CT-09743 (Gorsuch)	<u>4,680,000.00</u>
TOTAL	\$ 5,977,570.00

SECTION 2. That these contract modifications are in compliance with Section 329.16, of Columbus City Codes, 1959.

SECTION 3. That to pay the cost of the aforesaid contract modifications, the expenditure of \$5,977,570.00, or so much thereof as may be needed, is hereby authorized from Electricity Operating Fund 550, Division No. 60-07, OCA Code 600830, and shall be disbursed among the following Object Level Three Codes:

Object Level Three: 2233	\$5,807,320.00
Object Level Three: 3333	<u>170,250.00</u>
Total:	\$5,977,570.00

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

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**Legislation Number:** 0111-2009

**Drafting Date:** 01/20/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

#### **Background:**

The Recreation and Parks Department desires to enter into a lease agreement with the Central Ohio Bicycle Racing Association, Inc. in accordance with Section 329.29.1 of the Columbus City Codes, 1959, to lease the premises commonly identified as the Bicycle Track within Heer Park and located at 125 Williams Road, Columbus, Ohio, 43207. Terms of the lease shall be for a period of one (1) year effective February 26, 2009 and shall continue for five (5) consecutive one-year terms pending agreement by both parties. The Central Ohio Bicycle Racing Association, Inc. shall pay to the City the fee of one dollar (\$1.00) annually and which is due by March 1st of each year.

The Central Ohio Bicycle Racing Association, Inc. desires to lease the premises for the purpose of operating and maintaining an outdoor bicycle racing facility in accordance with plans submitted to and approved by the Lessor. The City and the Central Ohio Bicycle Racing Association, Inc. entered into an agreement in 1989 when the Association built the track, and the City continues to enjoy a good working relationship with them. In addition, the BMX and mountain biking

community are actively involved with this organization and their activities have drawn countless adults and children of all ages to participate in various events within the park.

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

#### **Title**

To authorize the Director of Recreation and Parks to enter into a lease agreement with the Central Ohio Bicycle Racing Association, Inc., for the property known as a portion of Heer Park, located at 125 West Williams Road, Columbus, Ohio, 43207, for a period of one (1) year commencing February 26, 2009 with five (5) consecutive one (1) year renewal options, and to declare an emergency. (\$0.00)

#### **Body**

**WHEREAS**, the City of Columbus owns certain real property commonly known as Heer Park, 125 West Williams Road, Columbus, Ohio, 43207; and

**WHEREAS**, on behalf of the City of Columbus, Ohio, the Director of Recreation and Parks desires to enter into a lease agreement with the Central Ohio Bicycle Racing Association, Inc. in accordance with Section 329.29.1 of the Columbus City Codes, 1959, for a period of one (1) year, commencing February 26, 2009 and ending February 26, 2010, with five (5) consecutive one (1) year renewal options pending agreement by both parties; and

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

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

**Section 1.** That the Director of Recreation and Parks is hereby authorized to execute those documents approved by the Department of Law, Division of Real Estate, necessary to enter into a lease agreement by and between the City of Columbus, Ohio and the Central Ohio Bicycle Racing Association, Inc. for lease of the property known as Heer Park, 125 West Williams Road, Columbus, Ohio, 43207.

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

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

- a). That the lease shall be for a period of one (1) year commencing February 26, 2009 through February 26, 2010 and shall be automatically renewable for an additional five (5) years.
- b). That the Lessee shall pay to the City of Columbus an annual fee of \$1.00.
- c). Such other terms and conditions as are required and/or approved by the City Attorney's office.

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

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**Legislation Number:** 0113-2009

**Drafting Date:** 01/20/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**Background:** This legislation authorizes the Finance and Management Director to issue purchase orders for credit card fuel purchases and bulk fuel (unleaded gasoline, diesel, and bio diesel) deliveries for the Fleet Management Division to be used by all City departments that own and operate City vehicles. Formal competitive bids were taken by the Purchasing Office and a Universal Term Contract is in place for the credit card fuel purchases. The Fleet Management Division will use the State of Ohio General Distribution contracts with BP Products for bulk fuel purchases.

**Fiscal Impact:** The Fleet Management Division budgeted \$12.9 million for fuel in 2009. The City uses approximately 3.5 million gallons of fuel per year. This legislation authorizes the establishment of purchase orders for credit card fuel purchases and for bulk fuel purchases, for a total expenditure of \$8.0 million.

Likely additional legislation will be necessary in the latter part of 2009 for both credit card and bulk fuel purchases. Fuel prices and consumption continue to be closely monitored, and will be reported as part of the Quarterly Financial Review process.

The Fleet Management Division had spent or encumbered \$12.85 million for fuel in 2008, and \$9.7 million for fuel in 2007.

**Emergency action** is requested in order to ensure an uninterrupted supply of credit card fuel purchases and bulk fuel deliveries.

### **Title**

To authorize and direct the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchases (unleaded gasoline, diesel, and bio diesel) for the Fleet Management Division, to authorize the expenditure of \$8,000,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$8,000,000.00)

### **Body**

**WHEREAS**, Universal Term Contracts (UTC) have been established through the formal competitive bid process for credit card and bio diesel fuels; and

**WHEREAS**, General Distribution contracts have been established through the formal competitive bid process by the State of Ohio for bulk fuel purchases; and

**WHEREAS**, the Fleet Management Division has a need to purchase credit card and bulk fuels (unleaded gasoline, diesel, and bio diesel); and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division in that it is immediately necessary to issue purchase orders for credit card and bulk fuel purchases (unleaded gasoline, diesel, and bio diesel) , to ensure an uninterrupted fuel supply thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

**Section 1.** That the Finance and Management Director is hereby authorized to issue purchase orders for the Fleet Management Division per the terms and conditions of Universal Term Contracts, and State General Distribution contracts as follows:

BP Products - State GDC027E / CT#OT914204E  
CC# 362440313 expires 02/26/09  
Gasoline  
Object Level Three 2280  
Contract expires - 4/30/09

BP Products - State GDC027E / CT#OT914204E  
CC# 362440313 expires 02/26/09  
Diesel Fuel  
Object Level Three 2286  
Contract expires 4/30/09

US Bank Voyager - FL001215  
CC# 760476053 expires 07/10/10  
Credit Card gasoline  
Object Level Three 2280  
Contract expires - 7/31/11

Circleville Oil Company - FL003690  
CC# 314147860 expires 01/22/2011  
Ultra low sulfur diesel and bio diesel  
Contract expires - 08/31/09

**Section 2.** That the sum of \$8,000,000.00, or so much thereof as may be necessary, is hereby authorized to be expended from the Fleet Management Services Fund, 513, Department No. 45-05, OCA Code 451347, Object Level One 02 as follows to pay the cost thereof:

Object Level Three Code	Amount
2280	\$ 5,000,000
2286	<u>\$ 3,000,000</u>
Total	\$ 8,000,000

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

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**Legislation Number:** 0115-2009

**Drafting Date:** 01/20/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

BACKGROUND: The Fleet Management Division possesses the ASE Blue Seal of Excellence and is required to continually test and certify its technicians to maintain that certification. An ASE Blue Seal of Excellence is only awarded to those facilities demonstrating the highest level of customer satisfaction and technical commitment, including investment

in equipment, continued education, and top-rated mechanics. Training and testing for ASE and EVT enables the City to continue to contain costs in both parts and supplier services by mechanics remaining current in diagnostics, repairs, and preventive maintenance upgrades required for complex electrical systems on vehicles.

This ordinance authorizes the Finance Director to contract for the option to purchase emergency vehicle training and ASE and EVT testing and certification services for Fleet Management. The term of the proposed option contract would be from the date of execution by the City up to and including December 31, 2011, with the right to extend for two (2) additional years subject to mutual agreement by both parties. The Emergency Vehicle Training (EVT) Certification Commission is the only certification program that can provide exams and certifications specific to the unique systems on emergency response vehicles. The National Institute for Automotive Service Excellence (ASE) is the only provider of ASE testing and certification programs. Stephen Trent is the only master certified EVT who supports our region and the only person who has the capability of setting up test dates and locations.

EVT CC#363969065 (NPO)

Total Estimated Annual Expenditure: \$25,000.00

ASE CC#520954597 (NPO)

Total Estimated Annual Expenditure: \$25,000.00

STEPHEN TRENT CC#275360502

Total Estimated Annual Expenditure: \$20,000.00

These companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

**EMERGENCY ACTION** is requested to ensure an uninterrupted supply of parts, supplies, and services to maintain the City's fleet.

**FISCAL IMPACT:** Funding to establish this option contract is budgeted in the Mail, Print Services, and UTC Fund. Fleet Management will be required to obtain approval to expend from its own appropriations for its estimated annual expenditures.

#### **Title**

To authorize and direct the Finance and Management Director to enter into contract for the option to purchase emergency vehicle training and ASE and EVT testing and certification services with EVT, ASE, and Stephen Trent in accordance with the sole source provisions of the Columbus City Codes, to authorize the expenditure of three dollars from the Purchasing/UTC Fund; and to declare an emergency. (\$3.00)

#### **Body**

**WHEREAS**, the Fleet Management Division has a need to procure training, testing and certification services from authorized training providers in order to accurately repair City vehicles; and

**WHEREAS**, the Fleet Management Division has a need to procure training, testing, and certification in order to repair a variety of city vehicles on short notice, especially emergency service and refuse collection vehicles; and

**WHEREAS**, an emergency exists in the usual daily operation of the Fleet Management Division in that it is immediately necessary to enter into a contract(s) for an option to purchase training, testing and certification services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

**SECTION 1.** That the Finance and Management Director be and is hereby authorized and directed to enter into the following sole source contract for an option to purchase training, testing, and certification services in accordance with

Section 329.07(e) of the Columbus City Codes, 1959 thru December 31, 2011 with the right to extend for two (2) additional years subject to mutual agreement by both parties:

EVT: Amount: \$1.00

ASE: Amount: \$1.00

Stephen Trent: Amount: \$1.00

**SECTION 2.** That the expenditure of \$3.00 is hereby authorized from Mail, Print Services, and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 3331, OCA: 451130, to pay the cost thereof.

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

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**Legislation Number:** 0121-2009

**Drafting Date:** 01/20/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with H.R. Gray & Associates Inc., for professional services for the New Police Academy, 1000 North Hague Avenue. At the request of the City Attorney's office and on behalf of the Division of Police, it is necessary to continue to maintain an independent architectural/engineering firm to review the mechanical designs and existing conditions of the "Hall of Honor" tower and roofing system at the Police Academy. The "Hall of Honor" tower has experienced heat induced moisture problems and leaks. H.R. Gray & Associates is helping to resolve these problems. Selection of H.R. Gray & Associates was made by the City Attorney's office based upon the firm's expertise in this type of analysis subsequently, the Facilities Management Division entered into the contract.

Due to the fact that H.R. Gray & Associates Inc. provided the original professional services for this project, a modification with H.R. Gray is the logical and most expeditious option for addressing the requested modifications. Selecting another architect at this point could lead to duplicated work and possibly mistakes. Therefore, it would not be in the best interests of the City to select another contractor for these professional services.

**EMERGENCY ACTION** is requested to allow professional consulting services to continue without interruption, thereby preventing damage to the facility.

**FISCAL IMPACT:** Ordinance No. 2001-2006, passed December 4, 2006, authorized the expenditure of \$17,420.00 for professional services. The cost of this modification is \$5,200.00, bringing the total cost of this contract to \$22,620.00. Sufficient funding is available in the Safety Voted Bond Fund.

H.R. Gray & Associates Inc. Contract Compliance Number 31-1050479 Expiration date January 17, 2010.

#### Title

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with H.R. Gray & Associates Inc., for professional services at the Police Academy, 1000 North Hague Avenue; to

authorize the expenditure of \$5,200.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$5,200.00)  
Body

**WHEREAS**, Ordinance No. 2001-2006, passed December 4, 2006, authorized the expenditure of \$17,420.00 for professional services for a review of the mechanical designs and existing conditions of the "Hall of Honor" tower at the Police Academy, 1000 North Hague Avenue; and

**WHEREAS**, is it necessary to modify the contract with H.R. Gray Associates Inc., for continued professional services for the Police Academy, 1000 North Hague Avenue; and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with H.R. Gray Associates Inc., to allow professional consulting services for the Police Academy, 1000 North Hague Avenue, to continue without interruption, thereby preventing damage to the facility; 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 modify the contract with H.R. Gray Associates Inc., for professional services at the Police Academy, 1000 North Hague Avenue.

**SECTION 2.** That the expenditure of \$5,200.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-03  
Fund: 701  
Project: 330021  
OCA: 644476  
Object Level 1: 06  
Object Level 3: 6680  
Amount: \$5,200.00

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

**SECTION 4.** That for 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 and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0123-2009

**Drafting Date:** 01/20/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**Background:**

The Recreation and Parks Department and the Department of Public Utilities desire to enter into a lease agreement with Groezinger Golf Enterprises, Inc. in accordance with Section 329.29.1 of the Columbus City Codes, 1959, to lease the premises referred to as a portion of the Blackhawk Golf Course located on City of Columbus property within Hoover Reservoir Park, 8830 Dustin Road, Galena, Ohio, 43021. That in consideration of the rent stated below, said Lessor agrees to lease unto said Lessee the following described property:

Being a part of Lots 12 and 13, Section No. 4, Township No. 4, Range No. 17, United States Military Lands,

Delaware County, State of Ohio and being more particularly described as follows:

Beginning at a stone at the intersection of the centerline of the Old Columbus-Wooster Road and the south line of Lot 12 on the land now or formerly owned by Oliver N. and Marie D. Johnson,

Thence S 50° 53' W along said centerline of the Old Columbus-Wooster Road 38.40 feet to a concrete monument on the north right-of-way line of the Columbus-Wooster road relocation;

Thence along said north right-of-way line S 78° 53' W, 154.31 feet to a concrete monument;

Thence continuing along said north right-of-way line 136.63 feet along the arc of a circle of 1959.86 feet radius and a central angle of 4° 00' to a concrete monument and the true place of beginning;

Thence continuing along said north right-of-way 444.54 feet along the arc of a circle of 1959.86 feet radius and a central angle of 12° 59' to a concrete monument;

Thence N 32° 11' E 187.65 feet to a concrete monument;

Thence N 23° 15' E 271.39 feet to a concrete monument;

Thence N 35° 21' E 309.20 feet to a concrete monument;

Thence S 80° 59' E 60.23 feet to a concrete monument;

Thence S 4° 34' W 316.14 feet to a concrete monument;

Thence S 2° 48' W 172.89 feet to a concrete monument and the true place of beginning and containing 2.77 acres more or less.

Terms of the lease shall be for a period of one (1) year commencing February 26, 2009 and shall continue for five (5) consecutive one-year terms pending agreement by both parties. The Lessee shall remit to the City of Columbus its rental fee on or before October 1 of each one (1) year term. The annual payment shall be as follows:

October 1, 2009-----	\$2,000.00
October 1, 2010-----	\$2,100.00
October 1, 2011-----	\$2,200.00
October 1, 2012-----	\$2,300.00
October 1, 2013-----	\$2,400.00

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

**Title**

To authorize the Director of Recreation and Parks and the Director of Public Utilities to enter into a lease agreement with Groezinger Golf Enterprises, Inc. for the property known as a portion of Blackhawk Golf Course located at 8830 Dustin Road, Galena, Ohio, 43021, for a period of one (1) year commencing February 26, 2009 with five (5) consecutive one (1) year renewal options, and to declare an emergency. (\$0.00)

**Body**

**WHEREAS**, the City of Columbus owns certain real property commonly known as a portion of Blackhawk Golf Course; and

**WHEREAS**, on behalf of the City of Columbus, Ohio, the Director of Recreation and Parks and the Director of Public Utilities desire to enter into a lease agreement with Groezinger Golf Enterprises, Inc. in accordance with Section 329.29.1 of the Columbus City Codes, 1959, for a period of one (1) year, commencing February 26, 2009 and ending February 26, 2010, with five (5) consecutive one (1) year renewal options pending agreement by both parties; and

**WHEREAS**, Groezinger Golf Enterprises, Inc. has leased the portion of Blackhawk Golf Course since 1962 and desires to continue their relationship with the City of Columbus; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department and the Department of Public Utilities, in that is immediately necessary to authorize the Directors to enter into a lease agreement with Groezinger Golf Enterprises, Inc. so that occupancy can be put under a lease for legal and liability purposes thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

**SECTION 1.** That the Director of Recreation and Parks and the Director of Public Utilities are hereby authorized to execute those documents approved by the Department of Law, Division of Real Estate, necessary to enter into a lease agreement by and between the City of Columbus, Ohio and Groezinger Golf Enterprises, Inc. for lease of a portion of the property known as Blackhawk Golf Course, 8830 Dustin Road, Galena, Ohio, 43021.

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

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

- a). That the lease shall be for a period of one (1) year commencing February 26, 2009 through February 26, 2010 and shall be automatically renewable for an additional five (5) years.
- b). That the Lessee shall pay to the City of Columbus annual payments as follows:

October 1, 2009-----	\$2,000.00
October 1, 2010-----	\$2,100.00
October 1, 2011-----	\$2,200.00
October 1, 2012-----	\$2,300.00
October 1, 2013-----	\$2,400.00

- c). Such other terms and conditions as are required and/or approved by the City Attorney's office.

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

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**Legislation Number:** 0125-2009

**Drafting Date:** 01/21/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to modify and increase a contract with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression testing for City-owned facilities under the purview of the Facilities Management Division. Ordinance No. 0726-2008, passed May 5, 2008, in the amount of \$127,889.00, authorized this contract. This modification exercises the first of four one-year renewal options.

**Emergency action** is requested to allow fire alarm, smoke alarm, sprinkler and pump testing to begin without delay. This is important life/safety equipment and a delay could lead to building code violations.

**Fiscal Impact:** The Facilities Management Division budgeted \$150,000.00 in the 2009 budget for smoke/fire alarm testing and repair. The total cost of the original contract is \$127,889.00. The cost of this modification is \$150,000.00, bringing the total cost to \$277,889.00.

S.A. Comunale Company, Inc. Contract Compliance No. 34-1122758 Expiration date February 13, 2010.

Title

To authorize the Finance and Management Director to modify and increase a contract with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression inspections for facilities under the purview of the Facilities Management Division; to authorize the expenditure of

\$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

Body

**WHEREAS**, Ordinance No. 0726-2008, passed by City Council on May 5, 2008, authorized the Facilities and Management Director to modify and increase a contract with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression testing for City-owned facilities under the purview of the Facilities Management Division; and

**WHEREAS**, the contract with S.A. Comunale Inc. contains an option to renew the existing agreements for five one-year periods; and

**WHEREAS**, it is necessary to modify and increase this contract with S.A. Comunale Company, Inc.; and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to modify and increase a contract with S.A. Comunale Company, Inc. for City-owned facilities under the purview of the Facilities Management Division to allow testing and repair of the life safety equipment without delay, thereby preserving the public health, property, safety, and welfare; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to modify and increase a contract with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, and sprinkler inspections, fire pump testing, and fire suppression testing for City-owned facilities under the purview of the Facilities Management Division, for the period of May 6, 2009 through May 5, 2010.

**SECTION 2.** That the expenditure of \$150,000.00, or so much thereof that may be necessary in regards to the section authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07  
Fund: 010  
OCA Code: 450044  
Object Level 1: 03  
Object Level 3: 3370  
Amount: \$150,000.00

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

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**Legislation Number:** 0130-2009

**Drafting Date:** 01/21/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation** This Ordinance is submitted to allow the various City Departments and elected officials to impose an "administrative" fee for the collection of their delinquent accounts receivable to cover the cost of the services of a private collection agency.

Currently, delinquent accounts receivable which an individual Department, elected official, or the City Attorney's Office on their behalf, have been unsuccessful at collecting, are referred to one of two private collection agencies that this Council has approved. The City pays the agencies a fee for collecting the delinquent debt and the City recovers the

amount due minus the agencies' fee.

Under this new process, the City would recover 100% of its outstanding debt, and the fee for collection services would be added to what the debtor owes the City.

Fiscal Impact: This is a self-supporting process. Funds brought in by the private collection agencies would be used to pay the agencies' invoice for services. Costs savings will be proportionate with the amount collected by the private agencies.

**Title**

**To authorize all City Department Directors and elected officials to amend their rules, regulations, or internal procedures to allow for the imposition of an administrative fee to cover the costs of delinquent debt collection by private collection agencies, and to allow for the imposition of that fee upon the delinquent debtor.**

**Body**

**WHEREAS, this Ordinance would allow various City Departments and elected officials to impose an "administrative" fee to cover the cost of collection of their delinquent accounts receivable by private collection agencies, and**

WHEREAS, the City Auditor and the City Attorney are recommending this new process as an appropriate, and fiscally responsible manner in which to recover the City's cost of collecting its delinquent debt from the actual debtors, rather than continue to pay those costs itself; now, therefore

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

Section 1. That all Department Directors and elected officials, be and they are hereby authorized to impose an administrative fee on all delinquent accounts and other unpaid debts owed to the city, which fee shall be equal to the total costs and expenses of collecting such delinquent accounts and other debts which they may refer for collection, whether directly or through the City Attorney, to any private agency or other entity or individual. Such administrative fee shall be added to the amount of the delinquent account or debt collected at the same time and in the same manner by any such private agency, or other entity or individual. However, the amount of compensation for collecting such delinquent accounts or other debts to be paid to such private agency, entity or individual shall be based solely upon the original amount of the delinquent account or other debt referred for collection.

Section 2. That the City Attorney, be and hereby is, directed to amend his contracts with the City's current private collection agencies to provide for the additional collection, and remittance to the City, of said fee.

Section 3. That proceeds from all delinquent accounts or other debts which are collected by the City's private collection agencies shall continue to be remitted to the City and shall be deposited into Fund 295 established by the City Auditor for such purpose. Such deposits as the City may receive from time to time are hereby deemed to be appropriated, and the City Auditor is hereby authorized to pay such amounts thereof, in accordance with invoices approved by the City Attorney, to compensate the City's private collection agencies pursuant to their respective contracts for collection services.

Section 4. This Ordinance shall take effect and be in force and effect from and after the earliest period allowed by law.

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**Legislation Number:** 0134-2009

**Drafting Date:** 01/23/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation Background:**

The Purchasing Division solicited bids for various herbicides, pesticides and fertilizers for the Golf Division of the Recreation and Parks Department. Bids were received and opened by the Purchasing Division on January 8, 2009. It is the recommendation of the Golf Division to award the bid in the amount of \$98,225.39 to Helena Chemical Company (majority) in accordance with the terms and conditions of formal bid SA003137. These chemicals are used to protect and enhance the course and greens on the City's seven (7) municipal courses.

The contract compliance number for Helena Chemical Company is #710293688 and the contract compliance expires 10/02/2010.

This ordinance is submitted as an emergency in order to assure delivery of the chemicals by early spring of 2009.

**Fiscal Impact:** Funding for the chemicals is available and budgeted in the Golf Operating Fund: **Dept. :51-03; Fund: 284; OCA Code: 516005; Object Level 3:2209.**

A total of \$225,000.00 was spent in 2008 for chemicals for the Golf Courses. \$225,000.00 was budgeted for chemicals in 2009.

**Title**

To authorize and direct the Director of Finance and Management to enter into contract with Helena Chemical Company for various herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department, to authorize the expenditure of \$98,225.39 from the Golf Operating Fund; and to declare an emergency. (\$98,225.39)

**Body**

**WHEREAS**, these chemicals are used to protect and enhance the course and greens at the City's seven (7) municipal courses; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract with Helena Chemical Company so that we can be assured that the chemicals will be delivered by early spring of 2009; now therefore

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

**SECTION 1.** That the Director of Finance and Management be and he is hereby authorized and directed to enter into contract with Helena Chemical Company for the purchase of various herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department, in accordance with the terms and conditions of Competitive Bid Number SA003137.

**SECTION 2.** That the expenditure of \$98,225.39 or so much thereof as may be necessary, be and is hereby authorized from the Golf Operations Fund as follows, to pay the cost thereof:

<u>Fund</u>	<u>Dept. No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
284	51-03	2209	516005	\$98,225.39

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

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

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**Legislation Number:** 0136-2009

**Drafting Date:** 01/23/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### Explanation

**BACKGROUND:** In response to the present housing mortgage crisis, the city of Columbus is engaged in the Neighborhood Stabilization Program (NSP) project. The U.S. Department of Housing and Urban Development (HUD) has provided the City with funds to pay for those professional services necessary to the project which includes the hiring of independent title attorneys and appraisers in order to identify each property owner and to estimate the fair market value of each targeted property. The following is an ordinance to authorize the City Attorney to contract for professional services, and to expend the monies for payment of those costs in connection with the Neighborhood Stabilization Program (NSP) project.

**Fiscal Impact:** The Department of Finance and Management, has determined funding for this project will be from the General Government Grant Fund.

**Emergency Justification:** Emergency action is requested as not to delay the immediate and effective implementation of 2009 NSP programs to address the current mortgage crisis in our city.

### Title

To authorize the City Attorney to contract for professional services, and to expend \$100,000.00 from the General Government Grant Fund for costs in connection with the Neighborhood Stabilization Program (NSP) project, and to declare an emergency. (\$100,000.00).

### Body

WHEREAS, in response to the housing mortgage crisis, the city of Columbus is engaged in the Neighborhood Stabilization Program (NSP) project; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has provided the City with funds to pay for those professional services necessary to the project which includes the hiring of independent title attorneys and appraisers in order to identify each property owner and to estimate the fair market value of each targeted property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to authorize the City Attorney 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 contract for the professional services necessary in connection with the Neighborhood Stabilization Program (NSP) project,

Section 2. That the expenditure of \$100,000.00 from the General Government Grant Fund, or so much thereof as may be necessary be and hereby is authorized as follows: #Grant No. 440500, Department of Development, Dept. No. 44-01, OCA CODE: 440502, Object Level Three: 6681.

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

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

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**Legislation Number:** 0138-2009

**Drafting Date:** 01/23/2009

**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 in and to real estate necessary for both the OSIS Downtown Odor Control Facilities Project and the OSIS Augmentation and Relief Sewer Project.

#### Fiscal Impact:

Funding for both projects is from the Department of Public Utilities, Division of Sewerage and Drainage, Voted Sanitary Sewer Bond Fund.

#### Emergency Justification:

The OSIS Augmentation and Relief Sewer Project (OARS) is required to be completed in accordance with the provisions of an existing consent order between the City and the Ohio Attorney General's Office. Failure to adhere to the project schedule contained within the consent order will make the City liable for stipulated fines. Emergency action is requested as not to delay this project.

### **Title**

To authorize the City Attorney to file the necessary complaint for the appropriation of fee simple title in and to real estate necessary for the OSIS Downtown Odor Control Facilities Project and OSIS Augmentation and Relief Sewer 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 OSIS Downtown Odor Control Facilities Project and the OSIS Augmentation and Relief Sewer Project; and

WHEREAS, the Council of the City of Columbus, Ohio, adopted Resolution No. 0116X-2008, on the 14th day of July, 2008, and Resolution 0016X-2008, on the 4th day of February 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 Utilities, Division of Sewerage and Drainage, in that it is necessary to appropriate such real property interests so that there will be no delay in the aforementioned project, for the preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That fee simple title in and to the following described real property, be appropriated for the public

purpose(s) of the OSIS-Downtown Odor Control Project, Project # 664691 and the OSIS Augmentation and Relief Sewer Project, Project # 650704, and the 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;

1WD

Situated in the State of Ohio, County of Franklin, City of Columbus, Township 5 North, Range 22 West of the Refugee Lands and being a 1.791 acre tract conveyed to New York Central Lines LLC by Quitclaim Deed of record in Instrument Number 200212180325201, Recorder's Office, Franklin County, Ohio, the said 1.791 acre tract being more particularly described as follows:

Beginning at a PK Nail set in concrete at the intersection of the westerly right of way line of Neil Avenue formerly known as Dennison Avenue and the southerly right of way line of Spruce Street as shown on the right of way plan FRA-670-1.25 of record at the office of the Ohio Department of Transportation at Delaware, Ohio, and being the True Place of Beginning of the said 1.791 acre tract; thence

South 03°39'47" West a distance of 217.53 feet along the easterly line of the said 1.791 acre tract and the westerly right of way line of Neil Avenue to a ¾ inch iron pipe set at the southeasterly corner of the said 1.791 acre tract and being in the northerly right of way line of the Goodale-Neil Connector; thence

North 74°48'00" West a distance of 479.84 feet along the southerly line of the said 1.791 acre tract and the northerly right of way line of the said Goodale-Neil Connector to a Mag Nail set in concrete; thence

North 08°07'55" East a distance of 117.10 feet along the westerly line of the said 1.791 acre tract to a ¾ inch iron pin set in the southerly right of way line of Spruce Street; thence

South 86°56'10" East a distance of 461.05 feet along the southerly right of way line of Spruce Street and the northerly line of the said 1.791 acre tract to the True Place of Beginning of the said 1.791 acre tract.

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 the value of the subject real property interests to be One Million Seven Hundred Thousand Dollars (\$1,700,000.00).

Section 4. That the City Attorney be and he 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 5. 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.

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**Legislation Number:** 0143-2009

**Drafting Date:** 01/26/2009

**Current Status:** Passed

Version: 1

Matter Type: Ordinance

**Explanation Background:**

This ordinance provides for the appropriation of \$2,800.00 from the unappropriated funds within the Gatrell Arts & Vocational Development Fund.

\$2,800.00 is available from interest earned from the Gatrell Arts & Vocational Development Fund.

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

**Fiscal Impact:**

This ordinance will reduce the unappropriated balance in the Gatrell Arts & Vocational Development Fund by \$2,800.00.

**Title**

To authorize the appropriation of \$2,800.00 from the unappropriated balance of the Gatrell Arts & Vocational Development Fund, in accordance with the trust to support arts activities at Thompson Recreation Center, and to declare an emergency. (\$2,800.00)

**Body**

**WHEREAS**, the Gatrell Arts and Vocational Development Fund was established in 1985 to promote arts and vocational development; and

**WHEREAS**, the Gatrell Arts and Vocational Development Fund was designated for use by the Thompson Recreation Center for arts programming that would not otherwise be available to youth in that community; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds to have funding available for necessary expenditures; now, therefore

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

**SECTION 1.** That from the unappropriated monies in the Gatrell Arts & Vocational Development Fund No. 235, 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 \$2,800.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
516799	3346	\$2,800.00

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

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

**Legislation Number:** 0148-2009

**Drafting Date:** 01/26/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

## **Explanation**

### **1. BACKGROUND**

This legislation authorizes the appropriation of \$2,500.00 from the unappropriated balance of the Keep Columbus Beautiful donations within the private grant fund. The appropriated funds will be used to provide supplies for an upcoming Keep Columbus Beautiful event "KickButt Columbus". The event is a KCB effort to encourage responsible disposal of cigarette litter and to spread the anti-cigarette butt litter message.

### **2. EMERGENCY DESIGNATION**

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.

### **3. FISCAL IMPACT**

The donations within the private grant fund for Keep Columbus Beautiful has sufficient funding to support a \$2,500.00 appropriation.

## **Title**

To authorize the appropriation of \$2,500.00 from the unappropriated balance of the private grant fund within the Department of Public Service, Division of Refuse Collection, to provide funding for the Keep America Beautiful project; and to declare an emergency. (\$2,500.00)

## **Body**

**WHEREAS**, the Keep Columbus Beautiful programs receives donations from time to time from various sources, and

**WHEREAS**, it is necessary to appropriate said funds within the Division of Refuse Collection , Keep Columbus Beautiful program, and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to appropriate said funds for the immediate preservation of the public health, peace, property, safety, and welfare; now, therefore,

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

**Section 1.** That from the unallocated monies in the private grant fund, 291, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$2,500.00 be and hereby is appropriated to the Department of Public Service, Division of Refuse Collection 5902, OCA Code 597017, Object Level One - 02, Object Level Three - 2290.

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

**Section 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.

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**Legislation Number:** 0152-2009

**Drafting Date:** 01/27/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation Background:**

This legislation will authorize the Director of Recreation and Parks to apply for a grant in the amount of \$56,856.00 from the Recreational Trails Program administered by the Ohio Department of Natural Resources for the Hayden Falls Boardwalk Project, Phase III. A 20% local match of \$14,214 will be required from the City of Columbus. This legislation authorizes the Director to submit a grant application only and does not obligate any City funds.

During Phase I of the Hayden Falls project a staircase was installed to provide a safe and easy route to the bottom of the gorge, as well as a viewing platform and 375 feet of boardwalk to aid in viewing the falls. However, there is a gap of 175 feet between the viewing platform and the stairs that is still rocky terrain. Unfortunately, this gap still allows people to walk and climb in the area of endangered species.

Due to safety issues, endangered species considerations and issues of access to all citizens, the installation of the 175 foot boardwalk connecting the stairs and viewing platform would be added at the park. The six (6) foot wide boardwalk will be raised off the ground to an elevation of 762 feet, just higher than the 10-year flood level. This elevation will make it between two and six feet off the ground. It will also have railings along the sides to discourage people from climbing off the boardwalk. Since the boardwalk is located within a nature preserve, the wood will be non-arsenic and safe from leaching chemicals into the environment. The path of the boardwalk has been selected as it will have the least impact upon the area, with very few trees needing trimmed or cut.

With the completion of Phase I and II of this project, visitation in the park has increased. Although the boardwalk is not complete, parking has become a problem. This phase of the project will also enable us to overlay and stripe the existing parking lot as well as install blocks to designate parking spots, including one for handicapped parking. The parking lot will be expanded to the east through the installation of gravel and parking blocks, increasing parking from 6 spots to as many as 13.

Emergency action is requested to ensure the grant application can be submitted prior to the deadline.

**Fiscal Impact:** None at this time. This is an application only and does not obligate any City funds.

**Title**

To authorize and direct the Director of Recreation and Parks to apply for a grant from the Recreational Trails Program administered by the Ohio Department of Natural Resources for the Hayden Falls Boardwalk Project, Phase III, and to declare an emergency. (\$0.00)

**Body**

**WHEREAS**, the City of Columbus, Recreation and Parks Department, desires to apply for a grant from the Recreational Trails Program administered by the Ohio Department of Natural Resources in order to install 175 feet of boardwalk, connecting the stairs and viewing platform as part of Phase III of the Hayden Falls Improvement project; and

**WHEREAS**, if funded, this project will increase safety at Hayden Falls Park, provide better access for all, provide better protection for the rare plant species and increase parking; and

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

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

**SECTION 1.** That the Director of Recreation and Parks be and he is hereby authorized and directed to submit a grant application to the Ohio Department of Natural Resources in the amount of \$56,856.00 for the Hayden Falls Boardwalk Project, Phase III.

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

**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.

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**Legislation Number:** 0158-2009

**Drafting Date:** 01/28/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

#### **Background:**

This legislation will authorize the Director of Recreation and Parks to submit a grant application to the Ohio Cultural Facilities Commission in the amount of \$1 million dollars for construction of an amphitheater in Bicentennial Park. The grant application process and administration of the grant will be performed by the Columbus Downtown Development Commission on behalf of the Recreation and Parks Department.

The premier element coming to Bicentennial Park will be a permanent amphitheater and seating area. The amphitheater will be one of the most significant components to the Scioto Mile, providing a permanent outdoor venue for culture in our downtown, serving as host to concerts, performances and events. It is envisioned that the amphitheater will consistently bring visitors to the downtown Riverfront through programming and events.

The amphitheater will be made with a reflective metal exterior, and the interior will be comprised of wood, enhancing the acoustics of any performance or music coming from the stage. There will be some open, grassy spaces where onlookers can sit and enjoy the performances from the stage above and there will also be concrete, continuous benches adjacent to the amphitheater.

Electrical and water set-ups will be installed in the park easing the planning and execution of the events. In addition, the entire Scioto Mile will be equipped with free Wi-Fi, so visitors will be able to connect to the Web.

The park has been the location of some of the City's most popular events, including the Columbus Arts Festival and the Jazz and Rib Festival. By the City's bicentennial in 2012, the amphitheater, along with the other new elements, will combine to give Columbus a new and improved Bicentennial Park.

Construction on Bicentennial Park, including the amphitheater will commence in the summer 2009, with the grand opening for the entire Scioto Mile set for summer, 2011.

Emergency action is requested in order to ensure that the grant application can be submitted prior to the deadline.

#### **Title**

To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Cultural Facilities Commission for construction of an amphitheater in Bicentennial Park, and to declare an emergency. (\$0.00)

#### **Body**

**WHEREAS**, the Ohio Cultural Facilities Commission is accepting grant applications in the amount of \$1 million dollars; and

**WHEREAS**, the Recreation and Parks Department wishes to apply for said grant for the creation of the "Bicentennial Park Amphitheater;" and

**WHEREAS**, the Columbus Downtown Development Commission will perform the application process and administer the grant on behalf of the Recreation and Parks Department; and

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

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

**SECTION 1.** That the Director of Recreation and Parks be and he is hereby authorized and directed to submit a grant application to the Ohio Cultural Facilities Commission for the Bicentennial Park Amphitheater project.

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

**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.

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**Legislation Number:** 0160-2009

**Drafting Date:** 01/29/2009

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The need exists to enter into a Jobs Creation Tax Credit Agreement with Dot Two Entertainment, Inc. and Guardian Business Services, Inc. The Ohio Tax Credit Legislation (Section 718.15 of the Ohio Revised Code) authorizing such agreements became effective January 14, 1993 and requires the City to enter a Council-approved agreement between the City and a participating company.

The Department of Development is proposing to enter into a Jobs Creation Tax Credit Agreement with Dot Two Entertainment, Inc. and Guardian Business Services, Inc. Contingent on the City granting a Jobs Creation Tax Credit, Dot Two Entertainment, Inc. and Guardian Business Services, Inc. will expand and renovate its corporate headquarters and launch its' new digital network by investing \$4.0 million in leasehold improvements and personal property, retain 35 full-time employees, create 13 new permanent full-time positions with an annual payroll of \$526,500, and increase job opportunities as well as strengthen the economy of the city.

Dot Two Entertainment, Inc., founded in 2001, is a digital broadcast television company. Guardian Business Services, Inc. is a professional employer organization that serves as a HR outsourcing solution, mainly to small (less than 150 employees) companies. Both entities are subsidiaries of the parent company, Guardian Enterprise Group Inc., which is a privately held company headquartered in Columbus Ohio. The company's founder is Ricard Schilg, current President and CEO. The company is proposing to renovate and expand its corporate headquarters to accommodate the launch of the .2Network, a nationwide digital network station and to expand its' studio operations, which will manage content production, creating commercials and original televisions programs.

The State has offered a Jobs Creation Tax Credit of forty-five (45%) for five (5) years and a \$20,000 Rapid Outreach Grant for Dot Two Entertainment, Inc. and Guardian Business Services, Inc.

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

**Title**

To authorize the Director of Development to enter into an agreement with Dot Two Entertainment, Inc. and Guardian Business Services, Inc. for a Jobs Creation Tax Credit of sixty percent (60%) for a period of five (5) years in consideration of the company's investment of \$4.0 million in leasehold improvements and personal property, the retention of 35 full-time positions and the creation of 13 new permanent full-time jobs.

**Body**

**WHEREAS**, pursuant to Section 122.17 of the Ohio Revised Code, the State of Ohio is authorized to establish the Tax Credit Authority and to execute agreements with taxpayers of the State of Ohio for the purpose of granting these tax payers job creation tax credits against their corporate franchise tax or income tax, which tax credits are provided to create new jobs in the State of Ohio; and

**WHEREAS**, the Tax Credit Authority of the Ohio Department of Development approved a 45%/5-year Jobs Creation Tax Credit for Dot Two Entertainment, Inc. and Guardian Business Services, Inc. on December 9, 2009; and

**WHEREAS**, pursuant to Section 718.15 of the Ohio Revised Code (the "City Act") a municipal corporation is authorized to grant local income tax credits to taxpayers who have received tax credits from the State; and

**WHEREAS**, contingent on the City granting a Job Creation Tax Credit, Dot Two Entertainment, Inc. and Guardian Business Services, Inc. will expand and renovate its corporate headquarters and launch its' new digital network by investing \$4.0 million in leasehold improvements and personal property, retain 35 full-time employees, create 13 new permanent full-time positions with an annual payroll of \$526,500, and increase job opportunities as well as strengthen the economy of the city; and

**WHEREAS**, receiving these tax credits from the State and the City is a critical factor in Dot Two Entertainment, Inc. and Guardian Business Services, Inc. decision to go forward with the project in Columbus; and

**WHEREAS**, the City desires to enter into such a binding formal agreement in order to foster economic growth; **NOW THEREFORE**,

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

- Section 1.** That the City hereby finds and determines that the project will (1) create jobs in the State and City; (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax credits is a critical factor in the decision by Dot Two Entertainment, Inc. and Guardian Business Services, Inc. to go forward with the project.
- Section 2.** That the City Council hereby finds and determines that the project meets all the requirements of the City Act.
- Section 3.** That the Director of the Department of Development is hereby authorized and directed to enter into and execute a 5-year, 60%, Jobs Creation Tax Credit Agreement with Dot Two Entertainment, Inc. and Guardian Business Services, Inc.
- Section 4.** That the City of Columbus Jobs Creation Tax Credit Agreement is signed by Dot Two Entertainment, Inc. and Guardian Business Services, Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

**Section 5.** That the ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 0161-2009

**Drafting Date:** 01/29/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** CDBG funds are provided, for administrative costs, to the Columbus Urban League (CUL) to enable them to provide fair housing services to the residents of the city. The CUL will conduct activities to reduce and eliminate legal and social barriers to housing opportunities, investigate all valid housing discrimination complaints and seek redress, develop testing procedures to determine the extent of discrimination, promote awareness of equal housing opportunities and prepare and implement the Fair Housing Action Plan.

Emergency action is requested for the ongoing timely operation of the Fair Housing Program.

**FISCAL IMPACT:** \$105,456.00 will be expended from the 2009 Community Development Block Grant Fund.

**Title**

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Urban League for the Fair Housing Program; to authorize the expenditure of \$105,456.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$105,456.00)

**Body**

**WHEREAS,** it is the desire of the Department of Development to expend monies from the Community Development Block Grant Fund for an agreement with the Columbus Urban League to administer the Fair Housing Program; and

**WHEREAS,** the CUL will conduct activities to reduce and eliminate legal and social barriers to housing opportunities, investigate all valid housing discrimination complaints and seek redress, develop testing procedures to determine the extent of discrimination, promote awareness of equal housing opportunities and prepare and implement the Fair Housing Action Plan; and

**WHEREAS,** an emergency exists in the usual and daily operation of the Department of Development in that is immediately necessary to enter into contract with the Columbus Urban League for the ongoing timely operation of the Fair Housing 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, in accordance with Section 329.15 of the Columbus City Code, the Director of the Department of Development is hereby authorized and directed to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program.

**Section 2.** That the expenditure of \$105,456.00, or so much thereof as may be necessary, from Division 44-10, Fund 248, Subfund 001, Object Level One 03, Object Level Three 3337, OCA Code 449532 is hereby authorized for aforesaid purpose.

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

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**Legislation Number:** 0162-2009

**Drafting Date:** 01/29/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:**

This legislation authorizes the expenditure of \$512,262 for the provision of loans and grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families.

The Affordable Housing Opportunity Fund represents the City's commitment to the preservation and production of housing units affordable to very-low, low- and moderate-income individuals. Funds will be used to meet the housing needs identified in the Consolidated Plan. Programs will provide housing rehabilitation assistance, lead paint hazard control, home maintenance repairs for elderly and disabled households, and accessibility modifications.

Emergency action is necessary to proceed with projects currently ready to begin.

**FISCAL IMPACT:**

Funding is from the 2009 Community Development Block Grant Fund.

**Title**

To authorize the expenditure of \$512,262 from the 2009 Community Development Block Grant Fund for the purpose of making loans and grants for operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$512,262)

**Body**

**WHEREAS**, the Department of Development, Housing Division desires to administer an Affordable Housing Opportunity Program; and

**WHEREAS**, these monies will be used to provide loans and grants to preserve and increase the supply of decent, safe, sanitary and affordable housing; and

**WHEREAS**, emergency action is necessary to proceed with projects currently ready to begin; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to expend said funds thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

**Section 1.** That the Director of the Department of Development is hereby authorized to make loans and grants for the various affordable housing programs administered by the Housing Division including housing rehabilitation assistance, lead paint hazard control, home maintenance repairs for elderly and disabled households, and accessibility modifications.

**Section 2.** That for the purpose as stated in Section 1, the expenditure of \$512,262 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 248, Subfund 248001, Object Level One 05, OCA Code 449524 as follows:

Object Level Three	Amount
5517	\$250,262
5525	\$262,000

**TOTAL \$512,262**

**Section 3.** That expenditure of funds from this authorization will be in accordance with U.S. Department of Housing and Urban Development Regulations 24 CFR Part 570.200-206, CDBG Eligibility.

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

**Legislation Number:** 0163-2009

**Drafting Date:** 01/29/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** The Columbus Health Department has received funds from The Foundation for Active Living through The Columbus Foundation. This ordinance is needed to accept and appropriate \$5,000 in grant money to fund the Institute for Active Living program for the period January 1, 2009 through December 31, 2009.

The Institute for Active Living program objective is to promote active lifestyles and improve the health of all citizens of the City of Columbus.

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

**FISCAL IMPACT:** The program is primarily funded by the Foundation for Active Living. The program does require a full-time Administrator from the City, which is budgeted and available.

#### **Title**

To authorize and direct the Columbus Health Department to accept funds from the Foundation for Active Living in the amount of \$5,000, to authorize the appropriation of \$5,000 from the Health Department Grants Fund, and to declare an emergency. (\$5,000.00)

#### **Body**

**WHEREAS,** \$5,000.00 in grant funds have been made available through the Foundation for Active Living; 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 funds from the Foundation for Active Living, 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 funds for \$5,000.00 from the Foundation for Active Living for the Institute for Active Living 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. 291, 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 \$5,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

Institute of Active Living

OCA: **508252** Grant No.: **508252** Obj. Level 01: 02 Amount \$ 2,500

OCA: **508252** Grant No.: **508252** Obj. Level 01: 03 Amount \$ 2,500

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

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

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**Legislation Number:** 0164-2009

**Drafting Date:** 01/29/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

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

This legislation authorizes the expenditure of \$205,000.00 of HOME Funds and authorizes the Director of Development to enter into a contract with the Southeast, Inc. for the purpose of implementing and monitoring the Tenant Based Rental Assistance Program (TBRA) program on behalf of the City. The TBRA uses HOME funds to provide rental subsidies and security deposits for chronically homeless persons participating in the Rebuilding Lives initiative. Rebuilding Lives enables the development and maintenance of permanent supportive housing for chronically homeless persons.

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

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

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

**Title**

To authorize the Director of Development to enter into a contract with the Southeast, Inc. to provide tenant-based rental assistance; to authorize the expenditure of \$205,000 from the HOME Fund; and to declare an emergency. (\$205,000)

**Body**

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

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

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

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

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

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to enter into a contract with the Southeast, Inc to permit the payment of tenant-based rental assistance beginning February, 2009, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

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

**Section 1.** That the Director of the Department of Development be and is hereby authorized to enter into a contract with the Southeast, Inc. to provide tenant-based rental assistance.

**Section 2.** That for the purpose as stated in Section 1 the expenditure of \$205,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, Fund 201, Grant No. 458001, Object Level One 03, Object Level Three 3337, OCA 449131.

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

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

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**Legislation Number:** 0166-2009

**Drafting Date:** 01/29/2009

**Current Status:** Passed

Explanation:

**BACKGROUND:**

This ordinance authorizes the appropriation of \$342,667 and reflects the anticipated expenses for fiscal year 2009 within the Franklin County Municipal Court's fund for probation fees. These funds are collected as a one-time probation supervision fee for all individuals placed under probation supervision by the Court effective December 1, 1995. The collection of said funds was authorized by Amended Substitute House Bill Number 406, signed into law in August, 1994. The Franklin County Municipal Court Judges incorporated the collection of probation fees into Local Court Rule 13, effective December 1 1995, in the amount of \$20.00 per case. During 2005, the fee for probation supervision was increased to \$40.00 per case.

Funds are to be used for the enhancement of probation services, not to supplant existing funds. The intent of these funds is to provide for specialized probation staff, the purchase of needed equipment, services, and other similar probation-related expenses not currently available to the Court's probation services department.

**EMERGENCY:** Emergency action is requested to allow uninterrupted payments to staff and vendors.

Title

To authorize the appropriation of \$342,667 for 2009 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for all anticipated expenses associated with the enhancement of probation services; and to declare an emergency. (\$342,667.00)

Body

**Whereas**, an appropriation of these funds is necessary in order to continue with the enhancement of probation services and the payment thereof; and

**Whereas**, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to undertake said activities, in order for the probation department to commence expending these funds, all for the immediate preservation of the public health, safety and welfare; now therefore;

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

**Section 1.** That the sum of \$342,667 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 227, subfund 003, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2009, to the Franklin County Municipal Court Judges, department number 2501, oca code 250324, as follows: object level 1 - 01, \$150,917; object level 1 - 02, \$33,000; object level 1 - 03, \$85,750; object level 1 - 10, \$73,000.

Please refer to attachment probationfee03 for object level 3 detail.

**Section 2.** That monies appropriated in Section 1 shall be paid upon the recommendation of the Chief Probation Officer and upon the order of the Administrative and Presiding Judge, and that no order shall be drawn or 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 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:** 0169-2009

**Drafting Date:** 01/30/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

### Explanation1. **BACKGROUND**

This ordinance authorizes The Director of Public Service to enter into an agreement with the Ohio Department of Transportation (ODOT) for the Rehabilitation of 2.28 miles of South High Street from approximately 440 feet north of Obetz Road to the South approach of the bridge over State Route 104 by means of planing, resurfacing and partial depth pavement repair. (FRA-US Route 23-5.68, PID 82813)

Close to a mile of 5 foot wide sidewalk and 43 handicap ramps will be added in these project limits on both sides of the road by a companion project. The addition of sidewalk within these project limits complies with the recommendation of the Pedestrian Thoroughfare Plan. The Great Southern Shopping Center is a major retail center lying within the project limits and the balance of the project consists of commercial establishments and will benefit from the addition of sidewalks. Pedestrian Quality of Service analyses show a marked improvement in the score by adding sidewalks and ramps. There are no environmental "Green" materials or processes associated with this project except for those environmental practices employed by the Contractor.

### **2. EMERGENCY DESIGNATION**

Emergency action is requested in order to meet ODOT's schedule to bid this project on May 21, 2008. In order to do this paperwork needs to be returned to ODOT by May 13, 2009. The project is scheduled to begin construction in July 2009 and end in September 2009.

### **3. FISCAL IMPACT**

The estimated cost of construction for this project is \$800,000.00. The total share of the cost for the City is now estimated at \$252,200.00, but the estimated amount will be adjusted so that the City's ultimate share of the cost of the improvement shall correspond with the actual cost when said actual costs are determined. Funds for the City's share of this project are available due to cancellation of encumbrances from completed projects.

TitleTo authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for this South High Street (U.S. Route 23) rehabilitation project; to amend the 2008 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$252,200.00 within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$252,200.00)

Body The following ordinance enacted by the City of Columbus, Ohio, hereinafter referred to as the Legislative Authority or Local Public Agency or "LPA", in the matter of the stated described project.

**WHEREAS**, on the 12th day of November, 2007, the LPA enacted legislation (Ordinance 1720-2007) proposing cooperation with the Director of the Ohio Department of Transportation (Director of Transportation) for the described project:

Rehabilitation of 2.28 miles of South High Street (U.S. Route 23), beginning 440' north of the center line of Obetz Road to the south approach of the bridge over State Route 104 by means of planing, resurfacing, and partial depth pavement repair, lying within the City of Columbus; and

**WHEREAS**, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid funds set aside by the Director of Transportation of the State of Ohio for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the City agrees to assume and bear one hundred percent (100%) of the cost of Preliminary Engineering and Right of Way, excluding in-house preliminary engineering and Right-of-Way charges incurred by the State.

Also, the City agrees to assume and bear the entire cost and expense of the installation and/or repair of curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act.

The share of the cost of the LPA is now estimated in the amount of Two Hundred Fifty Two Thousand Two Hundred and 00/100 Dollars, (\$252,200.00), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

**WHEREAS**, the Director of the Ohio Department of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

**WHEREAS**, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is the sense of this Council that the Director of the Ohio Department of Transportation must proceed with the aforesaid highway improvement, thereby preserving the public health, peace, property, and safety; now, therefore

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

**Section 1.** That the estimated sum of Two Hundred Fifty Two Thousand Two Hundred and 00/100 Dollars, (\$252,200.00) or so much thereof as may be needed be and is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, Fund 704, Division of Design and Construction, Department No. 59-12, O.L One/Three Codes 06/6631, OCA Code 590048, Project 530282 in the Resurfacing Project for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of the Ohio Department of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

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

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

530282-100000 / Resurfacing (Carryover) / \$15,248,190.00 (Carryover) / \$57,033.00 (Carryover) / \$15,305,223.00 (Carryover)

530210-100000 / Curb Replacement (Carryover) / \$371,707.00 (Carryover) / \$14.00 (Carryover) / \$371,721.00 (Carryover)

540013-100000 / Permanent Pavement Markings (Carryover) / \$223,319.00 (Carryover) / \$20.00 (Carryover) / \$223,339.00 (Carryover)

590105-100000 / Pedestrian Safety Improvements (Carryover) / \$2,616,040.00 (Carryover) / \$2,453.00 (Carryover) / \$2,618,493.00 (Carryover)

590106-100000 / I-670 Retail Cap (Carryover) / \$0.00 (Carryover) / \$67.00 (Carryover) / \$67.00 (Carryover)

590129-100000 / Downtown Circulation Changes (Carryover) / \$0.00 (Carryover) / \$107.00 (Carryover) / \$107.00 (Carryover)

590130-100000 / Facilities (Carryover) / \$7,126.00 (Carryover) / \$2.00 (Carryover) / \$7,128.00 (Carryover)

590422 / 17th Avenue (Carryover) / \$0.00 (Carryover) / \$56,637.00 (Carryover) / \$56,637.00 (Carryover)

**Section 3.** That the 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended to provide funding for this project as follows:

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

530210-100000 / Curb Replacement (Carryover) / \$371,721.00 (Carryover) / (\$14.00) (Carryover) / \$371,707.00 (Carryover)

540007-100000 / Signal Installation (Carryover) / \$513,996.00 (Carryover) / (112.00) (Carryover) / \$513,894.00 (Carryover)  
 540013-100000 / Permanent Pavement Markings (Carryover) / \$223,339.00 (Carryover) / (\$10,057.00) (Carryover) / \$213,282.00 (Carryover)  
 590105-100000 / Pedestrian Safety Improvements (Carryover) / \$2,618,493.00 (Carryover) / (\$2,453.00) (Carryover) / \$2,616,040.00 (Carryover)  
 590106-100000 / I-670 Retail Cap (Carryover) / \$67.00 (Carryover) / (\$67.00) (Carryover) / \$0.00 (Carryover)  
 590129-100000 /Downtown Circulation Changes (Carryover) / \$107.00 (Carryover) / (\$107.00) (Carryover) / \$0.00 (Carryover)  
 590130-100000 / Facilities (Carryover) / \$7,128.00 (Carryover) / (\$2.00) (Carryover) / \$7,126.00 (Carryover)  
 590422 / 17th Avenue (Carryover) / \$56,637.00 (Carryover)/ (\$31,968.00) (Carryover) / \$24,669.00 (Carryover)  
 530282-100000 / Resurfacing (Carryover) / \$15,305,223.00 (Carryover) / \$44,778.00 (Carryover) / \$15,350,001.00 (Carryover)

**Section 4.** To move cash and appropriation between projects within Fund 704, the Streets & Highways GO Bond Fund as follows:

**FROM:**

Fund / Project # / Project / Object Level Three Codes / OCA Code / Amount  
 704 / 530210 / Curb Replacement / 6600 / 591148 / \$13.99  
 704 / 540007 / Signal Installation / 6600 / 591146 / \$111.56  
 704 / 540013 / Permanent Pavement Markings / 6600 / 591147 / \$10,056.60  
 704 / 590105 / Pedestrian Safety Improvements / 6600 / 591089 / \$2,452.21  
 704 / 590106 / I-670 Retail Cap / 6600 / 590049 / \$67.00  
 704 / 590129 / Downtown Circulation Changes / 6600 / 590129 / \$106.79  
 704 / 590130 / Facilities / 6600 / 590130 / 1.86  
 704 / 590422 / 17th Avenue / 6600 / 590051 / \$31,967.93

Total From: \$44,777.94

**TO:**

Fund / Project # / Project / Object Level Three Codes / OCA Code  
 704 / 530282 / Resurfacing / 6600 / 590048 / \$44,777.94

**Section 5.** That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

**Section 6.** That the LPA enter into a contract with the State, and that the Director of Public Service be and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

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

**Legislation Number:** 0172-2009

**Drafting Date:** 01/30/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** An appropriation of \$423,132.00 is needed from the unappropriated balance of the Federal and State Law Enforcement Contraband/Seizure Funds for the Division of Police. Funds were received from seized and forfeited property and must be used solely for law enforcement purposes as specified in Ordinance 1850-85. These funds are needed to purchase software applications, lab equipment, police canine, helicopter insurance, and law enforcement supplies. Funds are also needed to cover the cost of some of the Division's travel and training needs and for refunds from claims.

CONTRACT COMPLIANCE NUMBER: N/A

**EMERGENCY DESIGNATION:** Emergency legislation is requested in order to appropriate the funds needed to extend full coverage of insurance for the Division of Police helicopter fleet.

**FISCAL IMPACT:** This ordinance authorizes and appropriation of \$423,132.00 in the Law Enforcement Contraband Seizure Fund for the eventual purchase of computer software, crime lab equipment, and helicopter insurance. There will be no effect on the financial status of the General Fund.

**Title**

To authorize an appropriation of \$423,132.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to provide various law enforcement needs and refund claims for the Division of Police, and to declare an emergency. (\$423,132.00)

**Body**

**WHEREAS,** monies were received from seized and forfeited property; and

**WHEREAS,** funds received from these forfeitures must be solely used for law enforcement purposes as specified in Ordinance #1850-85; and

**WHEREAS,** an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to appropriate funds in the Law Enforcement Contraband Seizure Funds in order to provide funds for various law enforcement needs and refund claims, 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 Law Enforcement Contraband Seizure Fund, Fund 219, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009 the sum of \$423,132.00 is appropriated to the Division of Police, #30-03, as follows:

OBJ LVL 1	OBJ LEVEL 3	OCA	SUBFUND	AMOUNT
02	2194	301838	002	\$ 46,582.00
02	2215	300838	002	650.00
02	2224	301838	002	40,000.00
03	3330	301838	002	15,000.00
03	3331	301838	002	15,000.00
03	3392	300988	016	190,000.00
05	5513	301838	002	10,000.00
06	6643	301838	002	6,900.00

06	6651	301838	002	14,000.00
06	6697	300988	016	85,000.00

**TOTAL** \$423,132.00

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

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

**Legislation Number:** 0173-2009

**Drafting Date:** 01/30/2009

**Version:** 1

**Current Status:** Passed

**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. Rock salt is used extensively in this operation. This ordinance authorizes the purchase of \$580,000.00 of Rock Salt at the price of \$54.00/ton , in accordance with the terms negotiated by the City Attorney and authorized by ordinance 0105-2009 with Cargill, Incorporated.

This ordinance will authorize the third purchase order for rock salt from FY2009 budgeted funding sources. The total of all three purchase orders is \$1,080,000.00, and represents the maximum amount allowable under the terms of this agreement .

**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 Budget within the Street Construction Maintenance and Repair Fund.

**Title**To authorize the Director of Finance and Management to establish a purchase order with Cargill, Incorporated, in the amount of \$580,000.00 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 expenditure of \$580,000.00 or so much thereof as may be needed from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$580,000.00)

**Body****WHEREAS**, the Division of Planning and Operations, within the Department of Public Service 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

**WHEREAS**, 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**, this contract was modified and this modification was authorized within ordinance 0105-2009; 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 Director of Finance and Management is hereby authorized to establish a purchase order with Cargill, Incorporated, 24950 Country Club Blvd. Suite 450, North Olmstead, OH 44070 for \$580,000.00 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 expenditure of \$580,000.00, or so much thereof as may be needed, be and hereby is authorized from Fund 265, the Street Construction Maintenance and Repair Fund, Department No. 59-11, Division of Planning and Operations, Object Level One Code 02, Object Level Three Code 2192 and OCA Code 591117 for the purchase of rock salt.

**Section 3.** 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.

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**Legislation Number:** 0174-2009

**Drafting Date:** 02/02/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation:

**BACKGROUND:**

This ordinance authorizes the appropriation of \$96,700 and reflects the anticipated expenses for fiscal year 2009 within the Franklin County Municipal Court's fund for dispute resolution. The Franklin County Municipal Court instituted its pre-filing mediation program for small claims cases in 1984; the program provides mediation services for individuals and business who wish to resolve their disputes and avoid filing a small claims case. Currently, this program schedules 2,500 mediations annually. Another type of service, which is for businesses and government agencies attempting to collect on accounts payable, is the accounts mediation program that helps businesses resolve hundreds of cases each year.

To support this effort, the Franklin County Municipal Court instituted a special project cost, as authorized by the Ohio Revised Code, § 1901.26 (B)(1). The project cost is a \$15.00 per case charge that covers up to five checks per debtor. It is expected that the program will generate \$75,000 in revenue annually.

Funds are to be used to assist in the support of dispute resolution program efforts within the Small Claims Division, not to supplant existing funds. The intent of these funds is to provide for the purchase of services and other similar small claims-related expenses not currently available to the Court's small claims services department.

**EMERGENCY:** Emergency action is requested to allow uninterrupted payments to vendors.

Title

To authorize the appropriation of \$96,700 for 2009 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$96,700)

Body

**Whereas**, an appropriation of these funds is necessary in order to continue with the enhancement of small claim services and the payment thereof; and

**Whereas**, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to undertake said activities, in order for the small claim department to commence expending these funds, all for the immediate preservation of the public health, safety and welfare; now therefore;

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

**Section 1.** That the sum of \$96,700 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 226, subfund 002, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2009, to the Franklin County Municipal Court Judges, department number 2501, oca code 226210, as follows: object level 1 - 02, \$1,900; object level 1 - 03, \$94,800.

Please refer to attachment dispute resolution budget ol3 for object level 3 detail.

**Section 2.** That monies appropriated in Section 1 shall be paid upon the recommendation of the Chief Probation Officer and upon the order of the Administrative and Presiding Judge, and that no order shall be drawn or 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 declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0175-2009

**Drafting Date:** 02/02/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

The Columbus Health Department has received funds from the J. Ray and Lillian W. Waller, and Alice and Robert Estrich funds of The Columbus Foundation. This ordinance is needed to accept and appropriate \$23,100 in grant money. This grant will be used to support the provision of contraceptives for uninsured and low-income women, 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 program is entirely funded by the J. Ray and Lillian W. Waller, and Alice and Robert Estrich funds of The Columbus Foundation.

**Title**

To authorize and direct the Columbus Health Department to accept a grant from the J. Ray and Lillian W. Waller, and Alice and Robert Estrich funds of The Columbus Foundation, in the amount of \$23,100, to authorize the appropriation of \$23,100 from the Health Department Grants Fund, and to declare an emergency. (\$23,100)

**Body**

**WHEREAS**, \$23,100.00 in grant funds have been made available through the J. Ray and Lillian W. Waller, and Alice and Robert Estrich funds of The Columbus Foundation; and,

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

management; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept these funds from the J. Ray and Lillian W. Waller, and Alice and Robert Estrich funds of The Columbus Foundation, and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept funds for \$23,100.00 from the J. Ray and Lillian W. Waller, and Alice and Robert Estrich funds of The Columbus Foundation, for the purchase of contraceptives for uninsured and low-income women, 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. 291, 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 \$23,100 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 509307 Grant No.: 509307 Obj. Level 01: 02 Amount \$23,100

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

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

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**Legislation Number:** 0178-2009

**Drafting Date:** 02/02/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Andritz Aqua Screen Parts for the Division of Sewerage and Drainage, the sole user. The term of the proposed option contract would be two (2) years, expiring May 31, 2011, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 22, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003147). Fifty-eight (58) bids were solicited: (M1A-0, F1-1, MBR-2). Two bids were received (F1-1).

The apparent low bidder is acceptable. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Andritz Separation, Inc., MAJ, CC# 59-3773483 expires 5/13/10, \$1.00

Total Estimated Annual Expenditure: \$50,000.00, Division of Sewerage and Drainage, the sole user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Andritz Aqua Screen Parts with Andritz Separation, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 22, 2009 and selected the lowest, responsive, responsible and best bidder; and

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

WHEREAS, in order to maintain a supply of Andritz Aqua Screen Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Andritz Aqua Screen Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Andritz Aqua Screen Parts in accordance with Solicitation No. SA003147 for a term of approximately two (2) years, expiring May 31, 2011, with the option to renew for one (1) additional year, as follows:

Andritz Separation, Inc., All Items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

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**Legislation Number:** 0179-2009

**Drafting Date:** 02/02/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**BACKGROUND: This legislation will authorize additional funds for the second year of a two-year contract with AmeriNational Community Services, Inc. The current contract began March 1, 2008 and expires on February 28, 2010. This contract provides servicing of housing and commercial loans under the Community Development Block Grant (CDBG) Program and the Home Investment Partnerships Program (HOME). Competitive bids were solicited for this service in December of 2003. The original RFP provides for four two-year contract periods. AmeriNational Community Services, Inc. Contract Compliance Number is 41-1951655 and expires February 8, 2010.

FISCAL IMPACT: AmeriNational Community Services, Inc. receives a service fee based upon the loans serviced each month. The total amount to be authorized for the second year of this two year contract is \$135,000.00. City council

authorized the appropriation of Community Development Block Grant funds on January 26, 2009 (Ordinance # 0005-2009).

This legislation is submitted as an emergency measure to ensure uninterrupted servicing of the loan portfolios.

**Title**

To authorize the Director of the Department of Finance and Management to expend \$135,000.00 from the Community Development Block Grant (CDBG) program to fund the second year of a two-year contract with AmeriNational Community Services, Inc. which provides servicing of housing and commercial loans for the CDBG and Home Investment Partnerships Grant (HOME) programs; and to declare an emergency. (\$135,000.00)

**Body**

WHEREAS, it is desirous to provide the funds for the second year of the two year contract entered into with AmeriNational Community Services, Inc. for the servicing of housing and commercial loans under the CDBG and HOME programs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to enter into a contract with AmeriNational Community Services, Inc. to ensure uninterrupted servicing of loan portfolios, thereby preserving the public health, peace, property, safety, and welfare; Now, Therefore,

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

Section 1. That the Director of the Department of Finance and Management is hereby authorized to expend \$135,000.00 from the Community Development Block Grant Fund; Fund 248; Subfund No. 001 and 002, Department 45-01 as follows;

<u>Subfund</u>	<u>Object Level 1</u>	<u>Object Level 3</u>	<u>OCA</u>	<u>Amount</u>
001	03	3336	459015	\$110,000.00
002	03	3336	459016	<u>\$ 25,000.00</u>
Total				\$135,000.00

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.

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**Legislation Number:** 0181-2009

**Drafting Date:** 02/02/2009

**Current Status:** Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to establish a UTC contract to purchase Construction Castings for the Division of Sewerage and Drainage, the largest user. The term of the proposed option contract would be two (2) years, expiring May 31, 2011, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 22, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003142). Twenty-five (25) bids were solicited: (M1A-0, F1-0, MBR-0). Two bids were received.

The apparent overall low bidder is acceptable. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Neenah Foundry Company, MAJ, CC# 39-1580331 expires 12/3/10, \$1.00

Total Estimated Annual Expenditure: \$150,000.00, Division of Sewerage and Drainage, the largest user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Construction Castings with Neenah Foundry Company, to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 22, 2009 and selected the lowest, responsive, responsible and best bidder; and

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

WHEREAS, in order to maintain a supply of Construction Castings, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Construction Castings, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Construction Castings in accordance with Solicitation No. SA003142 for a term of approximately two (2) years, expiring May 31, 2011, with the option to renew for one (1) additional year, as follows:

Neenah Foundry Company, All Items, Amount: \$1.00

SECTION 2. That the appropriation and expenditure of \$1.00 is hereby authorized from Mail, Print Services and UTC

Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

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**Legislation Number:** 0183-2009

**Drafting Date:** 02/03/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** The Columbus Urban Growth Corporation was organized to increase the commercial and industrial development activities and investment in the core city. The West Edge Business Center is one of Urban Growth's core redevelopment projects. Most of West Edge is complete, with a few parcels remaining to be redeveloped. Columbus Urban Growth is slated to cease operations in the near future and needs release of certain mortgages on already sold property or property to be sold in the West Edge Business Center. The City of Columbus has liens on certain parcels at West Edge as a result of an Urban Site Acquisition Loan (USAL) used to purchase the property. One of the remaining parcels is currently in contract for sale. The City of Columbus needs to release the lien and the financing statement on this parcel in order to allow the sale of the property to be completed. Any remaining unsold property at the West Edge Business Center will be deeded to the City of Columbus for future development.

This legislation authorizes the Director of the Department of Development to release the City's mortgage and financing statement recorded as instrument # 200009190189630 and instrument # 200104190083403 and instrument # 200105310120771, and instrument # 200110220242132, respectively, in the Franklin County Recorder's Office, on tax parcels at the West Edge Business Center.

Emergency action is requested to allow the release of the mortgage at the West Edge Business Center in a timely manner.

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

### **Title**

To authorize the Director of the Department of Development to release the City of Columbus mortgages and financing statements on all remaining parcels located at the West Edge Business Center; and to declare an emergency.

### **Body**

**WHEREAS**, the City of Columbus holds a mortgage on the unsold property at West Edge Business Center; and

**WHEREAS**, parcels were previously sold by the Columbus Urban Growth Corporation, but the mortgage was never released; and

**WHEREAS**, an additional parcel is being sold and the mortgage needs to be released; and

**WHEREAS**, any remaining unsold property at the West Edge Business Center will be deeded to the City of Columbus for future development; and

**WHEREAS**, emergency action is necessary to allow the release of the mortgage on the property at the West Edge Business Center in a timely manner; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to release the mortgage on property at the West Edge Business Center all for the preservation of the public

health, peace, property, safety and welfare; **NOW THEREFORE**,

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

**Section 1.** That the Director of the Department of Development is authorized to execute release of the City of Columbus mortgage and financing statement, recorded in the Franklin County Recorder's Office, as instrument #200009190189630 and instrument #200104190083403 and instrument #200105310120771, and instrument #200110220242132, at the West Edge Business Center.

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

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**Legislation Number:** 0185-2009

**Drafting Date:** 02/03/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** For the option to establish three (3) UTC contracts for PVC Pipe, Fittings, Couplings & Storm Drainage Pipe for the Division of Sewerage and Drainage, the primary user. The term of the proposed option contracts would be two (2) years, expiring March 31, 2011, with the option to renew for one (1) additional year.

The Purchasing Office originally opened formal bids on January 15, 2009. The City advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003138). Fifty-three (53) bids were solicited: (M1A-1, F1-2, MBR-1). Five (5) bids were received. As advertised, the bid contained 7 different categories and bid language allowed for award of an entire category with primary and secondary awards to ensure the availability of a back up vendor in the event emergency repairs are necessary. It is recommended that the City waive the competitive bidding procedure to allow for award for Category 1 to Discount Drainage. The vendor did not bid on one item from Category 1 which, in accordance with bid specifications would make them ineligible for award. However, a potential savings of 30% for these items is too significant to not award Discount Drainage the primary award as bid. The remaining bid categories are all to be awarded to the lowest bidders.

The Purchasing Office is recommending award to the lowest, responsible and best bidders as follows:

**Discount Drainage Supplies of Columbus**, MAJ, CC# 31-1231981 expires 05/15/2010, \$1.00, Primary Award Category 1 Items 1-9 only and Category 6 all items, Secondary award Category 3 all items.

**Ferguson Waterworks**, MAJ, CC# 54-1211771 expires 08/27/10, \$1.00, Primary Award Category 3 all items, Secondary Award Category 1 all items, Category 2, Items 11-66 and 68-86, Category 4 all items, Category 5 all items and Category 6 all items.

**Site Supply, Inc.**, MAJ, CC# 31-1350146 expires 3/20/09, \$1.00, Primary Award Category 2 Items 11-15, 17-66, 68-86, Category 4 all items, Category 5 all items, Category 7 all items.

Total Estimated Annual Expenditure: \$50,000.00, Division of Sewerage and Drainage, the primary user.

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This

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

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase PVC Pipe, Fittings, Couplings and Storm Drainage Pipe with Discount Drainage Supplies of Columbus, Ferguson Waterworks and Site Supply, Inc., to authorize the appropriation and expenditure of \$3.00 to establish the contracts from the Mail, Print Services and UTC Fund Account, to waive formal competitive bidding requirements, and to declare an emergency. (\$3.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 15, 2009 and five (5) bids were received; and

WHEREAS, it is necessary to waive bidding requirements in order to accept a primary award for Category 1, to take advantage of significant savings when the vendor failed to bid all items in the category; and

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

WHEREAS, in order to maintain a supply of PVC Pipe, Fittings Couplings and Storm Drainage Pipe, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase PVC Pipe, Fittings Couplings and Storm Drainage Pipe, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase PVC Pipe, Fittings, Couplings and Storm Drainage Pipe in accordance with Solicitation No. SA003138 until 3/31/11 with the option to renew for one (1) additional year, as follows:

Discount Drainage Supplies of Columbus, Primary Award Category 1 Items 1-9 only and Category 6 all items, Secondary award Category 3 all items, Amount \$1.00

Ferguson Waterworks, Primary Award Category 3 all items, Secondary Award Category 1 all items, Category 2, Items 11-66 and 68-86, Category 4 all items, Category 5 all items and Category 6 all items, Amount \$1.00

Site Supply, Inc., Primary Award Category 2 Items 11-15, 17-66, 68-86, Category 4 all items, Category 5 all items, Category 7 all items, Amount \$1.00

SECTION 2. That the expenditure of \$3.00 is hereby authorized from Mail, Print Services and UTC Fund Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. That in accordance with Section 329.27 of the Columbus City Code, this Council finds the best interest of the City is served by waiving, and does hereby waive Section 329.06 (Formal Competitive Bidding) of the Columbus City Code.

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.

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**Legislation Number:** 0186-2009

**Drafting Date:** 02/03/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

#### **Background:**

The accounts receivables collection program within the City Attorney's Claims Division has been ongoing since 1996. At that time, the City Attorney interviewed firms that had experience with governmental accounts receivable and chose Scoliere and Associates (now known as Linebarger, Goggan, Blair & Sampson LLP) as one of the companies to provide these services.

Ordinance 0423-2008 was passed 04/23/08 authorizing the renewal of the contract with Linebarger, Goggan, Blair and Sampson, LLP for the term 04/01/08 through 03/31/09 and for up to \$100,000.00. Linebarger has exceeded estimated collection amounts and this ordinance will authorize additional expenses of up to \$50,000.00 for collection services. This will bring the total maximum of the contract to \$150,000.00 during the term 04/01/08 through 03/31/09.

#### **Contract Compliance Number:**

Linebarger, Goggan, Blair & Sampson LLP 74-2864602 001, expires 02/06/11.

#### **Fiscal Impact:**

This contract is self-funding and collections far exceed the amount paid to the collection firm. The fees paid under this contract are 30% of the first \$30,000.00 collected and 10% of any additional amounts collected on a specific claim.

Emergency action is requested to allow for the uninterrupted continuation of the collection program.

#### **Title**

To authorize and direct the City Attorney to modify and increase a contract with Linebarger, Goggan, Blair & Sampson LLP; to authorize the City Attorney to expend up to an additional Fifty Thousand Dollars for services rendered pursuant thereto; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$50,000.00)

#### **Body**

**WHEREAS**, Ordinance No. 3136-96 originally authorized the City Attorney to contract with Linebarger, Goggan, Blair & Sampson LLP (formerly Scoliere & Associates) for the collection of certain of the City's accounts receivables; and

**WHEREAS**, the City Attorney has annually renewed these contracts for collection services; and

**WHEREAS**, collections by Linebarger, Goggan, Blair & Sampson LLP during the current contract period of 04/101/08 through 03/31/09 have exceeded the original estimate; and

**WHEREAS**, it is in the City's interest to modify the current contract with Linebarger, Goggan, Blair & Sampson LLP to allow collections to continue and to waive the provisions of Chapter 329 relating to the procurement of their professional services; and

**WHEREAS**, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to authorize such modification and payment in order to avoid interruption in services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

**SECTION 1.** That the City Attorney is authorized and directed to modify and increase a contract with Linebarger, Goggan, Blair & Sampson LLP to collect accounts receivables of the City which the City has determined are uncollectible

or where the City believes the amounts involved exceed the costs that would be expended in collection to a new maximum amount of One Hundred Fifty Thousand Dollars (\$150,000.00).

**SECTION 2.** That the provisions of Chapter 329 of the Columbus City Codes, 1959, relating to the procurement of professional services are hereby waived.

**SECTION 3.** That there is hereby authorized to be expended from department 2401, collection fund, fund number 295, object level three 3336, organizational cost code 241295, the additional sum of Fifty Thousand Dollars (\$50,000.00) with Linebarger, Boggan, Blair & Simpson LLP and the City Auditor is authorized to draw warrants upon the treasury for services thereunder upon receipt of invoices approved by the City Attorney.

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

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**Legislation Number:** 0187-2009

**Drafting Date:** 02/03/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**Background:** This ordinance will authorize and direct the Director of Recreation and Parks to enter into an agreement with Community Arts Project, Inc. for the period February 1, 2009 through January 31, 2010. Funding for this program began in 1992 when the Community Arts Project began leasing the Garfield School from the Department. Since then, the entire community has benefitted and continues to benefit from the cultural and performing arts programming offered at the School. This agreement will allow us to continue our financial support in 2009 for the programs offered at the Garfield School as well as the operation and maintenance of the facility.

This contract is being awarded under the provisions of Section 329.15 of the Columbus City Codes.

The Federal Identification Number for the Community Arts Project, Inc. is #23-7065803.

Emergency legislation is required so that the agreement can be in place on a timely basis and payment can be made immediately.

**Financial Impact:** \$22,000.00 is required and budgeted in the Recreation and Parks Operating Fund to meet the financial obligation of this agreement.

#### **Title**

To authorize and direct the Director of Recreation and Parks to enter into agreement with Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance, to authorize the expenditure of \$22,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$22,000.00)

#### **Body**

**WHEREAS**, this agreement will provide financial support toward community arts programming at the Garfield School as well as services for operation and maintenance; and

**WHEREAS**, this vendor is being awarded the contract under the provisions of City Code Section 329.15; and

**WHEREAS**, since the early 1990's, the community at-large has benefitted and will continue to benefit from the cultural experiences provided by the Community Arts Project, Inc.; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is

immediately necessary to enter into said agreement so that we can continue to provide financial support toward community arts programming and facility maintenance; 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 an agreement with Community Arts Project, Inc., to provide financial support toward community arts programming at the Garfield School in 2009 and for services for operation and maintenance of the facility. The vendor is being awarded this contract under the provisions of Section 329.15 of the Columbus City Code. The services cannot be provided by existing City employees.

**Section 2.** That the expenditure of \$22,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	51-01	285	3337	516542	\$22,000.00

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

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**Legislation Number:** 0188-2009

**Drafting Date:** 02/03/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:** This ordinance will authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District and the surrounding department-owned land for the period February 1, 2009 through January 31, 2010. This allocation will support the continued management, operation, development, marketing, security and volunteer programming of the Conservatory and the maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department.

This contract is being awarded under the provisions of Section 329.15 of the Columbus City Codes.

The Federal Identification Number for the Franklin Park Conservatory Joint Recreation District is #31-1364884.

Emergency legislation is required so that a payment can be made in March due to the cash flow needs of the Conservatory.

**Fiscal Impact:** \$100,000.00 is required and budgeted in the Recreation and Parks Operating Fund to meet the financial obligation of this agreement.

**Title**

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2009, to authorize the expenditure of \$100,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$100,000.00)

**Body**

**WHEREAS**, continued support of the Franklin Park Conservatory Joint Recreation District is necessary for management , operations, development, marketing, security and volunteer programming in 2009, in accordance with Ordinance Number 2707-89 and Ordinance Number 1960-94; and

**WHEREAS**, the Franklin Park Conservatory Joint Recreation District will maintain the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said agreement with the Franklin Park Conservatory Joint Recreation District so that the required payment can be made in March; 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 an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2009 and maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department. This contract is being awarded under the provisions of Section 329.15 of the Columbus City Codes. These services cannot be provided by existing City employees.

**Section 2.** That the expenditure of \$100,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	51-01	285	3337	516559	\$100,000.00

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

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**Legislation Number:** 0189-2009

**Drafting Date:** 02/03/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

The Bureau of Workers compensation (BWC) has steadfastly encouraged employers to invest toward the enhancement of occupational health and safety programs and initiatives. This legislation enables the City to do so. It clearly exhibits an ongoing effort to further promote workplace safety, efficient claims management and effective managed care. This contract allows the city to provide industrial hygiene services as required by state and federal law. Since 2004, Safex Inc. has done an outstanding job of responding to the industrial hygiene needs of the City's departments. Continuing the existing contractual relationship with Safex Inc. (Compliance #311365251) enables the administration to achieve its objective of improving the level of workplace safety and decreasing the risk of exposure to injury. This female owned business has helped the City in all aspects of industrial hygiene and safety tasks in an efficient and cost effective manner.

This legislation authorizes the Director of Human Resources to enter into contract with Safex Inc. to provide industrial hygiene services and safety program assistance to all divisions. It is imperative that industrial hygiene services and safety program assistance to all divisions continues without disruption. These services have contributed significantly to the City's ability to again reduce its workplace injury claims and the hours lost as a result of injuries.

This contract is for the time period of March 1, 2009 though February 28, 2010.

EMERGENCY: Emergency action is requested in order that industrial hygiene services and safety program assistance may continue without disruption subsequent to the passage of this legislation.

FISCAL IMPACT: Funding is being provided from the 2009 employee benefit fund budget for occupational health & safety purposes.

**Title**

To authorize the Director of the Department of Human Resources to enter into a contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$100,000 from the employee benefits fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$100,000).

**Body**

WHEREAS, the City desires to continue to provide industrial hygiene and safety services in an efficient, cost effective and consistent manner; and

WHEREAS, the Safex Corporation currently provides effective industrial hygiene service and safety program assistance and training for the City; and

WHEREAS, these services have assisted the City in decreasing the risk of exposure to workplace injuries; and

WHEREAS, it is in the mutual best interest of the city and all divisions to continue the existing level of industrial hygiene service delivery, therefore requiring the waiver of the competitive bidding provisions set forth in the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with Safex Inc. so that the services may continue without interruption thereby preserving the public health, peace, property, safety and welfare; Now therefore;

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

SECTION 1. That the Director of the Department of Human Resources is hereby authorized to enter into a contract with Safex Inc. to assist the City in providing industrial hygiene services and safety program assistance to all divisions.

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

SECTION 3. That the expenditure of \$100,000 or so much thereof as may be necessary is hereby authorized to be expended from the Human Resources Department Employee Benefits Fund | Fund 502 | Organization 46-02 | OCA 461046 | OL3 3336 to pay the cost thereof.

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.

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish five (5) UTC contracts to purchase Water Meters for the Division of Power and Water, the primary user. The term of the proposed option contracts would be one (1) year, expiring December 31, 2009, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on October 9, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003037). Thirty (30) bids were solicited: (M1A-0, F1-0, MBR-0). Eight (8) bids were received.

One bidder submitted 3 pages of additional terms and conditions which rendered them non-responsive. No responsive bids were received for items 8, 35, 44, 63 and 65. The agency will pursue the informal bidding process for these items when the need arises.

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

Badger Meter, Inc., MAJ, CC# 39-0143280 expires 02/04/11, \$1.00, Items 1, 1A, 2, 3, 4, 4A, 5, 6, 7, 14, 15, 16, 17, 20, 21, 36, 37, 38, 39, 40, 41, 42, 43 and 61.

Hersey Meters Company, LLC, MAJ, CC# 37-1388051 expires 12/15/10, \$1.00, Items 9, 10, 11, 12, 13, 18, 19, 26, 27, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60 and 62.

H. D. Supply Waterworks, MAJ, CC# 03-0550887 expires 12/17/10, \$1.00, Items 23, 24, 25 and 64.

Metron Farnier, LLC., MAJ, CC# 84-1328980 expires 7/23/09, \$1.00, Item 22

Ferguson Waterworks, MAJ, CC# 54-1211771 expires 8/27/10, \$1.00, Items 28, 29, 30, 31, 32, 33 and 34.

Total Estimated Annual Expenditure: 3.2 million dollars, Division of Power and Water, the primary user

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Water Meters with Badger Meter, Inc., Hersey Meters Company, LLC, H. D. Supply Waterworks, Metron Farnier, LLC, and Ferguson Waterworks, to authorize the appropriation and expenditure of \$5.00 to establish the contracts from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$5.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 9, 2008 and selected the lowest, responsive, responsible and best bidders; and

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

WHEREAS, in order to maintain a supply of Water Meters, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Water Meters, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase Water Meters in accordance with Solicitation No. SA003037 for a term of approximately one (1) year, expiring December 31, 2009, with the option to renew for one (1) additional year, as follows:

Badger Meter, Inc., Items 1, 1A, 2, 3, 4, 4A, 5, 6, 7, 14, 15, 16, 17, 20, 21, 36, 37, 38, 39, 40, 41, 42, 43 and 61, Amount \$1.00

Hersey Meters Company, Items 9, 10, 11, 12, 13, 18, 19, 26, 27, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60 and 62, Amount \$1.00

H. D. Supply Waterworks, Items 23, 24, 25 and 64, Amount \$1.00

Metron Farnier, LLC., Item 22, Amount \$1.00

Ferguson Waterworks, Items 28, 29, 30, 31, 32, 33 and 34, Amount \$1.00

SECTION 2. That the appropriation and expenditure of \$5.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

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**Legislation Number:** 0195-2009

**Drafting Date:** 02/04/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** This ordinance authorizes the Director of Public Utilities to execute a compromise agreement with Crane and Tractor, Inc. as settlement of a lawsuit filed by Crane and Tractor against the City for damages related to flooding that occurred following a storm event on January 4, 2004. Crane and Tractor, Inc. claimed damages in a total amount of \$497,577.09 as a result of this storm event. A second flood event occurred in 2008 after Crane and Tractor, Inc. had filed the lawsuit. The Department of Public Utilities and Crane and Tractor, Inc. have determined that it is in the best interests of both parties to settle this lawsuit and to resolve any potential claims relating to the 2008 flood event. Through negotiations with the City Attorney's Office, the City has agreed to pay, and Crane and Tractor, Inc. has agreed to accept, \$200,000.00 in complete settlement of any and all of Crane and Tractor, Inc.'s claims related to this lawsuit and further to resolve all issues and disputes now existing between Crane and Tractor, Inc. and the City relating to the operation of the City's sewer system, including any claims relating to a certain flood of Crane and Tractor's property that occurred in 2008. The settlement agreement provides that, in consideration of the settlement amount, Crane and Tractor, Inc. will dismiss the lawsuit and release the City from any liability for any claims which Crane and Tractor, Inc. ever had or now has from the beginning of time to the present against the City related to the sewer system and/or failure of the sewer system, including any claims asserted in the lawsuit and any claims that Crane and Tractor, Inc. may have against the City as a result of the 2008 flood event. Under the settlement agreement, Crane and Tractor, Inc. waives its right to submit a property damage claim or any other claim against the City or any of its departments or divisions for any damages or losses that Crane and Tractor, Inc. may have suffered as a result of the 2008 flood event.

This ordinance authorizes the Director of Public Utilities to compromise and settle this lawsuit and to resolve all issues and disputes now existing between Crane and Tractor, Inc. and the City relating to the operation of the City's sewer system, including any issues and disputes relating to a certain flood of Crane and Tractor's property that occurred in 2008, in the amount of \$200,000.00 and to execute any necessary documents to effectuate the settlement.

**FISCAL IMPACT:** The City will make payment to Crane and Tractor, Inc. in the amount of \$200,000.00. This ordinance authorizes the appropriation and expenditure of funds from the Sanitary Sewer Reserve Fund for this expenditure.

**Title**

To authorize the Director of Public Utilities to compromise and settle on behalf of the City of Columbus the litigation captioned Crane and Tractor, Inc. v. City of Columbus, Case No. 08CVH-01-1154, pending in the Franklin County Court of Common Pleas and to resolve all issues and disputes now existing between Crane and Tractor, Inc. and the City relating to the operation of the City's sewer system, including any issues and disputes relating to a certain flood of Crane and Tractor's property that occurred in 2008, in the total amount of \$200,000.00 (Two Hundred Thousand Dollars and no cents); to execute any necessary documents associated with the settlement and final resolution of the litigation; to authorize the appropriation and expenditure of \$200,000.00 within Sanitary Sewer Reserve Fund and to declare an emergency.

**Body**

**WHEREAS**, On January 22, 2008 Crane and Tractor, Inc. filed a lawsuit in the Franklin County Court of Common Pleas, in which Crane and Tractor sought damages related to flooding that occurred following a storm event in January 2004, which the City opposed; and

**WHEREAS**, Based on the totality of circumstances in this case, the City has deemed it to be in the best interests of both parties to settle the lawsuit; and

**WHEREAS**, Crane and Tractor, Inc. has agreed to accept a total amount of \$200,000.00 in complete settlement of any and all of Crane and Tractor, Inc.'s claims related to this lawsuit and to resolve all issues and disputes now existing between Crane and Tractor, Inc. and the City relating to the operation of the City's sewer system, including any issues and disputes relating to a certain flood of Crane and Tractor's property that occurred in 2008; and

**WHEREAS**, it is necessary to authorize the appropriation and expenditure of \$200,000.00 from the Sanitary Sewer Reserve Fund; and

**WHEREAS**, there is an emergency in the usual daily operations of the Department of Public Utilities in that it is immediately necessary that this settlement be approved and such payment be made in an emergency manner so that the pending lawsuit can be dismissed, for the preservation of the public peace, safety and welfare; now therefore,

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

**Section 1.** That the Director of Public Utilities is hereby authorized to compromise and settle all the claims in the case captioned Crane and Tractor, Inc. v. City of Columbus, Case No. 08CVH-01-1154, pending in the Franklin County Court of Common Pleas and to resolve all issues and disputes now existing between Crane and Tractor, Inc. and the City relating to the operation of the City's sewer system, including without limitation any issues and disputes relating to a certain flood of Crane and Tractor's property that occurred in 2008, for the amount of \$200,000.00 (Two Hundred Thousand Dollars and no cents).

**Section 2.** That the Director of Public Utilities is hereby authorized to execute any necessary agreements and court documents associated with the settlement and final resolution of the litigation and to resolve all issues and disputes now existing between Crane and Tractor, Inc. and the City relating to the operation of the City's sewer system, including without limitation any issues and disputes relating to a certain flood of Crane and Tractor's property that occurred in 2008, on behalf of the City.

**Section 3.** That for the purpose of paying the cost to compromise and settle all claims in the case known as Crane and Tractor Inc v City of Columbus, the following appropriation and expenditure or as much thereof as may be needed be and

the same authorized as follows:

Division: 60-05  
Fund: 654, Sanitary Sewer Reserve Fund  
OCA:655225  
Object Level 3: 5539  
Amount: \$200,000.00

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

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

**SECTION 6.** That for the reasons set forth in the preamble, which are incorporated by reference herein, this ordinance is hereby deemed to be an emergency measure and shall take effect and be in force from and immediately after its passage and approval by the Mayor, or 10 days after if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0197-2009

**Drafting Date:** 02/04/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to enter into a contract with Vogt, Williams and Bowen (VWB) to provide the City of Columbus with a neighborhood redevelopment/housing market study. \$84,345 is allocated from the U.S Department of Housing and Urban Development's (HUD) Neighborhood Stabilization Program (NSP) funds.

Vogt, Williams and Bowen was selected as a City of Columbus contractor as a result of a competitive bidding process directed by the Department of Development Housing Division. A Request for Proposals (RFP) was published through the City's Purchasing Office. In addition, copies of the RFP were sent to over ninety (90) companies providing this type of service. Nine (9) companies responded to the request. The selected contractor was chosen because of its past experience, sound and feasible approach for providing services, and costs within the required budget amount. The VWB proposal was the most responsive to the City's needs and requirements outlined in the Request for Proposals. **The contractor's Contract Compliance number is 141847919, and expires on January 6, 2011.**

The Neighborhood Stabilization Program provides assistance to address issues of neighborhood redevelopment and housing resulting from high rates of foreclosures, and vacant and abandoned housing. The neighborhood redevelopment/housing market study will increase the City's ability to successfully implement strategies for the NSP program.

This legislation is presented as an emergency in order to meet HUD's regulations for implementing the NSP within the designated time period required by the grant agreement.

**FISCAL IMPACT:** The \$84,345 is from the 2009 Neighborhood Stabilization Program portion of the General Government Grant Fund.

**Title**

To authorize the Director of the Department of Development to enter into a contract with Vogt, Williams and Bowen to provide the City of Columbus with a neighborhood redevelopment/housing market study; to authorize the expenditure of \$84,345 from the General Government Grant Fund; and to declare an emergency. (\$84,345)

**Body**

**Whereas**, the Director of the Department of Development desires to enter into a contract with Vogt, Williams and Bowen; and

**Whereas**, Vogt, Williams and Bowen will provide the City of Columbus with a neighborhood redevelopment/housing market study for the Neighborhood Stabilization Program (NSP); and

**Whereas**, the Neighborhood Stabilization Program provides assistance to address issues of neighborhood redevelopment and housing resulting from high rates of foreclosures and vacant and abandoned housing; and

**Whereas**, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to enter into a contract with Vogt, Williams and Bowen in order to implement the NSP program in a timely manner as required by the grant agreement with HUD, all for the preservation of the public peace, health, safety, and welfare; and **NOW, THEREFORE**,

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

**Section 1.** That the Director of the Department of Development is hereby authorized to enter into a contract with Vogt, Williams and Bowen (Contract Compliance number 141847919, expires on January 6, 2011) to provide the City of Columbus with a neighborhood redevelopment/housing market study.

**Section 2.** That for the purpose as stated in Section 1, the expenditure of \$84,345 or so much thereof as may be necessary from the Department of Development, Housing Division, Department No. 44-10, Fund No. 220, Grant 440500, Object Level One 03, Object Level Three 3336, OCA 440507.

**Section 3.** That this contract is awarded pursuant to Section 329.12 of the Columbus City Codes, 1959, as amended.

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

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**Legislation Number:** 0199-2009

**Drafting Date:** 02/05/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**ExplanationBACKGROUND:** This legislation authorizes the City Auditor to make payment to Patricia VanDyke for vacation time accumulated in excess of the maximum amount established by the Management Compensation Plan. It was in the best interest of the City Treasurer's Office that Ms. VanDyke not use this vacation time due to the retirement of the City Treasurer at the end of December 2008. Ms. VanDyke subsequently forfeited 79.90 hours of vacation.

Emergency Action is requested to facilitate prompt payment for the unused vacation leave.

**FISCAL IMP ACT:** There is appropriation authority available within the 2009 budget to fund this expenditure.

**Title**

To authorize and direct the City Auditor to make payment of \$2,755.74 to Patricia VanDyke for vacation time and benefits accumulated in excess of the maximum amount established by the Management Compensation Plan and subsequently forfeited; to authorize the expenditure of \$2,755.74 from the general fund; and to declare an emergency.

(\$2,755.74)

**Body**

**WHEREAS**, Section 12(C) of the Management Compensation Plan provides for payment of accrued vacation balances in excess of the maximums fixed the Plan; and

**WHEREAS**, Patricia VanDyke, Administrative Analyst II, had 79.90 hours of excess vacation at the end of the vacation year; and

**WHEREAS**, it was in the best interest of the City to ask Patricia VanDyke not take the vacation leave which would have otherwise been available and as a consequence, Ms. VanDyke forfeited 79.90 hours of earned vacation time; and

**WHEREAS**, an emergency exists in the usual daily operation of the City Treasurer's Office, in that it is immediately necessary to make payment to Patricia VanDyke for vacation time and benefits which were accumulated in excess of the maximum amount established by the Management Compensation Plan in order to preserve the public health, peace, property, safety, and welfare;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

**SECTION 1.** That the City Auditor be and hereby is authorized and directed to make payment to Patricia VanDyke for a vacation balance in excess of the maximum fixed by Section 12 (C) of the Management Compensation Plan and the associated workers compensation and medicare contributions.

**SECTION 2.** That the expenditure of \$2,755.74, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Department: 2301 | Fund: 010 | OCA: 230227 | Object level one: 01 | Object level three code: 1101 | Amount: \$2,588.76 | City Treasurer's Office

Department: 2301 | Fund: 010 | OCA: 230227 | Object level one: 01 | Object level three code: 1173 | Amount: \$129.44 | City Treasurer's Office

Department: 2301 | Fund: 010 | OCA: 230227 | Object level one: 01 | Object level three code: 1171 | Amount: \$37.54 | City Treasurer's Office

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

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**Legislation Number:** 0200-2009

**Drafting Date:** 02/05/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Ben Franklin Tuberculosis Control Program established a fee structure for skin tests in August, 2004. This fee ensures that residents of Columbus and Franklin County continue to have access to healthcare, and enhances revenue for continued and new services for the mission of TB Control and Elimination. The TB Program bills fees to clients' third party insurances when available, and uses a sliding fee scale based on Federal Poverty Guidelines, so no clients are denied services due to the inability to pay. This ordinance authorizes supplemental appropriation of \$220,000 for revenues from the TB skin tests.

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 Ben Franklin Tuberculosis Clinic is funded by the Franklin County Board of Commissioners and client fees. The grant is administered in the Health Department Grants Fund.

**Title**

To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for fees collected by the Ben Franklin Tuberculosis Clinic for TB skin tests, in an amount of \$220,000; and to declare an emergency. (\$220,000)

**Body**

**WHEREAS**, it is necessary to provide \$220,000 in fee revenues for the continued support of the Ben Franklin Tuberculosis Clinic; 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 \$220,000 is hereby authorized and directed to be appropriated from the unappropriated balance 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, to the Health Department, Department No. 50-01, as follows:

OCA: 507104; Grant No.: 507104; OL1: 01; Amount: \$139,000  
OCA: 507104; Grant No.: 507104; OL1: 02; Amount: \$ 80,000  
OCA: 507104; Grant No.: 507104; OL1: 03; Amount: \$ 1,000

**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.

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**Legislation Number:** 0206-2009

**Drafting Date:** 02/06/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** One property currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property. Parcel 1177 E. Rich St. (010-004420), will be sold to Heather Bowden, the owner of the adjacent parcel for side yard expansion. The property will be transferred by deed and recorded in the Official Records of the County Recorder's Office.

**FISCAL IMPACT:** No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

**EMERGENCY JUSTIFICATION:** Emergency action of this property is requested in order to expedite the transfer to the

homeowner who wishes to construct a perimeter fence for security purposes.

**Title**

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one vacant parcel of real property (1177 E. Rich St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**Body**

**WHEREAS**, by Ordinance 2161-93 Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

**WHEREAS**, a proposal for the sale of one parcel which has been acquired pursuant to Sections 5722.03 and 5722.04 for this program meet the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved; and

**WHEREAS**, such parcel of real estate is being sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07, competitive bidding is not required; and

**WHEREAS**, under 5722.07 "fair market value" means the appraised value of the nonproductive land made with reference to such redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may be otherwise applicable to such land; and

**WHEREAS**, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for such real property; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate in order to expedite the transfer to the homeowner who wishes to construct a perimeter fence for security purposes, all for the immediate preservation of the public health, peace, property, safety and welfare; and now therefore,

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

**Section 1.** That the Director of the Department of Development is hereby authorized and directed to execute any and all necessary agreements and deeds to convey title of the following parcel of real estate:

Situated in the County of Franklin, State of Ohio, and in the City of Columbus and being Lot 75 of John W. Andrew's Amended plat and Resubdivision of lots in his former subdivision, as the same is numbered and delineated upon the recorded plat thereof of record in Plat Book 4, Page 446, Recorder's Office, Franklin County, Ohio.

PARCEL NUMBER: 010-004420  
ADDRESS: 1177 E. Rich St.  
PRICE: \$2,163 plus recording fee of \$38.00  
USE: Adjacent Side Yard Lot

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus and bounded and described as follows, being part of the N W corner of a tract of 1 48 acres of land in Samuel Hankins Addition as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, page 340,

Recorder's Office, Franklin County, Ohio, known as Auditor's Parcel No 10-4420 All being more particularly described as part of the NW corner of a tract of 148 acres of land Samuel Hankins Addition to said City, as the same is numbered and delineated upon the recorded plat thereof record in Plat Book 2, page 340, Recorder's Office, Franklin County, Ohio and marked on the plat as Reserve Samuel Hankins Residence and more particularly described as follows. Beginning at a point 102 feet east of the NW corner of said Samuel Hankins Reserve at a point 102 feet east of where the east line of the alley along the west side of said Reserve crosses the South line of Rich Street thence east along the south line of Rich Street and along the north line of said Reserve, 26 feet to a point in the South line of Rich Street, thence south and parallel with the west line of said Reserve 130 feet to a stake, thence west and parallel with the south line of Rich Street, 26 feet to stake; thence north and parallel with the west line of said Reserve, 130 feet to the place of beginning.

**Section 2.** That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

**Section 3.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

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**Legislation Number:** 0209-2009

**Drafting Date:** 02/06/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation1. BACKGROUND:**

**A. Fund Accounting Changes:**

Since 2002, the Departments of Development and Public Service have utilized the Development Services Special Revenue Fund No. 240, to account for revenues and expenses associated with both private development and public improvement plan review; construction contract administration and inspection services. The leadership of both departments are requesting that the accounting for their respective activities be separated into different funds in order to hold their respective agencies more accountable for the management of these services. To facilitate this separation, this legislation will authorize the City Auditor to establish the accounting process for these activities as follows:

1. Development Services Special Revenue Fund No. 240: This fund shall account for all private building services including plan review and permit activities administered by the Department of Development.
2. Public Improvement Inspection Internal Service Fund No. 518: This fund shall account for all public improvement plan review, inspection and administration activities managed by the Department of Public Service. The services rendered by the activities of this fund will be billed to the benefiting operating and capital funds.
3. Private Inspection Special Revenue Fund No. 241: This fund shall account for all private utility and right-of-way construction plan review, inspection and administration activities managed by the Department of Public Service. The services rendered by the activities of this fund will be billed to the private vendor deposits within Private Inspection Deposit Fund No. 318.

**B. Temporary Fund Transfer Authorization:**

Due to the seasonal nature of private development and public improvement construction work, the above agencies and associated funds have historically incurred periods of operating cash deficits during the winter months. The severity of the winter greatly impacts the ability of contractors to perform work. During these periods, and in accordance with Ordinance No. 1670-2006, the City Auditor has been authorized to transfer funds from the Economic Stabilization Fund. These transfers are considered a temporary measure to cover these deficits and are anticipated to be repaid within the fiscal year.

The leadership of both departments acknowledge the recent reductions in the Economic Stabilization Fund now prevents the use of this fund for temporary, "over-draft" protection for the three funds listed within Section 1.A. above.

**2. FISCAL IMPACT:**

The purpose of this legislation is to provide temporary cash flow assistance to the above listed funds during the winter months when construction services are suspended due to severe weather. Use of the Street Construction, Maintenance and Repair Fund is appropriate and necessary to ensure that the plan review and inspection services continue uninterrupted. The leadership of the Departments of Public Service and Development understand that this is a temporary measure, and that all funds are to be repaid at the earliest practicable date.

### **3. EMERGENCY DESIGNATION:**

The Department of Public Service is requesting that this ordinance be considered an emergency measure in order to ensure that any resulting accounting transactions are posted immediately.

**Title**To authorize the City Auditor to establish the Public Improvement Inspection Internal Service Fund and the Private Inspection Special Revenue Fund; and to authorize City Auditor to execute temporary fund transfers from the Street Construction, Maintenance and Repair Fund to the Development Services Special Revenue Fund; the Public Improvement Inspection Internal Services Fund; and the Private Inspection Special Revenue Fund, for the Department of Public Service and the Department of Development; and to declare an emergency.

**Body****WHEREAS**, the cost of all services rendered by the Building Services Division of the Department of Development and certain services within the Department of Public Service are to be made self-sustaining through the use of the Development Services Special Revenue Fund and the Private Inspection Special Revenue Fund, and

**WHEREAS**, these funds are to be supported by the fees collected by the Building Services Division for services associated with the development process, and by the collection of revenue by the Department of Public Service's Division of Design and Construction for construction inspection and administration services; and

**WHEREAS**, the leadership of both departments have requested that the accounting for their respective activities be separated in order to hold their respective agencies more accountable for the management of these services; and

**WHEREAS**, it has been determined to be in the best interest of the City and the Departments of Public Service and Development, in that the Department of Public Service's Street Construction, Maintenance and Repair Fund shall be used to facilitate temporary cash assistance to the Development Services Special Revenue Fund; the Public Improvement Inspection Fund; and the Private Inspection Special Revenue Fund, and

**WHEREAS**, an emergency exists in the usual daily operation of the Departments of Public Service and the Department of Development in that it is immediately necessary to authorize the City Auditor to establish the requisite funds; and to make temporary fund transfers as shown below, in order to allow for the continuation of the plan review and inspection and administration services performed by said departments; to preserve the public health, peace, property, safety and welfare; now, therefore,

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

**Section 1.** The City Auditor is authorized to establish the Public Improvement Inspection Internal Service Fund No. 518 to account for the revenues and expenses associated with the plan review, inspection and construction administration activities administered by the Department of Public Service.

**Section 2.** The City Auditor is authorized to establish the Private Inspection Special Revenue Fund No. 241 to account for the revenues and expenses associated with the private utility and right-of-way construction plan review, inspection and administration activities managed by the Department of Public Service.

**Section 3.** The City Auditor, in his discretion, is authorized to make temporary transfers of cash from the Street Construction, Maintenance and Repair Fund No. 265; to the Development Services Special Revenue Fund No. 240; the Public Improvement Inspection Internal Service Fund 518; and the Private Inspection Special Revenue Fund No. 241; to allow payment of necessary operating expenses from the latter funds in the event of temporary cash shortages in those funds.

**Section 4.** That these transfers are only to be made to address short-term cash flow issues, and they shall be repaid to the Street Construction, Maintenance and Repair Fund No. 265, upon the City Auditor determining that sufficient funds for such payment exist within those funds authorized to receive temporary fund transfers within Section 3 herein.

**Section 5.** That repayment of such temporary transfers shall be a priority for those funds authorized to receive temporary fund transfers within Section 3 herein, and it is the intention of this provision that all temporary transfers be repaid at the earliest possible time.

**Section 6.** That all funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

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**Legislation Number:** 0210-2009

**Drafting Date:** 02/06/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation** This ordinance is necessary to comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-Up of Contributions, (adopted by the Ohio Police and Fire Pension Fund Board of Trustees) to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions.

**Title** To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for uniformed Division of Fire employees; and to declare an emergency.

**Body** WHEREAS, the eligible employees of the Department of Public Safety, Division of Fire participate in the Ohio Police and Fire Pension Fund ("OP&F"); and

WHEREAS, the Columbus Council has previously adopted a pick-up of the ten percent (10%) mandatory contributions required under Section 742.31 of the Ohio Revised Code for participating employees of the Department of Public Safety, Division of Fire, who are members of the OP&F; and

WHEREAS, OP&F has procedures for reporting picked up contributions in order to properly prepare 1099-R forms for its members; and

WHEREAS, the Columbus City Council wishes to reaffirm and amend and restate its prior ordinance in order to continue the pick-up under the OP&F procedures; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, (adopted by the Ohio Police and Fire Pension Fund Board of Trustees) to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions and to avoid imposition of penalty and interest as outlined in Ohio Administrative Rule 742-7-14 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 effective upon passage of this ordinance, the Columbus City Council has determined to continue to pick-up, on a Salary Reduction Basis, a portion of the ten percent (10%) mandatory contributions by the employees who are members of the Ohio Police and Fire Pension Fund.  
That said remaining contributions shall be picked up, on a Fringe Benefit Basis, and, even though designated as employee contributions for state law purposes, are being paid by the City of Columbus, in lieu of said contributions by the employee.

	<u>Pick Up%</u>		<u>Total</u>
	Salary	Fringe	
	Reduction	Benefit	
	<u>(1) "Designated"</u>	<u>(2) "Actual"</u>	
Fire Fighters (all except Chief & Executive Officer) Effective 05/31/2009	2.5	7.5	10.0
Fire Chief and Executive Officer Current	0.0	10.0	10.0

(1) Employee bears cost.

(2) Employer bears cost.

- SECTION 2. That said picked up contributions will not be included in the gross income of the employees for federal and state tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund.
- SECTION 3. That said picked up contributions will be included in the gross income of the employees, for employment tax purposes where applicable, as the contributions are made to the Ohio Police and Fire Pension Fund.
- SECTION 4. That said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the City of Columbus to the Ohio Police and Fire Pension Fund.
- 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:** 0215-2009

**Drafting Date:** 02/09/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

### **Explanation**

The Division of Income Tax has previously contracted with the JP Morgan Chase Bank, N.A. for the purpose of providing certain lockbox services related to the processing of income tax remittances.

The lockbox contract provides for the direct deposit of known income tax receipts. The City benefits from greater investment earnings as less processing time is required prior to deposit of receipts. This contract relieves the Division of Income Tax of the time consuming task of opening and sorting a large volume of mail during peak tax filing and payment periods, as well as reducing the workload of the City Treasurer's staff during those times.

Item No. 14 of the original contract EL006394 as modified provides for the option to renew for six (6) one (1) year periods. At this time, the Division is exercising its option to renew for the third of the six renewal periods of the contract. JP Morgan Chase Bank, N.A contract compliance number is 134994650-004 expires 09-10-2010.

### **FISCAL IMPACT**

The funds for this modification are included in the Division of Income Tax budget for 2009 in the amount of \$100,000.00.

### **Title**

To authorize and direct the City Auditor to modify and extend the Contract No. EL006394 with the JP Morgan Chase Bank, N.A. for certain banking services to be performed for the City Auditor, Division of Income Tax through February 28, 2010; to authorize the expenditure of \$100,000.00 from the general fund; and to declare an emergency (\$100,000.00).

**Body**

WHEREAS, the Division of Income Tax originally entered into a contract with the JP Morgan Chase Bank, N.A. on March 1, 2006; and

WHEREAS, Contract No. EL006394 provides an option for the City to renew its contract with the JP Morgan Chase Bank, N.A. for six (6) one (1) year terms; and

WHEREAS, the Division of Income Tax desires the City Auditor to exercise the annual renewal option listed as Item No. 14 of the original agreement for the third of six renewal periods through February 28, 2010, and

WHEREAS, an emergency exists in the usual daily operation of the Income Tax Division in that it is necessary to ensure uninterrupted services by modifying and extending the contract with JP Morgan Chase Bank, N.A. thereby preserving the public health, peace, property, safety and welfare, now, therefore,

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

Section 1. That the City Auditor be and is hereby authorized and directed to modify and extend the contract with JP Morgan Chase Bank, N.A. for certain "lockbox" services for the processing of income tax remittances through February 28, 2010.

Section 2. That the expenditure of \$100,000.00 or so much thereof as may be necessary is hereby authorized from the General Fund 010, Auditor's Office/Income Tax Division 22-02, OCA Code 220541, PCA Code 22104, Object Level Three 3348.

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

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**Legislation Number:** 0219-2009

**Drafting Date:** 02/09/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

This ordinance will enable the Director of Recreation and Parks to accept a grant in the amount of \$11,129.00 from the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 2009 50+ Fitness program. This grant will enable the Department to purchase various pieces of fitness equipment and partner with other health and wellness organizations in order to educate our elderly citizens so they are able to maintain a healthy lifestyle and be in a better position to make sound choices in their lives. This grant will be used to continue the 50+ Fitness programs at the various Multi-generational Adult Program (MAP) Centers during 2009.

A 10% match in the amount of \$1,129.00 is required from the Recreation and Parks Department and will come from the Fitness 55 Special Purpose Account.

Previous expenditures were: \$11,129.00 in 2008 (Ord. No. 0558-2008); \$11,129.00 in 2007 (Ord. No. 0601-2007); \$10,805.00 in 2006 (Ord. No. 0640-2006); \$10,595.00 in 2005 (Ord. No. 0113-2005); and \$8,856.00 in 2004 (Ord. No. 0287-2004).

**Fiscal Impact:** The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$11,129.00.

**Title**

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$11,129.00 and enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs, to authorize an appropriation of \$11,129.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$11,129.00)

**Body**

**WHEREAS**, the Franklin County Board of Commissioners (dba: Franklin County Senior Options) has awarded the City of Columbus, Recreation and Parks Department, a grant to support the 50+ Fitness Programs at various Multi-Generational Centers; and

**WHEREAS**, this grant will enable the Department to purchase various pieces of fitness equipment and partner with other health and wellness organizations in order to educate our elderly citizens so they are able to maintain a healthy lifestyle and be in a better position to make sound choices in their lives; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept the grant and enter into said agreement so as to allow the financial transaction to be posted in the City's accounting system as soon as practicable; now, therefore

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

**SECTION 1.** That the Director of Recreation and Parks be and he is hereby authorized and directed to accept a grant in the amount of \$11,129.00 and enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) to support the 50+ Fitness programs.

**SECTION 2.** That from the unappropriated monies in the Recreation and Parks Grant Fund No. 286, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$11,129.00 is appropriated to the Recreation and Parks Department, Department No.51-01, 2009 Health/Wellness Program, Grant No.; Pending assignment from City Auditor's Office, OCA Code; Pending assignment from City Auditor's Office, and Object Level 3; 2269.

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

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

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**Legislation Number:** 0222-2009

**Drafting Date:** 02/09/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:**

On September 6, 2005 a Request for Proposal (RFP) for various banking services was issued by the Columbus City

Treasurer's Office. Proposals were received from six (6) local banks and subsequently reviewed by the Columbus Depository Commission, which recommended, subject to the approval of City Council, the award of banking services to specific banks on December 2, 2005. All such banks are currently eligible depositories of the City of Columbus, pursuant to Chapter 321.04 of the Columbus City Code. Approval is based upon Applications for the Deposit of Public Funds, which were submitted by each bank and approved at a meeting of the Columbus Depository Commission held on December 27, 2007. The contracts are for a period of seven (7) years starting March 1, 2006 through February 28, 2013 subject to annual appropriations and approval of contracts by the Columbus City Council.

The City Treasurer wishes to enter into the fourth year of a seven year contract for banking services for the period of March 1, 2009 through February 28, 2010 as follows:

Fifth Third Bank -- Investment Safekeeping Account -- extend time only  
JP Morgan Chase Bank -- Payroll Account and Main Operating Account -- \$45,000  
Huntington National Bank -- Credit Card Processing Account -- \$684,400  
Huntington National Bank - Operating Account -- \$3,500

In addition, the City Treasurer issued an RFP on October 26, 2007 for water lockbox services. Ten companies were solicited via the city's vendor services website. A proposal was received from one (1) local bank, the Huntington National Bank. The contract was for a five (5) year period beginning February 29, 2008 through February 28, 2013, subject to annual appropriations and approval of the contract by the Columbus City Council. The City Treasurer's Office wishes to enter into the second year of the five year contract for water lockbox services with the Huntington National Bank.

**FISCAL IMPACT:**

Funds for these are budgeted and available within the various funds' 2009 budget appropriations.

Contract Compliance: JP Morgan Chase Bank, 134994650, expiration 9/10/2010; Fifth Third Bank, 310740333, expiration 11/5/2010; Huntington National Bank, 113328074, expiration 3/7/2009 and 310966785, expiration 9/21/2009

**Title**

To authorize the City Treasurer to modify and extend contracts for various banking services; to authorize the expenditure of up to \$812,900 from various funds within the city; and to declare an emergency. (\$812,900.00)

**Body**

**WHEREAS**, the City Treasurer awarded various contracts for the provision of banking services as provided for in a Request for Proposal issued on September 6, 2005 and for which approval for banking services was approved by the Columbus Depository Commission at a meeting held on December 2, 2005; and

**WHEREAS**, the City Treasurer awarded the contract for water lockbox banking services as the result of a Request for Proposal on October 26, 2007 to the Huntington National Bank; and

**WHEREAS**, as an emergency exists in the usual daily operation of various City divisions, as it is immediately necessary to modify and extend the contracts and authorize the expenditures as cited below, providing banking services necessary for the daily operation of normal business activities of the City of Columbus thereby preserving the public health, peace, property, safety and welfare; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

**SECTION 1.** That the City Treasurer is hereby authorized to modify and extend the contracts with JP Morgan Chase Bank for the provision of the main operating account (for the City Treasurer and the Department of Public Utilities) and the payroll account of the City of Columbus within the guidelines set forth in the original bid document with a contract ending date of February 28, 2010 and to authorize the expenditure of \$45,000.00 or as much thereof as may be necessary as follows:

Division: 2301 | Fund: 010 | OCA: 230227 | Object level one: 03 | Object level three code: 3348 | Amount: \$45,000.00 |  
City Treasurer

**SECTION 2.** That the City Treasurer is hereby authorized to modify and extend the contracts with Fifth Third Bank for the provision of the Investment Safekeeping Account of the City of Columbus within the guidelines set forth in the original bid document with a contract ending date of February 28, 2010.

**SECTION 3.** The City Treasurer is hereby authorized to modify and extend the existing contract with Huntington National Bank for the provision of credit card processing services by extending the ending date of the contract to February 28, 2010 and to authorize the expenditure of \$684,400, or so much thereof as may be necessary, as follows:

Division: 5910 | Fund: 010 | OCA: 591013 | Object level one: 03 | Object level three code: 3348 | Amount: \$50,000.00 |  
Parking

Division: 2202 | Fund: 010 | OCA: 220542 | Object level one: 03 | Object level three code: 3348 | Amount: \$10,000.00 |  
Income Tax

Division: 5911 | Fund: 265 | OCA: 591109 | Object level one: 03 | Object level three code: 3348 | Amount: \$1,400.00 |  
Planning and Operations

Division: 5101 | Fund: 285 | OCA: 510628 | Object level one: 03 | Object level three code: 3348 | Amount: \$2,000.00 |  
Recreation and Parks

Division: 5101 | Fund: 285 | OCA: 511139 | Object level one: 03 | Object level three code: 3348 | Amount: \$16,500.00 |  
Recreation and Parks

Division: 5101 | Fund: 285 | OCA: 510396 | Object level one: 03 | Object level three code: 3348 | Amount: \$500.00 |  
Recreation and Parks

Division: 5101 | Fund: 285 | OCA: 510404 | Object level one: 03 | Object level three code: 3348 | Amount: \$15,000.00 |  
Recreation and Parks

Division: 5101 | Fund: 285 | OCA: 516518 | Object level one: 03 | Object level three code: 3348 | Amount: \$2,000.00 |  
Recreation and Parks

Division: 5101 | Fund: 285 | OCA: 510297 | Object level one: 03 | Object level three code: 3348 | Amount: \$5,000.00 |  
Recreation and Parks

Division: 5103 | Fund: 284 | OCA: 516013 | Object level one: 03 | Object level three code: 3348 | Amount: \$2,500.00 |  
Golf

Division: 5103 | Fund: 284 | OCA: 516021 | Object level one: 03 | Object level three code: 3348 | Amount: \$8,000.00 |  
Golf

Division: 5103 | Fund: 284 | OCA: 516062 | Object level one: 03 | Object level three code: 3348 | Amount: \$10,000.00 |  
Golf

Division: 5103 | Fund: 284 | OCA: 516310 | Object level one: 03 | Object level three code: 3348 | Amount: \$10,000.00 |  
Golf

Division: 5103 | Fund: 284 | OCA: 516104 | Object level one: 03 | Object level three code: 3348 | Amount: \$12,000.00 |  
Golf

Division: 5103 | Fund: 284 | OCA: 516187 | Object level one: 03 | Object level three code: 3348 | Amount: \$10,000.00 |  
Golf

Division: 5103 | Fund: 284 | OCA: 516146 | Object level one: 03 | Object level three code: 3348 | Amount: \$2,500.00 |  
Golf

Division: 5103 | Fund: 284 | OCA: 516229 | Object level one: 03 | Object level three code: 3348 | Amount: \$2,000.00 |  
Golf

Division: 6009 | Fund: 600 | OCA: 602318 | Object level one: 03 | Object level three code: 3348 | Amount: \$390,000.00 |  
Division of Power and Water

Division: 4403 | Fund: 240 | OCA: 440377 | Object level one: 03 | Object level three code: 3348 | Amount: \$135,000.00 |

Development Services

**SECTION 4.** That the City Treasurer is hereby authorized to modify and extend its contract with the Huntington National Bank for the provision of banking services for the period March 1, 2009 through February 28, 2010, and to authorize the expenditure of up to \$3,500, or so much thereof as may be necessary, as follows:

Division: 2301 | Fund: 010 | OCA: 230227 | Object level one: 03 | Object level three code: 3348 | Amount: \$3,500.00 | City Treasurer

**SECTION 5.** That the City Treasurer is hereby authorized to modify and extend its contract with the Huntington National Bank for the provision of water lockbox services for the period March 1, 2009 through February 28, 2010, and to authorize the expenditure of up to \$80,000, or so much thereof as may be necessary, as follows:

Division: 6009 | Fund: 600 | OCA: 602318 | Object level one: 03 | Object level three code: 3348 | Amount: \$80,000.00 | Division of Power and Water (Water)

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

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**Legislation Number:** 0223-2009

**Drafting Date:** 02/09/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

This ordinance authorizes an increase in the obligation of an existing contract for specialized programming services to refine and enhance extant W-2 server functions and provide for the generation of various reports in the Office of the City Auditor, Division of Income Tax. This legislation will modify and increase the existing contract for specialized programming services with Jay Waugh.

**Background:**

The Division of Income Tax has utilized the services of Jay Waugh, a contract programmer, to develop various applications for use by supervisory and general staff members. The amount of \$10,000.00 was expended for his services in 2008. In light of the nature of the services performed and the ongoing need for programming of this nature, the Division of Income Tax anticipates the expenditure of an additional \$15,000 during 2009 for additional programming services as needed. For this reason, the Office of the City Auditor, Division of Income Tax requests the increase of the existing obligation to Jay Waugh to a total of \$25,000. Jay Waugh's contract compliance number is 275-84-3122 expiring on 01/28/2010.

**Title**

To modify and increase an existing contract with Jay Waugh for computer programming services for miscellaneous applications, such as our W-2 server application for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$15,000; and to declare an emergency (\$15,000).

**Body**

WHEREAS, the Division of Income Tax requires computer programming to assist with the writing of various applications; and,

WHEREAS, the Division of Income Tax has been in contract with Jay Waugh for programming since January 2008, in the

amount of \$10,000.00, which has been exhausted; and,

WHEREAS, the work of computer programming is ongoing and required to maintain the existing tax applications the within the Division of Income Tax; and,

WHEREAS, an emergency exists in the usual operation of the Office of the Auditor, Division of Income Tax in that there is a need to maintain continuity in programming services and, there is an immediate need to provide additional funding to the extant service contract; now therefore,

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to modify and increase an existing contract with Jay Waugh for computer programming services.

SECTION 2. That the expenditure of \$15,000.00 or so much thereof as may be necessary is hereby authorized from Department 22-02, General Fund 01-100, Character 03, Minor Object 3347, Index Code 220202, to pay the cost thereof.

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

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**Legislation Number:** 0229-2009

**Drafting Date:** 02/09/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to extend and modify the custodial services contract with Dove Building Services, Inc. for the Police Academy at 1000 North Hague Avenue from March 1, 2009, to February 28, 2010. The original contract was authorized by Ordinance No. 1810-2004, passed November 4, 2004. This extension is the fourth of four one-year renewal options. This contract is in compliance with the City's Responsible Wage provisions.

**Emergency action** is requested to ensure custodial services at the Police Academy are not interrupted, thereby ensuring cleanliness for the users of this building.

**Fiscal Impact:** The Facilities Management Division budgeted \$176,956.00 in the 2009 General Fund budget for this contract extension. In 2008, \$301,690.00 was authorized by Council. In 2007, \$284,420.00 was authorized by Council. This ordinance authorizes the expenditure of \$176,956.00 for a twelve-month period. 2009 costs are lower due to lack of Police classes, and fewer anticipated training events at the Police Academy.

Dove Building Services, Inc. (MBE) Contract Compliance Number 31-0918594, expiration date 12/10/2009.

Title

To authorize the Finance and Management Director to extend and modify a contract for the Facilities Management Division with Dove Building Services, Inc., for custodial services at the Police Academy at 1000 North Hague Avenue; to authorize the expenditure of \$176,956.00 from the General Fund; and to declare an emergency. (\$176,956.00)

Body

**WHEREAS**, Ordinance No. 1810-2004, passed by City Council on November 4, 2004, authorized the Public Service Department, Facilities Management Division, to enter into a contract with Dove Building Services, Inc. for custodial services at the Police Academy; and

**WHEREAS**, it is necessary to renew the contract with Dove Building Services, Inc. for an additional twelve months

beginning March 1, 2009; and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to extend a contract with Dove Building Services, Inc. ensuring custodial services at the Police Academy are not interrupted, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to extend and modify a contract with Dove Building Services, Inc. for custodial services at the Police Academy at 1000 North Hague Avenue from March 1, 2009, through February 28, 2010.

**SECTION 2.** That the expenditure of \$176,956.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07  
Fund: 010  
OCA Code: 450041  
Object Level 1: 03  
Object Level 3: 3396  
Amount: \$176,956.00

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

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**Legislation Number:** 0230-2009

**Drafting Date:** 02/09/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Columbus Health Department was awarded the Public Health Infrastructure grant from the Ohio Department of Health through the Centers for Disease Control in the amount of \$1,258,447 in August 2008. The Ohio Department of Health has recently approved a budget revision for this program resulting in appropriation realignment to fund approved activities. This ordinance is needed to realign appropriation in the amount of \$80,534 for the time period ending August 9, 2009.

The Public Health Infrastructure program established the Franklin County/City of Columbus support network that would be required in the event of bioterrorism activity in the central region of the state of Ohio. It also allocates funding for the Regional Medical Response System for central Ohio, the Cities Readiness Initiative, and pandemic flu planning.

This ordinance is submitted as an emergency so as to allow the financial transactions 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 realignment of appropriation within the Health Department Grants Fund is budget neutral.

**Title**

To authorize and direct the City Auditor to transfer \$80,534 within the Health Department Grants Fund, to properly align appropriation with projected expenses for the continued operation of the Public Health Infrastructure program, and to declare an emergency. (\$80,534)

**Body**

**WHEREAS**, the Ohio Department of Health has recently approved a budget revision for the Public Health Infrastructure grant program that results in the need to realign existing appropriation; 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 necessary to realign Public Health Infrastructure grant appropriation for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

**SECTION 1.** That the City Auditor is hereby authorized and directed to transfer \$80,534 within the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 509045, OCA 509045, as follows:

Transfer from:

Obj. Level 1: 01|Obj. Level 3: 1100|Amount: \$80,000

Obj. Level 1: 02|Obj. Level 3: 2200|Amount: \$ 534

Transfer to:

Obj. Level 1: 03|Obj. Level 3: 3300|Amount: \$80,534

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

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**Legislation Number:** 0231-2009

**Drafting Date:** 02/09/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

Explanation

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to renew and modify a custodial services contract with K&M Kleening Service, Inc. at the Fire Training Academy and Fire Administration Building at 3639 and 3675 Parsons Avenue. The contract is for the period March 1, 2009 through February 28, 2010. The original contract was approved by Ordinance No. 0208-2008, passed February 25, 2008. This is the first of four annual renewal options.

**Emergency action** is requested so that custodial services may continue without interruption, thereby ensuring the cleanliness of the buildings.

**Fiscal Impact:** The Facilities Management Division budgeted \$115,377.00 in the 2009 budget for this contract. The cost of this contract is \$115,377.00. In 2008, the cost of custodial services for this building was \$154,272.00. In 2007, the cost of custodial services for this building was \$142,836.00. 2009 costs are lower due to lack of Fire classes, and fewer anticipated training events at the Fire Training Academy.

K&M Kleening Service, Inc. Contract Compliance Number 02-0553299, expiration 07/31/2009.

Title

To authorize the Finance and Management Director to renew and modify a contract for the Facilities Management Division with K&M Kleening Service, Inc. for custodial services at the Fire Training Academy and Fire Administration Building at 3639 and 3675 Parsons Avenue; to authorize the expenditure of \$115,377.00 from the General Fund; and to declare an emergency. (\$115,377.00)

Body

**WHEREAS**, Ordinance No. 0208-2008, passed by City Council on February 25, 2008, authorized the Finance and Management Director to enter into a contract for custodial services with K&M Kleening Service, Inc. at the Fire Training Academy and Fire Administration Building at 3639 and 3675 Parsons Avenue; and

**WHEREAS**, it is necessary to renew and modify the contract for custodial services at the Fire Training Academy and Fire Administration Building at 3639 and 3675 Parsons Avenue; and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to renew a contract with K&M Kleening Service, Inc. for custodial services at the Fire Training Academy and Fire Administration Building, to ensure the cleanliness of the buildings without interruption, thereby preserving the public health, peace, property, safety, and welfare; now therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to renew and modify a contract with K&M Kleening Service, Inc. for custodial services at the Fire Training Academy and Fire Administration Building at 3639 and 3675 Parsons Avenue from March 1, 2009, through February 28, 2010.

**SECTION 2.** That the expenditure of \$115,377.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07  
Fund: 010  
OCA Code: 450041  
Object Level 1: 03  
Object Level 3: 3396  
Amount: \$115,377.00

**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.

**Drafting Date:** 02/09/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to renew a contract for the Facilities Management Division with Pad Door Systems for the emergency repair of various doors under the purview of the Facilities Management Division. This extension covers the period from March 1, 2009 through February 28, 2010. The overhead garage door portion of the contract is predominately used to service doors at Fire Division facilities, as well as some overhead doors in five other divisions. The entrance doors portion of the contract includes doors in seven divisions and departments, as well as the Fire Training Academy. The original contract was formally bid and authorized by Ordinance No. 0193-2007, passed February 27, 2007, with four one-year renewal options. Ordinance No. 0277-2008, passed February 25, 2008 authorized the first of four one-year renewal options. This ordinance exercises the second of the four one-year renewal options.

**Emergency action** is requested to ensure door repairs and maintenance at various City facilities continues without interruption.

**Fiscal Impact:** The Facilities Management Division budgeted \$107,849.00 for door repair in the 2009 General Fund Budget. In 2008, the Facilities Management Division spent \$97,797.59. In 2007, the Facilities Management Division spent \$96,900.00 for door repairs. The cost of this contract renewal is \$107,849.00.

Pad Door Systems Contract Compliance Number 31-1546098, expiration date 10/27/2010.

Title

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Pad Door Systems for the maintenance and repair of overhead garage doors and entrance doors, to authorize the expenditure of \$107,849.00 from the General Fund; and to declare an emergency. (\$107,849.00)

Body

**WHEREAS**, the original contract was formally bid and authorized by Ordinance 0193-2007, passed February 27, 2007; and

**WHEREAS**, it is necessary for the Facilities Management Division to renew a contract for the maintenance and repair of overhead doors and man doors; and

**WHEREAS**, there are four renewal options and it is the recommendation of the Facilities Management Division to exercise the second of these renewals; and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to renew contract with Pad Door Systems for ongoing maintenance and repair of overhead garage doors and entrance doors at various City owned facilities for which the Facilities Management Division has responsibility, thereby preserving the public health, peace, property and welfare; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to renew a contract with Pad Door Systems for maintenance and repair of overhead garage doors and entrance doors for the Facilities Management Division, for the period of March 1, 2009 to February 28, 2010.

**SECTION 2.** That the expenditure of \$107,849.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07

Fund: 010

OCA Code: 450044

Object Level 1: 03  
Object Level 3: 3370  
Amount: \$107,849.00

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

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**Legislation Number:** 0234-2009

**Drafting Date:** 02/10/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

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

This legislation will implement the acquisition portion of the NSP program by authorizing the Development Director to purchase properties in accordance with the program guidelines and to execute any and all documents for conveyance of title to such real property. Acquisitions of property under this legislation will follow the City's NSP Application, adopted by ordinance 1860-2008, and requirements established by HUD under the Program. Properties suitable for redevelopment and blighted properties proposed for demolition will be acquired under this legislation, as stated in the Application. The subsequent disposition will be in accordance with City and NSP program requirements.

Emergency action is requested to begin the purchase of properties as soon as possible in order to facilitate the rehabilitation, redevelopment or demolition of same.

**Fiscal Impact:** This legislation authorizes the expenditure of \$3,000,000 in General Government Grant funds within the Department of Development. The Department's 2009 NSP budget includes funds for the acquisition of properties.

#### **Title**

To authorize and direct the Development Director, or his designee, to acquire properties for the NSP Program; to execute any and all documents necessary for conveyance of title; to authorize the expenditure of \$3,000,000.00 from the General Government Grants Fund; and to declare an emergency. (\$3,000,000.00)

#### **Body**

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

**Whereas,** the City's NSP application specified the expenditure of funds to acquire properties that meet the program's requirements as established in Title III of the Housing and Economic Recovery Act of 2008; and

**Whereas,** it is necessary to authorize the Development Director, or his designee, to execute any and all documents necessary for conveyance of title in order to acquire properties under the NSP Program; and

**Whereas**, the matter herein constitutes an emergency in that it is immediately necessary to authorize the acquisition of properties and meet deadlines established by the NSP Program 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 Development Director, or his designee, is authorized to execute any and all documents necessary for conveyance of title in order to acquire properties under the Neighborhood Stabilization Program.

**Section 2.** That the expenditure of \$3,000,000, or so much thereof as may be necessary from the Department of Development, Division No. 44-01, General Government Grant Fund, Fund 220, Grant No. 440500, Object Level One 06, Object Level Three 6601, OCA Code 440502 for the aforesaid purpose is hereby authorized.

**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.

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**Legislation Number:** 0253-2009

**Drafting Date:** 02/11/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**AN08-018**

**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 Plain Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

**FISCAL IMPACT:** The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the city, 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 (AN08-018) of 3.1± acres in Plain 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 Plain Township was duly filed by Donald and Miriam Jordan on February 10, 2009; and

**WHEREAS**, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on March 17, 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 Rocky Fork-Blacklick Accord 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 3.1± acres in Plain Township upon the annexation of said area to the city of Columbus:

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

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

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

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

**Water:** The proposed annexation site can be served by an existing 12" Columbus water main located within Warner Road.

**Sewer:**

Sanitary Sewer:

The proposed site can be served by an existing 8-inch sanitary sewer situated at the southwest property corner of the proposed annexation site. A mainline extension would be required through the site in order to provide sewer access to upstream un-sewered tributary areas along north side of Warner Road. Mainline extension and all related engineering plans, permits, etc. is to be performed at the cost of the property owner.

Storm Sewer:

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

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

**Section 2.** If 3.1 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 Plain 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 Plain 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.

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**Legislation Number:** 0259-2009

**Drafting Date:** 02/12/2009

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

### **Explanation**

#### **BACKGROUND:**

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to enter into a contract for security guard services in the Municipal Court building with Willo Security, Inc..... (Willo). Since 2003 Franklin County Municipal Court has been contracting with Willo Security for security guard services in the Municipal Court Building. The continuation of security services in the Municipal Court Building located at 375 S. High Street is absolutely necessary for the safety and well being of the employees and the general public. The Franklin County Municipal Court requests to extend the contract for three months to allow for the bid process to be completed.

**Contract Compliance Number: Willo Security, Inc..... 34-1808997**

**EMERGENCY ACTION is requested in order to continue uninterrupted services.**

**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 security fund budget.

### **Title**

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to modify and extend the contract with Willo Security, Inc. for the provision of security guard services in the Municipal Court building; to authorize the expenditure of \$80,000 from the Municipal Court special projects fund; so that the bid process can be completed and to declare an emergency. (\$80,000.00)

### **Body**

**WHEREAS,** the continuation of security services in the Municipal Court building is imperative for the safety and well-being of the building employees and the general public; and

**WHEREAS,** the Franklin County Municipal Court Judges desire to engage in a contract with Willo Security, Inc..... for

security guard services in the Municipal Court building; and

**WHEREAS**, it is necessary to authorize the Administrative and Presiding Judge to modify and extend the contract for security services with Willo Security, Inc..... effective February 1, 2009 ending April 30, 2009, so as to continue the daily operation of the court, and for other tenants within the court building; and

**WHEREAS**, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to modify this contract and authorize expenditures with Willo Security, Inc....., so as to continue uninterrupted services in the provision of contractual security guard services within the Municipal Court building, for the preservation of the public health, peace, safety, and welfare; now therefore,

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

**SECTION 1.** That the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, be and is hereby authorized to modify and extend the contract with Willo Security, Inc....., for security guard services in the Municipal Court building from the period of February 1, 2009 ending April 30, 2009.

**SECTION 2.** That the expenditure of \$80,000.00, or so much thereof as may be necessary, is authorized to be expended from the Municipal Court special revenue fund, fund number 226, subfund number 001, department number 2501, oca code 226100, object level 1 - 03, object level 3 -3398, to pay the costs thereof.

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

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**Legislation Number:** 0262-2009

**Drafting Date:** 02/12/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to extend a contract for the Facilities Management Division with Dove Building Services, Inc. in the amount of \$40,000.00 for custodial services at the Municipal Court Building at 375 South High Street. The fifth of five possible renewal options expires February 28, 2009. This extension is necessary for one month. The Commissioners of Franklin County, Ohio will assume custodial responsibilities at this location effective April 1, 2009 per the terms of the lease authorized by Ordinance No. 1774-2008, passed December 1, 2008. It was originally estimated that the Commissioners of Franklin County, Ohio would assume these responsibilities on March 1, 2008. Delays occurred in finalizing the square footage calculations at the facility. These calculations serve the basis for defining the areas of responsibility between the City and County at the facility.

Therefore, this ordinance requests approval to waive the competitive bidding provisions of the Columbus City Code Section 329 so that the City may extend the current custodial contract at 375 South High Street by one month for the period covering March 1, 2009 through March 31, 2009.

**Emergency action** is requested to ensure custodial services continue without interruption.

Dove Building Services, Inc. (Certified MBE) Contract Compliance Number 31-0918594, expiration date 12/10/2009.

**Fiscal Impact:** The Facilities Management Division has a sufficient 2009 budget for the lease at the Municipal Court

Building. The amount of this contract is \$40,000.00. It will not lead to an increase in costs as the budget for the lease will be reduced by a commensurate amount.

**Title**

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with Dove Building Services, Inc. for custodial services at the Franklin County Municipal Court Building, 375 South High Street; to authorize the expenditure of \$40,000.00 from the General Fund, to waive the competitive bidding provisions of the Columbus City Codes, and to declare an emergency. (\$40,000.00)

**Body**

**WHEREAS**, Ordinance No. 1501-03, passed by Council on July 21, 2003, authorized the original contract for the Facilities Management Division with Dove Building Services, Inc. for custodial services at the Municipal Court Building, and

**WHEREAS**, the Commissioners of Franklin County, Ohio will assume responsibility for the custodial services at this building on April 1, 2009 per the terms of a lease authorized by City Council through Ordinance No. 1774-2008, and

**WHEREAS**, it is thereby necessary for the Facilities Management Division to extend the contract with Dove Building Services, Inc. for one month beginning March 1, 2009, and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to extend a contract with Dove Building Services, Inc. for custodial services at the Municipal Court Building so that custodial services may continue without interruption, thereby preserving the public health, peace, property, safety, and welfare; now therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to extend for one month a contract with Dove Building Services, Inc. for custodial services at the Municipal Court Building from March 1, 2009, through March 31, 2009.

**SECTION 2.** That the expenditure of \$40,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07  
Fund: 010  
OCA Code: 450041  
Object Level 1: 03  
Object Level 3: 3396  
Amount: \$40,000.00

**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 the formal competitive bidding requirements of Chapter 329 be and hereby are waived for the action authorized in SECTION 1.

**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 or vetoes the same.

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**Legislation Number:** 0289-2009

**Drafting Date:** 02/19/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** To maintain the insurance programs in accordance with the negotiated labor contracts, it is necessary to modify and extend the existing contract with United Healthcare Insurance Company, and to provide additional expenditure authority for the continuation of the medical insurance program.

Ordinance 0132-2009 authorized the Department of Human Resources to modify and extend the contract with United Healthcare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2009 through February 28, 2009 and authorized the expenditure of \$7,240,000.00 from the Employee Benefits Fund. This ordinance authorizes the Department of Human Resources to modify and extend the contract with United Healthcare Insurance Company through March 31, 2009 and authorizes up to an additional \$7,240,000.00 from the Employee Benefits Fund.

Contract compliance number: 31-1142815

**FISCAL IMPACT:** To modify and extend contract with United Healthcare Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of up to \$7,240,000.00 to provide additional expenditures for medical insurance expenses through March 31, 2009. Funding is available for this modification in the 2009 budget. This ordinance is an emergency measure to ensure insurance coverage as negotiated by union contracts.

### **Title**

To authorize the Human Resources Director to modify and extend the contract with United Healthcare Insurance Company to provide all eligible employees with medical insurance coverage through March 31, 2009, and to authorize the expenditure of \$7,240,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$7,240,000.00)

### **Body**

**WHEREAS**, it is in the best interest of the City of Columbus to modify and extend the contract to provide all eligible employees medical insurance through March 31, 2009; and

**WHEREAS**, it is necessary to authorize the expenditure of \$7,240,000.00; or so much thereof as may be necessary to pay contract costs for medical insurance; and

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to modify and extend the contract with United Healthcare Insurance Company to allow continuous medical insurance coverage for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore,

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

**SECTION 1.** That the Human Resources Director is hereby authorized to modify and extend the contract with United Healthcare Insurance Company, to provide all eligible employees medical insurance coverage through March 31, 2009.

**SECTION 2.** That the expenditure of up to \$7,240,000.00, or so much thereof as may be necessary for coverage from the

Employee Benefits Fund 502, Subfund 208, Department of Human Resources 46-01, OL1 -03, OL3-3362, OCA 460007, Amount \$240,000.00; and Department of Human Resources 46-01, OL1 -03, OL3-3363, OCA 460004, Amount \$7,000,000.00.

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

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**Legislation Number:** 0290-2009

**Drafting Date:** 02/19/2009

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** To maintain the insurance programs in accordance with the negotiated labor contracts, it is necessary to modify and extend the existing contract with United Healthcare Insurance Company (Medco), and to provide additional expenditures for the continuation of the prescription drug insurance program.

Ordinance 0133-2009 authorized the Department of Human Resources to modify and extend the contract with United Healthcare Insurance Company (Medco) to provide all eligible employees prescription drug insurance coverage from February 1, 2009 through February 28, 2009 and authorized the expenditure of \$1,705,000.00 from the Employee Benefits Fund. This ordinance authorizes the Department of Human Resources to modify and extend the contract with United Healthcare Insurance Company (Medco) through March 31, 2009 and authorizes up to an additional \$1,705,000.00 from the Employee Benefits Fund.

Contract compliance number: 31-1142815

**FISCAL IMPACT:** To modify and extend contract with United Healthcare Insurance Company (Medco) to establish the maximum obligation liability, and to authorize the expenditure of up to \$1,705,000.00 to provide additional expenditures for prescription drug insurance expenses through March 31, 2009. Funding is available for this modification in the 2009 budget. This ordinance is an emergency measure to ensure insurance coverage as negotiated by union contracts.

### **Title**

To authorize the Human Resources Director to modify and extend the contract with United Healthcare Insurance Company (Medco) to provide all eligible employees with prescription drug insurance coverage through March 31, 2009, and to authorize the expenditure of \$1,705,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,705,000.00)

### **Body**

**WHEREAS**, it is in the best interest of the City of Columbus to modify and extend the contract to provide all eligible employees prescription drug insurance through March 31, 2009; and

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

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to modify and extend the contract with United Healthcare Insurance Company (Medco) to allow continuous prescription drug insurance coverage for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore,

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

**SECTION 1.** That the Human Resources Director is hereby authorized to modify and extend the contract with United Healthcare Insurance Company (Medco), to provide all eligible employees prescription drug insurance coverage through March 31, 2009.

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

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

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**Legislation Number:** 1718-2008

**Drafting Date:** 10/22/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**REZONING:** Z06-085

**APPLICANT:** Broad / Galloway Associates; c/o David L. Hodge, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

**PROPOSED USE:** Commercial and single-family development.

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

**BIG DARBY ACCORD PANEL RECOMMENDATION:** Approval.

**CITY DEPARTMENT'S RECOMMENDATION:** Approval. The requested L-R-2, Limited Residential and L-C-4, Limited Commercial Districts will be integrated with larger single-family and commercial developments to the south and east. This rezoning will allow single-family use on part of three lots, as well as commercial and open space development consistent with the zoning and land use patterns of the area and with the provisions of the *The Westland Plan* (1994), the *Big Darby Accord* (2006) and the recommendations of the Big Darby Accord Advisory Panel.

**Title**

To rezone **5955 WEST BROAD STREET (43119)**, being 4.1± acres located on the south side of West Broad Street, 650± feet west of Doherty Road, **From:** R, Rural District, **To:** L-C-4, Limited Commercial and L-R-2, Limited Residential Districts (Rezoning Z06-085).

**Body**

**WHEREAS**, application #Z06-085 is on file with the Building Services Division of the Department of Development requesting rezoning of 4.1± acres from the R, Rural District, to the L-C-4, Limited Commercial and L-R-2, Limited Residential Districts; and

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

**WHEREAS**, the Big Darby Accord Panel recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested L-R-2, Limited Residential and L-C-4, Limited Commercial Districts will be integrated with larger single-family and commercial developments to the south and east. This rezoning will allow single-family use on part of three lots, as well as commercial and open space development consistent with the zoning and land use patterns of the area and with the provisions of the *The Westland Plan* (1994), the *Big Darby Accord* (2006) and the recommendations of the Big Darby Accord Advisory Panel, now, therefore:

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

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

**5955 WEST BROAD STREET (43119)**, being 4.1± located acres located on the south side of West Broad Street, 650± feet west of Doherty Road, and being more particularly described as follows:

**ZONING  
3.4 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Virginia Military Survey Numbers 1571 and 5243 , being part of that original 83.931 acre tract as conveyed to Broad/Galloway Associates, LLC by deed of record in Instrument Number 200210090253781 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and described as follows:

Beginning, for reference, at the centerline intersection of West Broad Street (100' wide) and Rockbrook Crossing Avenue (60' wide), both as shown on the subdivision plat entitled Summerlyn Section 1 of record in Plat Book 109, Pages 68 and 69;

Thence South 87° 13' 19" West, with the centerline of said West Broad Street, a distance of 626.92 feet to a point;

Thence South 02° 46' 41" East, across the right-of-way of said West Broad Street, a distance of 50.00 feet to a point in the southerly right-of-way line of said West Broad Street, being the **True Point of Beginning**;

Thence South 02° 46' 41" East, across said 83.931 acre tract, a distance of 350.37 feet to a point on the northerly line of said Summerlyn Section 1,

Thence South 87° 13' 38" West, with said northerly line, a distance of 74.42 feet to the northwesterly corner of Lot 43 of said Summerlyn Section 1;

Thence across said 83.931 acre tract , the following courses and distances:

North 87° 39' 12" West, a distance of 162.96 feet to a point;

South 80° 14' 36" West, a distance of 84.79 feet to a point;

South 52° 00' 14" West, a distance of 7.34 feet to a point; and

South 87° 13' 38" West, a distance of 114.46 feet to a point on the easterly line of that tract conveyed to Blausen Capital Ltd. by deed of record in Instrument Number 200309240305299;

Thence North 01° 18' 18" East, with said easterly line, a distance of 351.23 feet to a point; being the southerly right-of-way line of said West Broad Street;

thence North 87° 13' 19" East, with said southerly right-of-way line a distance of 416.33 feet to the **True Point of Beginning**, and containing 3.4 acres, more or less.

Bearings shown heron were transferred from a field traverse originating from and tying to Franklin County Survey Control Monuments Frank 39 and Frank 139, with a bearing of South 89°56'04" West between said monuments, as established be the Franklin County Engineers Department and are based on the Ohio State Plane Coordinate System, South Zone as per NAD 83, 1986 adjustment.

**To Rezone From:** R, Rural District,

**To:** L-R-2, Limited Residential District.

**ZONING  
0.7 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Virginia Military Survey Number 5243, being part of that original 83.931 acre tract as conveyed to Broad/Galloway Associates, LLC by deed of record in Instrument Number 200210090253781 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and described as follows:

Beginning, for reference, at the centerline intersection of West Broad Street (100' wide) and Rockbrook Crossing Avenue (60' wide), both as shown on the subdivision plat entitled Summerlyn Section 1 of record in Plat Book 109, Pages 68 and 69;

Thence South 87° 13' 19" West, with the centerline of said West Broad Street, a distance of 1039.68 feet to a point:

Thence South 01° 18' 18" West, across the right-of-way of said West Broad Street, the easterly line of that tract conveyed to Blausen Capital Ltd. by deed of record in Instrument Number 200309240305299 a distance of 401.36 feet, to the **True Point of Beginning**;

Thence across said 83.931 acre tract, the following courses and distances:

North 87° 13' 38" East, a distance of 114.46 feet to a point;

North 52° 00' 14" East, a distance of 7.34 feet to a point;

North 80° 14' 36" East, a distance of 84.79 feet to a point;

South 87° 39' 12" East, a distance of 162.96 feet to a point, being the northwesterly corner of Lot 43 of said Summerlyn Section 1;

South 87° 13' 38" West, a distance of 121.59 feet to a point; and

South 47° 21' 20" West, a distance of 339.89 feet to a point on the easterly line of said Blausen Capital Ltd. tract;

Thence North 01° 18' 18" East, with said easterly line a distance of 218.47 feet to the **True Point of Beginning**, and containing 0.7 acre, more or less.

Bearings shown heron were transferred from a field traverse originating from and tying to Franklin County Survey Control Monuments Frank 39 and Frank 139, with a bearing of South 89°56'04" West between said monuments, as established be the Franklin County Engineers Department and are based on the Ohio State Plane Coordinate System, South Zone as per NAD 83, 1986 adjustment.

**To Rezone From:** R, Residential District,

**To:** L-C-4, Limited Commercial Districts.

**Section 2.** That a Height District of Sixty (35) feet is hereby established on the L-C-4, Limited Commercial District on this property and a Height District of Thirty-five (35) feet is hereby established on the L-R-2, Limited Residential District on this property.

**Section 3.** That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved L-C-4, Limited Commercial District and L-R-2, Limited Residential Districts and Applications among the records of the Building Services Division as required by Section 3370.03 of the Columbus City Codes; said plan being titled, "SUMMERLYN REZONING," signed by Jeffrey L. Brown, Attorney for the Applicant, dated August 19, 2008, and text titled, "LIMITATION OVERLAY TEXT," signed by Jeffrey L. Brown, Attorney for the Applicant, dated November 7, 2008, and the text reading as follows:

#### **LIMITATION OVERLAY TEXT**

PROPOSED DISTRICT: L-C-4, Limited Commercial, L-R-2, Residential  
PROPERTY ADDRESS: 5955 West Broad Street  
OWNER: Broad / Galloway Associates  
APPLICANT: Broad / Galloway Associates  
DATE OF TEXT: 11/7/08  
APPLICATION NUMBER: Z06-085

1. **INTRODUCTION:** The site is located on the south side of West Broad Street, west of Galloway Road and consists of a total of 4.1 +/- acres. Subarea A consists of 0.7 +/- acres for commercial development, Subarea B consists of 3.4 +/- acres for residential development as a continuation of the existing single-family residential subdivision along with open space and detention area.

#### **SUBAREA A**

2. **PERMITTED USES:** Those uses permitted under Chapter 3356 C-4 commercial of the Columbus City Code with the following exclusions:

Animal Shelter  
Armored car, investigation, guard and security services  
Automotive sales, leasing and rental  
Astrology, fortune telling and palm reading  
Bar  
Blood and organ banks  
Butcher shops, fish, meat and seafood markets  
Cabarets and nightclubs  
Check cashing and loans  
Coin-operated laundries  
Community food pantry  
Crematory  
Display advertising  
Drive-in motion picture theaters  
Farm equipment and supply stores  
Funeral homes and services

Halfway house  
Hospitals  
Lawn and garden equipment and supplies stores  
Missions/temporary shelters  
Outdoor power equipment stores  
Pawn broker  
Performing arts, spectator sports and related industries  
Repossession services

**3. DEVELOPMENT STANDARDS:** Unless otherwise indicated in the written text, the applicable development standards shall be those standards contained in Chapter 3356, C-4, Commercial of the Columbus City Code.

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

1. Parking setback from West Broad Street shall be twenty-five (25) feet.
2. Building setback from West Broad Street shall be sixty (60) feet.

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

There shall be no access to West Broad Street from Subarea A. Access shall be provided from the east via a previously approved curbcut and from Rockbrook Crossing.

C. Buffering, Landscaping, Open space and/or Screening commitments.

1. Within the setback areas along West Broad Street and any interior public street, a fence with a maximum height of four feet to the top rail, a three foot average height continuous planting hedge, fence, wall, or earth mound, individually or in any combination thereof, shall be installed as well as one tree per forty (40) feet of frontage thereof. Trees do not have to be equally spaced, but may be grouped.
2. The south property line shall be screened with two rows of evergreen trees staggered twenty-five feet on center.
3. A five foot wide landscape strip shall be established between the side parcel lines of the outlots along West Broad Street. The strip may be all on one parcel or split between the parcels.
4. All trees and landscaping shall be well maintained. Dead items shall be replaced within six (6) months with landscape materials per the original requirements.
5. One tree shall be planted for every 10 parking spaces.
6. Minimum tree sizes at installation: deciduous trees, 2 ½ inch caliper; ornamental trees 1 ½ inch caliper; evergreen, five (5) feet in height.

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

1. If developed as an extension to any building located on the property to the east, the building material for the elevations which face Broad Street shall be brick.
2. If developed with a stand-alone building it shall have the same finish materials on all four sides.
3. Prefabricated metal buildings, untreated masonry block structures, and buildings featuring an exterior finish predominately of glass are prohibited.
4. Poured concrete exterior walls are prohibited.

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

1. All non-decorative lighting shall be down lighting (cut off fixtures).
2. All external outdoor lighting fixtures shall be from the same or similar manufacturer's type to insure compatibility.
3. Parking lot lighting standards shall not exceed 20 feet in height light poles except within 100 feet of the proposed residential where the maximum height shall not exceed 14 feet.
4. In parking lots, lights shall be placed in raised islands or medians to protect both lights and vehicles from damage.
5. Wiring within a development shall be underground.
6. Dumpsters shall be screened on three sides for a height of six feet. Dumpsters shall be gated, gates shall be closed when not in use and kept in good working order.
7. Mechanicals on the top of the shopping center shall be screened to the height of the equipment from off site views.

F. Graphics and Signage commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 Commercial District and any variance to the sign requirements shall be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous commitments:

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

**SUBAREA B**

1. **INTRODUCTION:** This subarea is an extension and continuation of the single family residential subdivision located to the south and east, Summeryn subdivision, and is located south of Subarea A, west of Bucksburn Drive in the of the Summeryn subdivision Section 1.

2. **PERMITTED USES:** Those uses permitted under 3332.033, R-2, Residential of the Columbus City Code.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in the written text, the applicable development standards shall be those standards contained in Chapter 3332, R-2, Residential of the Columbus City Code.

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

N/A

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

Not applicable.

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

1. The developer shall plant one street tree per lot.
2. The open space for the L-R-2 is as shown on the submitted drawing titled "Summerlyn Rezoning". The environmental

features which are also shown on the submitted drawing may be modified or changed upon final engineering

3. All trees and landscaping shall be well maintained. Dead items shall be replaced within six (6) months with landscape materials per the original requirements.
4. Minimum tree sizes at installation: deciduous trees, 2 ½ inch caliper; ornamental trees 1 ½ inch caliper; evergreen, five (5) feet in height and two gallons for shrubs. Caliper shall be measured 6 inches above grade. Any mounding shall have a maximum 3:1 slope with landscaping.
5. The existing wetland shall have a 50 foot setback as shown on the submitted drawing titled "Summerlyn Rezoning". The developer shall create a planting plan for the 50 foot setback which shall consist of only native plant species.
6. The open space / detention area shall be owned and maintained by the adjacent commercial site to the east.
7. There shall be a 10 foot wide tree preservation zone along the rear of the lots which back up to the west property line. The existing trees shall be maintained within said buffer subject to the right to remove dead and diseased trees and shrubbery. No buildings may be placed within this tree preservation zone.
8. A pedestrian connection shall be provided through the open space area, connecting the open space area to the commercial properties to the east.

D. Building design and/or Interior-Exterior treatment conditions.

1. The minimum net floor area for dwelling units shall be 1,200 square feet.
2. Each dwelling unit shall have at least a two-car garage.

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

Not applicable.

F. Graphics and Signage commitments.

Not applicable.

G. Miscellaneous Commitments.

1. The applicant shall comply with the City's parkland dedication ordinance by giving the proposed open space area showed on the submitted drawing.

**Section 4.** Prior to obtaining Final Plan Approval, the applicant shall submit to the Chief Plans Official a letter from the Director of Public Utilities that certifies that the project's final engineering drawings facilitate the Accord's low impact development goals. The letter should specifically address but is not limited to, how the engineering has accommodated the following stormwater commitments agreed to by the developer:

The developer shall install low impact development stormwater controls such as but not limited to: bio-retention, vegetated swales, reconstructed stormwater wetlands, grass filter strips, and level spreaders in the commercial development area.

Final stormwater BMP's selected by the developer comply with and facilitate low-impact development to meet the water quantity and quality controls outlined in the Hellbranch Ordinance, the Big Darby Watershed TMDL, the City of Columbus Stormwater Drainage Manual and the Big Darby Accord Watershed Master Plan. Low Impact Development (LID) techniques shall be used to help filter runoff and reduce runoff volumes. Examples of LID techniques are as follows: (1) Runoff from paved surfaces shall be directed to green space areas prior to runoff to

storm drain inlets and open wetland channel systems may be utilized rather than piped systems to slow the velocity of runoff and encourage filtration and infiltration. (2) Green space shall be interspersed throughout the site, to lessen the heat island effect of parking lots, and utilized as a stormwater network leading down to the stormwater management basins. This type of facility has a diversity of habitats and water depths.

Pervious pavements shall be provided for the portion of the site that drains to the Darby if the City of Columbus and OEPA accept pervious pavement as a permitted parking lot surface and as an acceptable BMP and accept the storage provided in the pavement as a part of the required storage. The pervious pavement, if accepted, may reduce in size or eliminate either the Bio Retention basin or wetland detention basin.

**Section 5.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 1889-2008

**Drafting Date:** 11/17/2008

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

#### **Explanation**

##### **Rezoning Application Z08-054**

**APPLICANT:** Habitat for Humanity-Greater Columbus; c/o Phillip A. Waid, Atty; 655 Metro Place South; Suite 210, Dublin, Ohio 43017.

**PROPOSED USE:** Single-family residential development.

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

**LIVINGSTON AVENUE AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site was zoned to the CPD, Commercial Planned Development District in 2000 as required parking for a church formerly located on the south side of Columbus Street. The church no longer exists and the parking lot is in disrepair. The applicant wants to rezone the site back to the R-4, Residential District to develop single-family dwellings. The proposed R-4, Residential District would permit four single-family dwellings with lots compatible with the zoning and development patterns of the area.

#### **Title**

To rezone **970 LOCKBOURNE ROAD (43213)**, being 0.51± acres located at the northeast corner of East Columbus Street and Lockbourne Road. **From:** CPD, Commercial Planned Development District, **To:** R-4, Residential District **and to declare an emergency.** (Rezoning # Z08-054)

#### **Body**

**WHEREAS**, application #Z08-054 is on file with the Building Services Division of the Department of Development requesting rezoning of 0.51± acres from CPD, Commercial Planned Development District, to the R-4, Residential District; and

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

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

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

**WHEREAS, the City Departments recommend approval of said zoning change because site was zoned to the CPD, Commercial Planned Development District in 2000 as required parking for a church formerly located on the south side of Columbus Street. The church no longer exists and the parking lot is in disrepair. The proposed R-4, Residential District would permit four single-family dwellings with lots compatible with the zoning and development patterns of the area, now, therefore:**

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

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

**970 LOCKBOURNE ROAD (43213),** being 0.51± acres located at the northeast corner of East Columbus Street and Lockbourne Road, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio

Being Lot Nos. 2,3,4,5 and 6 of John J. Bohlander's Teutonia Addition, as the same are numbered and delineated upon the recorded plat thereof of record in Plat Book 10, page 114, Recorder's Office, Franklin County, Ohio.

**To Rezone From:** CPD, Commercial Planned Development District,

**To:** R-4, Residential District

**Section 2.** That a Height District of thirty-five (35) feet is hereby established on the R-4, Residential District on this property.

**Section 3.** That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division.

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

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**Legislation Number:** 2042-2008

**Drafting Date:** 12/22/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with U. S. Bank National Association, to provide e-lockbox services for the Department of Public Utilities. This agreement will provide for the receipt of utility payments to the City of Columbus, processed through the Internet, into one system that will consolidate Automated Clearing House (ACH) payments into one daily file that will process the banking payments through the ACH system and process the customers' utility account information to the City of Columbus, Division of Power and Water.

It is requested that this Ordinance be handled in an emergency manner, as the current e-lockbox services contract will

expire March 31, 2009 and the division needs to have a new contract in place by then.

The contract will provide the Department of Public Utilities with e-lockbox services for the Department of Public Utilities. The City Treasurer received Request for Proposals on January 14, 2008. Six (6) proposals were received.

After completing the evaluations and interviews the selection committee recommended an award be made to U. S. Bank National Association.

Services under this agreement will be provided over the five year contract term. For each year of the five year contract, funds for the services shall be reviewed, and expenditures shall be approved by ordinance of City Council, and appropriation and certification of funds by the City Auditor. The maximum obligation of the City for services described in this agreement for the period commencing on April 1, 2009 through March 31, 2010 is limited to the amount of thirty five thousand dollars (\$35,000.00).

**SUPPLIER:** U. S. Bank National Association: (31-0841368) Expires: 04/16/09

**FISCAL IMPACT:** This project was not budgeted in the Water System Operating Fund for 2009; however, expenditures will be reprioritized to accommodate this expenditure without increasing the existing budget.

#### **Title**

To authorize the Director of Public Utilities to enter into an agreement with U. S. Bank National Association for e-lockbox services for the Department of Public Utilities, to authorize the expenditure of \$35,000.00 from the Power and Water Operating Fund, and to declare an emergency. (\$35,000.00)

#### **Body**

**WHEREAS**, the Department of Public Utilities has a need to implement an e-lockbox service to ensure that a system is established that will provide for the receipt of utility payments to the City of Columbus, processed through the Internet, into one system that will consolidate Automated Clearing House (ACH) payments into one daily file that will process the banking payments through the ACH system and process the customers' utility account information to the City of Columbus, Division of Power and Water, and

**WHEREAS**, the contract will provide the Department of Public Utilities with e-lockbox services, and

**WHEREAS**, the Treasurer Office received RFP's on January 14, 2008 and six (6) proposals were received, and

**WHEREAS**, after completing the evaluations and interviews the selection committee recommended an award be made to U. S. Bank National Association, and,

**WHEREAS**, it is anticipated that services under this agreement will be provided over a period of five years, the maximum obligation for the first year being \$35,000.00, with funds being reviewed and approved for each subsequent year of the five year contract. The parties agree that the City's obligation for subsequent years is subject to and conditioned upon the approval of City Council., and appropriation and certification of funds by the City Auditor, and,

**WHEREAS**, the City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract, and,

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Finance and Management to establish a contract, for e-lockbox services, in an emergency manner in order to expedite the departmental goal of achieving absolute environmental compliance, for the immediate preservation of public health, peace, property and safety; now, therefore,

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

**Section 1.** That the Director of Public Utilities be and is hereby authorized to enter into an agreement with U. S. Bank National Association for e-lockbox services for the Department of Public Utilities in such form and including such terms and conditions as are approved by the City Auditor and City Attorney.

**Section 2.** That the expenditure of \$35,000.00 or so much thereof as may be needed, be and the same hereby is authorized as follows:

Fund: 600  
OCA: 602318  
Object Level: 3348  
Amount: \$35,000.00

**TOTAL REQUEST: \$35,000.00**

**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 and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 2044-2008

**Drafting Date:** 12/22/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**ExplanationBACKGROUND:**

This legislation authorizes the Director of the Department of Technology, on behalf of the Department of Development for Building Services and Neighborhood Services, to modify an annual maintenance service agreement in accordance with the terms and conditions established in the original agreement. Currently, Accela, Inc. is the owner of the programming code embedded within software awarded in the original contract with Open Data Systems, Inc. (CT-17745). This contract modification will continue the provisions for services between the City of Columbus and Accela, Inc. for the purpose of software and support maintenance services utilized by Building Services, Neighborhood Services, agencies within the Department of Development; which also supports daily operational functions that benefit various City departments and divisions such as yet not limited to; the Department of Public Utilities and Transportation Division of the Public Service Department. These maintenance and support services include technical assistance, support, upgrades and telephone support services for the Accela Automation (AA) System application, used to issue building permits, track code enforcement activities and monitor the performance of the One Stop Shop. Without the passage of this legislation, the Department of Technology will lose the ability to maintain the AA application, eliminating the ability to provide web access for building permits, data and information utilized by citizens regarding issues such as building permits and inspections.

This ordinance authorizes payment for the annual maintenance and support associated with the Accela application, for the period of April 1, 2009 through March 31, 2010.

**EMERGENCY:** Emergency designation is requested as to avoid interruption of services necessary in the usual daily operation of the Department of Technology.

**FISCAL IMPACT:**

The amount of \$172,062.00 was expended in fiscal year 2005 for services provided by Accela, Inc. During the fiscal year 2006, \$705,576.00 was expended for on-going maintenance; support services; upgrades; updated; and related services. In fiscal year 2007, the department legislated \$220,812.90 for related services with Accela, Inc and \$183,207.84 for fiscal year 2008. This ordinance will provide funding, in the amount of \$222,658.42, for ongoing support and the funds are available in the 2009 Department of Technology's budget, split among various agencies within the 2009 Department of Technology's Information Services Fund, (Internal Services), for the period of April 1, 2009 through March 31, 2010.

**CONTRACT COMPLIANCE:**

Accela, Inc. # 94-2767678 Expiration Date: 04/09/2009

**Title**To authorize the Director of the Department of Technology to modify an annual contract with Accela, Inc., on behalf of the Department of Development for Building Services and Neighborhood Services, for software and support maintenance services; and to authorize the expenditure of \$222,658.42 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$222,658.42)

**Body**

**WHEREAS**, the Department of Technology, on behalf of the Department of Development for Building Services and Neighborhood Services, needs to modify and extend the existing contract associated with purchase order EL001714, for software and support maintenance services associated with building permits and code enforcement, and

**WHEREAS**, Accela, Inc. is the owner of the programming source code embedded within software awarded in the original contract with Open Data Systems, Inc., and

**WHEREAS**, the Department of Technology now requires and recommends a modification of this contract by and between the City of Columbus and Accela, Inc. to continue coverage associated with an annual agreement for software and support maintenance services, and

**WHEREAS**, without the passage of this legislation, the Department of Technology will lose the ability to maintain the Accela application, losing the ability to provide web access for building permits, data and information utilized by citizens regarding building permits and inspections, and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to modify and extend a annual maintenance contract with Accela, Inc., to avoid any interruption in the performance of services that are necessary; for the preservation of the public health, peace, safety, and welfare; now, therefore,

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

**SECTION 1:** That the Director of the Department of Technology, on behalf of the Department of Development, for Building Services and Neighborhood Services, be and is hereby authorized to modify an annual maintenance and support services contract for the period of April 1, 2009 through March 31, 2010, associated with purchase order EL001714 provided by Accela, Inc.

**SECTION 2:** That the expenditure of \$222,658.42 or so much thereof as may be necessary is hereby authorized to be expended from:

**Div.:**47-01|**Fund:**514|**Subfund:**600|**OCA Code:** 514600|**Obj. Level 1:**03|**Obj. Level 3:** 3369|  
**Amount:** \$6,842.31 Water

**Div.:**47-01|**Fund:**514|**Subfund:**550|**OCA Code:** 514550|**Obj. Level 1:**03|**Obj. Level 3:** 3369|

**Amount:** \$1,075.44 Electricity

**Div.:**47-01|**Fund:**514|**Subfund:**650|**OCA Code:** 514650|**Obj. Level 1:**03|**Obj. Level 3:** 3369|

**Amount:** \$7,668.36 Sewer and Drains

**Div.:**47-01|**Fund:**514|**Subfund:**599|**OCA Code:** 514599|**Obj. Level 1:**03|**Obj. Level 3:** 3369|

**Amount:** \$4,453.16 Transportation

**Div.:**47-01|**Fund:**514|**Subfund:**240|**OCA Code:** 514240|**Obj. Level 1:**03|**Obj. Level 3:** 3369|

**Amount:** \$129,141.88 Building Services

**Div.:**47-01|**Fund:**514|**Subfund:**010|**OCA Code:** 440147|**Obj. Level 1:**03|**Obj. Level 3:** 3369|

**Amount:** \$73,477.27 Development

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

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

# 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 - March 3, 2009 1:00 pm

SA003180 - Pub Serv-James/Stelzer Pre-Engineering

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department is receiving proposals until 1:00 P.M. March 3, 2009, for professional engineering consulting services for the James Road/Stelzer Road Preliminary Engineering Study. Proposals are being received by Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215. This project involves the preparation of an Engineering Source Document to propose and evaluate alternatives reflecting the complete streets concept for a streetscape project for Stelzer Road from Allegheny Avenue/James Road to Ole Country Lane, tying into the Franklin County improvement. The source document should utilize the streetscape concepts presented in the "Port Columbus International Airport Streetscape and Landscape Concepts for International Gateway and Stelzer Road" as a guide.

Refer to "Port Columbus Area Development Partnership - Joint Economic Development Strategy"  
(<http://td.ci.columbus.oh.us/Bizdevelopment/PlanList/index.asp>)

A listing of the specifications and deliverables and "Port Columbus International Airport Streetscape and Landscape Concepts for International Gateway and Stelzer Road" are available as attached documents. Click 'continue' on the first web page of the solicitation and click on the bid packet and the above document.

1.2 Classification: Interested firms may request a copy of the RFP or Exhibits A-C via e-mail from [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov), Subject: Request RFP/Exhibits for James Road/Stelzer Road Preliminary Engineering Study. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. Each offeror shall submit with its proposal an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. A pre-proposal meeting will be held at 1:00 p.m on February 18, 2009 at 1881 E. 25th Avenue. All questions concerning the RFP are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day to submit questions is February 20, 2009. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm requesting a RFP or Exhibits. 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 24, 2009

BID OPENING DATE - March 4, 2009 3:00 pm

SA003191 - Yard Waste & Grinding Services

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday March 4, 2009, and publicly read at that hour and place for the following project: YARD WASTE AND GRINDING SERVICES

The City of Columbus operates a composting facility that processes sewage sludge from two interconnected wastewater treatment plants into soil conditioner / mulch for wholesale and retail sale. Maintaining continuous operations is necessary to comply with wastewater permit standards and to protect public health. The facility processes sewage sludge 7 days / week, 10 hours / day. The City utilizes ground yard waste, whole tree woodchips, sawdust, straw, logs, and ground wood waste as bulking agents to process sewage sludge. Current bulking agent on-site is available for inspection by the bidders.

CLASSIFICATION: No bonds are required. The contract will be for one (1) year to an including July 31, 2010 with the option to renew for three (3) more years on a year to year basis and funds availability. As part of its continuing program to optimize the beneficial use of community residuals and economy of operations, the City wishes to acquire services for the following:

Item 1: Grinding yard waste and wood waste. \$ / cubic yard of grindings

Item 2: Sizing and Grinding logs. \$ / cubic yard of grindings

The City reserves the right to award multiple contracts, any / all / or none of the items, whichever is in the interest of the City.

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 10, 2009

BID OPENING DATE - March 5, 2009 11:00 am

SA003173 - Moyno Pump Parts UTC

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to 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

SA003183 - PEST CONTROL SERVICES / UTC

1.1 Scope: The City of Columbus is soliciting bid proposals for Pest Control services. It is the intent of this proposal to establish a "Universal Term Contract" to be used by various City agencies for all City of Columbus buildings to provide insect and pest control services for various City of Columbus buildings. These services shall include, but not be limited to, the control of rats, mice, roaches, ants, silverfish, crickets, centipedes, water bugs, and fleas. It is estimated the City will spend \$40,000.00 annually. This contract will extend through March 31, 2011.

1.2 Classification: The Contractor shall furnish all labor, materials, supervision, equipment, services, and related items necessary to accomplish the full treatment pest control service for all areas and buildings specified herein and in accordance with this specification and scope of work. Areas to be treated include, but are not limited to, all common areas including hallways, stairwells, public rest rooms, offices, recreation areas, kitchens, laundry rooms, garbage rooms, stock rooms, workshops, closets, basements, laboratories, and the exterior perimeter of the first floor of all buildings.

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 11, 2009

SA003188 - ARLINGATE/HAMMOND HVAC MAINT & REP UTC

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus Department of Technology (DoT) intends to enter into a Universal Term Contract with a Heating Ventilating and Air Conditioning (HVAC) contractor to perform preventative and corrective maintenance and corrective repair services at its Arlingate and Hammond Center DOT Facilities. It is estimated the City will spend \$50,000.00 annually. This contract will extend through March 31, 2011.

1.2 Classification: There will be a Pre-Bid Conference at the Arlingate Facility, 1601 Arlingate Lane Columbus, OH 43228 on Friday February 27, 2009 at 10:00 a.m. (EST) and at the Hammond Center 1111 East Broad St Columbus, OH 43205 Friday February 27, 2009 at 11:30 AM (EST). Any interested bidder is strongly urged to attend, as this is the only opportunity to do a walk-through of these secured buildings. Failure to attend the Pre-Bid Conference will not disqualify a bidder; however, bidders shall comply with and be responsible for the bid specifications and information discussed at the Pre-Bid Conference regardless of whether or not they attend.

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 14, 2009

SA003202 - POLICE/VAN CONVERSION

1.1 Scope: It is the intent of the City of Columbus, Division of Police to obtain formal bids to establish a contract for the purchase of the conversion of the rear cargo area of three (3) 2009 Chevrolet 3500 Express Vans with a 155" wheel base provided by the City of Columbus for use of a tactical raid van capable of transporting tactical police personnel.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of purchase of complete cargo area conversion to include all applicable parts and labor. The successful bidder shall have a location in Franklin County or a county contiguous to Franklin County.

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 19, 2009

SA003205 - POOL CHLORINE & MURIATIC ACID UTC

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope: This proposal is to provide the City of Columbus, Recreation & Parks with a Universal Term Contract (blanket type) to purchase approximately 22,500 gallons annually of Sodium Hypochlorite and 525 gallons of Hydrochloric Acid as disinfecting agents for swimming pools at various City of Columbus locations. The proposed contract will be in effect through March 31, 2011.

Classification: The successful bidder will provide, deliver, and unload quantities of Sodium Hypochlorite into supplier provided and City approved containers (not exceeding 500 gallons each) at various locations listed herein. Hydrochloric Acid is to be supplied in 15 gallon containers.

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 19, 2009

SA003207 - FLEET/OILS AND GREASES

1.1 Scope: It is the intent of the City of Columbus to obtain proposals to establish Universal Term Contracts (UTC) to supply Oils and Greases for various City vehicles and equipment up to and including October 31, 2011.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of Oils and Greases for various City vehicles and/or equipment 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: February 21, 2009

BID OPENING DATE - March 6, 2009 3:00 pm

SA003175 - SOQ Building Improvements Project

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

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

SA003201 - Healthy Homes - evaluation servies

1.1 Scope: The Healthy Homes Program (HHP) of the Columbus Public Health, Division of Environmental Health is seeking proposals to develop and adapt valid survey instruments and evaluate the HUD funded Healthy Homes Demonstration Program Grant.

1.2 Classification: The goal of the HHP grant is to demonstrate cost effective, sustainable, preventive measures to reduce injury and morbidity from preventable housing-related health and safety hazards associated with asthma, lead paint, and unintentional injuries in the home environment for those most at risk. The HHP grant provides in-home services for low-income families with asthma in the City of Columbus. Services include assessment of condition of the home for environmental hazards, educational session, follow-up visits, light home repair, mold remediation, and provision of supplies for addressing asthma triggers and other home hazards.

The HHP will achieve 220 interventions in homes by December 30, 2011, resulting in at least a 60 percent reduction in healthcare utilization for acute asthma care, and associated symptoms and injuries. The Program is building on the success of a demonstration grant completed in 2007 and will be making changes to data collection and tracking tools used in the previous grant.

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 21, 2009

BID OPENING DATE - March 10, 2009 11:00 am

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003209 - R&P Quarry Wetland Dock Removal

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at

its office at 1111 East Broad Street, Suite 101, until 11:00 a.m. on Tuesday, March 10, 2009, and publicly opened and read immediately thereafter for:

WRRSP Quarry Wetland Project

The work for which proposals are invited consists of the removal of pathway mounds, demolition and removal of six docks, and removal of three walks; one wooden boardwalk to be saved, one stone walk to be hand removed, and one stone walk to be removed. Alternate number one includes the installation of approximately 1400 l.f. of vinyl-coated chain link fence to be laid out in the field

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 2/23/09 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149,

www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Elayna Grody (645-3304) or Justin Loesch (724-3004).

ORIGINAL PUBLISHING DATE: February 21, 2009

SA003210 - R&P Hayden Falls Park Improvements

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at

its office at 1111 East Broad Street, Suite 101, until 11:00 a.m. on Tuesday, March 10, 2009, and publicly opened and read immediately thereafter for:

Hayden Falls Park Improvements

The work for which proposals are invited consists of the installation of 225 lf. of boardwalk as specified.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 2/23/09 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149,

www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Rick Miller (645-3385) or Justin Loesch (724-3004).

ORIGINAL PUBLISHING DATE: February 21, 2009

BID OPENING DATE - March 11, 2009 3:00 pm

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003154 - Boiler Maintenance Services

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday March 11, 2009, and publicly read at that hour in Department of Public Utilities Complex 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215 for the following project:

**BOILER MAINTENANCE SERVICES FOR SEWERAGE AND DRAINAGE FACILITIES**

The City of Columbus' contact person for this project is Mark Hedrick, Facilities Equipment Maintenance Projects Coordinator of the Division of Sewerage and Drainage, (614) 645-7363. The work, for which Proposals are invited, consists in general of Boiler Maintenance Services for the Southerly Wastewater Treatment Plant (SWWTP), 6977 South High Street, Lockbourne, OH 43137.

Typical work shall include regularly scheduled inspections of, and miscellaneous and emergency repairs of twenty-one (21) boilers located at the SWWTP.

**PROPOSAL SUBMITTAL:** Proposals shall be submitted on the Proposal forms contained in Volume I, Project Manual, of the Contract Documents and the said Volume shall be submitted IN ITS ENTIRETY in a sealed envelope marked:

"**BID FOR: BOILER MAINTENANCE SERVICES FOR SEWERAGE AND DRAINAGE FACILITIES**"

**BASIS OF BIDS:** Bids shall be on a Unit Price basis as shown in the Proposal (Section 00 40 00 of the Contract Documents).

**BID SUBMITTAL DOCUMENTS:** Copies of the Contract Documents as defined in the Instructions to Bidders (Section 00 20 00) and the Special Provisions (Section 00 70 00) are or will be on file and may be examined at the following location:

Division of Sewerage and Drainage  
Treatment Engineering  
1250 Fairwood Avenue, Room 0020  
Columbus OH 43206-3372  
(614/645-7363)

Two copies of the Contract Documents are available at no charge to prospective Bidders upon application to Treatment Engineering.

**PRE-BID CONFERENCE:** The Pre-bid Conference will be Tuesday, February 10, 2009, at 9:00 A.M. It will take place in the SWWTP, Administration Building Conference Room. Following the pre-bid meeting, a brief tour will be conducted by City Personnel to allow prospective Bidders to inspect typical project areas and existing facilities. This conference is not mandatory; however, bidders shall comply with and be responsible for the information discussed at the pre-bid conference. Additional examinations of the work sites can be coordinated with SWWTP personnel.

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

**BIDDER'S QUALIFICATIONS:** Bidders shall provide proof of their qualifications to perform the Work as described in the Instructions to Bidders (Section 00 20 00).

**CONTRACT PERIOD:** The duration of a contract for this work is expected to be one year with the option to renew each year for an additional three years upon mutual agreement between the parties and approval by the Columbus City Council. Funding of this contract will be on an incremental basis, as described in the Instructions to Bidders (Section 00 20 00).

**PROPOSAL GUARANTY:** Each Bidder is required to submit a Proposal Guaranty, consisting of either a Proposal Bond, in the form provided in the Bid Submittal Document with a surety or sureties licensed to conduct business in the State of Ohio, or a certified check drawn on a solvent bank made payable to the Treasurer - City of Columbus, Ohio. The amount of the guaranty shall not be less than ten percent of the bid. All bonds signed by an agent of a surety must be accompanied by a certified copy of the agent's authority to act.

**CONTRACT PERFORMANCE AND PAYMENT BOND:** A Contract Performance and Payment Bond of 100 percent of the amount of the Contract, with a satisfactory surety or sureties, as described in Section 00 70 00, will be required to assure the faithful performance of the Work.

**CONSTRUCTION AND MATERIAL SPECIFICATIONS (CMSC):** Certain numbered paragraphs to which reference may be made in the Contract Documents refer to the City of Columbus, Ohio Construction and Materials Specifications (CMSC), latest edition, and are part of the terms and conditions of any contract to be awarded pursuant to this bidding. Said Specifications are hereby made a part of the Contract Documents to the extent to which reference to specific parts of the CMSC is made in the Contract Documents. Section 100 of the CMSC is included in the Contract Documents only to the extent delineated in the Special Provisions. Copies of the CMSC may be examined and/or purchased at the office of the Director of Public Service, 90 W. Broad St., 3rd Floor, Columbus, OH 43215 (614/645-8290); at the office of the Division of Transportation, 1800 E. 17th Avenue, Columbus, OH 43219 (614/645-3182); or at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, OH 43215 (615/645-6141).

**CONTRACT COMPLIANCE CERTIFICATION REQUIREMENTS:** Each responsive bidder shall submit, with its Bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification.

**BID CANCELLATION AND REJECTIONS:** The right is reserved by the Director of Public Utilities of the City of Columbus, Ohio to cancel this Advertisement for Bids, to reject any and/or all Bids, to waive technicalities, to hold Bids for a period of 180 days after the bid opening, and/or to advertise for new Proposals, when such action is deemed by the Director to be in the best interests of the City.

**LICENSING OF CORPORATIONS:** Particular attention by Bidders is called to the statutory requirements of the State of Ohio relative to licensing of entities incorporated under the laws of any other state.

Each Proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if the Bidder is a corporation, the name and address of the President and Secretary thereof.

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

EQUAL OPPORTUNITY CLAUSE:

- (1) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: employment upgrading, demotion, or termination; rates of pay or other forms of compensation; and selection for training. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices summarizing the provision of this Equal Opportunity Clause.
- (2) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor; state that the contractor is an equal-opportunity employer.
- (3) It is the policy of the City of Columbus that business concerns owned and operated by minority and female persons shall have the maximum practicable opportunity to participate in the performance of contracts awarded by the City.
- (4) The contractor shall permit access to any relevant and pertinent reports and documents by the Administrator for the sole purpose of verifying compliance with this Article, and with the regulations of the Contract Compliance Office. All such materials provided to the Administrator by the contractor shall be considered confidential.
- (5) The contractor will not obstruct or hinder the Administrator or his deputies and assistants in the fulfillment of the duties and responsibilities imposed by Article I, Title 39.
- (6) The contractor and each subcontractor will include a summary of this Equal Opportunity Clause in every subcontract. The contractor will take such action with respect to any subcontractor as is necessary as a means of enforcing the provisions of the Equal Opportunity Clause.
- (7) The contractor agrees to refrain from subcontracting any part of this contract or contract modification thereto to a contractor not holding a valid certification number as provided for in Article I, Title 39.
- (8) Failure or refusal of a contractor or subcontractor to comply with the provisions of Article I, Title 39, may result in cancellation of this contract.

**WITHHOLDING OF INCOME TAX:** All bidders are advised that in order for a contract to bind the City, such contract must contain the provisions found in Section 361.35 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

**DELINQUENT PERSONAL PROPERTY TAX:** All bidders are charged with notice of Section 5719.042 of the Ohio Revised Code and agree that if this contract is awarded to them, the successful bidder, prior to the time the contract is entered into, will submit to the City Auditor the affidavit required by said section of the Ohio Revised Code. Said affidavit, when filed with the City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

LOCAL CREDIT: For all contracts except professional service contracts: In determining the lowest bid for purposes of awarding a contract not exceeding \$20,000.00, a local bidder shall receive a credit equal to five percent (5%) of the lowest bid submitted by a non-local bidder. In determining the lowest bid for purposes of awarding a contract in excess of \$20,000.00, a local bidder shall receive a credit equal to one percent (1%) or \$20,000.00, whichever is less, of the lowest bid submitted by a non-local bidder. A local bidder is a person, corporation or business which (a) has listed its principal place of business as being located within the corporation limits of the City of Columbus or the County of Franklin in official documents filed with the Secretary of State, State of Ohio, or a valid vendor's license which indicates its place of business is located within the corporation limits of the City of Columbus or County of Franklin.

ENVIRONMENTALLY PREFERRED PURCHASING: In evaluation of this bid pursuant to the City of Columbus Code (329.31 Environmentally Preferable Purchasing) preference shall be given to an environmentally preferable bidder. The bidder that will be considered environmentally preferred will have (but not limited to) products with one or more of the following certifications: Green Seal, ISO14001, Energy Star, SCS or other Eco-Friendly certification determined by the City as relevant. Vendor is encouraged to provide products, information, training and/or programs that will help the City comply with its' environmental initiative

CAMPAIGN CONTRIBUTIONS: Contractor hereby certifies that all applicable parties listed in Division (I)(3) or (J)(3) of O.R.C. Section 3517.13 are in full compliance with Divisions (I)(1) and (J)(1) of O.R.C. Section 3517.13.

For additional information concerning the bid, including procedures for obtaining a copy of the bid document and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 24, 2009

BID OPENING DATE - March 12, 2009 11:00 am

SA003189 - Sewers - Infilco Bar Screen Parts UTC

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City Of Columbus, Division of Sewerage and Drainage to solicit bids to provide the Southerly Wastewater Treatment Plant with a Universal Term (blanket type) to purchase replacement parts for four (4) Infilco Degremont Type IIIAS hydraulic climber bar screens per the detailed specifications in this proposal. The City of Columbus estimates spending \$30,000.00 annually for this contract. Bidders are instructed to provide manufacturer's names and part numbers for each item bid in the spaces provided. Technical data and descriptive materials sufficient for a comprehensive product comparison shall be submitted with each bid. Failure to provide this information may be used as a basis for rejection of bid. The contract will be in effect for two (2) years from the date of execution by the City to and including May 31, 2011.

1.2 Classification: The contract resulting from this proposal will provide for the purchase and delivery of replacement parts for four (4) Infilco Degremont Type IIIAS hydraulic climber bar screens.

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 07, 2009

SA003196 - POLICE/UNIFORMS, SHOES & ACCESSORIES UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope:

The City of Columbus, Division of Police seeks to establish a Universal Term Contract for the measurement, purchase, and distribution of uniforms, shoes, and accessories for its sworn and civilian personnel. The City estimates the total value of this contract at \$1 million (\$1,000,000.00) annually. The duration of the proposed contract is through April 30, 2011 with two single year renewal options.

1.2 Classification:

Items included in this contract include hats, caps, helmets, trousers, shirts, jackets, T-shirts, sweat clothes, buttons, insignias, emblems, badges, tactical gear, holsters, body armor, shoes, boots, gloves and related items.

The successful Bidder is required to have a fitting and distribution facility of at least 4,000 sq ft located within the City of Columbus corporate limits. The successful Bidder must also provide minimum staffing, extended hours and minimum inventory levels, as specified herein. The bidder's facility will be used for the annual inspection and inspection delivery. For this reason, the entire contract will be awarded to one vendor.

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 14, 2009

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003203 - UNIFORM AND BUILDING SUPPLIES RENTAL UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus is obtaining bids for the rental of non-safety employee uniforms and building maintenance supplies on a weekly, bi-weekly and/or monthly basis. The contract will be utilized by various City agencies throughout the City of Columbus and deliveries will be made to approximately thirty (30) City locations on an as-needed basis. The contract will be in effect from the date of execution by the City through May 30, 2012.

1.2 Classification: This bid proposal and the resulting contract will provide for the rental, cleaning, and maintenance of various uniform items, mops, mats and shop towels. Uniforms will be worn in industrial conditions (repairing of water mainlines, sewer lines, heavy equipment, etc.), and therefore will be extremely soiled and sometimes in need of repair.

\*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 20, 2009

SA003212 - HENDERSON ROAD SR 315 TO HIGH ST (OPWC)

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service, is receiving proposals until 3:00 P.M., March 12, 2009, for HENDERSON ROAD - S.R. 315 TO HIGH STREET (OPWC), 1728 Drawer E. Proposals are being received at 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 full-depth pavement replacement, curb replacement, sidewalk replacement, new storm sewer system, replacement of water system and services, new lighting, new signalization, and such other work as may be necessary to complete the contract in accordance with the specifications and as directed by the Engineer. The contract duration is 200 days. The City will issue a Notice to Proceed on or about April 13, 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 \$75.00 for half sized plans and \$225.00 for full sized plans. A pre-bid meeting will be held at 9:00 am on March 4, 2009 at 1800 E. 17th Ave. All questions concerning the project are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day to submit questions is March 6, 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 21, 2009

BID OPENING DATE - March 18, 2009 4:00 pm

SA003167 - CIP #650350.2 Corrosion Prevention & Pro

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

SCOPE: The City of Columbus, Ohio is soliciting Request for Proposal (RFP) pursuant to Columbus City Code 329.14 from experienced professional consulting firms to assist the Department of Public Utilities with Corrosion Prevention and Protective Coating Systems (CIP No. 650350.2).

The final date for submission is 4:00 p.m. (EST) on March 18, 2009. Proposals shall be submitted in a sealed envelope (or envelopes) to Herbert M. Johanson, P.E. Assistant Administrator, Division of Sewerage and Drainage 1250 Fairwood Avenue Room 1022, Columbus OH 43206.

Information disc will be available beginning January 14, 2009. There is no charge for these discs and they may be obtained at Division of Sewerage and Drainage, Treatment Engineering Section, 1250 Fairwood Avenue Room 0004, Columbus OH 43206.

The City of Columbus operates the Southerly Wastewater Treatment Plant at 6977 South High Street, Lockbourne, Ohio 43137. It has been determined that the Protective Coatings on many structures, buildings and process items therein are in need of rehabilitation. This RFP is intended to implement a study of the various areas of the Southerly Wastewater Treatment Plant to determine the specific areas, structures and process items in need of attention, to determine the procedures necessary to rehabilitate the same and to determine the steps necessary to inhibit the deterioration in the future

CLASSIFICATION: A Pre-Proposal meeting is scheduled for February 11, 2009 at 10:00 AM at the Division of Sewerage and Drainage, Treatment Engineering Section, 1250 Fairwood Avenue Room 0004, Columbus OH 43206. There are no bond requirements for this RFP.

QUESTIONS: All questions regarding the details and specifications of the RFP shall be in writing Mr. Robert Smith, P.E. at [RMSmith2@columbus.gov](mailto: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

BID OPENING DATE - March 19, 2009 11:00 am

SA003200 - TRAFFIC PEDESTRIAN SIGNAL EQUIPMENT UTC

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0. SCOPE AND CLASSIFICATION:

1.1. Scope: The City of Columbus is seeking bids for Traffic Pedestrian Signal Equipment for use in traffic signal installations along roadways throughout the City of Columbus. It is the intent to issue a "firm offer for sale" blanket type contract(s). The contract(s) shall be in effect from and after its execution by the City to and including May 31, 2011.

1.2. Classification: Equipment to be purchased shall be LED Pedestrian Signal Modules with and without the Countdown feature, Pedestrian Signal Housings, Pedestrian Push Buttons, and Mounting Hardware.

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 19, 2009

SA003208 - Preformed Heat-fused Thermoplastic UTC

1.0. SCOPE AND CLASSIFICATION

1.1. SCOPE. It is the intent of this bid proposal to provide for all agencies of the City of Columbus, a "firm offer for sale" blanket type contract(s) for the purchase of preformed, heat-fused pavement marking materials and the equipment used for installation. The term of this contract will be for through December 31, 2010.

1.2. CLASSIFICATION. The specifications describe materials and items of equipment that will be used to install durable, retro reflective preformed heat-fused thermoplastic pavement markings upon city streets and roadways. All preformed heat-fused thermoplastic pavement marking materials shall comply with section 740.08 of the current edition of the Ohio Department of Transportation Construction and Material Specifications for Type-A125, 125 mil thickness (3.18 mm) or Type-B125, 125 mil thickness (3.18 mm) material.

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 24, 2009

BID OPENING DATE - March 25, 2009 3:00 pm

SA003199 - 7220 CIRCUIT CONVERSION N HIGH ST PH 2

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed Proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio, at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, 4th Floor, Columbus, Ohio 43215, until 3:00 p.m. Local Time, on Wednesday, March 25, 2009, and publicly opened and read at that hour and place in the first floor auditorium for the following project: 7220 CIRCUIT CONVERSION ON NORTH HIGH STREET FROM ARCADIA AVENUE TO GLENCOE ROAD (PHASE 2).

The work for which proposals are invited consists of installing 7392 circuit feet of aerial 15KV, 556 KCMIL spacer conductor with one-half (1/2") messenger on existing AEP poles (69), MELP poles (3) including associated pole line hardware and such other work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 270 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 \$25.00 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: February 14, 2009

SA003214 - CIP 650726: NW Alum Creek Area Sanitary

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving bids for CIP 650726: NORTHWEST ALUM CREEK AREA SANITARY WET WEATHER RENOVATIONS. Sealed bids 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, March 25, 2009, and publicly read at that hour in Department of Public Utilities Complex 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215.

The work for which proposals are invited consists of the installation of four design sewer reliefs (DSRs) which involves the replacement of approximately 24' of 12-inch diameter, 18' of 15-inch diameter and 42' of 20-inch diameter sanitary relief sewer, installation of 1 new manhole, reconstruction of 7 manholes, replacement of 4 flap gates and such other work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 90 days.

CLASSIFICATION: Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. The Contract Documents, bid book and digital plan sets (CD-ROM) are available at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. Bid packets will be available beginning February 25, 2009. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

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 26, 2009

BID OPENING DATE - March 26, 2009 11:00 am

SA003204 - Flygt Pump Parts & Services UTC

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit bids to establish an option contract(s) for the purchase of OEM Flygt Pump and Mixer Parts and Service. The parts will be used for maintenance and repair of Flygt systems within the City's two (2) wastewater treatment plants. Bidders are asked to bid firm or fixed prices for those items listed as a quantity of one (1) each. The City estimates it will spend approximately \$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 August 31, 2011.

1.2 Classification: The Division of Sewerage and Drainage uses ITT Flygt equipment that requires replacement parts and services. The contract resulting from this proposal will enable the Division of Sewerage and Drainage to purchase replacement parts and services on as needed basis for the term of the contract. The City will provide all installation requirements, however, bidders are asked to bid hourly service pricing. Bidders must be an authorized provider of ITT Flygt parts and services. The City of Columbus reserves the right to verify through ITT Flygt that companies are authorized providers.

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 25, 2009

SA003206 - LONGITUDINAL CHANNELIZER UTC

1.0. SCOPE AND CLASSIFICATION

1.1. SCOPE. It is the intent of this bid proposal to provide for all agencies of the City of Columbus a "firm offer for sale" blanket type contract(s) for the purchase of longitudinal channelizer and equipment needed for installation. The term of this contract will be for through December 31, 2010.

1.2. CLASSIFICATION. The specifications describe materials and items of equipment that will be used to install raised delineation with reboundable posts and retro reflecting elements upon City streets and roadways.

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 20, 2009

SA003213 - Sewers-Precast Concrete Pipe UTC

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage, 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: February 25, 2009

BID OPENING DATE - April 2, 2009 11:00 am

**SA003211 - PURCHASE OF PHARMACEUTICALS/FIRE UTC**

1.1 Scope: The City of Columbus, Division of Fire, seeks to establish a Universal Term contract for the purchase of pharmaceuticals on an as needed basis for use by EMS personnel. An estimated \$350,000.00 will be spent on this contract annually. The contract may be utilized by various City agencies and deliveries will be made to the respective agency's location on an as needed basis. The contract will be in effect from the date of execution through August 31, 2012.

1.2 Classification: Pharmaceuticals to be bid on include: Lidocaine Jelly, Dextrose 50%, Adenosine, Atropine, Atropine High Dose, Baby Aspirin 81 UD, Benadryl, Magnesium Sulfate, Nitro Spray, Ipratropium, Ondansetran, Dopamine, Epinephrine; Glucagen, Narcan, Vasopressin, Sodium Chloride, Albuterol INH, Reactose, Sodium Bicarb, Sodium Thiosulfate, Furosemide, Saline, Amiodarone, Children's Tylenol, Bacitracin Ointment, Accu-Checks/ Comfort Curve, Promethazine, Tetracaine, Nitro Paste, Vecuronium.

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 25, 2009

# Public Notices

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The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus  
City Bulletin Report**

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

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**Legislation Number:** 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) <<http://www.csc.columbus.gov>> and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

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**Legislation Number:** PN0033-2009

**Drafting Date:** 02/06/2009

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Title  
Notice/Advertisement Title:** King-Lincoln District Redevelopment Request for Proposals

**Contact Name:** Roxyanne Burrus

**Contact Telephone Number:** (614) 645-5897

**Contact Email Address:** rcburrus@columbus.gov

**Body**

To All Interested Applicants:

The two requests for proposals have been submitted in an effort to find a developer or developers who meet the criteria established with in each request for proposal document. We anticipate that the awardee (s) will redevelop the city owned vacant buildings as described in the rfp's and in conjunction with the *King Lincoln District Plan*. The Director of the Department of Development with the City of Columbus is wiling to negotiate on a price for of the 905 E. Long St and 879-881 E. Long St. vacant buildings. As a starting point, the Director is willing to sell both buildings for \$25,000 if the

proposal for redevelopment meets all of the expectations, criteria as stated in the documents attached with final approval from the Director of the Department of Development.

Attachment 879-881 E. Long Street RFP1  
Attachment 905 E. Long Street RFP2

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**Legislation Number:** PN0034-2009

**Drafting Date:** 10/02/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** 2009 Meeting Schedule - City of Columbus Records Commission

**Contact Name:** Toya Johnson, Records Commission Coordinator

**Contact Telephone Number:** 645-7293

**Contact Email Address:** [tjjohnson@columbus.gov](mailto:tjjohnson@columbus.gov)

**Body**

**CITY BULLETIN NOTICE  
MEETING SCHEDULE  
CITY OF COLUMBUS RECORDS COMMISSION**

The regular meetings of the City of Columbus Records Commission for the calendar year 2009 are scheduled as follows:

**Monday, February 2, 2009**

**Monday, May 4, 2009**

**Monday, September 21, 2009**

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-7380.

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**Legislation Number:** PN0042-2009

**Drafting Date:** 02/13/2009

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Public Notice**

**Notice/Advertisement Title:** Collection of Delinquent Debt

**Contact Name:** Dan Hanket

**Contract Telephone Number:** (614) 645-3753

**Contract E-mail:** [DJHanket@columbus.gov](mailto:DJHanket@columbus.gov) <<mailto:DJHanket@columbus.gov>>

**Body**

**OFFICIAL NOTICE**

**RULES AND REGULATION NO. 09-01  
BY THE ORDER OF THE  
DIRECTOR OF PUBLIC UTILITIES**

**Collection of Delinquent Debt**

Pursuant to the Authority granted under Columbus City Codes Chapters 1101, 1145 and 1149, the Director of the Department of Public Utilities hereby adopts, establishes and publishes this rule and regulation to be effective at the earliest date allowed by law.

“In accordance with Ordinance No. 0130-2009, any Department Director, elected Official, or their designee, who is charged with the responsibility of collecting monies owed the City of Columbus, may refer that debt to an outside collection agency and impose the cost of said collection agency services to the delinquent debtor. As the Director of Public Utilities charged with the responsibility of collecting delinquent debt, I intend to impose said fees on delinquent debtors. This rule will become effective as of April 1, 2009”.

By Order Of:  
Tatyana Arsh, P.E.  
Director  
Department of Public Utilities

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**Legislation Number:** PN0045-2009

**Drafting Date:** 02/15/2009

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Imposition of Outside Collection Fees on Delinquent Taxpayers

**Contact Name:** Melinda J. Frank

**Contact Telephone Number:** 614-645-7477

**Contact Email Address:** mjfrank@columbus.gov

**Body**

In accordance with Ordinance No. 0130-2009, any Department Director, Elected Official, or their designee, who are charged with the responsibility of collecting monies owed the City of Columbus, may refer that debt to an outside collection agency and impose the cost of said collection agency services to the delinquent debtor. As the Elected Official charged with the responsibility of collecting delinquent taxes under Section 361.30 of the Columbus City Codes, I intend to impose said fees on delinquent taxpayers. This rule will become effective as of April 1, 2009.

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**Legislation Number:** PN0047-2009

**Drafting Date:** 02/17/2009

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title Economic Advisory Committee Meeting**

**Notice/Advertisement Title:** Economic Advisory Committee Meeting

**Contact Name:** Kim Carson

**Contact Telephone Number:** 614-645-6277

**Contact Email Address:** akcarson@columbus.gov

**Body**

The Economic Advisory Meeting will be held on February 27, 2009 at the Jerry Hammond Center, 1111 E. Broad Street, Columbus, OH 43205, 1st Floor Conference Room from 2:00 - 5:00 pm.

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**Legislation Number:** PN0052-2009

**Drafting Date:** 02/19/2009

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** City Council Zoning Agenda for 03/02/2009

**Contact Name:** Shezronne Zaccardi

**Contact Telephone Number:** 614-645-1695

**Contact Email Address:** sezaccardi@columbus.gov

**Body**

**REGULAR MEETING NO. 8**

**CITY COUNCIL (ZONING)**

**MARCH 2, 2009**

**6:30 P.M.**

**COUNCIL CHAMBERS**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

**ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL**

**2037-2008**

To grant a Variance from the provisions of Sections 3356.05, C-4 district development limitation; 3372.809, Parking and circulation; and 3389.032, Animal kennel or animal shelter, of the Columbus City Codes, for the property located at 1865 MORSE ROAD (43229), to permit an animal shelter with outdoor runs, cages, or structures for open air confinement of animals to be utilized for supervised activities with reduced development standards in the C-4, Commercial District. (Council Variance #CV08-034)

**2045-2008**

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3332.15, Area District requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.08 Driveway; and 3342.17, Parking lot screening, of the Columbus City Codes; for the property located at 36 EAST RUSSELL STREET (43201), to permit a single-family dwelling (a carriage house) with reduced development standards in the rear yard of a lot developed with a two-family dwelling in the R-4, Residential District (Council Variance # CV08-033).

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**Legislation Number:** PN0053-2009

**Drafting Date:** 02/20/2009

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Sidewalk and Bikeway Facility Requirements

**Contact Name:** Kathleen Dussault

**Contact Telephone Number:** 724-0574

**Contact Email Address:** kedussault@columbus.gov

**Body**

Please see "Sidewalk and Bikeway requirements-Rules and Regulations-BSRC.docx"

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**Legislation Number:** PN0054-2009

**Drafting Date:** 02/24/2009

**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: February 23, 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: February 23, 2009

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**Legislation Number:** PN0055-2009

**Drafting Date:** 02/24/2009

**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

**Contact Telephone Number:** 614-645-5884

**Contact Email Address:** tgboehm@columbus.gov

**Body**

**PROPERTY MAINTENANCE APPEALS BOARD**

**Monday, March 9, 2009**

**1:00 PM - 757 Carolyn Avenue**

**Hearing Room**

**1. Approval of prior meeting minutes**

**2. Case Number PMA-184**

**Appellant:** George Speights  
**Property:** 1004 Champion Street  
**Inspector:** Mike Sweeney  
**Order #:** 09440-00075

**3. Present the Board with new Civil Service Class guidelines and Residency Requirement forms**

**NOTE:** A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Toni Gillum at 645-5884 or TDD 645-3293.

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**Legislation Number:** PN0056-2009

**Drafting Date:** 02/24/2009

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

**Contact Name:** Jeffrey L. Bertacchi

**Contact Telephone Number:** (614) 645-5876

**Contact Email Address:** jlb@columbus.gov

**Body**

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company on or about Monday, March 23, 2009: Columbus Regional Airport Authority, 4600 International Gateway, Columbus, Ohio 43219; Calgon Carbon Corporation, 835 N. Cassady Avenue, Columbus, Ohio 43219

The Draft Permit will be available for review, Monday through Friday, between the hours of 7:30 A.M. and 4:30 P.M., March 2, 2009 through March 20, 2009 at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or by FAX at (614) 645-0227. This Notice is made according to Columbus City Code Chapter 1145.44(B).

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**Legislation Number:** PN0057-2009

**Drafting Date:** 02/25/2009

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** City Council Zoning Agenda for 03/09/2009

**Contact Name:** Shezronne Zaccardi

**Contact Telephone Number:** 614-645-1695

**Contact Email Address:** sezaccardi@columbus.gov

**Body**

**REGULAR MEETING NO. 10**

**CITY COUNCIL (ZONING)**

**MARCH 9, 2009**

**6:30 P.M.**

**COUNCIL CHAMBERS**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

**ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL**

**2043-2008**

To rezone 3344 MORSE ROAD (43231), being 4.12± acres located on the north side of Morse Road, 730± feet west of Trindel Way, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District. (Rezoning # Z08-053)

**0068-2009**

To rezone 5861 ROCHE DRIVE (43229), being 1.95± acres located on the southwest side of Roche Drive, 350± feet east of Northmeadows Boulevard, From: C-4, Commercial District, To: L-AR-4, Limited Apartment Residential District. (Rezoning # Z08-056)

**0167-2009**

To rezone 893 NORTH FOURTH STREET (43201), being 0.3± acres located on the west side of North Fourth Street, 184± feet north of East First Avenue, From: R-4 Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z08-061).

**0263-2009**

To grant a variance from the provisions of Sections 3333.02, Apartment Residential District use; 3333.12, AR-1 and AR-4 Area District Requirements; 3333.18, Building lines; 3333.24, Rear yard; 3333.26, Height District; 3342.18, Parking setback line; 3342.22, Prohibited use and 3342.28, Minimum number of parking spaces required of the City codes, for the property located at 764 WEST RICH STREET (43222), to permit housing for the elderly and up to 5,000 square feet of hospital use with reduced development standards in the AR-1, Apartment Residential District. (CV08-043).

**0086-2009**

To rezone 2255 COURTLEY DRIVE (43232), being 9.4± acres located at the terminus of Courtley Drive, 600± feet east of James Road, From: L-I, Limited Institutional District To: R-2, Residential District (Rezoning # Z08-060).

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**Legislation Number:** PN0058-2009

**Drafting Date:** 02/25/2009

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

Councilmembers Ginther and Paley to Hold Briefing on Big Darby Accord.

**Body**

Columbus City Councilmember Andrew J. Ginther, Chair of the Development Committee, and Councilmember Eileen Y. Paley, Chair of the Public Utilities Committee, will conduct a public briefing to discuss the history and implantation of the Big Darby Accord.

The public meeting will provide a forum to explain the development and key elements of the 2006 Accord Plan, progress made towards implementation and background information relevant to legislation pending before Columbus City Council. Partner governments, stakeholders and regional entities will be afforded the opportunity to share their perspective on progress made, as well as the leadership and staff of both the Department of Development and the Department of Public Utilities.

**Event Specific Information:**

**Date:** Thursday, March 5, 2009

**Time:** 5:00-6:30 PM

**Location:**

City Hall  
Columbus City Council Chambers  
90 West Broad Street  
Columbus, OH 43215

This informational session is open to the public, and interested civic leaders are encouraged to attend. Free parking is available after 5 PM in the City Hall surface lot at Gay and Front Streets.

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**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/>

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**Legislation Number:** PN0307-2008

**Drafting Date:** 12/22/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** 2009 REGULAR MEETINGS OF COLUMBUS RECREATION AND PARKS COMMISSION

**Contact Name:** Chris Snyder

**Contact Telephone Number:** 645-7468

**Contact Email Address:** crsnyder@columbus.gov

**Body**

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates

and locations (unless otherwise posted):

**Wednesday, January 14, 2009 - 1111 East Broad Street, 43205**

**Wednesday, February 11, 2009 - 1111 East Broad Street, 43205**

**Wednesday, March 11, 2009 -- 1111 East Broad Street, 43205**

**Wednesday, April 8, 2009 -- 1111 East Broad Street, 43205**

**Wednesday, May 13, 2009 - 1111 East Broad Street, 43205**

**Wednesday, June 10, 2009 - Gillie Recreation Center, 4625 Morse Centre Drive, 43229**

**Wednesday, July 8, 2009 - Westgate Shelterhouse, 3271 Wicklow Road, 43204**

**August Recess - No meeting**

**Wednesday, September 9, 2009 - Schiller Recreation Center, 1069 Jaeger Street, 43206**

**Wednesday, October 14, 2009 - Mentel Golf Course, 6005 Alkire Road, Galloway, 43119**

**Wednesday, November 11, 2009 - 1111 East Broad Street, 43205**

**Wednesday, December 9, 2009 - 1111 East Broad Street, 43205**

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE  
TRANSPORTATION DIVISION  
EFFECTIVE DATE: FEBRUARY 23, 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:**

MCCOLLEY AVE shall stop for GENESSEE AVE  
WINDING CREEK DR shall stop for RIVER BEND RD

**SECTION 2105.095 TURNS AGAINST A RED SIGNAL**

**Prohibitions against turns on a red signal shall be removed as follows:**

MAIN ST at MILLER AVE  
The eastbound right turn on red shall no longer be prohibited.  
MAIN ST at MILLER AVE  
The southbound right turn on red shall no longer be prohibited.  
MILLER AVE at MOUND ST  
The eastbound right turn on red shall no longer be prohibited.  
MILLER AVE at MOUND ST  
The southbound right turn on red shall no longer be prohibited.

**PARKING REGULATIONS**

The parking regulations on the 912 foot long block face along the N side of BECK ST from BEECH ST extending to PARSONS AVE shall be

Range in feet	Code Section	Regulation
0 - 32	2105.17	NO STOPPING ANYTIME
32 - 262	2151.01	(STATUTORY RESTRICTIONS APPLY)
262 - 285	2105.03	HANDICAPPED PARKING ONLY
285 - 800	2151.01	(STATUTORY RESTRICTIONS APPLY)
800 - 912	2105.17	NO STOPPING ANYTIME

The parking regulations on the 765 foot long block face along the E side of DERRER RD from EAKIN RD extending to RACE ST shall be

Range in feet	Code Section	Regulation
0 - 60	2105.17	NO STOPPING ANYTIME
60 - 765	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 641 foot long block face along the N side of EIGHTEENTH AVE from LOUIS AVE extending to GLADSTONE AVE shall be

Range in feet	Code Section	Regulation
0 - 236	2151.01	(STATUTORY RESTRICTIONS APPLY)
236 - 259	2105.03	HANDICAPPED PARKING ONLY
259 - 641	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 375 foot long block face along the S side of LIVINGSTON AVE from PARSONS AVE extending to WAGER ST shall be

Range in feet	Code Section	Regulation
0 - 202	2105.17	NO STOPPING ANYTIME
202 - 216		NAMELESS ALLEY
216 - 375	2105.17	NO STOPPING ANYTIME

The parking regulations on the 180 foot long block face along the W side of 1ST ALLEY E/OF HIGH ST from SOUTH TERMINUS extending to SCHREYER PLACE shall be

Range in feet	Code Section	Regulation
0 - 180	2105.17	NO PARKING ANY TIME

The parking regulations on the 525 foot long block face along the N side of REYNOLDS AVE from CLEVELAND AVE extending to NINTH ST shall be

Range in feet	Code Section	Regulation
0 - 41	2105.17	NO STOPPING ANYTIME
41 - 142	2151.01	(STATUTORY RESTRICTIONS APPLY)
142 - 156		NAMELESS ALLEY
156 - 525	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 1795 foot long block face along the W side of SCHULTZ AVE from BROAD ST extending to IRENE PLACE shall be

Range in feet	Code Section	Regulation
0 - 162	2151.01	(STATUTORY RESTRICTIONS APPLY)
162 - 175		NAMELESS ALLEY
175 - 462	2151.01	(STATUTORY RESTRICTIONS APPLY)
462 - 485	2105.03	HANDICAPPED PARKING ONLY
485 - 706	2151.01	(STATUTORY RESTRICTIONS APPLY)
706 - 720		NAMELESS ALLEY
720 - 1051	2151.01	(STATUTORY RESTRICTIONS APPLY)
1051 - 1073	2105.03	HANDICAPPED PARKING ONLY
1073 - 1220	2151.01	(STATUTORY RESTRICTIONS APPLY)
1220 - 1231		NAMELESS ALLEY
1231 - 1795	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 330 foot long block face along the E side of SUMMIT ST from TOMPKINS ST extending to HUDSON ST shall be

Range	Code
-------	------

in feet	Section	Regulation
0 - 121	2105.17	NO STOPPING ANYTIME
121 - 295	2105.17	NO PARKING 8AM - 2PM SEC THURS APR 1 - NOV 1 FOR STREET CLEANING
295 - 330	2105.17	NO STOPPING ANYTIME

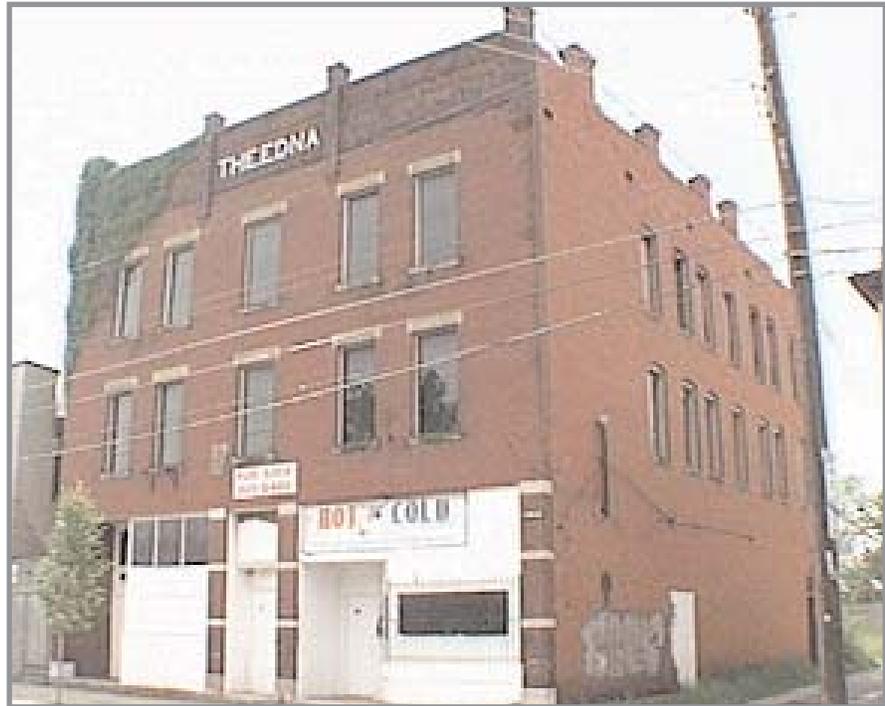
The parking regulations on the 330 foot long block face along the W side of SUMMIT ST from TOMPKINS ST extending to HUDSON ST shall be

Range in feet	Code Section	Regulation
0 - 52	2105.17	NO STOPPING ANYTIME
52 - 281	2105.17	NO PARKING 8AM - 2PM 2ND FRI APR 1 - NOV 1 FOR STREET CLEANING
281 - 330	2105.17	NO STOPPING ANYTIME

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF:    MARK KELSEY, PUBLIC SERVICE DIRECTOR

# KING-LINCOLN DISTRICT REDEVELOPMENT REQUEST FOR PROPOSALS



879-881 E. Long Street

**City-owned residential and mixed use  
commercial property for redevelopment**

**Application deadline:  
May 8, 2009 at 12:00 p.m.**



Administered by  
**City of Columbus**  
**Department of Development**  
**Neighborhood Services Division**  
757 Carolyn Ave. (lower level)  
Columbus, OH 43224  
614-645-5860

## TABLE OF CONTENTS

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**NOTICE**

Seeking Development Proposals  
King-Lincoln Redevelopment  
Columbus, Ohio

**REQUEST FOR PROPOSALS**

In order to implement the specific development objectives of the *King-Lincoln District Plan*, the City of Columbus is looking for creative

**DEVELOPMENT PROPOSALS**

from qualified developers. Only the highest quality applicant(s) will be selected to rehab commercial site on Long Street in the King-Lincoln District.

**KEY DATES**

Notices released.....FRIDAY, FEBRUARY 6, 2009

Applications due.....FRIDAY, MAY 8, 2009

To: City of Columbus  
Department of Development  
Neighborhood Services Division  
757 Carolyn Ave. Columbus, OH 43224

Pre Bid Conference FRIDAY, February 27, 2009 @ 10-12 noon  
757 Carolyn Ave.  
Columbus, Ohio

**SITE VISITS**

Tuesday March 3, 2009 1:00 p.m. to 3:00 p.m.  
Thursday March 5, 2009 9:00 a.m. to 11:00 a.m.

## PROPERTY INFORMATION



879 E. Long Street

# 879 E. LONG STREET

PARCEL #010-052142



Size: .165 acres, (6,970) sq/ft



*DISCLAIMER: The City of Columbus, by and through its representatives, believes the information provided herein to be accurate, however, applicants shall not rely on such information without independent verification. The City of Columbus has compiled this information and provides the same in a good faith effort to assist applicants; however, the City of Columbus shall not be held responsible for inaccuracies, omissions, or errors in substance or content.*

**THE EDNA**

Parcel #: 010-052142  
 Property Address: 879-881 E. Long Street  
 Building Description: 3 Story Brick, Metal fire escape  
 Construction Date: Pre-1920  
 Lot Size: Irregular 50' x 145'  
 Building Sq. Ft.: 8,694 Sq Feet  
 Zoning: R2F  
 Area Commission: Near East Area Commission  
 General Condition: Poor



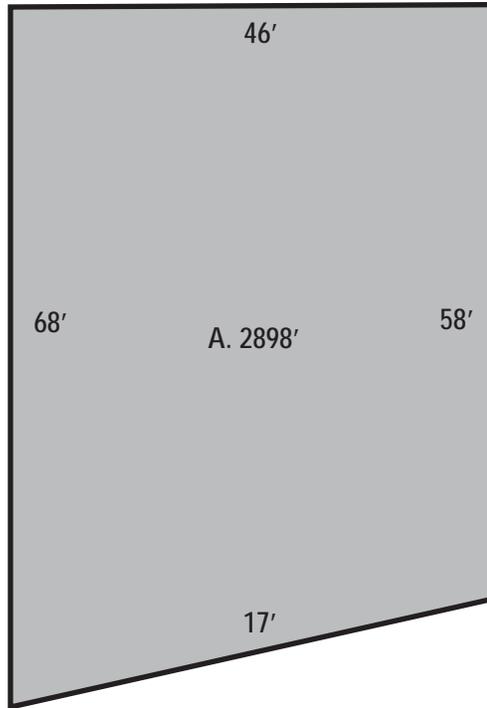
Buyer agrees to purchase property as-is. Property can be viewed  
 Tuesday March 3, 2009 1:00 to 3:00 p.m. and Thursday March 5, 2009 9:00 a.m. to 11:00 a.m.

**Investments made by the City of Columbus include:**

a) Install new roof framing and deck per approved drawings	\$90,954.86
b) Install new EDPM roofing per approved drawings	\$42,404.80
c) Install 6" gutters and downspouts per approved drawings	\$ 2,040.00
d) Remove existing roof and framing including RTC's and third floor ceiling	\$35,548.00
e) Clean and dispose of all debris including floor coverings, ceilings, any loose debris on all floors and basement and shall include the removal of asbestos containing materials	\$99,809.04
f) Install shoring as needed to stabilize and secure floors	\$ 8,861.00
g) Provide temporary electric	\$ 1,980.00
h) Board all windows and doors and lift	\$ 2,837.00
i) Architectural drawings for roof replacement	\$ 1,584.00
j) Temporary roof tarp	\$ 4000.00
k) Tree removal, trash and debris clean up	\$ 1,820.00
l) Board to Code	\$ 850.00
m) Advertising	\$ 825.00
<b>TOTAL</b>	<b>\$293,514.10</b>

*The information contained above is provided for general descriptive purposes only and is not to be construed under any circumstances as an inclusive report of building condition. The information is based solely on the observations of the staff of the Land Redevelopment Office and is not a professional assessment. All applicants will be required to comply with current building codes and to consult with building and structural experts when renovating this site.*

## BUILDING SKETCH



ID Description	Sq.Ft.
<b>A. Three Story Brick over Basement</b>	<b>2898</b>
<b>B. Two story Metal (3x40 &lt;CIB&gt;)</b>	<b>120</b>

*DISCLAIMER: This drawing is prepared for the real property inventory within this county. It is compiled from recorded deeds, survey plats, and other public records and data. Users of this drawing are notified that the public primary information source should be consulted for verification of the information contained on this drawing. The county and the mapping companies assume no legal responsibilities for the information contained on this drawing. Please notify the Franklin County GIS Division of any discrepancies.*

## **SUBMISSION PROCEDURES**

The following is a list of information and development proposal requirements needed from the responding applicant.

### **A. Experience**

- ▶▶ Summary of qualification. Include information on project lead(s), team members and past projects including scope and project cost.

### **B. Plans**

- ▶▶ Detailed site plans showing open space, pedestrian entrances and circulation, auto access points/entrances, amenities, floor plans, orientation of building footprints, streets, etc.
- ▶▶ Detailed design graphics, elevations floor plans and/or sample models to represent the intent of the developer.
- ▶▶ Submit at least one (1) color foam core board (minimum 48" x 36" ) of the detailed site plan

### **C. Financial Proposition**

- ▶▶ Estimate of total project costs, broken out into hard and soft cost line items.
- ▶▶ Cash flow, pro-forma spreadsheet statements for at least a 10-year period (Detailing costs, financing, revenues, and expense analysis, and all relevant assumptions upon which these calculations are based.).
- ▶▶ Method of financing, including sources of debt supportable and equity funds available to finance the project. Specific information on how the proposed development is to be financed, and on the formulas and assumptions used to derive debt and equity (and these amounts).
- ▶▶ Statement from bank or other financial institution demonstrating the developer has obtained such financing in the past.
- ▶▶ Statement of expected public (city and other) participation included in methods of financing. Recognizing that City resources are limited, the City will consider limited assistance on the projects in response to a specific proposal.
- ▶▶ Statement of LLC statutory agent (if applicable)
- ▶▶ Incorporation papers.
- ▶▶ Contingent commitment letters from any and all development, building or financing partners.

#### **D. Development Schedule**

▶▶ Specifying the point when the following items will occur:

1. Design completion
2. Commitment of permanent and construction financing
3. Scheduled dates of public approvals
4. Construction timetable dates
5. Construction start
6. Number of construction phases
7. Duration of construction phases
8. Final project completion and Mayor's ribbon-cutting ceremony

#### **E. Community Relations**

Submit a detailed plan of community relations activities that includes presentations to neighborhood groups and business associations as well as periodic community updates for the duration of the project.

#### **F. Marketing Plan**

Include goals, activities and budget (include source)

**Ten (10) copies of the application must be submitted.**

## GENERAL DEVELOPMENT OBJECTIVES AND DESIGN STANDARDS

(Please refer to the adopted *King-Lincoln District Plan* and *Near East Area Plan* for more details. Copies can be obtained at the Columbus Planning Office, or on-line at:

<http://td.ci.columbus.oh.us/Bizdevelopment/PlanList/index.asp>

### Overall Goals:

- ▶▶ Establish and promote strong, distinct, and vibrant neighborhoods and an enhanced quality of life for residents.
- ▶▶ Provide and encourage an atmosphere that encourages job creation and economic growth by providing a vibrant economy offering all persons an opportunity to share in its prosperity.
- ▶▶ Inspire a spirit of cooperation, pride and responsibility among residents, business persons, stakeholders and visitors alike.
- ▶▶ Provide high-quality, efficient, and flexible participation in the realization of these goals.

### Residential Goals and Strategies related to infill housing from *King-Lincoln District Plan*

- ▶▶ Preserve historic architectural features of the District.
- ▶▶ Develop new housing.
- ▶▶ Increase and support homeownership, including condominiums.
- ▶▶ Encourage an appropriate mix of housing opportunities for all income levels.
- ▶▶ Encourage the investment of financial and non-profit institutions in the improvement and maintenance of the housing stock.
- ▶▶ Encourage mixed-use development, including residential uses, in appropriate locations.
- ▶▶ Target homeownership development resources to the development of infill housing to owner-occupied and mixed-use developments.

## SELECTION CRITERIA

### Experience: 25%

- ▶▶ Demonstrates a thorough understanding of the development and construction processes.
- ▶▶ Has successfully completed similar projects in a timely manner.

### Project Concept: 25%

- ▶▶ Clearly state how ideas match the general goals and design of the standard district.
- ▶▶ State how development ideas are feasible and what amenities set the ideas apart from other applicants.
- ▶▶ Overall development project's (square footage, number of units, etc.) level of consistency with city objectives and guidelines.

### Financial: 30 %

Prospective financial statements submitted by the developer must be analyzed by city staff and outside experts. The procedures for analyzing the pro-formas will include the examination of the following general areas:

- ▶▶ Overall financial plan.
- ▶▶ Accuracy (the math is clear/correct/coherent).
- ▶▶ Completeness (financial elements are clear and comprehensive).
- ▶▶ Reasonableness (Testing the major assumptions used to generate the pro formas; Measuring the developer's risk and return against the city's risk and return).
- ▶▶ Flexibility in key financial variables.

### Development Schedule 10%

Development schedules should be timely and reasonable.

- ▶▶ Reasonable schedules.
- ▶▶ Evidence of permanent and construction financing.
- ▶▶ Reasonable construction starts, number of construction phases, and duration of construction phases.

### Community Relations and Marketing 10%

Plan should demonstrate knowledge of the King-Lincoln District neighborhood and residents

- ▶▶ Includes all major commissions, civics and business associations
- ▶▶ Demonstrates commitment to community involvement
- ▶▶ Demonstrates capacity for responsiveness to community
- ▶▶ Evidence of consistent communication with community

Plan should demonstrate knowledge of target audience and capacity for implementation

- ▶▶ Goals are measurable
- ▶▶ Activities are diverse and specific
- ▶▶ Financial commitment is reasonable

**The request for proposals shall not obligate the City of Columbus to award, transfer, or convey the subject real property and the City of Columbus hereby reserves the absolute right to accept or reject any and all land-use/development proposals submitted to it.**

## **SELECTION PROCESS**

An RFP Review Panel consisting of King Lincoln District stakeholders and City staff will review and score the proposals. An oral presentation before the Review Panel may be required of some or all respondents. Scheduling of these presentations is at the City's discretion and may impact the panel's final recommendation. The Review Panel will make a recommendation to the City's Development Director. The Development Director will make the final decision. Prior to legislative action awarding the contract, the selected developer is required to make a presentation to the Near East Area Commission general meeting at the earliest possible date. Failure to do so in a timely manner may result in retraction of the award.

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Ten (10) complete copies of the proposal must be included in the submission, with each copy of the proposal presented in a single, clearly marked packet (no 3-ring binders please). Submissions must be received at the offices of the Department of Development by 12:00 p.m. May 8, 2009, addressed to:

Department of Development  
Attention: Roxyanne Burrus, Administrator  
757 Carolyn Ave.  
Columbus, Ohio 43224

# KING-LINCOLN DISTRICT REDEVELOPMENT REQUEST FOR PROPOSALS



905 E. Long Street

**City-owned residential and/or mixed use  
commercial property for redevelopment**

**Application deadline:  
May 8, 2009 at 12:00 p.m.**



Administered by  
**City of Columbus**  
**Department of Development**  
**Neighborhood Services Division**  
757 Carolyn Ave. (lower level)  
Columbus, OH 43224  
614-645-5860

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**NOTICE**

Seeking Development Proposals  
King-Lincoln Redevelopment  
Columbus, Ohio

**REQUEST FOR PROPOSALS**

In order to implement the specific development objectives of the *King-Lincoln District Plan*, the City of Columbus is looking for creative

**DEVELOPMENT PROPOSALS**

from qualified developers. Only the highest quality applicant(s) will be selected to rehab commercial site on Long Street in the King-Lincoln District.

**KEY DATES**

Notices released.....FRIDAY, FEBRUARY 6, 2009

Applications due.....FRIDAY, MAY 8, 2009

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To: City of Columbus  
Department of Development  
Neighborhood Services Division  
757 Carolyn Ave.  
Columbus, OH 43224

Pre Bid Conference FRIDAY, February 27, 2009 @ 10-12 noon  
757 Carolyn Ave.  
Columbus, OH 43224

**SITE VISITS**

Tuesday March 3, 2009 1:00 p.m. to 3:00 p.m.

Thursday March 5, 2009 9:00 a.m. to 11:00 a.m.

# PROPERTY INFORMATION



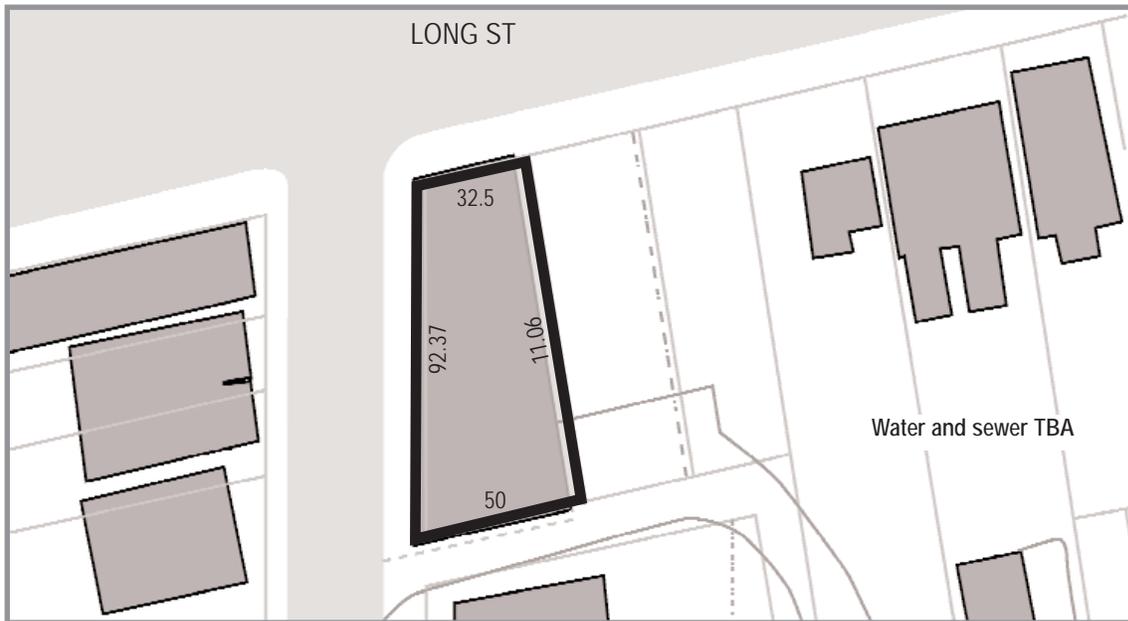
905 E. Long Street

# 905 E. LONG STREET

PARCEL #010-049313



Size: .085 acres, (3,736) sq/ft



*DISCLAIMER: The City of Columbus, by and through its representatives, believes the information provided herein to be accurate, however, applicants shall not rely on such information without independent verification. The City of Columbus has compiled this information and provides the same in a good faith effort to assist applicants; however, the City of Columbus shall not be held responsible for inaccuracies, omissions, or errors in substance or content.*

**905 E. LONG STREET**

Parcel #: 010-049313  
 Property Address: 905 E. Long Street  
 Building Description: 3 Story Brick  
 Construction Date: 1930  
 Lot Size: Irregular 32.5' x 93'  
 Building Sq. Ft.: 10,785 Sq Feet  
 Zoning: R2F  
 Area Commission: Near East Area Commission  
 General Condition: Poor



Buyer agrees to purchase property as is

Property can be viewed on

Tuesday March 3, 2009 from 1:00 p.m. to 3 p.m. and

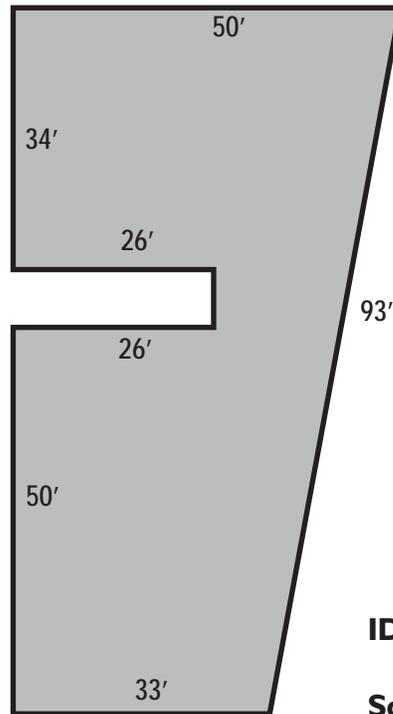
Thursday March 5, 2009 from 9:00 a.m. to 11:00 a.m.

Investments made by the City of Columbus include

a) Install tie bars inot east wall to secure	\$4,793
b) Evaluation of building and drawings for tie bars	\$500
c) Advertising	\$825
Total	\$6118

*The information contained above is provided for general descriptive purposes only and is not to be construed under any circumstances as an inclusive report of building condition. The information is based solely on the observations of the staff of the Land Redevelopment Office and is not a professional assessment. All applicants will be required to comply with current building codes and to consult with building and structural experts when renovating this site.*

## BUILDING SKETCH



**ID Description: Three Story Brick**

**Sq.Ft.: 3595**

*DISCLAIMER: This drawing is prepared for the real property inventory within this county. It is compiled from recorded deeds, survey plats, and other public records and data. Users of this drawing are notified that the public primary information source should be consulted for verification of the information contained on this drawing. The county and the mapping companies assume no legal responsibilities for the information contained on this drawing. Please notify the Franklin County GIS Division of any discrepancies.*

## SUBMISSION PROCEDURES

The following is a list of information and development proposal requirements needed from the responding applicant.

### A. Experience

- ▶▶ Summary of qualification. Include information on project lead(s), team members and past projects including scope and project cost.

### B. Plans

- ▶▶ Detailed site plans showing open space, pedestrian entrances and circulation, auto access points/entrances, amenities, floor plans, orientation of building footprints, streets, etc.
- ▶▶ Detailed design graphics, elevations floor plans and/or sample models to represent the intent of the developer.
- ▶▶ Submit at least one (1) color foam core board (minimum 48" x 36" ) of the detailed site plan

### C. Financial Proposition

- ▶▶ Estimate of total project costs, broken out into hard and soft cost line items.
- ▶▶ Cash flow, pro-forma spreadsheet statements for at least a 10-year period (Detailing costs, financing, revenues, and expense analysis, and all relevant assumptions upon which these calculations are based.).
- ▶▶ Method of financing, including sources of debt supportable and equity funds available to finance the project. Specific information on how the proposed development is to be financed, and on the formulas and assumptions used to derive debt and equity (and these amounts).
- ▶▶ Statement from bank or other financial institution demonstrating the developer has obtained such financing in the past.
- ▶▶ Statement of expected public (city and other) participation included in methods of financing. Recognizing that City resources are limited, the City will consider limited assistance on the projects in response to a specific proposal.
- ▶▶ Statement of LLC statutory agent (if applicable)
- ▶▶ Incorporation papers.
- ▶▶ Contingent commitment letters from any and all development, building or financing partners.

#### **D. Development Schedule**

▶▶ Specifying the point when the following items will occur:

1. Design completion
2. Commitment of permanent and construction financing
3. Scheduled dates of public approvals
4. Construction timetable dates
5. Construction start
6. Number of construction phases
7. Duration of construction phases
8. Final project completion and Mayor's ribbon-cutting ceremony

#### **E. Community Relations**

Submit a detailed plan of community relations activities that includes presentations to neighborhood groups and business associations as well as periodic community updates for the duration of the project.

#### **F. Marketing Plan**

Include goals, activities and budget (include source)

**Ten (10) copies of the application must be submitted.**

## GENERAL DEVELOPMENT OBJECTIVES AND DESIGN STANDARDS

(Please refer to the adopted *King-Lincoln District Plan* and *Near East Area Plan* for more details. Copies can be obtained at the Columbus Planning Office, or on-line at:

<http://td.ci.columbus.oh.us/Bizdevelopment/PlanList/index.asp>

### Overall Goals:

- ▶▶ Establish and promote strong, distinct, and vibrant neighborhoods and an enhanced quality of life for residents.
- ▶▶ Provide and encourage an atmosphere that encourages job creation and economic growth by providing a vibrant economy offering all persons an opportunity to share in its prosperity.
- ▶▶ Inspire a spirit of cooperation, pride and responsibility among residents, business persons, stakeholders and visitors alike.
- ▶▶ Provide high-quality, efficient, and flexible participation in the realization of these goals.

### Residential Goals and Strategies related to infill housing from *King-Lincoln District Plan*

- ▶▶ Preserve historic architectural features of the District.
- ▶▶ Develop new housing.
- ▶▶ Increase and support homeownership, including condominiums.
- ▶▶ Encourage an appropriate mix of housing opportunities for all income levels.
- ▶▶ Encourage the investment of financial and non-profit institutions in the improvement and maintenance of the housing stock.
- ▶▶ Encourage mixed-use development, including residential uses, in appropriate locations.
- ▶▶ Target homeownership development resources to the development of infill housing to owner-occupied and mixed-use developments.

## SELECTION CRITERIA

### Experience: 25%

- ▶▶ Demonstrates a thorough understanding of the development and construction processes.
- ▶▶ Has successfully completed similar projects in a timely manner.

### Project Concept: 25%

- ▶▶ Clearly state how ideas match the general goals and design of the standard district.
- ▶▶ State how development ideas are feasible and what amenities set the ideas apart from other applicants.
- ▶▶ Overall development project's (square footage, number of units, etc.) level of consistency with city objectives and guidelines.

### Financial: 30 %

Prospective financial statements submitted by the developer must be analyzed by city staff and outside experts. The procedures for analyzing the pro-formas will include the examination of the following general areas:

- ▶▶ Overall financial plan.
- ▶▶ Accuracy (the math is clear/correct/coherent).
- ▶▶ Completeness (financial elements are clear and comprehensive).
- ▶▶ Reasonableness (Testing the major assumptions used to generate the pro formas; Measuring the developer's risk and return against the city's risk and return).
- ▶▶ Flexibility in key financial variables.

### Development Schedule 10%

Development schedules should be timely and reasonable.

- ▶▶ Reasonable schedules.
- ▶▶ Evidence of permanent and construction financing.
- ▶▶ Reasonable construction starts, number of construction phases, and duration of construction phases.

### Community Relations and Marketing 10%

Plan should demonstrate knowledge of the King-Lincoln District neighborhood and residents

- ▶▶ Includes all major commissions, civics and business associations
- ▶▶ Demonstrates commitment to community involvement
- ▶▶ Demonstrates capacity for responsiveness to community
- ▶▶ Evidence of consistent communication with community

Plan should demonstrate knowledge of target audience and capacity for implementation

- ▶▶ Goals are measurable
- ▶▶ Activities are diverse and specific
- ▶▶ Financial commitment is reasonable

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