Columbus City Bulletin

Bulletin #14
April 4, 2009

Proceedings of City Council

Saturday April 4, 2009

SIGNING OF LEGISLATION

(Unless otherwise noted all legislation listed in this Bulletin was signed by Council President Michael C. Mentel, on the night of the Council meeting, Monday, *March 30, 2009;* Mayor, Michael B. Coleman on Tuesday, *March 31, 2009;* and attested by the City Clerk, Andrea Blevins prior to Bulletin publishing.)

The City Bulletin
Official Publication of the City of Columbus

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

Council Journal
(minutes)

City of Columbus

Journal - Final

Columbus City Council

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

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

Monday, March 30, 2009 | **5:00 PM** | **Columbus City Council**

REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, MARCH 30, 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

C0007-2009 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY MARCH 25, 2009:

New Type: C1, C2
To: Cleveland Ave Oil LLC
DBA Sunoco Food Mart
5800 Cleveland Av
Columbus OH 43231
Permit # 1547546

Transfer Type: D1, D2, D3, D6
To: Organic Trails Cafes LLC
DBA Third & Hollywood
1433 W Third Ave
Columbus OH 43212
From: Blazin Wings Inc
DBA Buffalo Wild Wings
Grille & Bar
4401 Crossroads Center
Columbus OH 43232
Permit # 65721610020

Transfer Type: C1, C2, D6
To: Reshamtown Inc
DBA C Town Food Mart
1975 W Mound St
Columbus OH 43223
From: Leang Sok Ke
DBA C Town Food Mart
1975 W Mound St
Columbus OH 43223
Permit # 7308780

Advertise: 04/04/2009
Return: 04/14//2009

Read and Filed

RESOLUTIONS OF EXPRESSION

GINTHER

0027X-2009 To honor, recognize and celebrate the life of Lt. Jeffrey L. Puls and to extend our sincerest condolences to his family and friends on the occasion of his passing Saturday, March 14, 2009

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

A motion was made by Ginther, 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

TYSON

0019X-2009 To honor and recognize the Columbus Crew on their 14th season in Columbus.

Sponsors: Priscilla Tyson

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

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

A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Adopted as Amended. 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

THE FOLLOWING ITEMS WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

APPOINTMENT: A00037-2009

FIRST READING OF 30-DAY LEGISLATION

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

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

0298-2009 **FR** To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this Polaris Parkway Urban Paving Project for the Division of Design and Construction.($0.00)

Read for the First Time

0341-2009 **FR** To authorize the Director of the Department of Public Service to execute those documents required to release the general utility easement that was retained when the first alley south of Beck Street from the east line of Jaeger Street to the west line of Grant Avenue was vacated pursuant to Ordinance 166-33.

Read for the First Time

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

0235-2009 **FR** To authorize and direct the Finance and Management Director to sell to Officer Charles Distelhorst for the sum of $1.00, a police canine with the registered name of "Andor", which has no further value to the Division of Police, and to waive provisions of the City Code-Sale of City Owned Personal Property. ($1.00)

Read for the First Time

0311-2009 **FR** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc., for professional architectural and engineering services to be utilized for Public Safety Department projects; to amend the 2008 Capital Improvement Budget; to authorize the City Auditor to transfer $250,000.00 between projects within the Safety Voted Bond Fund; and to authorize the expenditure of $250,000.00 from the Safety Voted Bond Fund. ($250,000.00)

Read for the First Time

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0447-2009 **FR** To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with the Franklin County Commissioners and the Franklin County Convention Facilities Authority (FCCFA) in order to describe the current plans and proposals of the City of Columbus, Franklin County and the FCCFA for funding a new full service hotel to be owned and financed by the FCCFA.

Read for the First Time

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

0022X-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 Griggs Booster Station Project.

Read for the First Time

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1938-2008 **FR** To authorize the Director of Public Utilities to enter into a planned modification of the Utility Cut and Restoration Project contract with Decker Construction Company, for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of $700,000.00 from Water Systems Operating Fund, $25,000.00 from the Electricity Operating Fund, and $700,000.00 from the Sewer Systems Operating Fund. ($1,425,000.00)

Read for the First Time

0118-2009 **FR** To authorize the Director of Public Utilities to execute a contract modification for the professional engineering services agreement with CH2MHill, Inc. for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; to authorize the transfer and expenditure of $250,000.00 from within the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. ($250,000.00).

Read for the First Time

0141-2009 **FR** To authorize the Director of Public Utilities to reimburse the Columbus Regional Airport Authority for the installation of two sanitary sewers, in coordination with the Columbus Regional Airport Authority's Rail Campus East/West Projects near Rickenbacker Airport; to amend the 2008 Capital Improvements Budget; to authorize the transfer, appropriation, and expenditure of $972,392.59 from the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage. ($972,392.59)

Read for the First Time

0266-2009 **FR** To authorize the Director of Public Utilities to enter into a service agreement with Perkin Elmer LAS Inc. for laboratory equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City Codes, to authorize the expenditure of $40,620.00 from the Sewerage System Operating Fund. ($40,620.00)

Read for the First Time

0281-2009 **FR** To authorize the Director of Public Utilities to enter into a professional engineering services agreement with DLZ Ohio, Inc., in connection with the Sanitary Sewer System Inflow and Infiltration Remediation Project - Miller/Kelton Area; to authorize the transfer and expenditure of $1,621,045.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. ($1,621,045.00)

Read for the First Time

0287-2009 **FR** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Schwing Pump Replacement Parts from a Universal Term Contract with Motion Industries for the Division of Sewerage and Drainage; and to authorize the expenditure of $100,000.00 from the Sewerage System Operating Fund ($100,000.00)

Read for the First Time

0309-2009 **FR** To authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters and appurtenances, from a pending Universal Term Contract, with Ferguson Waterworks for the Division of Power and Water; and to authorize the expenditure of $130,000.00 from Water Systems Operating Fund. ($130,000.00)

Read for the First Time

0310-2009 **FR** To authorize the Director of Public Utilities to enter into a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage and to authorize the expenditure of $100,000.00 from the Sewerage System Operating Fund. ($100,000.00)

Read for the First Time

0312-2009 **FR** To authorize the City Auditor to transfer the required funds that are necessary to allow the Department of Public Utilities, Division of Power and Water to reimburse the Division of Sewerage and Drainage for construction of a 24" water main in the State Route 317 London-Groveport Road area; to authorize the transfer and expenditure of $171,040.00 within 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. ($171,040.00)

Read for the First Time

0344-2009 **FR** To authorize the Director of the Department of Public Utilities to execute an Environmental Covenant, by the City and the Ohio EPA, for the purpose of implementing activity and use limitations for the mitigation wetlands constructed by the City in accordance with the water quality certification pursuant to Section 401 of the Clean Water Act, 33 U.S.C. § 1344 from the Ohio EPA and NWP coverage from the Army Corps for the Project area.

Read for the First Time

0346-2009 **FR** To authorize the Director of Public Utilities to reimburse Plaza Properties Inc. for over-payment of water and sewer fees, to authorize a revenue reduction transaction not to exceed $49,506.16. ($49,506.16)

Read for the First Time

0347-2009 **FR** To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Bonded Chemicals from a Universal Term Contract for the purchase of Sodium Hypochlorite for the Division of Sewerage and Drainage, and to authorize the expenditure of $360,000.00 from the Sewerage System Operating Fund ($360,000.00)

Read for the First Time

0348-2009 **FR** To authorize the Director of Finance and Management to establish Blanket Purchase Orders with JCI Jones Chemicals Inc., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; and to authorize the expenditure of $185,000.00 from the Sewerage System Operating Fund. ($185,000.00)

Read for the First Time

0349-2009 **FR** To authorize the Director of Finance and Management to issue a Blanket Purchase Orders for the purchase of Polymer from a Universal Term Contract with Fort Bend Services for the Division of Sewerage and Drainage; and to authorize the expenditure of $920,000.00 from the Sewerage System Operating Fund. ($920,000.00)

Read for the First Time

0376-2009 **FR** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Screw Conveyor Parts from a Universal Term Contract with ML Separation and Conveying Inc for the Division of Sewerage and Drainage; and to authorize the expenditure of $150,000.00 from the Sewerage System Operating Fund ($150,000.00)

Read for the First Time

HEALTH, HOUSING & HUMAN SVC'S TAVARES, CHR. TYSON MILLER MENTEL

0472-2009 **FR** To create the Petzinger Road Community Reinvestment Area and to authorize real property tax exemptions as provided in Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0414-2009 **FR** To authorize the Director of Recreation and Parks to enter into contract with COWIC to provide Summer Youth programming from March 1, 2009 through December 1, 2009; to authorize the expenditure of $440,000.00 from the Recreation and Parks Operating Fund. ($440,000.00)

Read for the First Time

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

0357-2009 **FR** To amend various code sections in Title 33, Columbus Zoning Code, to correct code cross-references and to repeal Chapter 3523, Urban Homesteading Program, in Title 35, Slum Clearance and Urban Renewal, as the program has outdated references and is no longer a functioning program.

Sponsors: Michael C. Mentel

Read for the First Time

0359-2009 **FR** To amend multiple sections in Chapter 215 of the Columbus City Codes, concerning the organization of the Department of Development, in order to consolidate divisions and offices in an effort to improve efficiencies and reduce redundancies in the delivery of services.

Sponsors: Andrew Ginther

Read for the First Time

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

0010-2009 **FR** To rezone 2150 EAST POWELL ROAD (43240), being 8.1± acres located 790± feet north of Gemini Place, 265± feet southwest of the western terminus of England Drive, From: R, Rural District, To: L-C-4, Limited Commercial District. (Rezoning # Z08-047)

Read for the First Time

0284-2009 **FR** To amend Ordinance #1163-2007, passed on July 23, 2007 (CV07-030), for the property located 777 MOUNT VERNON AVENUE (43203), by amending Section 1 to modify the building line. (CV07-030A)

Read for the First Time

0324-2009 **FR** To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3342.15, Maneuvering; 3342.19, Parking space; and 3342.28,

Minimum number of parking spaces required, of the Columbus City codes; for the property located at 1733 WEST THIRD AVENUE (43212), to permit a dwelling on the ground floor with reduced parking requirements in the C-4, Commercial District (Council Variance # CV08-042).

Read for the First Time

0343-2009 **FR** To grant a variance from the provisions of Section 3353.03, Permitted uses; of the City codes, for the property located at 133 NORTH GUILFORD AVENUE (43222), to permit two single-family dwellings in the C-2 Commercial District. (CV08-044).

Read for the First Time

0350-2009 **FR** To grant a Variance from the provisions of Sections 3332.039, R-4, Residential district; 3332.15, R-4 area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3342.17, Parking lot screening; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 90 EAST FIFTH AVENUE (43201), to allow a parking lot with dumpster area as a primary use with no frontage on a public street ("Parcel A"), and to conform a five-unit apartment building with reduced development standards ("Parcel B") in the R-4, Residential District (Council Variance # CV09-001).

Read for the First Time

0458-2009 **FR** To rezone 2195 SOUTH HIGH STREET (43207), being 0.79± acres located at the southwest corner of the intersection of South High Street and Becker Lane, From: M-2, Manufacturing and SR, Suburban Residential Districts, To: M, Manufacturing District (Rezoning # Z08-045).

Read for the First Time

0475-2009 **FR** To rezone 2575 SOUTH HIGH STREET (43207), being 0.85± acres located west of the intersection of Loxley Drive and South High Street. From: C-5, Commercial District. To: C-4, Commercial District. (Rezoning # Z08-058)

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

GINTHER

0023X-2009 **CA** To honor, recognize and thank Jim Dowdy for his outstanding contributions to the City of Columbus and for his leadership on the Sharon Heights Community Association.

Sponsors: Andrew Ginther

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

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

PALEY

0025X-2009 **CA** To recognize efforts to maximize the creation of jobs and promote economic growth and opportunity by spending American Recovery and Reinvestment Act funds on products and services that will help stabilize employment in the

United States.

Sponsors: Eileen Y. Paley and Michael C. Mentel

This Matter was Adopted on the Consent Agenda.

TAVARES

0026X-2009 **CA** To honor Bernadine Hunter for her committed service to the citizens of Columbus and celebrate her retirement from the Alcohol, Drug and Mental Health Board of Franklin County.

Sponsors: Charleta B. Tavares

This Matter was Adopted on the Consent Agenda.

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

0330-2009 **CA** To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Pre-Cast Concrete Manholes with E. C. Babbert, 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.

0338-2009 **CA** To authorize and direct the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Arts and Crafts Supplies with Commercial Art Supply, S & S Worldwide, and Triarco Arts & Crafts, LLC; to authorize the expenditure of three (3) dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($3.00).

This Matter was Approved on the Consent Agenda.

0352-2009 **CA** To authorize the Finance and Management Director to renew and modify contracts on behalf of the Facilities Management Division with Carrier Commercial Service for comprehensive annual service and maintenance contracts for the chillers at 109 North Front Street, the Police Academy and the Municipal Court building; to authorize the expenditure of $51,690.00 from the General Fund; and to declare an emergency. ($51,690.00)

This Matter was Approved on the Consent Agenda.

0372-2009 **CA** To authorize the Finance and Management Director to enter into a contract for the Facilities Management Division with Winnscapes for landscape maintenance for various City facilities; to authorize the expenditure of $58,959.00 from the General Fund; and to declare an emergency. ($58,959.00)

This Matter was Approved on the Consent Agenda.

0400-2009 **CA** To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a one (1) year lease agreement by and between the City of Columbus and Tom and Agnes Zanetos for approximately 1,614 square feet of office space located at 1186 W. Broad Street for the Franklinton Pride Center; to authorize the expenditure of $10,287.00 from the Special Income Tax Fund; and to declare an emergency. ($10,287.00)

This Matter was Approved on the Consent Agenda.

0402-2009 **CA** To authorize and direct the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Lawn Maintenance Services with Pinnacle Property Maintenance, LLC, Fit and Trim Lawn Care, and Hickman Lawn Care, to authorize the appropriation and expenditure of three (3) dollars to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($3.00).

This Matter was Approved on the Consent Agenda.

0404-2009 **CA** To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Sludge Grinder Parts and Services with JWC Environmental, 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.

0407-2009 **CA** To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Alfa Laval Centrifuge Parts and Services with Alfa Laval, 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.

0419-2009 **CA** To authorize the Finance and Management Director to renew a contract with Jani-King of Columbus for custodial services for the Fleet Maintenance building; to authorize the expenditure of $55,401.53 from the Fleet Management Services Fund; and to declare an emergency. ($55,401.53)

This Matter was Approved on the Consent Agenda.

0420-2009 **CA** To authorize the Finance and Management Director to renew a contract with Investigation & Protection Agency for unarmed security guard patrol services at 4211 Groves Road for the Fleet Management Division, to authorize the expenditure of $70,590.00 from the Fleet Management Services Fund; and to declare an emergency. ($70,590.00)

This Matter was Approved on the Consent Agenda.

0449-2009 **CA** To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Carbon Dioxide with Pain Enterprises Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

This Matter was Approved on the Consent Agenda.

0455-2009 **CA** To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Diesel Retrofit parts from W.W. Williams Midwest, Inc. dba W.W. Williams and one (1) contract for the option to purchase Coolant and Hydraulic Heaters and Installation from McNeilus Truck & MFG; to authorize the expenditure and appropriation of two (2) dollars to establish the contracts from the Mail, Print Services, and UTC Fund; to authorize the transfer and expenditure of $583,900.00 from the General Government Grant Fund and the Fleet Services Fund; and to declare an emergency. ($583,902.00).

This Matter was Approved on the Consent Agenda.

0461-2009 **CA** To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Soda Ash with Bonded Cheimcals, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

This Matter was Approved on the Consent Agenda.

0462-2009 **CA** To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Quicklime with Carmeuse Lime & Stone Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

This Matter was Approved on the Consent Agenda.

0463-2009 **CA** To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Aluminum Sulfate with United States Aluminate Co., Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

This Matter was Approved on the Consent Agenda.

0464-2009 **CA** To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liquid Chlorine with Univar USA, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($1.00).

This Matter was Approved on the Consent Agenda.

0465-2009 **CA** To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Powdered Activated Carbon with MeadWestvaco (MWV), to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

This Matter was Approved on the Consent Agenda.

0468-2009 **CA** To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Pool Chlorine and Muriatic Acid with K-O-K Products, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

This Matter was Approved on the Consent Agenda.

0473-2009 **CA** To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2009 budget, to repeal ordinance 0192-2009, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

0227-2009 **CA** To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this East Broad Street

Resurfacing Project for the Division of Design and Construction.

This Matter was Approved on the Consent Agenda.

0251-2009 **CA** To authorize the Director of Public Service to pay the Ohio Department of Transportation the City share of the Columbus signal expansion project, Phase 10 and to authorize expenditure of $120,558.53 from the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. ($120,558.53)

This Matter was Approved on the Consent Agenda.

0301-2009 **CA** To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this North Third Street over the Goodale Street/Convention Center Connector/Norfolk Southern railroad reconstruction Project for the Division of Design and Construction.

This Matter was Approved on the Consent Agenda.

0317-2009 **CA** To authorize the Director of Public Service to modify and extend a refuse vehicle truck washing contract with TNT Powerwash; to authorize the expenditure of $64,500.00 from the General Fund; and to declare an emergency. ($64,500.00)

This Matter was Approved on the Consent Agenda.

0392-2009 **CA** To authorize the Director of Public Service to renew the contract for the Division of Mobility Options with ACS State and Local Solutions to provide parking violation processing services; to authorize the expenditure of $319,500.00 from the General Fund; to authorize the appropriation and expenditure of $140,000 within the Collection Fee Fund; and to declare an emergency. ($459,500.00)

This Matter was Approved on the Consent Agenda.

0406-2009 **CA** To authorize the Director of Public Service to enter into an agreement for the Division of Mobility Options with the City of Reynoldsburg to reimburse up to $6,000.00 for construction costs associated with the Rose Hill Sidewalks Project; to amend the 2008 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of $6,000.00 from the Streets and Highways G.O. Bonds Fund for the Division of Mobility Options; and to declare an emergency. ($6,000.00)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

0204-2009 **CA** To authorize and direct the Finance and Management Director to enter into two contracts for the purchase of personal protective equipment for the Division of Police with Aramsco, Incorporated and WW Grainger Incorporated, to authorize the expenditure of $46,581.90 from the Law Enforcement Seizure Fund; and to declare an emergency. ($46,581.90)

This Matter was Approved on the Consent Agenda.

0211-2009 **CA** To authorize the Director of Public Safety to modify and extend the current contract with Mount Carmel Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; to authorize the

expenditure of $700,000.00 from the General Fund; and to declare an emergency. ($700,000.00)

This Matter was Approved on the Consent Agenda.

0257-2009 **CA** To modify ordinance 1753-2008, to authorize the City Auditor to re-assign an existing Auditor's Certificate, to authorize the Director of Public Safety to enter into a contract modification with Kenneth W. Borror for E-911 Consulting Services for the Division of Support Services, to authorize the expenditure of $55,000.00 from the General Fund; and to declare an emergency ($55,000.00).

This Matter was Approved on the Consent Agenda.

0321-2009 **CA** To authorize the Director of Public Safety to enter into a Memorandum of Understanding with the Franklin County Sheriff's Office to participate in a Child Sexual Predator Program Grant; to authorize an appropriation of $108,320.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the costs associated with the Child Sexual Predator Program Grant; and to declare an emergency. ($108,320.00)

This Matter was Approved on the Consent Agenda.

0331-2009 **CA** To authorize and direct the transfer of $38,069.00 from the Fire Division's General Fund Operating Budget to the Quarter Master Incentive Travel Fund; to appropriate $50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency.($50,000.00)

This Matter was Approved on the Consent Agenda.

0333-2009 **CA** To authorize an appropriation of $40,000.00 from the unappropriated balance of the EMS & Entrepreneurial Training Fund for the Public Safety Department, Fire Division, to provide funds for the purchase of goods and/or services for the Fire Division's Emergency Medical Services and Training Bureau; and to declare an emergency. ($40,000.00)

This Matter was Approved on the Consent Agenda.

0355-2009 **CA** To authorize the Finance and Management Director to extend a contract on behalf of the Facilities Management Division with Ohio Technical Services for lead abatement at the Police Division Firing Range; to amend the 2008 Capital Improvement Budget; to authorize the City Auditor to transfer $216,587.00 between projects within the Safety Voted Bond Fund; to authorize the expenditure of $216,587.00 from the Safety Voted Bond Fund; and to declare an emergency. ($216,587.00)

This Matter was Approved on the Consent Agenda.

0380-2009 **CA** To authorize an appropriation of $15,800.00 from the unappropriated balance of the Alcohol Treatment Fund to the Division of Police to pay for advanced training for the Accident Investigation Unit and a DWI Conference for Traffic Bureau personnel, as well as to purchase supplies and to pay for alcohol and drug testing; and to declare an emergency. ($15,800.00)

This Matter was Approved on the Consent Agenda.

0415-2009 **CA** To authorize and direct the Finance and Management Director to enter into a contract with Byers Chevrolet for the Division of Police to purchase three one ton extended vans and to enter into contract with FunTrail Vans, Inc. for

the purchase of van conversions; to authorize the expenditure of $115,692.00 from the Safety Bond Funds, and to declare an emergency. (115,692.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0319-2009 **CA** To amend Ordinance 1544-2008, passed by Columbus City Council on October 20, 2008, for the purpose of changing the names of the parties to a Columbus Downtown Office Incentive Agreement from Motorists Insurance Group to Motorists Mutual Insurance Company and its affiliates.

This Matter was Approved on the Consent Agenda.

0399-2009 **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 (1761 McAllister Ave) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0428-2009 **CA** To authorize the Director of the Development Department to modify the contract with Zucker Systems by extending the contract period; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0358-2009 **CA** To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with AT&T for data transport services and local telephone services; and to authorize the expenditure of $250,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. ($250,000.00)

This Matter was Approved on the Consent Agenda.

0442-2009 **CA** To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for Cisco SmartNet hardware maintenance support services for the city's metronet infrastructure from the universal term contract established for the Department of Technology, to authorize the expenditure of $388,628.75 from the Department of Technology's information services fund; and to declare an emergency. ($388,628.75)

This Matter was Approved on the Consent Agenda.

0514-2009 **CA** To authorize the appropriation of $69,000 from the unappropriated balance of the employee benefits fund; and to declare an emergency. ($69,000)

This Matter was Approved on the Consent Agenda.

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

0012X-2009 **CA** To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Riversouth Miscellaneous Downtown Projects, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

0024X-2009 **CA** To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Portage Grove Area Sanitary Improvement Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

0335-2009 **CA** To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Satellite Tracking of People, LLC for the monitoring services of home incarcerated offenders; to authorize the expenditure of $20,000 within the general fund; to authorize the appropriation and expenditure of $35,000 within the home incarceration program fund; and to declare an emergency. ($55,000.00)

This Matter was Approved on the Consent Agenda.

0360-2009 **CA** To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0180-2009 **CA** To authorize the Director of Public Utilities to enter into a planned modification of the Janitorial Services contract with Mid-American Cleaning Contractors, for the Division of Power and Water, to authorize the expenditure of $307,000.00 from Water Systems Operating Fund. ($307,000.00)

This Matter was Approved on the Consent Agenda.

0193-2009 **CA** To authorize the Director of Public Utilities to enter into a contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water and to authorize the expenditure of $235,000.00 from the Electricity Operating Fund. ($235,000.00)

This Matter was Approved on the Consent Agenda.

0261-2009 **CA** To authorize the Director of Finance and Management to establish a purchase order with Shelly Materials, Inc. for the purchase of Crushed Limestone and Gravel Aggregates for the Division of Power and Water, and to authorize the expenditure of $100,000.00 from the Water System Operating Fund. ($100,000.00)

This Matter was Approved on the Consent Agenda.

0265-2009 **CA** To authorize the Director of Public Utilities to enter into an agreement with DLT Solutions, Inc. for the licensing and maintenance of the Autodesk products in accordance with sole source provisions of the Columbus City Code, to authorize the expenditure of $10,046.52 from the Sewerage System Operating; $8,961.01 from the Water Operating Fund, $2,679.06 from the Stormwater Operating Fund and $1,408.82 from the Electricity Operating Fund ($23,095.41)

This Matter was Approved on the Consent Agenda.

0282-2009 **CA** To authorize the Director of Public Utilities to enter into a planned modification for Vibration Monitoring Services with Hargus Vibration Monitoring Services for the Division of Sewerage and Drainage; and to authorize the expenditure of $ 33,000.00 from the Sewerage System Operating Fund. ($ 33,000.00)

This Matter was Approved on the Consent Agenda.

0283-2009 **CA** To authorize the Director of Public Utilities to enter into a construction contract with Pro-Tech Engineering, Inc., for the SCADA Upgrade & Improvements Scioto Floodwall Flood Gates Project; to authorize the transfer and appropriation of $428,400.00 from the Storm Sewer Reserve Fund to the Voted Storm Sewer Bond Fund; and to authorize the expenditure of $428,400.00 within the Voted Storm Sewer Bond Fund, for the Division of Sewerage and Drainage ($428,400.00).

This Matter was Approved on the Consent Agenda.

0307-2009 **CA** To authorize and direct the City Attorney to enter into a planned modification for special legal counsel for the Big Walnut Augmentation Rickenbacker Interceptor project with Dinsmore and Shohl; to authorize the expenditure of $325,000.00 from the Sewerage System Operating Fund; and to declare an emergency ($325,000.00)

This Matter was Approved on the Consent Agenda.

0351-2009 **CA** To authorize the Director of Finance and Management to establish purchase orders from a Universal Term Contract with AT&T for local telephone services for the Department of Public Utilities, to authorize the expenditure of $100,000.00 from the Electricity Operating Fund, $195,000.00 from the Sewer System Operating Fund, $200,000.00 from the Water Operating Fund; and to declare an emergency. ($495,000.00)

This Matter was Approved on the Consent Agenda.

0362-2009 **CA** To authorize the City Attorney to acquire fee simple title and lesser interests and contract for professional services in connection with the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project; to authorize the transfer and expenditure of $92,000.00 from within the Sanitary Sewer Revenue Bonds Fund; to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. ($92,000.00).

This Matter was Approved on the Consent Agenda.

0401-2009 **CA** To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Company in the amount of $107,250.00 for the Fulton Street/Franklin County Courthouse 15 KV Circuit Relocation Project; to provide for Construction Inspection and Prevailing Wage coordination services from the Transportation Division in the amount of $2,500.00; to authorize the transfer of funds and an expenditure of $109,750.00 within the Electricity Permanent Improvement Fund; and to declare an emergency. ($109,750.00)

This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER MENTEL

0323-2009 **CA** To authorize the Director of Finance and Management to establish a

purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of $100,000 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. ($100,000)

This Matter was Approved on the Consent Agenda.

0389-2009 **CA** To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for promotoras services; to authorize the total expenditure of $32,000 from the Health Special Revenue Fund; and to declare an emergency. ($32,000)

This Matter was Approved on the Consent Agenda.

0396-2009 **CA** To authorize the Director of the Department of Development to modify a contract with Community Research Partners; to authorize the expenditure of $9,790 from the Community Development Block Grant Fund; and to declare an emergency ($9,790)

This Matter was Approved on the Consent Agenda.

0430-2009 **CA** To authorize and direct the Columbus Health Department to accept a grant from The Ohio State University Research Foundation 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)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0101-2009 **CA** To authorize and direct the Finance and Management Director to modify and extend the existing Recreation and Parks Department contract for Transportation Services with V.A.T., Inc.; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0202-2009 **CA** To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the St. Clair/Pingue/Iuka Park Improvements Project, to authorize the expenditure of $420,000.00 from the 1999/2004 Recreation and Parks Voted Bond Fund and the Recreation and Parks Special Purpose Fund, and to declare an emergency. ($420,000.00)

This Matter was Approved on the Consent Agenda.

0275-2009 **CA** To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Public Works Commission for the Alum Creek South Corridor Preservation-Macedonia Church site CCDAJ, and to authorize the appropriation of $340,000.00 from the Recreation and Parks Grant Fund. ($340,000.00)

This Matter was Approved on the Consent Agenda.

0320-2009 **CA** To amend Ordinance No. 0108-2008, passed January 29, 2009, by correcting the name of the funding source, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0385-2009 **CA** To authorize and direct the Recreation & Parks Director to modify the food concession contract (revenue) at Turnberry Golf Course with the food concessionaire En-Course Catering, Inc.; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0393-2009 **CA** To accept a grant and enter into agreement with the Ohio Department of Natural Resources, Clean Ohio Trails Fund, and provide for the appropriation of said funds to the Recreation and Parks Grant Fund, and to declare an emergency. ($400,000.00)

This Matter was Approved on the Consent Agenda.

0394-2009 **CA** To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of $200,000.00 and enter into an agreement with the State of Ohio Environmental Protection Agency for the restoration of Clover Groff Ditch, to authorize an appropriation of $200,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund; and to declare an emergency. ($200,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

A0014-2009 **CA** Reappointment of William A. Dodson, Jr., 5362 Park Lane Drive, Columbus, Ohio 43231 to serve on the Community Relations Commission with a new term expiration date of December 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0015-2009 **CA** Appointment of Kristin M. Stratton, 3972 Chandlee Place, Columbus, Ohio 43230 to serve on the Vehicle for Hire Board with a term expiration date of December 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0016-2009 **CA** Appointment of Charles M. Evranian, Columbus Regional Airport Authority, 4600 International Gateway, Columbus, Ohio 43219 to serve on the Vehicle for Hire Board with a term expiration date of December 31, 2009. (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0017-2009 **CA** Appointment of Frederick A. Wills, 185 N. Cassingham Rd., Bexley, Ohio 43209 to serve on the Vehicle for Hire Board with a term expiration date of December 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0018-2009 **CA** Appointment of Lonnie Poindexter of 1500 East 17th Ave. Columbus, Ohio 43219 to serve on the South Linden Area Commission with a new term expiration date of October 1, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0019-2009 **CA** Appointment of Cathy Williams of 2223 Cleveland Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0020-2009 **CA** Appointment of Carmen Allen of 1326 E. 23rd Ave. Columbus, Ohio 43211 to sereve on the South Linden Area Commission with a term expiration date of October 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0021-2009 **CA** Appointment of George Walker, Jr. of 1378 East 23rd Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0022-2009 **CA** Appointment of Werner Rase of 2608 Linden Ave. Columbus, Ohio 43211 to serve on the North Linden Area Commission with a term expiration date of June 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0023-2009 **CA** Appointment of Paula Burleson of 3001 Bremen St. Columbus, Ohio 43224 to sereve on the North Linden Area Commission with a term expiration date of June 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0024-2009 **CA** Appointment of Irene Radcliff of 1094 Oakland Park Ave. Columbus, Ohio 43224 to sereve on the North Linden Area Commission with a term expiration date of June 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0025-2009 **CA** Appointment of Rebecca Lyon of 1808 East Lakeview Ave. Columbus, Ohio to serve on the North Linden Area Commission with a term expiration date of June 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0026-2009 **CA** Appointment of Kwojo Ababio of 1675 Arlington Ave. Columbus, Ohio 43211 to serve on the North Linden Area Commission with a term expiration date of June 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0027-2009 **CA** Appointment of Vania Kent of 1411 Meadow Rd. Apt. C - Columbus, Ohio 43212 to serve on the 5th By Northwest Area Commission with a term expiration date of January 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0028-2009 **CA** Appointment of Carrie Patton of 1405 Eastview Ave. Columbus, Ohio 43212 to serve on the 5th By Northwest Area Commission with a term expiration date of January 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0029-2009 **CA** Appointment of Deborah Stokes of 5307 Ruth Amy Ave. Westerville, Ohio 43081 to serve on the Property Maintenance Appeals Board replacing Archie Lewis for the duration of an unexpired term ending September 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0030-2009 **CA** Appointment of Chuck Patterson of 2932 Gratz Ridge Rd. Columbus, Ohio 43123 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0031-2009 **CA** Appointment of Richard Barnhart of Schottenstein, Zox & Dunn 250 West St.

PO Box 165020 Columbus, Ohio 43215 to serve on the Columbus Franklin Councty Finance Authority with a term expiration date of April 30, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0032-2009 **CA** Appointment of Eveyln Smith of 5460 Bourbon St. Columbus, Ohio 43221 to serve on the Columbus & Franklin Councty Finance Authority with a term expiration date of April 30, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0033-2009 **CA** Appointment of Lynn Heflin of 4660 Glenmawr Ave. Columbus, Ohio 43224 to serve on the Columbus Building Commission with a term expiration date of February 28, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0034-2009 **CA** Appointment of David Morgan of 925 Meeklynn Dr. Columbus, Ohio 43235 to serve onb the Columbus Building Commission with a term expiration date of February 28, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0035-2009 **CA** Appointment of William Lantz of 615 East Town St. Columbus, Ohio 43215 to serve on the Columbus Building Commission with a term expiration date of February 28, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0036-2009 **CA** Reappointment of Patricia Cash, National City Bank, 155 E. Broad Street, Columbus, Ohio 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2011 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

A0038-2009 **CA** Reappointment of Frank Cipriano, 39 East Whittier Street, Columbus, Ohio 43206 to serve on the Central Ohio Transit Authority with a new term expiration date of March 31, 2012 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

A0039-2009 **CA** Reappointment of William Anthony, Jr., 2916 Dover Rd., Columbus, Ohio 43209 to serve on the Central Ohio Transit Authority with a new term expiration date of March 31, 2012 (resume attached)

A motion was made by Ms. Tavares, seconded by Paley, 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 Paley, 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

0443-2009 To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Hydrofluosilicic Acid with Lucier Chemical Industries LTD., to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund, to waive the competitive bidding provisions of the Columbus City Codes, and to declare an emergency. ($1.00)

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

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

0329-2009 To authorize the Director of Finance and Management to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Planning and Operations; to authorize the expenditure of $225,000.00 or so much thereof as may be needed 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. ($225,000.00)

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

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

0334-2009 To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.125 acre tract off of the north side of Buckingham Street at 6th Street to The Commons at Buckingham Housing, Limited Partnership; to waive the competitive bidding provisions of Columbus City Codes 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

0403-2009 To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Planning and Operations; and to declare an emergency.

A motion was made by Craig, 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

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

0288-2009 To authorize and direct the Director of Public Safety to expend funds for the use of Franklin County Correction Centers for the housing of City of

Columbus prisoners; to authorize the expenditure of $6,000,000.00 from the General Fund; and to declare an emergency. ($6,000,000.00)

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

0291-2009 To authorize the Director of Public Safety to modify and extend the current contract with MED3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to expend $1,500,000.00 from the General Fund; and to declare an emergency. ($1,500,000.00)

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

0326-2009 To authorize the Director of the Department of Public Safety to enter into contract with the Community Crime Patrol, Inc to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in the Hilltop, Franklinton, Merion Southwood, and OSU areas and to authorize the expenditure of $200,000.00 from the Department of Public Safety, Division of Police's Photo Red Light Fund; and to declare an emergency. ($200,000.00)

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

0340-2009 To authorize and direct the Director of Public Safety to modify and increase the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of $2,000,000.00 from the General Fund; and to declare an emergency. ($2,000,000.00)

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

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0082-2009 To authorize and direct the City Auditor to appropriate $214,000.00 from the unappropriated balance of the Urban Development Action Grant Fund to the Development Department, Economic Development Division; to authorize the expenditure of $214,000 from the Urban Development Action Grant Fund for the purpose of making storefront renovation grants under the Economic Development Division, Neighborhood Commercial Revitalization Program; and to declare an emergency. ($214,000.00)

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

0184-2009 To authorize the Director of Development to enter into a Guaranteed Maximum Price Agreement with Lifestyle Communities for $75,000 to

complete public roadway improvements adjacent to their offices in the Arena District; to authorize the expenditure of up to $24,000 for construction inspection services; to waive the competitive bidding requirements of the Columbus City Code, 1959; to authorize the expenditure of $99,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($99,000)

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

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

0342-2009 To authorize the Director of Development to enter into an Enterprise Zone Agreement with Gowdy Partners III LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed $22.5 million investment in acquisition costs and real property improvements; and to declare an emergency.

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 MENTEL

0353-2009 To authorize the Director of the Department of Technology to modify and extend a contract with Delta Computer Services, Inc. for hardware and software annual maintenance and support services for three months; to authorize the expenditure of $67,441.71 from the Department of Technology Information Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. ($67,441.71)

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

0379-2009 To accept Memorandum of Understanding #2009-01 executed between representatives of the City of Columbus and IAFF, Local 67, to defer the contractually-provided four percent (4%) 2009 wage increase for members of the bargaining unit; and to declare an emergency.

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

0412-2009 To authorize and direct the City Clerk to enter into contract with Municipal Code Corporation and to authorize the City Clerk to expend up to $6,000.00 for supplementation and codification services for the remainder of 2009, and to waive the competitive procurement provisions of Chapter 329 of the Columbus City Code; and to declare an emergency.

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

0446-2009

To appropriate $7,751.00 in the General Permanent Improvement Fund; to authorize a transfer of $7,751.00 between projects within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into a contract for the Facilities Management Division area with K.N.S. Services, Inc., for security equipment for the City Treasurer's Office; to authorize the expenditure of $7,751.00 from the General Permanent Improvement Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. ($7,751.00)

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

0450-2009

To authorize the appropriation of $80,000 from the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to enter into contract with Aon Consulting, Inc. to conduct a comparison of the City's total compensation package to include the three major components: pay, health insurance benefits, and pension for each of the City's ten different employee groups, and in aggregate; to authorize the expenditure of up to $80,000.00 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. ($80,000)

A motion was made by Miller, 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

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL

0305-2009

To authorize the City Attorney to renew contracts with Linebarger, Goggan, Blair & Sampson LLP and Capital Recovery Systems, Inc., to authorize the City Attorney to expend up to Four Hundred Fifty Thousand and 00/100 Dollars from the Collection Fees Fund for services rendered pursuant thereto, and to waive the competitive procurement provisions of the Columbus City Codes ($450,000.00) 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:

Abstained: 1 - Paley
Affirmative: 6 - Ginther, Ms. Tavares, Craig, Tyson, President Mentel and Miller

0328-2009

To authorize and direct the City Attorney to settle the lawsuit of Mary L. Rivers, Administrator of the Estate of Cameron Lamar Straughter, Deceased, v. Kenneth Bowers and the City of Columbus, currently pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the sum of Seventy-five Thousand Dollars ($75,000.00) from the General Fund in settlement of this lawsuit; and to declare an emergency.

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

Absent@vote: 1 - Ginther
Affirmative: 6 - Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

0371-2009 To authorize and direct the City Attorney to settle the case known as John Buck, et al. v. City of Columbus, et al., in the Franklin County Court of Common Pleas, and to pay the settlement amount of One Million Thirteen Thousand Four Hundred Ninety and No/100 Dollars ($1,013,490.00) to the plaintiffs and associated agents as specified in Section 3 of this legislation, to authorize the appropriation and expenditure of the sum of One Million Thirteen Thousand Four Hundred Ninety and No/100 Dollars ($1,013,490.00) within the Sanitary Sewer Reserve Fund, and to declare an emergency.

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

Absent@vote: 1 - Ginther
Affirmative: 6 - Ms. Tavares, Craig, Tyson, President Mentel, Miller and Paley

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0156-2009 To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services contract with Brown and Caldwell Ohio, LLC in connection with the Sanitary System Overflow Elimination Project; and to authorize an increase in appropriation in the amount of $2,001,160.41; and to authorize the transfer and expenditure of $2,180,691.39 from the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget; for the Division of Sewerage and Drainage. ($2,180,691.39).

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

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

0239-2009 To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction Company, for the Division of Sewerage and Drainage and to authorize the expenditure of $1,560,000.00 from the Sewerage System Operating Fund. ($1,560,000.00)

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

0375-2009 To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from pending Universal Term Contracts with US Aluminate, Pain Enterprises, Lucier Chemical, Univar USA, Carmeuse Lime & Stone, MeadWestvaco, and Bonded Chemicals for the Division of Power and Water, to authorize the expenditure of $11,878,430.80 from Water Systems Operating Fund; and to declare an emergency. ($11,878,430.80)

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

RECESSED 6:18 P.M.

A motion was made by President Mentel, seconded by Craig, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

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

RECONVENED: 6:39 P.M.

A motion was made by Ginther, seconded by Ms. Tavares, to Motion to Reconvene the Regular Meeting. 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

1608-2008 To create the Hubbard & High Community Reinvestment Area and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code.

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

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

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

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

0363-2009 To authorize the expenditure of $10,086,047 from the General Government Grant Fund to provide funding for the housing redevelopment portion of the Neighborhood Stabilization Program; and to declare an emergency. ($10,086,047)

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

0370-2009 To authorize and direct the Board of Health to modify and increase a contract with Columbus Neighborhood Health Center, Inc., to authorize the expenditure of $500,000 from the Health Special Revenue Fund, to waive the City Code provisions for competitive bidding, and to declare an emergency. ($500,000)

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

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

0387-2009 To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for interpretation services; to authorize the total expenditure of $158,000 from the Health Special Revenue Fund; and to declare an emergency. ($158,000)

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

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

0494-2009 To authorize the appropriation of $500,000.00 from the unappropriated balance of the Emergency Human Services Operating Fund to the Department of Development, Administration Division in order to supplement 2009 appropriations for contracts with local social service agencies, and to declare an emergency. ($500,000.00)

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

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

0495-2009 To authorize and direct the transfer of $350,000.00 from the Emergency Human Services Operating Fund and $150,000.00 from the Housing Trust Fund to the Health Special Revenue Fund in order to supplement 2009 support for the Columbus Neighborhood Health Centers; to authorize the supplemental appropriation of $500,000.00 within the Health Special Revenue Fund; and to declare an emergency. ($500,000.00)

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

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

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0276-2009 To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Public Works Commission for the Scioto River Central Corridor Preservation-Marble Cliff Quarry site, and to authorize the appropriation of $354,090.00 from the Recreation and Parks Grant Fund. ($354,090.00)

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

0383-2009 To authorize and direct the Director of Recreation and Parks to enter into contract with Harold J. Becker Co., for Blackburn Recreation Center Roofing Improvements, to authorize the expenditure of $191,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. ($191,000.00)

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

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

0395-2009 To authorize an appropriation in the amount of $232,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Senior Farmer's Market Nutrition Program, and to declare an emergency. ($232,000.00)

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

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

0413-2009 To authorize the Director of Recreation and Parks to enter into contract with the various community agencies to provide After School programming services; to authorize the expenditure of $354,000 from the Recreation and Parks Fund; and to declare an emergency. ($354,000.00)

TABLED UNTIL 04/06/09

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: 3 - Craig, Tyson and Miller
Affirmative: 4 - Ginther, Ms. Tavares, President Mentel and Paley

0457-2009 To authorize the transfer of $618,000.00 from the portion of the Hotel/Motel tax devoted to the specific purpose of expanding cultural services for the enrichment of the community, to authorize and direct the Director of Recreation and Parks to allocate funds to specific citywide and neighborhood cultural amenities and activities, including awarding grants to the Partnership through Sponsorship program (PTS), to authorize a $618,000 supplemental appropriation to the Recreation and Parks Operation and Extension Fund, to authorize and direct the City Auditor to reduce appropriations within the Office of City Council, Hotel/Motel tax fund by $500,000, to authorize the expenditure of $618,000.00, and to declare an emergency. ($618,000.00)

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

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

A0037-2009 **CA** Reappointment of Kevin P. Randolph, Randolph Associates Real Estate, 246 E. Lincoln Circle, Gahanna, Ohio 43230 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2011 (resume attached).

TABLED UNTIL 04/06/09

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

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

ADJOURNMENT

ADJOURNED 7:19 P.M.

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

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

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

Monday, March 30, 2009	**6:30 PM**	**Zoning Committee**

REGULAR MEETING NO. 12 OF CITY COUNCIL (ZONING), MARCH 30, 2009 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0464-2007

To grant a Variance from the provisions of Sections 3349.03, I, Institutional District Use and 3309.14, Height districts, of the Columbus City Codes for the property located at 2305 MCCUTCHEON ROAD (43219), to permit a monopole telecommunication antenna with a reduced setback in the I, Institutional District. (Council Variance #CV06-063).

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

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

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

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

0236-2009

To rezone 4871 WARNER ROAD (43081), being 43.73± acres located on the south side of Warner Road, 1400± feet east of Ulry Road, From: PUD-6, Planned Unit Development District, To: PUD-8, Planned Unit Development District (Rezoning # Z08-030).

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

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

TABLED UNTIL 04/06/09

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

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

0304-2009

To rezone 5040-5120 NIKE DRIVE (43026), being 4.02± acres located at the northwest corner Nike Drive and Atlas Street, From: L-M-2, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z08-070).

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

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

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

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

ADJOURNED: 6:39 P.M.

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

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

Ordinances and Resolutions

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

Legislation Number: 0012X-2009

Drafting Date: 02/04/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Resolution

Explanation

Background:
The following is a resolution to declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Riversouth Miscellaneous Downtown Projects.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested to allow these acquisition activities to begin as soon as possible thereby allowing for the meeting of the division's deadline.

Title

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Riversouth Miscellaneous Downtown Projects, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the Riversouth Miscellaneous Downtown Projects; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate fee simple title and lesser interests in and to the following listed parcels of real estate more fully described in **Exhibits A through F** attached hereto and made a part hereof as though fully written herein, necessary for the Riversouth Miscellaneous Downtown Projects #530161 pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

EXHIBIT	PARCEL NUMBER	
A	5T	LEX Investments
B	6T	Bicentennial Plaza Holding Company, LTD.
C	19SW, 19T	Columbia Gas of Ohio, Inc.
D	24WD, 24T	Bicentennial Plaza Limited
E	25WD, 25T	Columbus and Southern Ohio Electric Company
F	26WD, 26T	Pizzuti Properties/Miranova Limited

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

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

Legislation Number: 0019X-2009

Drafting Date: 03/06/2009 **Current Status:** Passed

Version: 2 **Matter Type:** Resolution

TitleTo honor and recognize the Columbus Crew on their 14th season in Columbus.

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

WHEREAS, the Columbus Crew and Major League Soccer are poised to begin their 14th season of bringing major-league soccer excitement to the citizens of Columbus at Crew Stadium, the first major-league stadium built specifically for soccer in the United States; and

WHEREAS, last year, the Columbus Crew completed an impressive 30 game season with 17 wins, including a nine game winning streak, and finished off the season with an incredible 3-1 MLS Cup Championship victory over the New York Red Bulls on Sunday, November 23 at the Home Depot Center in Carson, California; and

WHEREAS, in 2008, the Columbus Crew also received the Supporters' Shield as the team with the best regular-season record and became the first team in six years to earn both the MLS Championship Cup and the Supporters' Shield in the same year; and

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

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

~~WHEREAS, the Columbus Crew began their quest for the 2009 MLS Cup with their March 28 home season opener win over the Houston Dynamo at Crew Stadium; now, therefore~~

WHEREAS, the Columbus Crew began the quest for their second consecutive 2009 MLS Cup with the March 28 home season opener against the Toronto FC at Crew Stadium; now, therefore

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

That we applaud the COLUMBUS CREW for 13 years of bringing soccer excitement to Columbus and offer our best wishes for a championship as the 14th season begins.

Legislation Number: 0023X-2009

Drafting Date: 03/30/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ceremonial Resolution

Title

To honor, recognize and thank Jim Dowdy for his outstanding contributions to the City of Columbus and for his leadership on the Sharon Heights Community Association.

WHEREAS, The Sharon Heights Community Association is a group of residents interested in the well-being of the people residing in and the community known as Sharon Heights; and

WHEREAS, Jim Dowdy has long served the Sharon Heights community well, and served as President of the Sharon Heights Community Association for 13 years;

WHEREAS, Jim has demonstrated himself to be a personable, professional and dedicated community leader through his abilities to build consensus, solve problems and get results; and

WHEREAS, among his many accomplishments, Jim worked with Columbus City Schools and Columbus Recreation and Parks to preserve the Sharon School property as green space; and

WHEREAS, Jim also worked with Chris Kassleman and other community leaders to support the protection of the Bill Moose Ravine; and

WHEREAS, Jim led the Sharon Heights Community Association in the development and support of many community initiatives, including "Flags on High"; and

WHEREAS, most importantly, Jim has and continues to reside on Kanawha Avenue with his wonderful wife Joan, and together they have raised four beautiful children; now, therefore

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

That this Council does hereby honor, recognize and thank Jim Dowdy for his years of dedication and service to the Sharon Heights Community Association and the City of Columbus.

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Jim Dowdy on the occasion of the March 17, 2009 Sharon Heights Community Association meeting.

Legislation Number: 0024X-2009

Drafting Date: 03/18/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Resolution

Explanation

Background:

The following is a resolution to declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Portage Grove Area Sanitary Improvement Project.

Fiscal Impact:

N/A

Emergency Justification: Emergency action is requested to allow the acquisition of the parcels necessary for this project to proceed without delay in order to meet the Department of Public Utilities acquisition schedule.

Title

To declare the necessity and intent to appropriate construction easements in, over, under and through

real estate in connection with the Portage Grove Area Sanitary Improvement Project, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the Portage Grove Area Sanitary Improvement Project; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate construction easements in, over, under and through the following described real estate necessary for the Portage Grove Area Sanitary Improvement Project, Project #650700, pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

4T

Situated in the State of Ohio, County of Franklin, City of Columbus, Lot 9 of Portage Grove Addition, Plat Book 24, Page 101, and being a temporary easement area more particularly described as follows:

Beginning for reference at the southwest corner of the east half of Lot 9, said point being in the north line of Southport Drive (50' wide); Thence South 87˚26'32" East, along the north line of Southport Drive, the south line of Lot 9, 155.04 feet to a point of curvature to the left and being the point of beginning;

Thence North 33˚47'12" East, into Lot 9, 42.26 feet to a point;

Thence South 26˚03'39" East, 6.22 feet to a point in the west line of Southport Circle (50' wide);

Thence along the west line of Southport Circle with the arc of a non tangent curve to the right, having a radius of 150.00 feet, an arc length of 5.65 feet, a delta angle of 2˚09'35", being subtended by a chord bearing South 1˚25'09" West, a chord distance of 5.65 feet to a point;

Thence continuing with said right of way of Southport Circle, with the arc of a curve to the right, having a radius of 25.00 feet, an arc length of 39.30 feet, a delta angle of 90˚03'31", and being subtended by a chord bearing South 47˚31'43" West, a chord distance of 35.37 feet to the point of beginning;

Containing 364 square feet of land, or 0.008 acres.

For the purpose of this description, a bearing of South 87˚26'32" East was used on the north line of Southport Drive, according to an actual field survey.

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

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

Legislation Number: 0025X-2009

Drafting Date: 03/20/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Resolution

Title

To recognize efforts to maximize the creation of jobs and promote economic growth and opportunity by spending American Recovery and Reinvestment Act funds on products and services that will help stabilize employment in the United States.

Body

WHEREAS, the global economic downturn is having a critical impact on the city of Columbus and its citizens, many of whom are struggling to maintain or find jobs in an increasingly difficult environment; and

WHEREAS, Congress has approved and President Obama has signed into law the American Recovery and Reinvestment Act to provide billions of dollars in economic relief for cities and states, and to provide millions of jobs through considerable infrastructure rebuilding, green energy initiatives and other projects that will require manufactured components; and

WHEREAS, efforts should be made to ensure that funds from the American Recovery and Reinvestment Act are spent to maximize the creation of American jobs and restoring the economic vitality of our communities; and

WHEREAS, any domestically produced resources and products that are purchased with American Recovery and Reinvestment Act funds should help American businesses and working families, along with helping stabilize the national economy; and

WHEREAS, any economic recovery spending plan should, to every extent possible, include a commitment to buy materials, goods and services from companies located within the United States, thus employing workers who pay the income taxes that provide the necessary revenue for essential government services such as those offered by the city of Columbus; now, therefore

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

That this Council supports efforts to maximize the creation of American jobs and promote economic growth and opportunity by spending American Recovery and Reinvestment Act funds on products and services that create jobs and help keep Americans employed.

BE IT FURTHER RESOLVED, that this Council prefers that American Recovery and Reinvestment Act funds are used to purchase products and services that are made or performed in the United States of America whenever and wherever possible.

Legislation Number: 0026X-2009

Drafting Date: 03/25/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Resolution

Explanation

Title

To honor Bernadine Hunter for her committed service to the citizens of Columbus and celebrate her retirement from the Alcohol, Drug and Mental Health Board of Franklin County.

Body

WHEREAS, Bernadine Hunter has served the City of Columbus by being a highly valued Vice President of Human

Resources for the Alcohol, Drug and Mental Health Board; and

WHEREAS, Bernadine Hunter has served the ADAMH Board with distinction for nearly 28 years; and

WHEREAS, Bernadine Hunter has provided the highest quality Human Resources services to our residents by representing ADAMH with the National Association of African Americans in Human Resources (NAAAHR); and

WHEREAS, Bernadine is certified in Mediation and Arbitration through the Capital Law School Center for Dispute Resolution; and

WHEREAS, Ms. Hunter is a long-time member of Higher Ground Always Abounding Church where she serves in several capacities, including President of the Women's Board; and

WHEREAS, Ms. Hunter is the author of "No More Chains: Breaking Patterns of Addictive Behavior," a book that empowers women to move beyond past failures to overcome behaviors that keep them from their destiny; now, therefore

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

That we honor Bernadine Hunter for her committed service to the citizens of Columbus and celebrate her retirement from the Alcohol, Drug and Mental Health Board of Franklin County.

Legislation Number: 0027X-2009

Drafting Date: 03/26/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ceremonial Resolution

Title

To honor, recognize and celebrate the life of Lt. Jeffrey L. Puls and to extend our sincerest condolences to his family and friends on the occasion of his passing Saturday, March 14, 2009

Body

Columbus Division of Police Lt. Jeffrey L. Puls, age 57, passed away suddenly while on-duty Saturday March 14, 2009. Lt. Puls was a 36 year veteran of the Columbus Division of Police. He planned major police operations such as Red, White & Boom, Ohio State University football games, and responses to major demonstrations. He was the ranking official directing officers' responses and tactics to major events. Further, Lt. Puls developed and trained the entire Division on managing field force responses. His most recent involvement was President Barack Obama's visit to Columbus.

Lt. Puls' regular assignment was the first shift lieutenant where he was the Watch Commander over Downtown, Campus Area, and Northwest Columbus. He was a Division helicopter pilot from 1984-1988 and commanded the helicopter unit in 1995 and 1996. He modernized the unit and brought in jet turbine helicopters to replace the outdated, slower, piston-engine helicopters. Lt. Puls continued to maintain his flight status and formerly flew as a relief pilot for Life Flight at Grant Medical Center.

Lt. Puls was a member of the FOP Capital City Lodge #9, the Grove City United Methodist Church where he held many leadership positions, and held memberships with pilot associations, the EAA and AOPA. Lt. Puls graduated from the FBI National Academy and Mt. Vernon Nazarene College.

A dedicated public servant and a consummate professional, Lt. Puls dedicated his entire adult life working to better the Columbus Division of Police. He was a mentor and friend to many, teaching through his actions the importance of doing the right thing. Lt. Puls left an indelible impression on the many people whose lives he touched, and he will be remembered for his many talents, his strong leadership, kindness and integrity. He will be sorely missed; now, therefore,

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

That this Council does hereby honor, recognize and celebrate the life of Lt. Jeffrey L. Puls and we extend our sincerest

condolences to his family and friends on the occasion of his passing.

Legislation Number: 0082-2009

Drafting Date: 01/13/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Background: The Neighborhood Commercial Revitalization Program, in existence since 1981, provides grants to encourage rehabilitation of commercial properties located in designated neighborhood business districts. Currently $214,000 in cash is available for this program, but the funds need to be authorized to allow for expenditures for the grant program. This legislation authorizes the appropriation and expenditure of $214,000.00 for storefront renovation grants.

Fiscal Impact: This legislation appropriates and authorizes the expenditure of $214,000 to provide funds for storefront renovation grants under the Neighborhood Commercial Revitalization Program. Currently $214,000 in cash is available for this program, but the funds need to be appropriated in order to be available to expend.

This legislation is submitted as an emergency to avoid an interruption in the delivery of program services.

Title

To authorize and direct the City Auditor to appropriate $214,000.00 from the unappropriated balance of the Urban Development Action Grant Fund to the Development Department, Economic Development Division; to authorize the expenditure of $214,000 from the Urban Development Action Grant Fund for the purpose of making storefront renovation grants under the Economic Development Division, Neighborhood Commercial Revitalization Program; and to declare an emergency. ($214,000.00)

Body

Whereas, the City of Columbus established the Neighborhood Commercial Revitalization Program in 1981 to encourage the rehabilitation of commercial properties located in designated business districts; and

Whereas, $214,000 in cash is available for this program; and

Whereas, it is necessary to appropriate the $214,000 for the purpose of making storefront renovation grants; and

Whereas, emergency action is needed to allow the Storefront Renovation Grant Fund to continue uninterrupted; and

Whereas, an emergency exists in the daily operation of the Department of Development in that it is immediately necessary to appropriate and expend said funds, 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 from the unallocated monies in the Urban Development Action Grant Fund, Fund 243, Subfund 018 and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2009, the sum of $214,000 be and hereby is appropriated to the Department of Development, Economic Development Division, Division 44-02, Object Level One 05, Object Level Three 5519, OCA Code 446022.

Section 2. That the Director of the Development Department is hereby authorized to expend up to $214,000 from the Urban Development Action Grant Fund for the purpose of making storefront renovation grants under the Economic Development Division, Neighborhood Commercial Revitalization Program.

Section 3. That the expenditure of $214,000.00, or so much thereof as may be necessary, from the Development Department, Economic Development Division, Division 44-02, Urban Development Action Grant Fund, Fund 243, Subfund 018, Object Level One 05, Object Level Three 5519, OCA Code 446022, for the aforesaid purpose is hereby authorized.

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

Legislation Number: 0101-2009

Drafting Date: 01/16/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: To modify and extend the existing contract for the option to purchase Transportation Services for the Recreation and Parks Department, up to and including March 31, 2010. Formal bids were opened by the Purchasing Office on February 15, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA002309). Eight bids were solicited. The formal bid opened February 15, 2007. One proposal was received. FL003465, with V.A.T., Inc., was established in accordance with the bid received.

The original contract provided for modification and extension. The Purchasing Office has determined that it would be in the City's best interest to modify the existing contract to include the requirement for the contractor to perform and provide the City copies of drug testing, background checks, and licensing requirements on all drivers and to extend the existing contract up to and including March 31, 2010.

V.A.T., Inc., contract compliance #311004545, expires 2/14/09
Estimated Annual Expenditure: $25,000.00

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.

1. Amount of additional funds: No additional funds are necessary to modify and extend the option contract.
2. Reason additional needs were not foreseen: The drug testing, background checks, and licensing requirements on all drivers was not in the original contract.
3. Reason other procurement processes not used: No lower pricing/more attractive terms and conditions are anticipated through rebidding 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 modify this option contract. The Recreation and Parks Department is 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 modify and extend the existing Recreation and Parks Department contract for Transportation Services with V.A.T., Inc.; and to declare an emergency.

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 15, 2007, and selected the lowest bid; and

WHEREAS, it is in the City's best interest to modify and extend contract FL003465 until March 31, 2009 and the vendor has agreed to this modification and extension; and

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

WHEREAS, in order to avoid a lapse in the City's ability to purchase Transportation Services, this is being submitted for approval 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 modify and extend FL003465 for an option to purchase Transportation 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 modify the existing contract FL003465 with V.A.T., Inc. for Transportation Services to include the requirement for the contractor to perform drug testing, background checks, and licensing requirements on all drivers and to extend the existing contract up to and including March 31, 2010.

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

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

Legislation Number: 0156-2009

Drafting Date: 01/28/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

TitleTo authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services contract with Brown and Caldwell Ohio, LLC in connection with the Sanitary System Overflow Elimination Project; and to authorize an increase in appropriation in the amount of $2,001,160.41; and to authorize the transfer and expenditure of $2,180,691.39 from the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget; for the Division of Sewerage and Drainage. ($2,180,691.39).

BodyWHEREAS, a consent order was entered into on July 31, 2002, in resolution of Case No. 02-WH-05-5768, the State of Ohio, ex. rel., Betty D. Montgomery Attorney General of Ohio v. City of Columbus, as a result of allegations from the State that the City has operated its wastewater treatment plants and collection system in such a manner as to result in violations of the National Pollutant Discharge Elimination System (NPDES) permits issued by the Ohio Environmental Protection Agency (EPA) and in violation of the water pollution laws of the State of Ohio; and

WHEREAS, as a result of this Consent Order, the City of Columbus was required to develop a Capacity, Maintenance,

Operation, Management (CMOM) Program; and

WHEREAS, on December 23, 2002, the Director of Public Utilities entered into contract with Brown & Caldwell Ohio, LLC, identified as Contract No. EL003005, as authorized by Ordinance No. 1978-2002, as passed by Columbus City Council on December 16, 2002, for purposes of providing the professional services necessary to develop and implement a Capacity, Maintenance, Operation Management Program (CMOM) pursuant to the elimination or mitigation of all known sanitary sewer overflow points within the City of Columbus's sanitary sewer system; and

WHEREAS, Contract Modification No. 1, identified as Contract No. EL004149, was authorized by Ordinance No. 2013-2003, as passed by Columbus City Council on December 16, 2003, authorized the Director of Public Utilities to enter into a planned modification for funding the contracted scope of services through Fiscal Year 2004; and

WHEREAS, Contract Modification No. 2, identified as Contract No. EL005347, was authorized by Ordinance No. 0553-2005, as passed by Columbus City Council on May 9, 2005, authorized the Director of Public Utilities to enter into a planned modification for funding the contracted scope of services through the first quarter of 2006; and

WHEREAS, Contract Modification No. 3, identified as Contract No. EL006105, was authorized by Ordinance No. 0767-2006, as passed by Columbus City Council on May 8, 2006, authorized the Director of Public Utilities to enter into a planned modification for funding the contracted scope of services through the first quarter of 2007; and

WHEREAS, Contract Modification No. 4, identified as Contract No. EL007280, was authorized by Ordinance No. 1184-2007, as passed by Columbus City Council on September 10, 2007, authorized the Director of Public Utilities to enter into a planned modification for further funding the contracted scope of services ; and

WHEREAS, the subject agreement was established as a multi-year agreement, whereby the Director of Public Utilities could request City Council approval to modify the agreement annually for purposes of authorizing the continuation of the contract work and for appropriating funds on a calendar year basis; and

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

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

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

WHEREAS, it is necessary for this City Council to authorize the Director of Public Utilities to execute a planned, contract modification with the professional engineering services firm of Brown and Caldwell Ohio, LLC, pursuant to ensuring the continuation of contract work which is necessary to fulfill the City of Columbus's commitments relating to the aforementioned Consent Order, for the preservation of the public health, peace, property, safety and welfare; **Now Therefore;**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a planned modification of the professional engineering services contract identified as City Auditor's Contract No. EL003005, with Brown & Caldwell Ohio, LLC., 4700 Lakehurst Court, Columbus, Ohio 43016, in connection with the Sanitary System Overflow Elimination Project, in accordance with the terms and conditions as shown in the original contract on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor be and hereby is authorized and directed to increase the appropriation in the amount of $2,001,160.41 in the Sanitary Sewer Revenue Bonds Fund No. 665| Division 60-05| Object Level Three No. 6676. |

Section 3. That the City Auditor be and hereby is authorized and directed to transfer a total of $2,180,691.39 from within the Sanitary Sewer Revenue Bonds Fund No. 665| Division 60-05| Object Level Three No. 6676:

From:
650725 | Large Diameter Pipe Cleaning | OCA 665725 | -$179,530.98
665999 | Fund 665 60-05 Unallocated Balance | OCA 665999 | -$2,001,160.41

To:
650690 | Sanitary Sewer Overflow Elimination | OCA 665690| $2,180,691.39

Section 4. That the 2008 Capital Improvements Budget Ordinance No. 0690-2008 is hereby amended as follows, to create and provide sufficient budget authority in Fund Number 665 for the execution of the construction modification contract stated herein.

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)
650690-100000 | Sanitary Sewer Overflow Elimination | OCA 665690 | $0.00 | $2,180,692 | (+$2,180,692)
650725-100000 | Large Diameter Pipe Cleaning | OCA 665725 | $1,650,000 | $1,470,469 |(-$179,531)
665999-100000 | Fund 665 60-05 Unallocated Balance | OCA 665999 | $0.00 | $0.00 | (+/-$2,001,161)
*** Authority was created in 665999 and then directly transfered out, therfore, resulting in no change in Revised Authority.

Section 5. That the expenditure of $2,180,691.39 or as much thereof as may be needed, be and the same hereby is authorized from the Sanitary Sewer Revenue Bonds Fund No. 665; Division 60-05; within Proj. No.: 650690 | Sanitary System Overflow Elimination Project | Obj. Level 3: 6676| OCA Code 665690 | $2,180,691.39

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

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

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

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

Legislation Number: 0180-2009

Drafting Date: 02/02/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation
The Department of Public Utilities entered into a contract with Mid-American Cleaning Contractors for the Janitorial Services. This contract was the result of a Director's bid received on February 20, 2008 (SA002797). Mid-American Cleaning Contractors was the lowest, responsive, responsible bidder and met all requirements of the specifications. The contract terms comply with the responsible wage provisions of Columbus City Code. The original contract was for a period of one year with an option for two one year extensions. The Division is pleased with their performance over the last year and would like to modify the original contract to enter into a second year, for a total of $307,000.00.

Contract Compliance: 341673766, expires November 19, 2010

Mid-American Cleaning Contractors does not hold MBE/FBE status.

1. Total amount of modification No. 1 is $307,000.00. The original contract was established for $433,222.15. Total contract amount including this modification is $740,222.15. The modification represents funding added during the contract period for costs related to the services provided. The need for increased funding is to cover anticipated contract billings during the contract period.

2. The need for additional funds was known at the time of the initial contract, as this is an annual expenditure. This legislation is to encumber the funds budgeted for fiscal year 2009 for the Division of Power and Water.

3. The initial agreement allowed contracting with the vendor for one year with an option to renew for two (2) additional years on a year to year basis. Since the division has been pleased with their performance over the last year the division would like to continue this contract with the vendor.

4. The cost of this service is based on a quote from the vendor.

FISCAL IMPACT: The Divisions of Power and Water allocated $364,985.00 for these services in the 2009 budget.

Expenditures for Janitorial Services for the Division of Power and Water (W) in 2007 were $242,693.94.
Expenditures for Janitorial Services for the Division of Power and Water (W) in 2008 were $307,395.12.

Title

To authorize the Director of Public Utilities to enter into a planned modification of the Janitorial Services contract with Mid-American Cleaning Contractors, for the Division of Power and Water, to authorize the expenditure of $307,000.00 from Water Systems Operating Fund. ($307,000.00)

Body

WHEREAS, the Department of Public Utilities has a contract with Mid-American Cleaning Contractors, for Janitorial Services, and

WHEREAS, contract terms comply with the responsible wage provisions of Columbus City Code, and

WHEREAS, the vendor has agreed to extend EL007888 at current prices and conditions to and including June 30, 2010, and it is in the best interest of the City to exercise this option, and

WHEREAS, these Janitorial Services are used at the facilities of the Division of Power and Water, Department of Public Utilities, now, therefore,

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

Section 1. That the Public Utilities Director be and is hereby authorized to modify and increase contract EL007888 with Mid-American Cleaning Contractors, to and including June 30, 2010. Total amount of modification No. 1 is $307,000.00. Total contract amount including this modification is $740,222.15.

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

Section 3. That the expenditure of $307,000.00or so much thereof as may be needed, is hereby authorized from Object Level One 03, Object level Three 3396, Fund Names and Numbers, Departments, OCA Codes and amounts listed below, to pay the cost thereof.

Dept/Div	Fund Name	Fund Number	OCA	Amount

60-09	Water Works Operating	600	602755	$255,000.00
60-09	Water Works Operating	600	602482	$ 22,000.00
60-09	Water Works Operating	600	602540	$ 16,000.00
60-09	Water Works Operating	600	603001	$ 14,000.00
		$307,000.00		

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

Legislation Number: 0184-2009

Drafting Date: 02/03/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Background: Lifestyle Communities has located their headquarters at 230 West Street in the Arena District. As an incentive, the City agreed to compensate the developer for public roadway improvements improving access to the offices and to pay for construction inspection services. The improvements are in keeping with the current style of Arena District public spaces. The formal competitive bidding requirements of Chapter 329 of the City Code are being waived for the procurement of developer services.

Fiscal Impact: $99,000 is available in the 2008 Capital Improvements Budget as existing cash in the Downtown Streetscape program ($75,000) and under Miscellaneous Development ($24,000).

Emergency action is required to accommodate the construction schedule.

Title

To authorize the Director of Development to enter into a Guaranteed Maximum Price Agreement with Lifestyle Communities for $75,000 to complete public roadway improvements adjacent to their offices in the Arena District; to authorize the expenditure of up to $24,000 for construction inspection services; to waive the competitive bidding requirements of the Columbus City Code, 1959; to authorize the expenditure of $99,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. ($99,000)

Body

WHEREAS, the need exists to enter into a Guaranteed Maximum Cost Agreement for the construction of new Arena District streetscape improvements to complement the development of Lifestyle Communities' headquarters at 230 West Street; and

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

WHEREAS, in order to allow streetscape projects and their adjacent private sector projects to proceed on schedule, streetscape construction agreements were negotiated, conditioned on the City's ability to fund new projects and City Council approval of the necessary legislation; and

WHEREAS, funds are available in the 2008 Capital Improvement Budget under Downtown Streetscape and Miscellaneous Development; and

WHEREAS, it is in the best interest of the city to waive the formal competitive bidding requirements of the Columbus City Code, 1959, and that this agreement be awarded in accordance with Section 186 of the Columbus City Charter; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to complete the agreement with Lifestyle Communities to accommodate the construction schedule, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

Section 1. That the Director of Development is hereby authorized to enter into a $75,000 Guaranteed Maximum Price Agreement with Lifestyle Communities for the completion of public roadway and pedestrian improvements adjacent to their offices in the Arena District.

Section 2. That the Director of Development is hereby authorized to pay up to $24,000 in construction inspection costs.

Section 3. That the formal consultant selection process provisions of Chapter 329 of the City Code be and hereby are waived.

Section 4. That for the purpose stated in Section 1, the expenditure of up to $75,000 from the Development Department's Downtown Streetscape Program, Division No. 59-11, Streets & Highways G.O. Bonds Fund No. 704, Project No. 530801 Downtown Streetscape Imps, OCA Code 591067, Object Level Three 6680.

Section 5. That for the purpose stated in Section 2, the expenditure of up to $24,000 from Division 59-11, Streets and Highways G.O. Bonds Fund No. 704, Project No. 590131 Miscellaneous Development, OCA Code 591132, Object Level Three 6680 is hereby authorized and approved.

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

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

Legislation Number: 0193-2009

Drafting Date: 02/04/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Director of Public Utilities to enter into a contract for power line clearance services required by the Division of Power and Water for the installation and maintenance of the division's distribution and street lighting circuits. A request for bids was advertised in the City Bulletin (SA003125) and one bid was received and opened by the Director of Public Utilities on January 7, 2009. The bid has been reviewed and meets specifications, therefore, an award is recommended to Asplundh Tree Expert Co. as the only bid received. The contract will be for a two-year period. This legislation authorizes the expenditure of $235,000.00 for the estimated cost for the first year of the contract. Legislation will be submitted in 2010 to provide funding for the second year of the contract. The Contract Compliance Number for Asplundh Tree Expert Co. is 231277550 and is valid until 02/04/2011.

FISCAL IMPACT: $235,000 was budgeted in the 2009 Electricity Operating Fund 550 for this expenditure.

2007 encumbrances for this service: $275,000
2008 encumbrances for this service: $295,000

Title

To authorize the Director of Public Utilities to enter into a contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water and to authorize the expenditure of $235,000.00 from the Electricity Operating Fund. ($235,000.00)

Body

WHEREAS, power line clearance services are required by the Division of Power and Water for maintenance of distribution and street lighting circuits; and

WHEREAS, bids were solicited and formally opened by the Director of Public Utilities on January 7, 2009; and

WHEREAS an award to Asplundh Tree Expert Co. is recommended based upon the only bid received for said services; 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 contract with Asplundh Tree Expert Co. for power line clearance services in the amount of $235,000.00, based upon the bid received and opened on January 7, 2009.

SECTION 2. That to pay the cost of the aforesaid contract, the expenditure of $235,000.00, or so much thereof as may be needed, is hereby authorized from the Electricity Operating Fund 550, Division No. 60-07, Object Level Three 3375, and is to be disbursed among OCA Codes as follows:

OCA	AMOUNT
606764	$215,000.00
606772	20,000.00
	$235,000.00

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

Legislation Number: 0202-2009

Drafting Date: 02/05/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation Background:

The Recreation and Parks Department solicited bids for the St. Clair/Pingue/Iuka Park Improvements Project. Fourteen (14) bids were received and opened by the Recreation and Parks Department on February 3, 2009. The bids are as follows:

Vendor	Status	Amount
Builderscape, Inc.	Majority	$399,891.00
Dumar Huntson	Majority	$451,695.00
At Grade	Majority	$458,244.03

Law General Contracting	Majority	$494,781.57
The Righter Company	Majority	$507,000.00
G&G Cement	Majority	$541,000.00
Republic Builders	Majority	$542,000.00
Watson General Contracting	Majority	$549,780.00
Columbus Asphalt Paving	Majority	$557,639.00
Central Ohio Building	Majority	$576,550.00
McDaniels Construction	MBE	$619,241.90
Downing Construction	Majority	$925,118.00
RMH Concrete & Foundations	Majority	$171,900.00*
M&D Blacktop	Majority	$419,000.00*

*These contractors were not low in any one item, nor did they bid all three items.

It is the recommendation of the Recreation and Parks Department to award the bid to Builderscape, Inc. who submitted the lowest and best responsive and responsible bid.

The project includes the following work:
ITEM # 1 - St. Clair Park: The supply and installation of a shelter and metal roof; site furnishings; asphalt paving; concrete paving; play equipment and safety surfacing; basketball poles; backboards, rims and nets; decorative metal fence; fixed and removable bollard; signage; plant material; seed; color coating; demolition; earthwork and grading and any services, permits and materials necessary to complete the work as described in the specifications and plans.

ITEM # 2-Pingue Park: The supply and installation of a shelter and metal roof; site furnishings; asphalt paving and overlay; concrete paving; play equipment and safety surfacing; basketball poles, backboards, rims and nets; color coating; signage; plant material; seed; earthwork and grading and any services, permits and materials necessary to complete the work as described in the specifications and plans.

ITEM # 3 - Iuka Park: The supply and installation of site furnishings; concrete paving; plant material; boulders and glacial erratic stones; seed; earthwork and grading and any services, permits and materials necessary to complete the work as described in the specifications and plans.

A project contingency in the amount of $20,109.00 is included in this legislation.

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

Emergency action is necessary so the project can begin immediately in order to allow for completion during the current building season.

Fiscal Impact:
$100,000.00 from Fund No.; 223, SubFund; 025, Object Level 3; 6621, Recreation and Parks Special Purpose Fund; OCA Code; 511220.

$300,000.00 from Voted 1999/2004 Recreation and Parks Bond Fund No.;702, Project Number; 440006, Title-UIRF Improvements, Object Level 3; 6621, OCA Code; 644526.

$20,000.00 from Voted 1999/2004 Recreation and Parks Bond Fund No.;702, Project Number; 510017, Title-Park Improvements, Object Level 3; 6621, OCA Code; 644526.

Title
To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the St. Clair/Pingue/Iuka Park Improvements Project, to authorize the expenditure of $420,000.00 from the 1999/2004 Recreation and Parks Voted Bond Fund and the Recreation and Parks Special Purpose Fund, and to declare an emergency. ($420,000.00)

Body

WHEREAS, bids were received and opened by the Recreation and Parks Department on February 3, 2009 and the contract for the St. Clair/Pingue/Iuka Park Improvements Project will be awarded to Builderscape, Inc. on the basis of the lowest and best responsive and responsible bidder; and

WHEREAS, these improvements will make the play and basketball areas safer with the addition of new safety surfacing and repair of the asphalt surface of the basketball court; and

WHEREAS, the new play equipment adheres to the current safety recommendations; and

WHEREAS, reconfiguring the park areas will allow more open space for recreation; and

WHEREAS, the additional trees will provide shade and oxygen exchange for the park; 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 Builderscape, Inc. in order to allow the construction project to be completed during the current building season; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with Builderscape, Inc. for the St. Clair/Pingue/Iuka Park Improvements Project, in accordance with the plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of $420,000.00, or so much thereof as may be necessary, be and is hereby authorized, to pay the cost thereof, as follows:

1999/2004 Recreation and Parks Voted Bond Fund:

Fund No.	Dept.	Project No.	OCA Code	Object Level 3	Amount
702	51-01	440006	644526	6621	$300,000.00
		UIRF Improvements			
702	51-01	510017	644526	6621	$ 20,000.00
		Park Improvements			

Special Purpose Fund:

Fund No.	Dept.	SubFund No.	OCA Code	Object Level 3	Amount
223	51-01	025	511220	6621	$100,000.00

SECTION 3. That for the purpose of paying for any contingencies which may occur during this project, the amount of $20,109.00 has been included in Section 2, above. This amount will be expended only after approval by the Director of the Recreation and Parks Department, certification by the City Auditor, and approval of the City Attorney.

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

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

Legislation Number: 0204-2009

Drafting Date: 02/05/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Need: The Division of Police needs to have personal protective equipment for use by police officers in hazardous environments. The equipment and protective clothing being purchased are air purifying respirators, rubber gloves, protective boots, Chem Tape® and duffel bags for carrying the items. Ordinance 1066-2008 authorized purchases totaling $368,324.33 through the Urban Area Homeland Security Grant for many of these items. This request is to complete all items needed to properly outfit the Division of Police in case of a hazardous incident. This legislation is contingent on the passage of ordinance Number 0172-2009 dated January 30, 2009.

Bid Information: The Purchasing Office conducted a formal bid, Solicitation No. SA003116/Personal Protective Equipment on December 4, 2008.
Five bids were received as follows:

Aramsco, Inc. (Majority Firm)	$47,163.54
Federal Resources Supply Co. (FBE)	$58,938.13
Jendco Safety Supply (FBE)	$59,123.22
Grainger (Majority Firm)	$59,958.79
Pelican Sales, Inc. (Majority Firm)	$71,672.04

The Division of Police recommends acceptance of the lowest, most responsive, responsible and best bids submitted by Aramsco, Incorporated and WW Grainger Incorporated.

The Division of Police recommends bid award for line items 1-8 and 13 & 14 to Aramsco, Incorporated. Line items 9-12 are recommended to be awarded to the lowest bidder WW Grainger, Incorporated.

These companies are not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance Number: Aramsco Inc. - 841674268, expires 05/25/2009; WW Grainger Incorporated - 361150280, expires 11/21/2010.

Emergency Designation: Emergency legislation is requested to expedite the purchase so the personal protective equipment may be ordered as soon as possible and be ready and available in case of a hazardous event.

FISCAL IMPACT: This ordinance authorizes an expenditure of $46,581.90 with two vendors to procure personal protective equipment for the Division of Police. There will be no impact on the financial status of the General Fund because this purchase is being made from the Law Enforcement Drug Seizure Fund.

Title

To authorize and direct the Finance and Management Director to enter into two contracts for the purchase of personal protective equipment for the Division of Police with Aramsco, Incorporated and WW Grainger Incorporated, to authorize the expenditure of $46,581.90 from the Law Enforcement Seizure Fund; and to declare an emergency. ($46,581.90)

Body

WHEREAS, the Division of Police has a need for personal protective equipment in case of a hazardous environment; and

WHEREAS, the Purchasing Office solicited formal bids (SA003116) for the purchase of personal protective equipment; and

WHEREAS, Aramsco, Inc. is awarded items on the basis of their bid being the lowest, most responsible and responsive bid received per line item; and

WHEREAS, WW Grainger Incorporated is awarded items on the basis of their bid being the lowest, most responsible and responsive bid received per line item; and

WHEREAS, an emergency exists in the daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into contract for the purchase of personal protective equipment for the immediate 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 Finance and Management Director be and is hereby authorized and directed to enter into contracts with Aramsco, Incorporated and WW Grainger Incorporated for the purchase of personal protective equipment for the Division of Police.

SECTION 2. That the expenditure of $46,581.90, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 219 | OBJ LEVEL (1) 02 | OBJ LEVEL (3) 2194 | OCA 301838 |

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: 0211-2009

Drafting Date: 02/09/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation**BACKGROUND:** This legislation authorizes the Director of Public Safety to modify and extend the current contract with Mount Carmel Occupational Health for testing services as needed for the Division of Fire's Health and Physical Fitness Program. The Physical Health and Fitness program is a part of the current collective bargaining agreement between the City of Columbus and IAFF Local 67 Firefighters Union. The intent of the program is to ensure the overall general health and fitness of the fire fighters. This is the final extension availble to this contract, which was awarded to Mount Carmel in response to a formal request for proposal in 2007, in accordance with well defined selection criteria and Chapter 329.12 of the Columbus City Codes.

Contract Compliance: MCOH ~ 314379602

Emergency Designation: Emergency action is requested so that this testing service can continue uninterrupted pursuant to

the collective bargaining contract between the City of Columbus and the IAFF Local 67 Firefighters Union.

FISCAL IMPACT: This ordinance authorizes the extension of the current contract through March 12, 2010, and authorizes the expenditure of $700,000.00 from the General Fund for a contract with Mount Carmel Occupational Health for testing services for the Division of Fire Health and Physical Fitness Program. The Division of Fire budgeted $822,240.00 in the General Fund budget for this contract. The division spent $901,158.95 for these services in 2008.

TitleTo authorize the Director of Public Safety to modify and extend the current contract with Mount Carmel Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; to authorize the expenditure of $700,000.00 from the General Fund; and to declare an emergency. ($700,000.00)

Body**WHEREAS,** the City is required to provide Health and Physical Fitness Testing Services and related Education and Wellness Programs to the Division of Fire pursuant to the collective bargaining contract between the City and the International Association of Fire Fighters, Local 67; and

WHEREAS, it is in the City's best interest to procure professional services to assist with the implementation of the Health and Physical Fitness Program for the Division of Fire; and

WHEREAS, the Fire Division and Union representatives reviewed proposals submitted to the City, in response to a formal request for proposal in 2007, in accordance with well defined selection criteria and Chapter 329.12 of the Columbus City Codes, with Mount Carmel being offered and awarded the contract; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to modify and extend the current contract with Mount Carmel Occupational Health, thereby preserving the public health, peace, property, safety and welfare; Now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety is hereby authorized to modify and extend the current contract between the City and Mount Carmel Occupational Health to provide Health and Physical Fitness Testing Services and related Education and Wellness Programs for the Division of Fire.

SECTION 2. That the expenditure of $700,000.00, or so much thereof as may be necessary, is hereby authorized to be expended from the General Fund 010, Department of Public Safety, Division of Fire 30-04, OCA 301499, OL3 Code 3336 to pay the cost thereof.

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: 0227-2009

Drafting Date: 02/09/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation**1. BACKGROUND**

Background: This is consent legislation with the Ohio Department of Transportation (ODOT) for a pavement rehabilitation project. The project proposes to perform partial depth rehabilitation, plane and resurface pavement with asphalt concrete, and replace pavement marking and loop detectors. Project Limits extend on East Broad Street (SR-16) from the West Columbus Corporation Line at Gould Road to the East Columbus Corporation Line east of Napolean Avenue. Project length is 1.03 miles. (FRA-16-4.32 PID 79360)

98 ADA curb ramps will be added or reconstructed in these project limits as part of this project.
This is an Ohio Department of Transportation resurfacing project and there no new sidewalks or bike paths associated with the City of Columbus portion of this project to be constructed. All existing bus stops will be preserved and/or maintained and maintenance of traffic plans take into account active bus stops for the project throughout construction.

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. Construction of this project is scheduled for Summer 2010. This legislation also authorizes the Public Service Director to enter into the necessary agreements to complete this project.

2. FISCAL IMPACT

Fiscal Impact: The estimated total cost of this project is $400,000. The City's share is currently estimated at $100,000. Prior to the project being constructed legislation for the City's share will be submitted.

TitleTo authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this East Broad Street Resurfacing Project for the Division of Design and Construction.

BodyThe following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the State has identified the need for the described project:

This project proposes to perform pavement reconstruction and resurface pavement on East Broad Street from the Columbus Corporation Line at Gould Road to the Columbus Corporation Line east of Napoleon Avenue; now, therefore

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

Section 1 - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

Section 2 - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design, and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director.

The City will assume and bear one hundred percent (100%) of the cost of construction less the amount of Federal and State funds set aside by the Director of Transportation and the Federal Highway Administration. The City will assume and bear one hundred percent (100%) of the cost of curbs, gutters, utility relocations, partial-and full-depth pavement repairs and other non-surface related items.

In the event that the City requests certain features or appurtenances be included within the highway improvement project's design and construction, and which features and appurtenances are determined by the State and the Federal Highway Administration to be not necessary for the State's highway improvement project, the City shall, prior to the project being advertised for construction contract bidding purposes, provide appropriate documentation that its Council has appropriated, and its Auditor has certified as being available for such specific purposes, funds sufficient in amount to cover one hundred percent (100%) of the costs of incorporating such additional features or appurtenances within the

State's project, including preliminary engineering, final design, right-of-way, construction and construction engineering expenses as may be directly related thereto.

SECTION 3 - Utilities and Right-of-Way Statement
The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 4 - Maintenance
Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 5 - Authority to Sign
The Director of Public Service of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

SECTION 6 - This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0239-2009

Drafting Date: 02/10/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation
This legislation authorizes the Director of Finance and Management to establish a blanket purchase order for the Division of Sewerage and Drainage to obtain Rental of Construction Equipment with Operator from an established Universal Term Contract FL-004014 with Travco Construction Company.

This contract is utilized for the rental of large equipment for various projects beyond the scope of the Division's personnel. The Sewer Maintenance Operations Center rents the equipment from Travco for use in sanitary and storm sewer line maintenance and rehabilitation. Travco Construction Co. provides the operator with the equipment.

The Purchasing Office has established Universal Term Contract for the option to obtain Rental of Construction Equipment with Operator. Items required will be obtained in accordance with this contract. Contract expires on August 31, 2010.

SUPPLIER: Travco Construction Co. (71-0948514) Expires 5-6-10

FISCAL IMPACT: $1,560,000.00 is budgeted and needed for this purchase.

$3,023,344.00 was spent in 2008
$2,847,078.00 was spent in 2007

Title

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction Company, for the Division of Sewerage and Drainage and to authorize the expenditure of $1,560,000.00 from the Sewerage System Operating Fund. ($1,560,000.00)

Body

WHEREAS, the Purchasing Office has established a Universal Term Contract FL004014 for the option to obtain the Rental of Construction Equipment with Operator, with Travco Construction which expires on August 31, 2010 and,

WHEREAS, this contract is utilized for the rental of large equipment for various projects beyond the scope of the Division's personnel. The Sewer Maintenance Operations Center rents the equipment from Travco for use in sanitary and storm sewer line maintenance and rehabilitation. Travco Construction Co. provides the operator with the equipment., and

WHEREAS, a blanket purchase order will be established in accordance with the Universal Term Contract on file with the Purchasing Office, now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a Blanket Purchase Order with Travco Construction Co, based on a Universal Term Contract for the Division of Sewerage and Drainage.

Section 2. That the expenditure of $1,560,000.00 or so much thereof as may be needed, be and the same hereby is authorized from Fund 650 as follows:

OCA 605089
Object Level 1: 03
Object Level 03: 3299

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

Legislation Number: 0251-2009

Drafting Date: 02/11/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation**1. BACKGROUND**

The Ohio Department of Transportation recently completed the Columbus Signal Expansion Project, Phase 10. This project provided for improved coordination and operation of approximately fifty four (54) signalized intersections by connection to Columbus' traffic computer. The project was administered by the Ohio Department of Transportation.

2. EMERGENCY DESIGNATION

Emergency legislation is requested to reimburse the Ohio Department of Transportation for the City share of this recently completed project in a timely manner.

3. FISCAL IMPACT

The Ohio Department of Transportation has completed this project and determined the final share for the City of Columbus to be $120,558.53. Funding for this reimbursement is available within the Streets and Highways G.O. Bonds Fund due to cancellation of encumbrances from completed projects.

TitleTo authorize the Director of Public Service to pay the Ohio Department of Transportation the City share of the Columbus signal expansion project, Phase 10 and to authorize expenditure of $120,558.53 from the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. ($120,558.53)

Body**WHEREAS**, the Ohio Department of Transportation recently completed the Columbus Signal Expansion Project, Phase 10 to improve coordination and operation of signalized intersections within the City; and

WHEREAS, the final costs and the City share for this project have been determined; and

WHEREAS, it is necessary to authorize payment to the Ohio Department of Transportation for the City share of this project; 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 be reimbursed for work already completed, 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 Director of Public Service be and hereby is authorized to pay the Ohio Department of Transportation in the amount of $120,558.53 for signal work performed in connection with the Columbus Signal Expansion Phase 10 project for the Division of Design and Construction.

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

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

771001-100000 / Dominion Homes-NW Corridor (Carryover) / 0.00 (Carryover) / $500,000.00 (Carryover) / $500,000.00 (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

771001-100000 / Dominion Homes-NW Corridor (Carryover) / $500,000.00 (Carryover) / ($120,559.00) (Carryover) / $379,441.00 (Carryover)

540007-100000 / Signal Installation (Carryover) / $513,884.00 (Carryover) / $120,559.00 (Carryover) / $634,443.00 (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/ 771001/ Dominion Homes-NW Corridor/ 6600/ 590045 / $120,558.53

TO:
Fund / Project # / Project / Object Level Three Codes / OCA Code
704 / 540007 / Signal Installation / 6600 / 591346 / $120,558.53

Section 5. That the expenditure of $120,558.53 be and hereby is authorized from the Streets and Highways G.O. Bonds Fund, Fund 704, Department No. 59-12, Department of Public Service, Division of Design and Construction, Object Level One Code 06, Object Level Three Code 6631, OCA Code 591346, Project 540007 to pay the cost thereof.

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

Section 7. That 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: 0257-2009

Drafting Date: 02/12/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: This ordinance authorizes City Council to modify ordinance 1753-2008 passed November 25, 2008. It also authorizes the City Auditor to re-assign AC 029227 and make it payable to Kenneth W. Borror Consulting Services instead of to Franklin County. This ordinance will also authorize the Public Safety Director to enter into a contract modification with Kenneth W. Borror for E-911 consulting services for the Support Services Division.

The original legislation (1753-2008) authorized the Director of Public Safety to enter into a contract with the Franklin County Commissioner's Office for E-911 Consulting Services for the City of Columbus and Franklin County for the period beginning January 1, 2009 through December 31, 2009, with options for renewal on an annual basis. However, due to an agreement between the City and the County, the contract will instead continue to reside with Columbus. As a result, this legislation now authorizes the Director of Public Safety to enter into a contract modification with Kenneth W. Borror for E-911 Consulting Services, for the same time period with renewal options.

Columbus and Franklin County need a contract for services to continuously update data information for all E-911 Public Safety Answering Point (PSAP) entities within the area; and coordinate these updates with PUCO, AT&T, and Local, State, and Federal Governments, to ensure uninterrupted wireless and E-911 services for the City of Columbus and Franklin County.

Emergency Designation: Emergency designation is requested due to the need to continue this contract with Ken Borror and ensure uninterrupted wire line and wireless services for both the City and the County.

FISCAL IMPACT: There is no net fiscal impact on the 2009 budget. The Auditor's Certificate was established with the County in 2008. This legislation requests that the original certificate established for the County be re-assigned to Kenneth B. Borror Consulting Services. The County will reimburse fifty percent of this contract to the City. Support Services expended $30,531 in 2006 and $40,000 in 2007 for these services.

Title

To modify ordinance 1753-2008, to authorize the City Auditor to re-assign an existing Auditor's Certificate, to authorize the Director of Public Safety to enter into a contract modification with Kenneth W. Borror for E-911 Consulting Services for the Division of Support Services, to authorize the expenditure of $55,000.00 from the General Fund; and to declare an

emergency ($55,000.00).

Body

WHEREAS, the responsibility of contracting for the E-911 Consulting Services will continue to be that of the Department of Public Safety; and

WHEREAS, it is necessary to modify ordinance 1753-2008, and

WHEREAS, it is necessary to re-assign Auditor's Certificate AC029227 and reestablish it with Kenneth W. Borror Consulting Services due to an agreement between the City and Franklin County, and

WHEREAS, said services are required to ensure uninterrupted E-911 Systems; coordinating activities with the PUCO, AT&T, Local, State and Federal Governments; collecting and updating of information needed to maintain all the E-911 System within the City of Columbus and Franklin County; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into contract for the continued E-911 coordination 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 section one of ordinance 1753-2008 be modified to read: "The Director of Public Safety is hereby authorized to enter into contract with Kenneth W. Borrer for E911 consulting services". Thus, eliminating the phrase 'contract with Franklin County Commissioners Office".

Section 2. That the City Auditor is authorized to re-assign Auditor's Certificate AC 029227 from the Franklin County Commissioners to Kenneth W. Borror Consulting Services.

Section 3. That the Director of Public Safety, be and hereby is, authorized to enter into a contract modification with Kenneth W. Borror Consulting Services for E-911 consulting services.

Section 4. That the expenditure of $55,000.00, or so much thereof as may be needed, is hereby authorized to be expended from the General Fund as indicated on the original Auditor's Certificate, excepting for the changes listed in Section 2 above.

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: 0261-2009

Drafting Date: 02/12/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a blanket purchase order for the purchase of Crushed Limestone and Gravel Aggregates from an established Universal Term Contract with Shelly Materials, Inc. for the Division of Power and Water.

The material will be used for maintenance, rehabilitation and repair of mainlines and fire hydrants. The Purchasing Office has established a Universal Term Contract, FL003978, for City of Columbus agencies to purchase this material. The

contract expires on April 30, 2010.

SUPPLIER: Shelly Materials, Inc. (31-1574851) Expires 04-23-10

FISCAL IMPACT: $100,000.00 is needed and budgeted for this purchase.

$ 174,605.72 was expended for gravel during 2008.
$ 158,769.18 was expended for gravel during 2007.

Title

To authorize the Director of Finance and Management to establish a purchase order with Shelly Materials, Inc. for the purchase of Crushed Limestone and Gravel Aggregates for the Division of Power and Water, and to authorize the expenditure of $100,000.00 from the Water System Operating Fund. ($100,000.00)

Body

WHEREAS, the material will be used for, maintenance, rehabilitation and repair of mainline and fire hydrants located throughout the City of Columbus, and

WHEREAS, the Purchasing Office has an established Universal Term Contract, FL003978 with Shelly Materials, Inc. to purchase the material, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, to authorize the Director of Public Utilities to establish a purchase order to ensure the procurement of the correct type of gravel to repair mainlines and fire hydrants in the City's water distribution network, 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 Finance and Management be and is hereby authorized to establish a purchase order with Shelly Materials, Inc. for the purchase of Crushed Limestone and Gravel Aggregates for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of $100,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Water System Operating Fund, Fund No. 600, OCA 602730, Object Level 1: 02, Object Level 03: 2197

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

Legislation Number: 0265-2009

Drafting Date: 02/13/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a service agreement with DLT Solutions Inc for renewal of software licenses Autodesk products used by the Division of Sewerage and Drainage and the Division of Power and Water for mapping and the creation/updating of shop drawings and architectural plans. Because the software program is proprietary to the vendor, the Division of Sewerage and Drainage is submitting this ordinance in

accordance with Columbus City Code Section 329.07 (e) Sole Source provisions. Previous authorizing legislation Ordinance Number: 0663-2008.

SUPPLIER: DLT Solutions Inc (54-1599882) Expires 8-29-09

FISCAL IMPACT: $23,095.41 is needed for the renewal of the software.

Title

To authorize the Director of Public Utilities to enter into an agreement with DLT Solutions, Inc. for the licensing and maintenance of the Autodesk products in accordance with sole source provisions of the Columbus City Code, to authorize the expenditure of $10,046.52 from the Sewerage System Operating; $8,961.01 from the Water Operating Fund, $2,679.06 from the Stormwater Operating Fund and $1,408.82 from the Electricity Operating Fund ($23,095.41)

Body

WHEREAS, the Department of Public Utilities has a need to renew the licensing and maintenance of Autodesk products, and

WHEREAS, the software is used for mapping and the creation/updating of shop drawings and architectural plans, and

WHEREAS, the software program is proprietary to the vendor, the Department of Public Utilities is submitting this ordinance in accordance with Columbus City Code Section 329.07 (e) Sole Source provisions, 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 DLT Solutions, Inc. for the licensing and maintenance of the Autodesk products currently used for the Division of Sewerage and Drainage and the Division of Power and Water , in accordance with quotation on file in the Department of Public Utilities, Fiscal Office.

Section 2. That the expenditure of $23,095.41 or so much thereof as may be needed, be and the same hereby is authorized as follows:

Division of Sewerage and Drainage
Fund: 650
OCA: 605073
Object Level 1: 03
Object Level 3: 3358
Amount: $$10,046.52

Division of Power and Water (Water)
Fund: 600
OCA: 602599
Object Level 1: 03
Object Level 3: 3358
Amount: $8,961.01

Stormwater

Fund: 675
OCA: 675002
Object Level 1: 03
Object Level 3: 3358
Amount: $2,679.06

Division of Power and Water (Power)
Fund: 550
OCA: 600700
Object Level 1: 03
Object Level 3: 3358
Amount: $1,408.82

TOTAL REQUEST: $23,095.41

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

Legislation Number: 0275-2009

Drafting Date: 02/17/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

ExplanationBackground:
The Ohio Public Works Commission awarded a grant to the Recreation and Parks Department in the amount of $340,000.00 as part of the Clean Ohio Grant Program. The Clean Ohio Grant program preserves valuable greenspace in communities and aids sustainability The grant will be used to acquire property in the Alum Creek corridor, to preserve high quality habitat, Category 3 delineated wetlands and preserve the natural buffer in the floodplain to aid in flood abatement. This parcel, Macedonia Church Site CCDAJ, is adjacent to parkland and is a continuation of the Alum Creek corridor. Letters of support were submitted by the Friends of Alum Creek and Tributaries (FACT) watershed group and the Central Ohio Greenways Committee. Recreation and Parks is part of the Central Ohio Greenways program and preserving river corridor is a priority for this group. The grant award is for $340,000.00 and the City of Columbus' share is $120,000.00.

Fiscal Impact: The Recreation and Parks Grant Fund unappropriated balance will be reduced by $340,000.00.

Title
To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Public Works Commission for the Alum Creek South Corridor Preservation-Macedonia Church site CCDAJ, and to authorize the appropriation of $340,000.00 from the Recreation and Parks Grant Fund. ($340,000.00)

Body
WHEREAS, the Recreation and Parks Department was awarded Clean Ohio Grant Funds from the State of Ohio-Ohio Public Works Commission; and

WHEREAS, this grant will be used to acquire property in the Alum Creek corridor for the purpose of preserving valuable greenspace; and

WHEREAS, corridor acquisition supports trail development; 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 and enter into agreement with the State of Ohio-Ohio Public Works Commission in the amount of $340,000.00 for acquisition of the Macedonia Church Site CCDAJ for preservation of the river corridor.

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 $340,000.00 is appropriated to the Recreation and Parks Department, Department No. 51-01 as follows:

Fund Type: Grant; **Dept. No**.: 51-01; **Fund No**.: 286; **Grant No**.: to be assigned by the Auditor's Office; **Object Level 3**: 6601; **OCA Code**: to be assigned by the Auditor's Office; **Amount**; $340,000.00.

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

Legislation Number: 0276-2009

Drafting Date: 02/17/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

ExplanationBackground:
The Ohio Public Works Commission awarded a grant to the Recreation and Parks Department in the amount of $354,09000 as part of the Clean Ohio Grant Program. The Clean Ohio Grant program preserves valuable greenspace in communities and aids sustainability The grant will be used to acquire property in the Scioto River corridor, namely Marble Cliff Quarry CCDAK site, to preserve high quality habitat and the natural buffer in the floodplain to aid in flood abatement. Letters of support were submitted by the Friends of the Scioto watershed group and the Central Ohio Greenways Committee. Recreation and Parks is part of the Central Ohio Greenways program and preserving river corridor is a priority for this group. The grant award is for $354,090.00 and the City of Columbus' share is $124,410.00.

Fiscal Impact: The Recreation and Parks Grant Fund unappropriated balance will be reduced by $354,090.00.

Title
To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Public Works Commission for the Scioto River Central Corridor Preservation-Marble Cliff Quarry site, and to authorize the appropriation of $354,090.00 from the Recreation and Parks Grant Fund. ($354,090.00)

Body
WHEREAS, the Recreation and Parks Department was awarded Clean Ohio Grant Funds from the State of Ohio-Ohio Public Works Commission; and

WHEREAS, this grant will be used to acquire property in the Scioto River corridor for the purpose of acquiring valuable greenspace; and

WHEREAS, corridor acquisition supports trail development; 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 and enter into agreement with the State of Ohio-Ohio Public Works Commission in the amount of $354,090.00 for acquisition of the Marble Cliff Quarry CCDAK site for preservation of the river corridor.

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 $354,090.00 is appropriated to the Recreation and Parks Department, Department No. 51-01 as follows:

Fund Type: Grant; **Dept. No**.: 51-01; **Fund No**.: 286; **Grant No**.: to be assigned by the Auditor's Office; **Object Level 3**: 6601; **OCA Code**: to be assigned by the Auditor's Office; **Amount**; $354,090.00.

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

Legislation Number: 0282-2009

Drafting Date: 02/18/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a planned modification to an existing contract for Vibration Monitoring Services for the Division of Sewerage and Drainage, in order to continue scheduled services to the Division. The contract is used for vibration analysis and preventive maintenance of equipment at the Jackson Pike Wastewater Treatment Plant and Southerly Wastewater Treatment Plant.

The existing contract was bid on September 5, 2007. The lowest responsive and responsible and best bidder was Hargus Vibration Monitoring Services of Hopewell, Ohio. A contract with this entity was authorized by Ordinance No. 1544-2007, passed on November 5, 2007. The original contract language allowed for a one (1) year contract with two (2) extension options. This legislation is the first extension option. The original contract was in the amount of $33,000.00. The estimate for the second extension is $33,000.00 totalling a contract commitment of $99,000.00 over 3 years.

SUPPLIER: Hargus Vibration Monitoring Service (29-3762463) Expires 3-28-09

FISCAL IMPACT: $33,000.00 is budgeted and needed for Fiscal Year 2009.

$33,000.00 was spent in 2008

Why the Need for Additional Work Could Not Be Foreseen: The need for contract continuance via modification to provide incremental funding was foreseen, and is included in the original procurement's specifications.

Why Other Procurement Processes Would Not Be In the City's Best Interest: This modification is deemed the most feasible and reasonable means of continuing to provide needed services.

How the Cost of the Modification Was Determined: The cost of the Modification to the Janitorial Services contract was based upon extension of prices in the current contract.

Title

To authorize the Director of Public Utilities to enter into a planned modification for Vibration Monitoring Services with Hargus Vibration Monitoring Services for the Division of Sewerage and Drainage; and to authorize the expenditure of $ 33,000.00 from the Sewerage System Operating Fund. ($ 33,000.00)

Body

WHEREAS, Ordinance No. 1544-2007, passed September 5, 2007, authorized the Director of Public Utilities to enter into contract for Vibration Monitoring Services with Hargus Vibration Monitoring Services for the Division of Sewerage and Drainage; and,

WHEREAS, the Department of Public Utilities wished to enter into a planned modification for continued vibrations services for the two (2) wastewater treatment plants, and

WHEREAS, the original contract language allowed for a one (1) year contract with two (2) extension options, and

WHEREAS, this legislation is the first extension option. The original contract was in the amount of $33,000.00. The estimate for the second extension is $33,000.00 totalling a contract commitment of $99,000.00 over 3 years, and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify the existing contract with Hargus Vibration Monitoring Services in order to provide for continuation of Vibration Monitoring Services; now, therefore,

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL007552 with Hargus Vibration Monitoring Services, 3017 Flintridge Rd., Hopewell, OH 43230, in order to continue and extend services, in accordance with the terms and conditions as shown on the Modification on file in the office of the Division of Sewerage and Drainage.

Section 2 That the expenditure of $ 33,000.00, or as much thereof as may be needed, is hereby authorized from Sewerage System Operating Fund 650, Department 60-05, to pay the cost of the modification to Contract No. EL007400, as follows:

Jackson Pike Wastewater Treatment Plant
OCA Code 605030
Object Level 3374
Amount: $12,000.00

Southerly Wastewater Treatment Plant
OCA Code 605063
Object Level 3374

Amount: $18,000.00

Treatment Engineering
OCA Code 605378
Object Level 3374
Amount: $3,000.00

TOTAL AMOUNT REQUESTED: $33,000.00

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

Legislation Number: 0283-2009

Drafting Date: 02/18/2009 **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 Pro-Tech Engineering, Inc., in the amount of $428,400.00 in connection with the SCADA Upgrade & Improvements Scioto Floodwall Flood Gates Project.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on October 29, 2008. These bids were received from: Royal Electric, $418,800.00; and Pro-Tech Engineering, Inc., $428,400.00.

Although Royal Electric's bid was lower, it was considered non-responsive because the document was not submitted in its entirety; therefore, the lowest and best bid was from Pro-Tech Engineering, Inc. in the amount of $428,400.00. Additional information regarding each bidder, description of work, contract timeframe, and detailed amounts can be found on the attached Legislation Information Form.

Contract Compliance Information: 34-1540259, expires 02/06/2011, Majority

3. FISCAL IMPACT: This ordinance authorizes the transfer and appropriation of funds from the Storm Sewer Reserve Fund to the Voted Storm Sewer Bond Fund for this expenditure. Monies for this contract will be provided from an upcoming Bond Sale via the transfer detailed in this ordinance.

4. EMERGENCY DESIGNATION:
No emergency designation is requested for this ordinance.

Title

To authorize the Director of Public Utilities to enter into a construction contract with Pro-Tech Engineering, Inc., for the SCADA Upgrade & Improvements Scioto Floodwall Flood Gates Project; to authorize the transfer and appropriation of $428,400.00 from the Storm Sewer Reserve Fund to the Voted Storm Sewer Bond Fund; and to authorize the expenditure of $428,400.00 within the Voted Storm Sewer Bond Fund, for the Division of Sewerage and Drainage ($428,400.00).

Body

WHEREAS, two competitive bids for the construction of the SCADA Upgrade & Improvements Scioto Floodwall Flood Gates Project were received on October 29, 2008, whereupon it was determined that Pro-Tech Engineering, Inc., submitted the lowest, best, most responsive and responsible bid proposal; and

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

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into a construction contract with Pro-Tech Engineering, Inc., for the SCADA Upgrade & Improvements Scioto Floodwall Flood Gates Project; to authorize the expenditure of necessary funds from the Voted Storm Sewer Bond Fund; at the earliest practical date; and

WHEREAS, in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, it is necessary for this Council to authorize the Director of Public Utilities to execute a construction contract with Pro-Tech Engineering, Inc., for the SCADA Upgrade & Improvements Scioto Floodwall Flood Gates Project for the immediate preservation of the public health, peace, property, and safety; at the earliest practicable date**; Now therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to award and execute a contract for the construction of the SCADA Upgrade & Improvements Scioto Floodwall Flood Gates Project, with the lowest, and best bidder, Pro-Tech Engineering, Inc., 4500 Snodgrass Road, Mansfield, Ohio 44903, in the amount of $428,400.00, in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage.

Section 2. That from the unappropriated monies in the Storm Sewer Reserve Fund No. 690, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of $428,400.00 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-15| OCA Code 690001 | Object Level One 10 | Object Level Three 5502.

Section 3. That the City Auditor is hereby authorized to transfer a total of $428,400.00, from the Storm Sewer Reserve Fund to the Voted Storm Sewer Bond Fund 685, into the SCADA Upgrade & Improvements Scioto Floodwall Flood Gates Project, Project 610892, at such time as deemed necessary by the Auditor, and to expend said funds, or so much thereof as may be necessary.

Section 4. That the $428,400.00 is hereby appropriated for SCADA Upgrade & Improvements Scioto Floodwall Flood Gates Project, within the Voted Storm Sewer Bond Fund | Fund 685 | Division 60-15 | Project 610892 | OCA Code 685892 | Object Level Three 6621.

Section 5. That upon obtaining other funds for the purpose of funding storm sewer system capital improvement work, the City Auditor is hereby authorized to repay the Storm Sewer System Reserve Fund the amount transferred above, and said funds are hereby deemed appropriated for such purposes.

Section 6. That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 7. That the expenditure of $428,400.00, or as much thereof as may be needed, is hereby authorized from the Voted Storm Sewer Bond Fund No. 685 | Division 60-15 | Project 610892 | OCA Code 685892 | Object Level Three 6621.

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

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

Section 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all

contracts or contract modifications associated with this ordinance.

Section 11. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0288-2009

Drafting Date: 02/19/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

ExplanationBACKGROUND: This ordinance authorizes the Director of the Department of Public Safety to expend $6,000,000 for the use of the Franklin County Correction Centers for the housing of City of Columbus prisoners. The City of Columbus and Franklin County entered into a contract CT-15777 that charges a per diem amount for the housing of City of Columbus Prisoners, thus eliminating the need for an annual reconciliation. This contract, signed in 1994 by the County Commissioners and the city, is amended periodically only for per diem increases. The current per diem amount of $70 per day was established in January 2002. This ordinance is a request to expend $6,000,000 for twelve months of prisoner expenses with the Franklin County Sheriff for the housing of City of Columbus Prisoners.

Bid Information: N/A

Contract Compliance Number: N/A

Emergency Designation: An emergency designation will ensure timely payments to Franklin County.

FISCAL IMPACT: The Public Safety Department budgeted $7.4 million in the 2009 General Fund budget for the housing of prisoners with Franklin County. The city's cost in 2008 to house prisoners with Franklin County was $7,018,685. Because of credits from prior years' over payments, the city only paid Franklin County $6,367,972 of that amount. Of the $7,800,381 charged to the City by Franklin County for prisoner housing expenses in 2007, $7,534,245 was credited back due to over payments in prior years.

TitleTo authorize and direct the Director of Public Safety to expend funds for the use of Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of $6,000,000.00 from the General Fund; and to declare an emergency. ($6,000,000.00)

BodyWHEREAS, the City of Columbus desires to continue its agreement with The Franklin County Commissioners for the housing of prisoners in the Franklin County Correctional Centers; and

WHEREAS, it is necessary to direct the Director of Public Safety to continue with the terms of contract number CT-15777 between the City of Columbus and the Franklin County Commissioners established in 1994; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to continue the contract with Franklin County numbered CT-15777, and encumber funds to ensure timely payments for services being provided by the Franklin County Sheriff, and for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore;

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

SECTION 1. That the Director of Public Safety is hereby authorized and directed to pay City of Columbus prisoner expenses to the Franklin County Board of Commissioners, in accordance with contract number CT-15777, for the housing of prisoners in the Franklin County Correction Centers.

SECTION 2. That the expenditure of $6,000,000, or so much thereof as may be necessary, be hereby authorized from the Department of Public Safety as follows.
Division: 30-01 Fund: 010 OCA Code: 300111 Object Level 1: 03

Object Level 3: 3336 Amount: $6,000,000.00

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

Legislation Number: 0291-2009

Drafting Date: 02/19/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation**BACKGROUND:** This legislation authorizes the Director of Public Safety to modify the existing contract with MED3000, Inc. for EMS billing, collection, and reporting services. The City entered into a contract with MED3000, Inc. via ordinance 1508-2007 in October 2007. The term of the contract is for three years ending in October 2010. The contract may be renewed by mutual written agreement of the parties for up to two additional one year terms after October 2010.

The Division of Fire's third party EMS reimbursement program was initiated via ordinance #1184-2002 passed in July 2002. The initial contract with ACS State and Local Solutions Inc. was modified five times. The last modification with ACS was effective January 1, 2008 for six months and was for ACS to exercise the option of collecting outstanding receivables on current accounts.

The City of Columbus contracts for the billing, collection, and reporting of those who are transported to hospitals by Columbus Fire Division EMS personnel for emergency medical care. These billing, collection, and reporting services commenced in 2003, and have since generated a multitude of patient care information used by Columbus Fire to better prepare EMS response protocols and, in turn, respond to citizens in a more effective manner. The division also generates reports for various fire organizations that are catalogued nationwide. To date, this program has generated in excess of $50M in revenue since its inception.

Contract Compliance: 251837785; expires 11/01/2009

Emergency Designation: Emergency action is requested so that EMS billing, collection and reporting services can continue without interruption.

FISCAL IMPACT: The Division of Fire budgeted $1,500,000.00 in the 2009 General Fund budget for EMS billing services. The Division spent $1,428,699.00 in 2008 for these same services. EMS billing revenues under this contract amounted to $12.4 million in 2008.

TitleTo authorize the Director of Public Safety to modify and extend the current contract with MED3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to expend $1,500,000.00 from the General Fund; and to declare an emergency. ($1,500,000.00)

Body**WHEREAS,** the City contracts for EMS billing, collection and reporting services, as initiated via Ordinance #1184-2002, passed July 22, 2002; and

WHEREAS, it is necessary to modify and extend the current contract with MED3000, Inc., the City of Columbus' current contractor for EMS billing, collection and reporting services; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to modify and extend the current contract with MED3000, Inc. so that EMS billing, collection and reporting services can 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 Public Safety is hereby authorized to modify and extend the existing contract between the City and MED3000, Inc. for the Division of Fire's EMS billing, collection and reporting services.

SECTION 2. That the expenditure of $1,500,000.00, or so much thereof as may be necessary, is hereby authorized to be expended from the General Fund 010, Department of Public Safety 30, Division of Fire 30-04, OCA 301559, OL3 Code 3336 to pay the cost thereof.

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: 0301-2009

Drafting Date: 02/19/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation**1. BACKGROUND**

Background: This is consent legislation with the Ohio Department of Transportation (ODOT) for a bridge reconstruction project. The project proposes to perform bridge reconstruction work, including replacing specified expansion joints and patching abutments and backwalls, on the North Third Street bridge over the Goodale-Convention Center Connector and Norfolk Southern railroad. (FRA-23D-2.82 PID Number 85277)

This is an Ohio Department of Transportation bridge reconstruction project and no sidewalks, bike paths, or curb ramps will be added or reconstructed as part of this project.

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. Construction of this project is scheduled from Spring 2011 through Fall 2011. This legislation also authorizes the Director of Public Service to enter into the necessary agreements to complete this project.

2. FISCAL IMPACT

Fiscal Impact: The estimated total cost of this project is $700,000.00. There is no cost to the City of Columbus at this time.

TitleTo authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this North Third Street over the Goodale Street/Convention Center Connector/Norfolk Southern railroad reconstruction Project for the Division of Design and Construction.

BodyThe following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the State has identified the need for the described project:

Bridge rehabilitation work, including replacing specified expansion joints and patching abutments and backwalls, on the North Third Street bridge over Goodale Street/Convention Center Connector/Norfolk Southern Railroad; now, therefore

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

Section 1 - Consent Statement
Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.
Section 2 - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director.

The Ohio Department of Transportation shall assume and bear one hundred percent of the necessary costs of the State's highway improvement project.

In the event that the City requests certain features or appurtenances be included within the highway improvement project's design and construction, and which features and appurtenances are determined by the State and the Federal Highway Administration to be not necessary for the State's highway improvement project, the City shall, prior to the project being advertised for construction contract bidding purposes, provide appropriate documentation that its Council has appropriated, and its Auditor has certified as being available for such specific purposes, funds sufficient in amount to cover one hundred percent (100%) of the costs of incorporating such additional features or appurtenances within the State's project, including preliminary engineering, final design, right-of-way, construction and construction engineering expenses as may be directly related thereto.

Section 3 - Utilities and Right-of-Way Statement
ODOT agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. ODOT also understands that right-of-way costs include eligible utility costs.

ODOT agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Section 4 - Maintenance
Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

Section 5 - Authority to Sign
The Director of Public Service of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

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

Legislation Number: 0304-2009

Drafting Date: 02/20/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Rezoning Application Z08-070

APPLICANT: Craig Frazier; c/o Robert W. Johnson, Architect; 5120 Nike Drive, Suite B; Hilliard, Ohio 43026.

PROPOSED USE: Limited industrial and commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on February 12, 2009.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with three office-warehouse buildings in the L-M-2, Limited Manufacturing District. The requested L-M, Limited Manufacturing District will allow limited commercial uses along with industrial development. The L-M text contains use restrictions, setback commitments, landscaping and sidewalk provisions. The site is located in the planning area of the *West Columbus Interim Development Plan* (1991), which recommends industrial uses for this location. Staff has determined that the proposed commercial uses are consistent and compatible with the industrial development pattern of the area.

Title

To rezone **5040-5120 NIKE DRIVE (43026),** being 4.02± acres located at the northwest corner Nike Drive and Atlas Street, **From:** L-M-2, Limited Manufacturing District, **To:** L-M, Limited Manufacturing District (Rezoning # Z08-070).

Body

WHEREAS, application #Z08-070 is on file with the Building Services Division of the Department of Development requesting rezoning of 4.02± acres from L-M-2, Limited Manufacturing District, to L-M, Limited Manufacturing District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing District will allow limited commercial development that is consistent and compatible with the land use recommendations of the *West Columbus Interim Development Plan* (1991) and the surrounding industrial development pattern 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:

5040-5120 NIKE DRIVE (43026), being 4.02± acres located at the northwest corner Nike Drive and Atlas Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being 4.022 acres all out of that Lot 8 as same is designated and delineated upon the recorded plat of "WALCUTT INDUSTRIAL PARK" of record in Plat Book 45, Page 40, (all references in this description are to the records in the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at a P.K. nail found at the centerline intersection of Nike Drive (80' wide right-of-way) and Atlas Street (80.00' wide right-of-way) as shown on said Plat Book 45, Page 40;

Thence North 08° 14' 20" West 316.00 feet, along the centerline of said Atlas Street, to a point;

Thence South 81° 45' 40" West 40.00 feet to a Mag nail set on the westerly right-of-way line of Atlas Street, THE TRUE POINT OF BEGINNING;

Thence the following three (3) courses being along right-of-way lines of Atlas Street and Nike Drive and being along lines of said Lot 8:

1) South 08° 14' 20" East 226.00 feet, to an iron pin set at a point of curvature;
2) Thence southwesterly along the arc of a curve to the right, having a radius of 50.00 feet, a central angle of 90° 00' 00", the arc length of 78.54 feet, the chord bearing South 36° 45' 40" West 70.71 feet, to a 3/4" hollow iron pin found at the point of tangency;
3) Thence South 81° 45' 40" West 586.46 feet to an iron pin set at the southeasterly corner of Lot 6 of said plat, the southwest corner of Lot 8;

Thence North 08° 20' 02" West 276.00 feet, along the common line between said Lots 6 and 8, to an iron pin set;

Thence North 81° 45' 40" East 636.91 feet, crossing said Lot 8 with a new division line, to the True Point of Beginning, containing 4.022 acres of land, more or less, subject to any easements, restrictions or right-of-ways of previous record.

NOTE: Bearings are used for the determination of angles only. For the purpose of this description, a bearing of South 81° 45' 40" West was used on the northerly right-of-way line of Nike Drive at Lot 8, as shown on Plat Book 45, Page 40. The iron pins set are 5/8" rebars, 30" long with yellow plastic caps stamped "SITE ENG INC."

The above description was prepared from an actual field survey of the premises during December, 2005 by Site Engineering, Inc.

To Rezone From: from L-M-2, Limited Manufacturing District,

To: L-M, Limited Manufacturing District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-M, Limited Manufacturing District on this property.

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Building Services Division as required by Section 3370.03 of the Columbus City Codes; said text being titled, "**DEVELOPMENT TEXT,**" signed by Craig Frazier, Applicant, dated February 4, 2009, and the text reading as follows:

DEVELOPMENT TEXT

REQUESTED DISTRICT:

L-M Limited Manufacturing

ACREAGE:

4.021 Acres

EXISTING DISTRICT:

L-M-2, Limited Manufacturing District

PROPERTY ADDRESS:

5040-5120 Nike Drive, Hilliard, Ohio 43026

AGENT:

Robert W. Johnson, AIA
JH Architects Inc.
5120B Nike Drive
Hilliard, OH 43026

OWNER/APPLICANT:

Frazier Development, Inc.
436 Ternstedt Lane
Columbus, OH 43228

DATE OF TEXT:

February 4, 2009

APPLICATION NUMBER:

Z08-070

1. **INTRODUCTION:** The subject site (4.021 acres) sits on the northwest corner of the intersection of Nike Drive and Atlas Street. The site is currently zoned L-M-2. The applicant proposes to rezone to L-M, Limited Manufacturing District to allow limited commercial development.

2. **PERMITTED USES:** The following uses shall be permitted.
All uses listed in Section 3353.03 (C-2); the following commercial uses: appliance maintenance and repair; camera, photo finishing and photographic supplies stores; computer and software stores; hardware stores; pet day care, grooming , pets and supplies (with outside runs or boarding); automobile driving training facility; building material and supplies dealers; dance or gymnastic studios; floor covering stores; linen and uniform supply; reupholster and furniture repair; carpet and upholstery cleaning services; exterminating and pest control services; veterinarians; and all uses listed in Section 3363.02 through 3363.08.

3. **DEVELOPMENT STANDARDS:** Except as specified herein, the applicable development standards shall be as specified in Chapter 3363 M-Manufacturing district.

a. **Density, height, lot and/or set back commitments:**
   1. Building height shall be restricted to 35 feet.
   2. Building lines: Building setback shall be 50' from r/w line on Nike Drive and Atlas Street.
   3. Parking setback: parking set back shall be 30' from r/w line on Nike Drive and Atlas Street.

b. Buffering, landscaping, open space and/or screening commitments:

1. Landscaping shall be per 3342.11
2. One evergreen shall be provided in the parking setback for every 40 lineal feet of frontage. The minimum size at installation shall be five feet in height.
3. All trees and landscaping shall be well maintained. Weather permitting, dead items shall be replaced within six months.

c. Miscellaneous commitments:

1. Sidewalks shall be provided by the applicant along street frontages within one year of the effective date of this rezoning.

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

Legislation Number: 0305-2009

Drafting Date: 02/20/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Background: The accounts receivable collection program within the City Attorney's Claims Section has been ongoing since 1996. At that time, the City Attorney interviewed firms with experience in government accounts receivable and chose Scoliere and Associates (now known as Linebarger, Goggin, Blair & Sampson LLP, and later, Capital Recovery Systems, Inc. to provide these services. These firms have done excellent work for the City over the ensuing years.

This ordinance authorizes the City Attorney to renew the current contracts with the above referenced collection firms for one year.

The renewal is especially significant this year in light of related legislation passed by this Council on February 23, 2009 (0130-2009) which authorized the imposition of a fee for collection services on delinquent debtors. As our current providers of collection services, Linebarger and Capital are in possession of the City's files and have ongoing payment plan relationships with several City debtors who will be "grandfathered" in before the April 1,2009 effective date for the imposition of the new fee. Maintaining our current relationships with our collection firms will provide a smooth transition as we move forward with this new program.

Fiscal Impact: This contract is self-funding. Fees are currently paid out of monies collected by the firms. As the imposition of the collection fee comes on line, the City will recoup more of its debts and the debtor will pay for the service of the collection agencies. 100% of monies collected are remitted to the City, invoices from the collection agencies are paid monthly from funds collected.

Title

To authorize the City Attorney to renew contracts with Linebarger, Goggan, Blair & Sampson LLP and Capital Recovery Systems, Inc., to authorize the City Attorney to expend up to Four Hundred Fifty Thousand and 00/100 Dollars from the Collection Fees Fund for services rendered pursuant thereto, and to waive the competitive procurement provisions of the Columbus City Codes ($450,000.00) and to declare an emergency.

Body

WHEREAS, Ordinance No. 3135-96 originally authorized the City Attorney to contract with Linebarger, Goggan, Blair & Sampson, LLP (formerly Scoliere and Associates), and Ordinance No. 1833-98 originally authorized the City Attorney to contract with Capital Recovery Systems, Inc. for the collection of certain of the City's accounts receivables; and

WHEREAS, the City Attorney has been pleased with the performance of these firms and has annually renewed these contracts for collection services; and

WHEREAS; it is in the City's best interest to continue to contract with Linebarger, Goggan, BLair & Sampson LLP and Capital Recovery System, Inc., especially in light of Ordinance No. 0130-2009, authorizing the imposition of collection fees on current accounts in the possession of these collection firms as of April 1, 2009; and

WHEREAS, by reason of the foregoing, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into said contracts for the preservation of public health, peace, property, safety and welfare, now, therfore:

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

Section 1. That the City Attorney is authorized and directed to renew contracts with Linebarger, Goggan, Blair and Sampson, LLP and Capital Recovery Systems, Inc. for a period of one year to review and collect accounts receivable of the City for which the City's efforts at collection have been unsuccessful, or where the City believes that the assistance of professional collection agencies would increase the likelihood of a more expeditious collection.

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 the expenditure of the sum of Two Hundred Thousand and 00/100 Dollars ($200,000.00) or so much thereof as may be necessary, is hereby authorized to be expended from department 2401, collection fund, fund number 295, object level three 3336, organizational cost code 241295 for the contract with Linebarger, Goggan, Blair & Sampson LLP and the City Auditor is authorized to draw warrants upon the treasury for service thereunder upon recipt of invoices approved by the City Attorney.

Section 4. That the expenditure of the sum of Two Hundred Fifty Thousand and 00/100 ($250,000.00) or so much thereof as may be necessary, is hereby authorized to be expended from department 2401, collection fund, fund number 295, object level three 3336, organizational cost code 241296 for the contract with Capital Recovery Systems, Inc. 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 5. That for reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0307-2009

Drafting Date: 02/20/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: On August 3, 2007 the City Attorney solicited proposals from a number of law firms via Requests for Proposals (RFPs) for special legal counsel to provide legal advice and other legal services to the City Attorney and the Department of Public Utilities with regard to litigation matters pertaining to the Big Walnut Augmentation Rickenbacker Interceptor Projects in which the City has an interest. The City Attorney received six proposals in response to the RFPs. After evaluating all proposals and interviewing attorneys representing three law firms, the City Attorney found that Buckingham, Doolittle & Burroughs, LLP would be best-qualified to represent the City in this matter.

On November 15, 2007, the City Attorney entered into an agreement with Buckingham, Doolittle & Burroughs for said services. In 2008 Buckingham, Doolittle & Burroughs LLP was acquired by Dinsmore and Shohl LLP which now provides the legal services for this matter. This ordinance authorizes the City Attorney to modify EL-008466 for special legal counsel with Dinsmore and Shohl LLP. The modification is for services to be rendered through December 31, 2009

FISCAL IMPACT: This contract modification will be funded by the Department of Public Utilities. The amount of this contract modification is $325,000.00.

COMPANY: Dinsmore and Shohl LLP (31-10263070) Expires 6-25-10

Title

To authorize and direct the City Attorney to enter into a planned modification for special legal counsel for the Big Walnut Augmentation Rickenbacker Interceptor project with Dinsmore and Shohl; to authorize the expenditure of $325,000.00 from the Sewerage System Operating Fund; and to declare an emergency ($325,000.00)

Body

WHEREAS, the City Attorney has a need for legal advice and other legal services with regard to litigation matters pertaining to the Big Walnut Augmentation Rickenbacker Interceptor Projects in which the City has an interest; and

WHEREAS, the City Attorney solicited proposals from a number of law firms via Requests for Proposals (RFPs) on August 3, 2007; and

WHEREAS, the City Attorney received six proposals in response to the RFPs; and

WHEREAS, after evaluating all proposals and interviewing attorneys representing three law firms, the City Attorney found that Buckingham, Doolittle & Burroughs, LLP would be best-qualified to represent the City in this matter; and

WHEREAS, the City Attorney and Buckingham, Doolittle & Burroughs, LLP entered into a contract for special legal counsel on November 15, 2007 to provide legal advice and other legal services to the City Attorney and the Department of Public Utilities with regard to litigation matters pertaining to the Big Walnut Augmentation Rickenbacker Interceptor Projects; and

WHEREAS, In 2008 Buckingham, Doolittle & Burroughs LLP was acquired by Dinsmore and Shohl LLP which now provides the legal services for this matter. This ordinance authorizes the City Attorney to modify said contract EL-008466 for special legal counsel with Dinsmore and Shohl LLP, and

WHEREAS, this modification will be legal services through December 31, 2009, and

WHEREAS, the City has determined that additional funds are needed in order for the Contractor to perform the services agreed to in the original agreement between the parties; and

WHEREAS, the City has determined that an additional $325,000.00 should be sufficient to cover said services by the Contractor which includes invoices for services already rendered by the Contractor; and

WHEREAS, it is in the best interest of both parties to modify said contract; and

WHEREAS, an emergency exists in the daily operation of the City Attorney's Office in that it is necessary to authorize the City Attorney to enter a contract modification with Dinsmore and Shohl, LLP at the earliest time possible to facilitate payment of unpaid legal bills 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 City Attorney is hereby authorized and directed to modify the contract with Dinsmore and Shohl LLP

for special legal counsel to provide legal advice and other legal services to the City Attorney and the Department of Public Utilities with regard to litigation matters pertaining to the Big Walnut Augmentation Rickenbacker Interceptor Projects in which the City has an interest.

Section 2. That for the purposes stated in Section 1, an amount not to exceed $325,000.00 is authorized to be expended from Sewerage System Operating Fund, Fund 650

OCA: 605006
Object Level 1: 03
Object Level 3: 3324

Section 3. That for the reasons stated in the preamble hereto which are hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and immediately after its passage and signature by the Mayor, or within 10 days thereafter if the Mayor neither signs nor vetoes the same.

Legislation Number: 0317-2009

Drafting Date: 02/24/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation1. BACKGROUND
The Division of Refuse Collection advertised and solicited competitive bids for Truck Washing Services in accordance with Section 329.06 and opened them on June 5, 2007. This service is used to keep the Division of Refuse Collection vehicles clean and minimize the fire hazard from debris. One bid was received by TNT Powerwash, Inc., cc# 920184358 expiring 04/09/2008 (MAJ).

The term of the original contract, approved by ordinance 1062-2007, is through July 31, 2008, with the option to extend the contract up to two (2) two additional years. The contract was extended one year, from August 1, 2008, through July 31, 2009, approved by ordinance 0130-2008. The Division and TNT Powerwash, Inc. have agreed to extend the contract for the final additional year, through and including July 31, 2010.

The Division is in need of additional truck cleaning services to clean debris from around the transmission area of select trucks. This service need was not included in the original bid specifications. The Division and TNT Powerwash have agreed to a per piece price of $70.00 for additional cleaning services not included in the original contract. It is manifestly impractical to bid this service because the cleaning of this area of the truck is intricately tied to the general cleaning of the truck and requires the same cleaning equipment that is already on site for TNT Powerwash. Additionally, one vendor reduces liability should an issue arise.

This legislation authorizes the Public Service Director to modify this agreement with TNT Powerwash by extending the contract through and including July 31, 2010; modifying the agreement to provide for additional cleaning services; and increasing the amount of the contract to a total amount not to exceed of $151,833.

2. FISCAL IMPACT
This legislation authorizes the expenditure of $64,500.00 or so much thereof as may be necessary to pay for the expenses related to this contract for 2009.

3. EMERGENCY DESIGNATION
Emergency action is requested to ensure an uninterrupted supply of service.

Title

To authorize the Director of Public Service to modify and extend a refuse vehicle truck washing contract with TNT Powerwash; to authorize the expenditure of $64,500.00 from the General Fund; and to declare an emergency. ($64,500.00)

Body

WHEREAS, the Division of Refuse Collection advertised and solicited formal bids for truck washing services and selected the lowest, responsive, responsible and best bid; and

WHEREAS, this service is used to keep Division of Refuse Collection vehicles clean and minimize the fire hazard from debris; and

WHEREAS, the Division of Refuse Collection desires to modify and extend an existing contract with TNT Powerwash to continue truck washing services through February 28, 2010; and

WHEREAS, the expenditure of $64,500.00 or so much thereof as may be necessary to pay for the expenses related to this contract for 2009 must be authorized; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Refuse Collection in that it is immediately necessary to modify and extend this contract for Truck Washing Services to ensure an uninterrupted supply of service, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

Section 1. That the Public Service Director be and hereby is authorized to modify and extend the agreement with the TNT Powerwash or their designee relative to the Division of Refuse Collection.

Section 2. That for the purpose of paying for truck washing services for the Division of Refuse Collection, the Public Service Director be and hereby is authorized to expend $64,500.00 or so much thereof as may be needed from Fund 010, the General Fund, Department No. 59-02, Division of Refuse Collection, Object Level One Code 03, Object Level Three Code 3373 and OCA Code 593566.

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

Legislation Number: 0319-2009

Drafting Date: 02/24/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: The need exists to amend Ordinance 1544-2008, passed October 20, 2008, that authorized the Director of Development to enter into a Downtown Office Incentive Agreement with Motorists Insurance Group. This amendment will change the names of the parties to the agreement from Motorists Insurance Group to Motorists Mutual Insurance Company and its affiliates; MICO, Motorists Life, American Hardware Mutual, Wilson Mutual, Iowa Mutual and Iowa American Insurance Companies and Motorists Service Corporation and Broad Street Brokerage.

Motorists sells insurance products to cover drivers, homes and businesses and is expanding and creating additional positions in its property casualty business at its headquarters located at 471 E. Broad Street. With passage of Ordinance

1544-2008, the company was granted a Downtown Office Incentive equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of three (3) years in consideration of a proposed investment of $200,000, the retention of 593 full-time positions and the creation of 53 new full-time jobs. Sites that were in contention for this expansion were located in other states such as Arizona, Nebraska or Colorado, where the company has affiliates.

FISCAL IMPACT: No funding is required for this legislation.

Title

To amend Ordinance 1544-2008, passed by Columbus City Council on October 20, 2008, for the purpose of changing the names of the parties to a Columbus Downtown Office Incentive Agreement from Motorists Insurance Group to Motorists Mutual Insurance Company and its affiliates.

Body

WHEREAS, Columbus City Council approved Ordinance 1544-2008 authorizing a Downtown Office Incentive Agreement with Motorists Insurance Group on October 20, 2008; and

WHEREAS, this amendment will change the names of the parties to the agreement from Motorists Insurance Group to Motorists Mutual Insurance Company and its affiliates; MICO, Motorists Life, American Hardware Mutual, Wilson Mutual, Iowa Mutual and Iowa American Insurance Companies and Motorists Service Corporation and Broad Street Brokerage; and

WHEREAS, Motorists Insurance Group estimates they will create 53 new positions at 471 East Broad Street, Columbus, Ohio, with a projected additional payroll of $2.3 million generating estimated City of Columbus income tax revenue of $46,000 annually; and

WHEREAS, the need exists to amend the name of the parties entering into the agreement in order for parties to receive the Downtown Office Incentive that City Council intended; and **NOW, THEREFORE,**

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

Section 1. That Ordinance 1544-2008 is hereby amended to change the names of the parties to a Columbus Downtown Office Incentive Agreement from Motorists Insurance Group to Motorists Mutual Insurance Company and its affiliates; MICO, Motorists Life, American Hardware Mutual, Wilson Mutual, Iowa Mutual and Iowa American Insurance Companies and Motorists Service Corporation and Broad Street Brokerage.

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

Legislation Number: 0320-2009

Drafting Date: 02/24/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Ordinance No. 0108-2008, passed January 26, 2009, authorized the Director of Recreation and Parks to enter into a construction contract with Shaw and Holter, Inc./Owbow River and Stream Restoration in connection with the Clover Groff Stream Restoration Phase I project. Funding for this project was stated within original legislation to come from the Ohio Water Development Authority (OWDA). It has since been determined that the funding for this project comes from Ohio Environmental Protection Agency (OEPA) Water Resource Restoration Sponsor Program (WRRSP). The funding will be listed as WPLCF # CS 392465-01, and WRRSP # CS 399026-01. The legislation should have referenced that this is an OEPA WRRSP funded project and the original ordinance was incorrect. This ordinance amends 0108-2008 to

correct the name of the funding source.

Emergency action is requested in order to keep the project on schedule for completion prior to loan deadline.

Fiscal Impact:
N/A

Title
To amend Ordinance No. 0108-2008, passed January 29, 2009, by correcting the name of the funding source, and to declare an emergency.

Body
WHEREAS, on January 29, 2009, Columbus City Council passed Ordinance No. 0108-2008, authorizing the Director of Recreation and Parks to enter into contract with Shaw and Holter, Inc. / Oxbox River and Stream in conjunction with the Clover Groff Stream Restoration-Phase I project; and

WHEREAS, it has since been determined that the name of funding source in the ordinance was incorrect; and

WHEREAS, the correct name of the funding source for this project should be the Ohio Environmental Protection Agency WRRSP # CS 399026-01, WPLCF # CS 392465-01 and:

WHEREAS, the project will be administered by OWDA and payments will come from the OWDA directly to contractor; and

WHEREAS, this ordinance amends 0108-2008 to correct the name of the organization funding this project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the amendment to Ordinance No. 0108-2008, all for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That Section 1 of Ordinance No. 0108-2008 shall be amended to read as follows:

Section 1. That the proceeds from WRRSP #CS 399026-01, WPLCF # CS 392465-01, OWDA Loan # 4784, approved 9/27/07, for the Clover Groff Stream Restoration-Phase 1 project will be paid directly from OWDA to the contractor using OEPA WRRSP funding.

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

Legislation Number: 0321-2009

Drafting Date: 02/25/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation
BACKGROUND: This legislation is needed to enter into a Memorandum of Understanding (MOU) with the Franklin County Sheriffs Office (FCSO) to participate in a Child Sexual Predator Program (CSPP) Grant program. The Child Sexual Predator Program is a federal grant program through the Community Oriented Policing Services (COPS) office to

reduce and prevent child endangerment and protect communities from sexual predators. As part of the collaboration with FCSO, the City of Columbus Police Division (CPD) will receive reimbursement for training and travel costs for a Child Sexual Predator Program Kick-Off Conference and additional CSPP related training expenditures. CPD will also receive partial reimbursement for overtime worked for program activities to locate, arrest, and prosecute child sexual predators. The FCSO will purchase grant funded computer related equipment and software to assist in preventing and prosecuting internet crimes against children. FCSO will transfer some of this grant funded equipment to CPD. CPD will be responsible for the storage, maintenance, use and repair, if applicable, of the equipment (expected approximate value - $37,695.00). The MOU period is January 1, 2009 through August 31, 2010 and therefore, there is a need to enter into the MOU and appropriate the available grant funds at the earliest possible time.

EMERGENCY DESIGNATION: Emergency legislation is necessary to enter into the Memorandum of Understanding and appropriate grant funding, as the grant period has already commenced.

FISCAL IMPACT: This ordinance authorizes the appropriation of $108,320.00 in the General Government Grant Fund for a Memorandum of Understanding to reduce and prevent child endangerment and protect the community from sexual predators. All funds appropriated are reimbursable through the Child Sexual Predator Program Grant via the Franklin County Sheriff's Office. The General Fund will be required to pay an estimated $26,760.00, the cost of non-reimbursable fringe benefits.

Title

To authorize the Director of Public Safety to enter into a Memorandum of Understanding with the Franklin County Sheriff's Office to participate in a Child Sexual Predator Program Grant; to authorize an appropriation of $108,320.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the costs associated with the Child Sexual Predator Program Grant; and to declare an emergency. ($108,320.00)

Body

WHEREAS, the Franklin County Sheriff's Office has been awarded a Child Sexual Predator Program Grant that will fund sworn overtime, training costs, and the purchases of computer related equipment and software for use in locating, arresting, and prosecuting child sexual predators; and

WHEREAS, the City of Columbus Police Department will collaborate with the Franklin County Sheriff's Office on the Child Sexual Predator Program Grant activities; and

WHEREAS, the Franklin County Sheriff's Office will provide grant funded reimbursement to the Columbus Police Department for partial overtime costs and specialized grant training expenditures and will transfer grant funded equipment to the Columbus Police Department; and

WHEREAS, a Memorandum of Understanding between the Franklin County Sheriff's Office and the City of Columbus Police Department is needed to establish the terms and conditions for the Child Sexual Predator Program Grant collaboration; and

WHEREAS, an appropriation is needed to cover the costs associated with the Child Sexual Predator Program Grant activities; and

WHEREAS, this ordinance is being submitted as an emergency measure because the MOU period is January 1, 2009 through August 31, 2010 and funds need to be made available at the earliest possible time; 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 enter into the aforementioned MOU for the Child Sexual Predator Program Grant and to appropriate $108,320.00 for the grant activities costs, thereby preserving the public peace, property, health, safety and welfare; now therefore

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

SECTION 1. That the Director of Public Safety is hereby authorized and directed to enter into a Memorandum of Understanding (MOU) with the Franklin County Sheriff's Office covering the reimbursement of partial overtime costs, specialized grant training expenditures and the receipt of grant funded equipment through the Child Sexual Predator Program.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the MOU period the sum of $108,320.00 is appropriated as follows:

DIV	FUND	OBJ 1	OBJ 3	OCACD	GRANT	AMOUNT
30-03	220	01	1131	339033	339033	80,000.00
30-03	220	03	3331	339033	339033	28,320.00

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

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

Legislation Number: 0323-2009

Drafting Date: 02/25/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: The Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus. The Columbus Health Department uses a highly effective DNA probe test kit for Chlamydia and gonorrhea testing. The DNA probe test kit has higher sensitivity, specificity, and transportability characteristics than other types of testing methods. Gen-Probe is the sole provider of the DNA probe test kit, which is the only FDA approved test kit available in the United States.

The Columbus Health Department, as a public health agency, receives discounted pricing for these DNA Probe test kits.

Emergency action is requested to ensure a sufficient supply of test kits for testing of patients of various clinics.

Gen-Probe's contract compliance expires 6/19/10. Their contract compliance number is 330767987.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2009 Health Special Revenue Fund and the Health Department Grants Fund. The Columbus Health Department has expended $247,950 in FY2008, $165,685 in FY2007, and $214,600 in FY2006. These expenditures were from both the Health Special Revenue Fund and the Health Department Grants Fund.

Title

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of $100,000 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. ($100,000)

Body

WHEREAS, the Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

WHEREAS, the Columbus Health Department is in need of DNA test kits to provide the Chlamydia and gonorrhea testing; and,

WHEREAS, Gen-Probe is the sole supplier of DNA probe test kits; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Gen-Probe for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients of various clinics; 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 Gen-Probe for the purchase of Chlamydia and gonorrhea test kits.

SECTION 2. That the total expenditure of $85,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That the total expenditure of $15,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, Grant No. 509203, OCA Code 509203.

SECTION 4. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

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

Legislation Number: 0326-2009

Drafting Date: 02/25/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

the Community Crime Patrol, Inc. to assist the Division of Police in identifying suspicious activities indicative of criminal behavior and reporting them to the Police Division. Neighborhoods patrolled include the Hilltop, Franklinton, Merion Southwood, the Ohio State University district and on several multi-use trails around the City. The duration of this agreement will be March 1, 2009 through February 28, 2010.

Emergency Designation: This legislation is presented as an emergency to ensure that the community crime patrol program continues without interruption. The current contract expired at the end of February 2009.

FISCAL IMPACT: This ordinance authorizes an expenditure of $200,000 from the Photo Red Light Fund. The Community Crime Patrol was funded at $433,000 in the General Fund in 2008. A total of $633,000 ($350,000 in General Fund and $283,000 in the Safety Initiative fund) was expended in 2007. There is no financial impact on the 2009 General Fund due to this ordinance.

TitleTo authorize the Director of the Department of Public Safety to enter into contract with the Community Crime Patrol, Inc to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in the Hilltop, Franklinton, Merion Southwood, and OSU areas and to authorize the expenditure of $200,000.00 from the Department of Public Safety, Division of Police's Photo Red Light Fund; and to declare an emergency. ($200,000.00)

BodyWHEREAS, the City of Columbus has agreed to support the Community Crime Patrol, Inc. program; and

WHEREAS, the program is viewed as an aid in the control and prevention of crime in the Hilltop, Franklinton, Merion Southwood and Ohio State University areas, as well as on several multi-use trails throughout Columbus; and

WHEREAS, the Director of the Department of Public Safety desires to enter into contract with Community Crime Patrol, Inc. for the provision of citizen patrollers, who assist the Division of Police in identifying suspicious activities indicative of criminal behavior and reporting them; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to enter into a contract with Community Crime Patrol, Inc. to ensure the continuation of the program without interruption, for the preservation of the public peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to enter into contract with Community Crime Patrol, Inc. for the purpose of providing citizen patrollers to assist the Division of Police in the identification and reporting of suspicious activity. The contract period will be March 1, 2009 through February 28, 2010.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of $200,000.00, or so much thereof as necessary, be and is hereby authorized to be expended from the Department of Public Safety, Division of Police Division No. 30-03, Photo Red Light Fund, Fund 293, Object Level One 03, Object Level Three 3337, OCA Code 293001.

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0328-2009

Drafting Date: 02/25/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Background:

This Ordinance is submitted to settle the lawsuit known as *Mary L. Rivers, Administrator of the Estate of Cameron Lamar Straughter, Deceased, v. Kenneth Bowers and the City of Columbus*, pending in the United States District Court for the Southern District of Ohio. On August 21, 2004, police officers responded to a 911 caller who had reported seeing a man with a gun in the back of his pants. As police responded the suspect fled and was observed pulling what appeared to be the gun from the back of his pants. The suspect refused orders to get on the ground and drop the weapon, when he suddenly turned into the direction of an approaching Officer. Believing the suspect was armed and posed an immediate threat of serious physical harm, an officer fired one shot. The suspect died from the gun shot wound. The object the suspect was holding was actually a Brookstone folding knife/pruning tool, which looked like a gun.

Fiscal Impact:

Sufficient funds are available in the Division of Police to pay this claim. Two-Hundred and twenty five Thousand Dollars ($225,000) were originally budgeted in the Division of Police's General Fund to pay for such claims.

Title

To authorize and direct the City Attorney to settle the lawsuit of *Mary L. Rivers, Administrator of the Estate of Cameron Lamar Straughter, Deceased, v. Kenneth Bowers and the City of Columbus*, currently pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the sum of Seventy-five Thousand Dollars ($75,000.00) from the General Fund in settlement of this lawsuit; and to declare an emergency.

Body

WHEREAS, on August 21, 2006, the plaintiff filed a lawsuit in the United States District Court for the Southern District of Ohio, Eastern Division, Case No. C2-06-712, against Kenneth Bowers and the City of Columbus. The plaintiff alleged a violation of Cameron Straugther's rights under the 4th, 8th, and 14th Amendments and under the laws of the State of Ohio; and

WHEREAS, following the evaluation of plaintiff's claims in the course of litigation, the parties reached an agreement to settle this matter. Due to the dispute of this claim and the risks and uncertainties associated with continued litigation and trial, the settlement amount was deemed acceptable by the City of Columbus, along with dismissal of the lawsuit with prejudice and a release of the City of Columbus, Kenneth Bowers and all city employees from further liability; and

WHEREAS, by reason of the foregoing, and in order to avoid the possible payment of interest, an emergency exists in the usual daily operation of the City and for further preservation of the public health, peace, property, safety and welfare, now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the City Attorney be and hereby is authorized and directed to settle the lawsuit of *Mary L. Rivers, Administrator of the Estate of Cameron Lamar Straughter, Deceased, v. Kenneth Bowers and the City of Columbus*, United States District Court for the Southern District of Ohio, Eastern Division, Case No. C2-06-712, by the payment of $75,000.00 as a reasonable and fair amount in the best interests of the City of Columbus.

Section 2. That for the purposes of paying this settlement, there be and hereby is authorized to be expended by the

City of Columbus, Department of Public Safety, Division of Police, Division Number 30-03, OCA Code 301382, Object Level One 05, Object Level Three 5569, Fund No. 010.

Section 3. That the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer upon receipt of a voucher and release approved by the City Attorney in the amount of $75,000.00 and to make payable to Law Offices of John W. Waddy, Jr.

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

Legislation Number: 0329-2009

Drafting Date: 02/26/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation**1. BACKGROUND**
The Division of Planning and Operations is responsible for street cleaning in Columbus. Debris gathered as a result of street cleaning, brush clearing and other street maintenance activities is dumped at the landfill operated by the Solid Waste Authority of Central Ohio (SWACO), cc#31-1338559. This legislation authorizes the expenditure of up to $225,000.00 for tipping fees at SWACO's landfill. This legislation also waives the formal competitive bidding requirements of the Columbus City Code. Even though refuse disposal services are available in the market place other than those offered by SWACO, competitive bidding must be waived because of the City's contractual relationship with SWACO. Fees are determined based on SWACO's rate setting process in which the City of Columbus has participated, based upon its membership on the SWACO Board.

2. FISCAL IMPACT
Monies are available in the Division of Planning and Operations 2009 Street Construction, Maintenance and Repair Fund appropriation for this expenditure. Tipping fee expenses were $295,000.00 and $275,000.00 in 2007 and 2008, respectively.

2. EMERGENCY DESIGNATION
Emergency action is necessary to ensure that funds are available and there is no lapse in service or late fee assessed.
TitleTo authorize the Director of Finance and Management to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Planning and Operations; to authorize the expenditure of $225,000.00 or so much thereof as may be needed 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. ($225,000.00)

Body**WHEREAS**, the Division of Planning and Operations is responsible for maintenance of roadways in Columbus; and

WHEREAS, debris collected from the street cleaning activities must be dumped at an approved landfill; and

WHEREAS, to ensure that funds are available and there is no lapse in service or late fee assessed; and

WHEREAS, the provision of Columbus City Code Section 329.06 must be waived; and

WHEREAS, an emergency exists in the daily operation of the Department of Public Service, Division of Planning and Operations, in that it is immediately necessary to pay tipping fees to the Solid Waste Authority of Central Ohio, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Director of Finance and Management be and hereby is authorized to establish a purchase order with the Solid Waste Authority of Central Ohio, Department 1833, Columbus, Ohio 43271, in an amount not to exceed $225,000.00, for payment of refuse tipping fees in accordance with the applicable specifications on file in the Office of the Director of Public Service, which are hereby approved.

Section 2. That for the purpose of paying the cost of the tipping fees, the sum of $225,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Street Construction, Maintenance and Repair Fund, Fund 265, Department No. 59-11, Division of Planning and Operations, Object Level One Code 03, Object Level Three Code 3389, OCA Codes 591117 ($225,000.00) to the Solid Waste Authority of Central Ohio.

Section 3. That in accordance with Section 329.27 of the Columbus City Code, City Council has determined that it is in the best interest of the City of Columbus that Section 329.06 relating to formal competitive bidding requirements be waived and hereby waives said section.

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

Legislation Number: 0330-2009

Drafting Date: 02/26/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation
BACKGROUND: For the option to establish a UTC contract to purchase Pre-Cast Concrete Manholes 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 February 19, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003153). Eighteen (18) bids were solicited: (M1A-1, F1-0, MBR-0). One bid was received.

The sole bidder is acceptable, however they only bid on Items 1 and 3-26. Item 2 will be purchased on an informal basis if the need arises. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

E. C. Babbert, Inc., MAJ, CC# 31-0724966 expires 09/30/2010, Items 1, 3-26, $1.00
Total Estimated Annual Expenditure: $30,000.00, 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 Pre-Cast Concrete Manholes with E. C. Babbert, 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).

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 19, 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 Pre-Cast Concrete Manholes, 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 Pre-Cast Concrete Manholes, 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 Pre-Cast Concrete Manholes in accordance with Solicitation No. SA003153 for a term of approximately two (2) years, expiring May 31, 2011, with the option to renew for one (1) additional year, as follows:

E. C. Babbert, Inc., Items 1 and 3-26 only, $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.

Legislation Number: 0331-2009

Drafting Date: 02/26/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation**BACKGROUND** An agreement between the city and IAFF Local 67 resulted in the establishment of The Quarter Master Incentive Travel Fund in December 2003. The agreement calls for the yearly deposit of seven percent of savings from the prior year's purchase of fire uniforms compared to the benchmark amount of $850,000 into this fund. There is a need now to transfer $38,069.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund to provide funding for travel; to expend said funding, an appropriation of $50,000.00 within said fund is necessary.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency action is requested to make these funds available for immediate use.

FISCAL IMPACT: Fire's budget for uniforms in 2009 will be reduced by the amount of the transfer. A total of $20,539 was transfered from the general fund to Fire's Quarter Master Incentive Travel fund in 2008.

Quarter Master Incentive Travel Fund; to appropriate $50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency.($50,000.00)

Body**WHEREAS**, there is a need to transfer $38,069.00 from the Fire Division's Operating Budget to the Quarter Master Incentive Travel Fund to provide funding for travel and appropriate unencumbered cash for immediate use; and,

WHEREAS, a emergency situation exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to transfer and appropriate funds for the aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer $38,069.00 on behalf of the Fire Division, Dept./Div.: 30-04, as follows:

Transfer From General Fund 010; Object Level 3 2221; OCA 301531; $38,069.00
Transfer To General Fund 010; Object Level 3 5501; OCA 903005; $38,069.00

Transfer From General Fund 010; Object Level 3 5501; OCA 903005; $38,069.00
Transfer To Quarter Master Incentive Travel Fund 238; Object Level 3 3330; OCA 238001; $38,069.00

SECTION 2. That the City Auditor be and is hereby authorized and directed to appropriate $50,000.00 for the Fire Division, Dept./Div.: 30-04, Quarter Master Incentive Travel Fund 238; Object Level 3 3330; OCA 238001.

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

Legislation Number: 0333-2009

Drafting Date: 02/26/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation**BACKGROUND:** There is a need in the Fire Division to authorize the appropriation of $40,000.00 from the unappropriated cash balance within the EMS & Fire Entrepreneurial Training Fund. This fund was established for the deposit of revenues generated from training activities and for the expenditure of said revenues for the purchase of goods and/or services for the Fire Division's Emergency Medical Services and Training Bureau, as authorized in Ordinance 1863-01, passed November 19, 2001.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency action is requested to make funding immediately available for pending training requests.

FISCAL IMPACT: This ordinance authorizes an appropriation of $40,0000 in the EMS & Entrepreneurial Training Fund. Approximately $50,000 is currently available in the fund for appropriation. Approximately $27,000 in 2008 and $10,000 in 2007 were expended from this fund for EMS training supplies and services.

TitleTo authorize an appropriation of $40,000.00 from the unappropriated balance of the EMS & Entrepreneurial Training Fund for the Public Safety Department, Fire Division, to provide funds for the purchase of goods and/or services for the Fire Division's Emergency Medical Services and Training Bureau; and to declare an emergency. ($40,000.00)

Body**WHEREAS**, the Fire Division's Training Bureau, as authorized by Ordinance No. 1863-01, passed November 19,

2001, generates revenues through EMS and fire fighting related training activities, which are deposited and expended via the Division's EMS & Fire Entrepreneurial Training Fund; and

WHEREAS, the Fire Division's Training Bureau needs to appropriate funds within the EMS & Fire Entrepreneurial Training Fund to purchase goods and/or services for training related activities; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Fire Division, in that it is immediately necessary to appropriate funds within the unappropriated cash balance of the EMS & Fire Entrepreneurial Training Fund for the purchase of needed goods and/or 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 from the unappropriated cash balance and from any and all sources estimated to come into said fund and unappropriated for any other purpose, the following sums are appropriated to the designated code in the Public Safety Department 30, Fire Division #30-04, EMS & Fire Entrepreneurial Training Fund #223, Sub-Fund 133, OCA Code 223133:

- OL3 Code 2213, $20,000.00
- OL3 Code 3336, $20,000.00

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 0334-2009

Drafting Date: 02/26/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

1. BACKGROUND

The City of Columbus, Department of Public Service, received a request from National Church Residences, on behalf of The Commons at Buckingham Housing, Limited Partnership, ("The Commons") asking that the City transfer a 25 foot wide strip of right-of-way off the north side of Buckingham Street, where 6th Street intersects with Buckingham, to The Commons. The Commons plans to construct a multi unit short term residential facility on the north side of Buckingham at this intersection. The 25 foot wide strip of right-of-way will be used to provide parking for visitors and social service providers assisting the residents of this facility. Per current practice, comments were solicited from interested parties, including City departments, private utilities and applicable area commissions, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way and the retention of a 7 foot wide sidewalk easement over the north side of this strip City will not be adversely affected by the proposed transfer to The Commons. Additionally, as a part of their site development The Commons has agreed to construct a radius improvement to the southwest corner of Buckingham and 6th Streets. This radius improvement will ensure the adjacent property owner (Abbott Laboratories) will continue to have unimpeded access to their site on the west side of 6th Street. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, by asking that they establish a value for this right-of-way. A value of $27,225.00 was established for this right-of-way. After review, the Land Review Commission voted to recommend that the above referenced unimproved right-of-way be transferred to The Commons for $27,225.00.

2. FISCAL IMPACT

The City will receive a total of $27,225.00, to be deposited in Fund 748, Project 537650, as consideration for the transfer of the requested 25 foot wide strip of Buckingham Street right-of-way.

3. EMERGENCY JUSTIFICATION

The Commons notified the City their goal is to begin construction of this residential facility in late spring, 2009. Their lending institution's funding commitment is contingent upon approval of their site development plan which is contingent on their ability to acquire this 25 foot wide strip of right-of-way that they will then convert to on site parking for their facility. The Commons has requested that the City expedite the sale of this right-of-way to them.

Title

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.125 acre tract off of the north side of Buckingham Street at 6th Street to The Commons at Buckingham Housing, Limited Partnership; to waive the competitive bidding provisions of Columbus City Codes and to declare an emergency.

Body

WHEREAS, the City of Columbus, Department of Public Service, received a request from National Church Residences, on behalf of The Commons at Buckingham Housing, Limited Partnership, ("The Commons") asking that the City transfer a 25 foot wide strip of right-of-way off the north side of Buckingham Street where 6th Street intersects with Buckingham Street to The Commons; and

WHEREAS, the Commons plans to construct a multi unit short term residential facility on the north side of Buckingham at this intersection; and

WHEREAS, the 25 foot wide strip of right-of-way will be used to provide parking for visitors and social service providers assisting the residents of this facility; and

WHEREAS, per current practice, comments were solicited from interested parties, including City departments, private utilities and applicable area commissions, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way and the retention of a 7 foot wide sidewalk easement along the north side of this strip City will not be adversely affected by the transfer of this 25 foot wide strip of right-of-way to The Commons; and

WHEREAS, as a part of their site development The Commons has agreed to construct a radius improvement to the southwest corner of Buckingham and 6th Streets; and

WHEREAS, this radius improvement will ensure the adjacent property owner will continue to have unimpeded access to their site on the west side of 6th Street; and

WHEREAS, the Department of Public Service submitted a request to the Department of Law, Real Estate Division, by asking that they establish a value for this right-of-way; and

WHEREAS, a value of $27,225.00 was established for this right-of-way; and

WHEREAS, the Land Review Commission voted to recommend that the above referenced unimproved right-of-way be transferred to The Commons for $27,225.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to execute those documents necessary to transfer the above referenced 25 foot wide strip of Buckingham Street to The commons at Buckingham Housing, Limited Partnership so financing can be secured and construction of the proposed residential facility can begin as currently scheduled in the spring of 2009 thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer the following described right-of-way to The Commons at Buckingham Housing, Limited Partnership; to-wit:

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a part of Section 9, Township 5, Range 22 Refugee Lands, also being a portion of Buckingham Street (60' right-of-way); and being more particularly described as follows:

Beginning at the intersection of the southerly right-of-way line of Buckingham Street, and the southwesterly limited access right-of-way line of Interstate 670 (right-of-way varies), said point also being along the northerly line of Lot Number 52 of Neilston Park Place Addition as recorded in Plat Book 4, Page 129, said point also being along the northerly line of a tract of land as conveyed to Columbus State Community College as described in Official Record 30785 E-03; thence

Along the southwesterly limited access right-of-way line of Interstate 670, *North 48°20'47" West for a distance of fifty-six and eighteen one-hundredths feet (56.18')* to a pin set, said point being along the westerly limited access right-of-way line of Interstate 670, said point also being the **TRUE POINT OF BEGINNING**, and from said beginning point running thence;

Crossing through the right-of-way of Buckingham Street along a line 25.00 feet parallel and distant to the northerly right-of-way line of Buckingham Street *North 86°52'47" West for a distance of two hundred thirty-two and seventy-four one-hundredths feet (232.74')* to a nail set, said point being along the easterly line of a 0.311 acre tract as conveyed to Abbott Laboratories as described in Instrument Number 200106280146763; thence,

Along a portion of the westerly terminus of said Buckingham Street, also being along a portion of the easterly line of said 0.311 acre tract *North 03°35'45" East for a distance of twenty-five and zero one-hundredths feet (25.00')* to a 1" iron pipe found, said point being along the northerly right-of-way line of Buckingham Street, said point also being the southwesterly corner of a 0.643 acre tract of land as conveyed to The Commons at Buckingham Housing Limited Partnership, as described in Instrument Number 200710100177791, said point also being the southeasterly corner of a tract of land as conveyed to State of Ohio by Court of Common Pleas Case No. 210154, said point also being the northeasterly corner of said 0.311 acre tract; thence

Along the southerly line of said 0.643 acre tract, also being along the northerly right-of-way line of Buckingham Street, and then along the southerly limited access right-of-way line of Interstate 670 *South 86°52'47" East for a distance of two hundred one and fourteen one-hundredths feet (201.14')* to an iron pin set, said point being along the southwesterly limited access right-of-way line of Interstate 670, passing over an iron pin set a distance of 194.57' from the beginning of this course; thence

Along the southwesterly limited access right-of-way line of Interstate 670 *South 48°20'47" East for a distance of forty and thirteen one-hundredths feet (40.13')* to the point of beginning containing 0.125 acres of land, more or less, as determined by Michael L. Keller, Professional Surveyor, Ohio License No. 7978, based on an actual survey performed by Kleingers & Associates in October, 2005 and August, 2008.

Iron pins set are 5/8" diameter rebar, 30" in length, with plastic identifier caps stamped "Kleingers & Assoc".

Basis of bearings for the above described courses is the Ohio State Plane Coordinate System, Ohio South Zone (NAD83-CORS), with a portion of the northerly right-of-way line of Buckingham Street being North 86°52'47" west, as determined by a GPS survey utilizing CORS station "COLB" as maintained by The Ohio Department of Transportation.

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

Section 3. That a general utility easement in, on, over, across and through the above described right-of-way shall be and hereby is retained unto the City of Columbus for those utilities currently located within said right-of-way.

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

Section 5. That the $27,225.00 to be received by the City as consideration for the sale of this right-of-way shall be deposited in Fund 748, Project 537650.

Section 6. That a sidewalk easement in, on, over, across and through the following described property be and hereby is retained unto the City of Columbus; to-wit:

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a part of Section 9, Township 5, Range 22 Refugee Lands, also being a portion of Buckingham Street (60' right-of-way); and being more particularly described as follows:

Commencing at the intersection of the southerly right-of-way line of Buckingham Street, and the southwesterly limited access right-of-way line of Interstate 670 (right-of-way varies), said point also being along the northerly line of Lot Number 52 of Neilston Park Place Addition as recorded in Plat Book 4, Page 129, said point also being the northeasterly corner of a tract of land as conveyed to Columbus State Community College as described in Official Record 30785 E-03; thence,

Along the southwesterly limited access right-of-way line of Interstate 670, *North 48° 20′ 47″ West for a distance of eighty-five and eight one-hundredths feet (85.08')* to a point, said point being along the westerly limited access right-of-way line of Interstate 670, said point also being **TRUE POINT OF BEGINNING,** and from said beginning point running thence,

Crossing through the right-of-way of Buckingham Street along a line parallel and 7.00 feet distant to the northerly right-of-way line of Buckingham Street *North 86° 52′ 47″ West for a distance of eighty-one and eighty-seven one-hundredths feet (81.87')* to a point; thence,

Continuing through the right-of-way of Buckingham Street *South 03° 07′ 13″ West for a distance of eighteen and zero one-hundredths feet (18.00')* to a point; thence,

Crossing through the right-of-way of Buckingham Street along a line parallel and 25.00 feet distant to the northerly right-of-way line of Buckingham Street *North 86° 52′ 47″ West for a distance of seven and zero one-hundredths feet (7.00')* to a point; thence,

Continuing through the right-of-way of Buckingham Street *North 03° 07′ 13″ East for a distance of eighteen and zero one-hundredths feet (18.00')* to a point; thence,

Crossing through the right-of-way of Buckingham Street along a line parallel and 7.00 feet distant to the northerly right-of-way line of Buckingham Street *North 86° 52′ 47″ West for a distance of one hundred twenty-one and twelve one-hundredths feet (121.12')* to a point, said point being along the easterly line of a 0.311 acre tract as conveyed to Abbott Laboratories as described in Instrument Number 200106280146763 said point also being along the westerly terminus of Buckingham Street; thence,

Along a portion of the westerly terminus said Buckingham Street, also being along a portion of the easterly line of said 0.311 acre tract *North 03° 35′ 47″ East for a distance of seven and zero one-hundredths feet (7.00')* to a point, said point being along the northerly right-of-way line of Buckingham Street, said point also being the southwesterly corner of a 0.643 acre tract of land as conveyed to The Commons at Buckingham Housing Limited Partnership, as described in Instrument Number 200710100177791, said point also being the southeasterly corner of a tract of land as conveyed to State of Ohio by Court of Common Pleas Case No. 210154, said point also being the northeasterly corner of said 0.311 acre tract; thence,

Along the southerly line of said 0.643 acre tract, also being along the northerly right-of-way line of Buckingham Street, and then along the southerly limited access right-of-way line of Interstate 670 *South 86° 52′ 47″ East for a distance of two hundred one and fourteen one-hundredths feet (201.14')* to a point, said point being along the southwesterly limited access right-of-way line of Interstate 670; thence,

Along the southwesterly limited access right-of-way line of Interstate 670 *South 48° 20′ 47″ East for a distance of eleven and twenty-four one-hundredths feet (11.24')* to the point of beginning containing 0.035 acres of land, more or less, as determined by Michael L. Keller, Professional Surveyor, Ohio License No. 7978, based on an actual survey performed by Kleingers & Associates in October, 2005 and August, 2008.

Basis of bearings for the above described courses is the Ohio State Plane Coordinate System, Ohio South Zone (NAD83-CORS), with a portion of the northerly right-of-way line of Buckingham St. being North 86°52'47" West, as determined by a GPS survey utilizing CORS station "COLB" as maintained by The Ohio Department of Transportation.

Section 7. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be transferred without requiring competitive bidding and hereby waives the competitive bidding provision of Columbus City Codes (1959) Revised, Section 329.29 with regards to the transfer of this right-of-way.

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

Legislation Number: 0335-2009

Drafting Date: 02/26/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Satellite Tracking of People, LLC. (STOP) for monitoring services associated with the use of their equipment. The STOP units are a non-invasive, tamper-resistant, global positioning devices that tracks offender location, 24 hours a day. The STOP units offer the Franklin County Municipal Court Judges a viable alternative to incarceration consistent with public safety.

Satellite Tracking of People, LLC contract compliance is 050583654.

FISCAL IMPACT: Funds are available within the general fund (indigent offenders) and home incarceration program fund (self-pay offenders) for this purpose.

Emergency legislation is requested to authorize the appropriation of funds, the contract and the expenditure to permit monitoring services to continue without interruption.

Title

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Satellite Tracking of People, LLC for the monitoring services of home incarcerated offenders; to authorize the expenditure of $20,000 within the general fund; to authorize the appropriation and expenditure of $35,000 within the home incarceration program fund; and to declare an emergency. ($55,000.00)

Body

WHEREAS, the Franklin County Municipal Court is in need of monitoring services from Satellite Tracking of People, LLC.; and

WHEREAS, this ordinance is requested as an emergency to permit the uninterrupted procurement of needed services; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to authorize the appropriation, contract and expenditure for monitoring services of home incarcerated offenders with Satellite Tracking of People, LLC. thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That from the unappropriated monies in the special revenue fund known as the home incarceration program fund of the municipal court special projects, fund number 226, subfund 003, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the fiscal year ending December 31, 2009 the sum of $35,000.00 is appropriated to the Franklin County Municipal Court Judges, department 25 as follows: oca 226003 (home incarceration program), object level 1 - 03, object level 3 - 3431, $35,000.00.

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Franklin County Municipal Court Judges; 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 the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Satellite Tracking of People, LLC. for monitoring services associated with the company's equipment through the period ending March 31, 2010.

SECTION 4. That the expenditure of $20,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, general fund, fund number 010, as follows: $20,000 from oca 250177, object level 1 - 03, object level 3 - 3431.

SECTION 5. That the expenditure of $35,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, home incarceration program fund of the municipal court computer fund, fund number 226, subfund 003, as follows: $35,000 from oca 226003, object level 1 - 03, object level 3 - 3431.

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

Legislation Number: 0338-2009

Drafting Date: 02/26/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: For the option to purchase Arts and Crafts Supplies for the Recreation and Parks Department, the largest user. The term of the proposed option contract would be through March 31, 2011. The contract may be extended for one (1) additional year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on January 8, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 Solicitation SA003128; 20(MAJ:18; MBE:1; FBE:1) bids were solicited; Three (3) (MAJ:3) bids were received.

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

Commercial Art Supply: CC# 161123929 (Expires: 3/2/2011)
S & S Worldwide: CC# 060520020 (Expires: 1/11/2010)
Triarco Arts & Crafts, LLC: CC# 043689197 (Expires: 3/10/2011)
Total Estimated Annual Expenditure: $25,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund.

Title

To authorize and direct the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Arts and Crafts Supplies with Commercial Art Supply, S & S Worldwide, and Triarco Arts & Crafts, LLC; to authorize the expenditure of three (3) dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($3.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 8, 2009 and selected the lowest, responsive, responsible and best bids. Three (3) bids were received; S & S Worldwide appears low on item #7 but did not meet requirements as specified in Section 3.2.7.; and

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

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into three (3) contracts for an option to purchase Arts and Crafts Supplies to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase Arts and Crafts Supplies through March 31, 2011 with the option to extend for one (1) additional year in accordance with Solicitation SA003128; Commercial Art Supply, S & S Worldwide, and Triarco Arts & Crafts, LLC., as follows:

Commercial Art Supply; Awarded Items 16-19,23,24,33,34,35,38A-38G,43,45-48,78,85,86, and 89. Amount $1.00.
S & S Worldwide: Awarded Items 1,3,6,9,10,14,21,25,26,29,30,32,37A-7C,39,41,49,53,54,57-59,61,62,64,66,68,82,91B & 91C, 95,99, and 102. Amount $1.00.
Triarco Arts & Crafts, LLC: Awarded Items 2,5,7,12,13,20,22,27,28,31,36,40,42,51,52,55,56,60,63,69,74, 79,84,84,87,88,94,96, and 97. Amount $1.00.

No award made for Items: 4,8,11,15,44,50,65,67,70-73,75-77,80A-80F,83,90,91A,91D-93C,98,100-101, and 103.

SECTION 2. That the expenditure of $3.00 is hereby authorized from Mail, Print Services and UTC Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2214, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 0340-2009

Drafting Date: 02/27/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: To modify and increase the contract with Metropolitan Towing and Storage (MTS) for the second year of towing contract EL008209, effective June 1, 2009 through May 31, 2010. In addition, this modification will make additional funding available to continue services for the last four months of the initial contract year, set to expire May 31, 2009. MTS tows most of the vehicles for the Division of Police Impound Lot. MTS will also be responsible for towing

city vehicles as well.

FISCAL IMPACT: This ordinance authorizes an expenditure of $2 million in the 2009 General Fund budget for towing services for the Division of Police. The Division of Police budgeted $2,246,000.00 in the 2009 General Fund operating budget for towing services. Police spent $1.8 million of towing services in 2008 and $2.1 million in 2007.

CONTRACT COMPLIANCE: 31-1035297, expires 01/11/2010.

Emergency Designation: Emergency legislation is necessary due to the exhaustion of funds for initial contract term of June 1, 2008 - May 31, 2009. Therefore, additional funding is immediately needed in order to continue services for the last four months of the initial contract year, to expire May 31, 2009.

Title

To authorize and direct the Director of Public Safety to modify and increase the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of $2,000,000.00 from the General Fund; and to declare an emergency. ($2,000,000.00)

Body

WHEREAS, the City of Columbus Division of Police needs to modify and extend the towing contract with Metropolitan Towing and Storage, Inc. for the second year of the contract, effective June 1, 2009; and

WHEREAS, Metropolitan Towing and Storage will also tow city vehicles under the modified contract, and

WHEREAS, additional funding is immediately needed to continue services for the last four months of the initial contract term, set to expire May 31, 2009; and

WHEREAS, funds are budgeted in the Division's 2009 General Fund; 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 modify and extend the contract for towing of city vehicles from the city streets, thereby preserving the public peace, property, health, safety and welfare: Now, Therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to modify and extend the contract with Metropolitan Towing and Storage, Inc. for the purpose of towing vehicles from the city streets for the Division of Police, effective June 1, 2009.

SECTION 2. That the Director of Public Safety be and is hereby authorized and directed to increase funding to the initial contract in order to continue with services for the last four months of the contract year to expire May 31, 2009.

SECTION 3. That the expenditure of $2,000,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJECT LEV (1) 03 | OBJECT LEV (3) 3355 | OCA# 300368

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

Legislation Number: 0342-2009

Drafting Date: 02/27/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Gowdy Partners III LLC. The Ohio Enterprise Zone law O.R.C. Section 5709.62 (3) requires the City to enter into a Council-approved agreement between the City and participating companies.

Gowdy Partners III LLC was created by Daimler Development Corporation of the purpose of developing Gowdy Field. Gowdy Field was originally annexed in 1921 and named after the famous baseball and war veteran Hank Gowdy. The site has since been covered and now serves as headquarters of Time Warner Cable, a newly constructed 140,000 square foot office building. Gowdy Partners III LLC is currently in the process of working with the City to redevelop the Gowdy Heliport site into an income producing property. Gowdy Partners III LLC is proposing to invest $22.5 million to acquire vacant land and make real property improvements that will include the construction of a 103,500 square foot office facility. The proposed site would potentially house a long term tenant that will relocate/retain approximately 100 employees, all new to Columbus, and create 33 new permanent full-time positions.

The Department of Development recommends a 75%/10-year Enterprise Zone tax abatement on real property improvements. The proposal is consistent with the Columbus Tax Incentive Policy under Edge City projects. The Columbus Public Schools has been advised of this project.

Emergency action is requested to facilitate a spring project start and immediately begin development.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Gowdy Partners III LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed $22.5 million investment in acquisition costs and real property improvements; and to declare an emergency.

Body

WHEREAS, the Columbus City Council authorized the designation of the Enterprise Zone by legislation, Ordinance 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinances 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2609-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; and 225-03 in 2003; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003 and most recently on August 19, 2003 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Gowdy Partners III LLC plans to invest a total of $22.5 million in acquisition costs and real property improvements on parcel# 010-067230-00; and

WHEREAS, the project will include a newly constructed building of approximately 103,500 square feet of office space; and

WHEREAS, Gowdy Partners III LLC proposes to enter into a long-term lease agreement with a speculative tenant that will relocate/retain 100 employees with an annual payroll of $8.0 million (all new to Columbus) and create 33 new

full-time positions; and

WHEREAS, Gowdy Partners III LLC will be the property owner; and

WHEREAS, the City is encouraging this project because of plans to develop vacant land known as Gowdy Field into a income producing property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with Gowdy Partners III LLC to facilitate a spring project start and immediately begin development, all for the preservation of public health, peace, property and safety, **NOW, THEREFORE,**

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

Section 1. That the Director of Development is hereby authorized to enter into an Enterprise Zone Agreement with Gowdy Partners III LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) taxable years in association with the project's proposed $22.5 million investment.

Section 2. That the City of Columbus Enterprise Zone Agreement and First Source Agreement is signed by Gowdy Partners III LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credits authorized herein are null and void.

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

Legislation Number: 0351-2009

Drafting Date: 03/02/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

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

The Purchasing Office has established a City-wide Universal Term Contract (UTC #CT09759) for the purchase of local telephone services. The telephone services will be purchased in accordance with the terms and conditions of the UTC, which expires December 31, 2009. Funding within this ordinance is for the Fiscal Year 2009. Emergency legislation is being requested so that there is not a delay in payments of Centrex phone lines for the Department of Public Utilities.

Supplier: AT&T (36-3258076) Expires 4-26-09

Fiscal Impact: $495,000.00 is required and budgeted with the various Department of Public Utilities operating funds.

$482,000.00 was spent in 2008
$495,000.00 was spent in 2007

Title

To authorize the Director of Finance and Management to establish purchase orders from a Universal Term Contract with AT&T for local telephone services for the Department of Public Utilities, to authorize the expenditure of $100,000.00 from the Electricity Operating Fund, $195,000.00 from the Sewer System Operating Fund, $200,000.00 from the Water Operating Fund; and to declare an emergency. ($495,000.00)

Body

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

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to establish a blanket purchase order so that there is not a delay in paying invoices for Centrex lines within the Department of Public Utilities with AT&T for the immediate preservation of the public health, peace, property and safety; now, therefore

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

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

Section 2. That the expenditure of $495,000.00 or so much thereof as may be necessary, be and is hereby authorized as follows to pay the cost thereof.

FUND 550
OCA: 600700
Object Level 1 03
Object Level 3: 3320
Amount: $100,000.00

FUND 600
OCA: 601849
Object Level 1: 03
Object Level 3: 3320
Amount: $200,000.00

FUND 650
OCA: 605006
Object Level 1: 03
Object Level 3: 3320
Amount: $195,000.00

TOTAL AMOUNT REQUESTED: $495,000.00

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

Legislation Number: 0352-2009

Drafting Date: 03/02/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to modify and increase contracts with Carrier Commercial Service for comprehensive annual service and maintenance for the chillers at 109 North Front Street, the Police Academy at 1000 North Hague Avenue, and the Municipal Court building at 375 South High Street. All of the original contracts were established through formal bidding procedures with renewal options.

Emergency action is requested to ensure chiller maintenance is uninterrupted, thereby ensuring air conditioning to these important buildings during the upcoming summer months.

Fiscal Impact: The Facilities Management Division budgeted $12,550.00 for the chiller maintenance at 109 North Front Street. The Division budgeted $21,630.00 for chiller maintenance at the Police Academy, and $17,510.00 for chiller maintenance at the Municipal Court building. In 2008, a total of $50,184.00 was budgeted for these services.

Carrier Commercial Services. Contract Compliance Number 06-0991716, Expiration date March 6, 2011

Title

To authorize the Finance and Management Director to renew and modify contracts on behalf of the Facilities Management Division with Carrier Commercial Service for comprehensive annual service and maintenance contracts for the chillers at 109 North Front Street, the Police Academy and the Municipal Court building; to authorize the expenditure of $51,690.00 from the General Fund; and to declare an emergency. ($51,690.00)

Body

WHEREAS, Purchase Order ED0306069 was established to facilitate the Finance and Management Director to enter into a contract with Carrier Commercial Service for comprehensive service and preventive maintenance contract for the chillers at the 109 North Front Street; and

WHEREAS, Ordinance No. 0727-2008, passed May 5, 2008, in the amount of $38,000.00 authorized the contract for a comprehensive annual service and maintenance contract for the chillers at the Police Academy at 1000 North Hague Avenue and the Municipal Court building at 375 South High Street for the period of May 1, 2008 through April 31, 2009; and

WHEREAS, it is necessary to authorize the Finance and Management Director to renew these service contracts for the Facilities Management Division; 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 service contracts with Carrier Commercial Service for comprehensive annual service and maintenance contracts for the chillers at 109 North Front Street, the Police Academy at 1000 North Hague Avenue, and the Municipal Court building at 375 South High Street, ensuring that air conditioning equipment is operating during the summer months, 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 contracts with Carrier Commercial Service for comprehensive annual service and maintenance contracts for the chillers at 109 North Front Street, the Police Academy at 1000 North Hague Avenue, and the Municipal Court building at 375 South High Street.

SECTION 2. That the expenditure of $51,690.00, 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: 3372
Amount: $51,690.00

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.

Legislation Number: 0353-2009

Drafting Date: 03/03/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: This legislation authorizes the Department of Technology Director to modify and extend a contract with Delta Computer Services, Inc, for a term period of three months, for maintenance and support services associated with Hewlett-Packard (HP) servers, other equipment, and software. These servers, equipment and software support several city agencies' business applications such as Performance Series accounting and purchasing systems, Income Tax, Regulations, and Geographic Information Systems (GIS); along with various other systems that support the daily operations of the Communications, and Electricity Division.
The contract with Delta Computers Services, Inc. provided language that allows the Department of Technology to annually renew the contract for three years, with each year being contingent upon approval of funding on the yearly anniversary date. The original three year agreement became effective upon approval of Ordinance #0621-2006 and associated purchase order, allowing for services through March 31, 2009.
With the contract expiring March 31, 2009, this legislation request the waiving of the competitive bid process for the additional three month period, allowing the Department of Technology time to complete the competitive bid process, currently in progress, and allow Delta Computer Services, Inc. to continue to support and maintain the current hardware, and software. Delta Computer Services, Inc., and the Department of Technology negotiated and mutually agreed that the cost and the terms and conditions, for this modification and extension of three months, will remain fix and firm.

EMERGENCY: There is an immediate need to modify and extend a contract with Delta Computer Services, Inc., to maintain and provide uninterrupted support services associated with hardware and software, utilized by various city agencies.
FISCAL IMPACT: For fiscal years 2006, 2007, and 2008 the Department of Technology encumbered $208,884.00, $187,744.44 and $237,155.64 respectively, for maintenance and support services with Delta Computer Services, Inc. The funds for the contract period of April 1, 2009 through June 30, 2009, in the amount of $67,441.71 have been identified and are available in the 2009 Department of Technology Information Services Fund.

CONTRACT COMPLIANCE NUMBER:
Vendor Name: Delta Computer Services, Inc. CC#: 11-3044303 Expiration Date: 03-21-2010

TitleTo authorize the Director of the Department of Technology to modify and extend a contract with Delta Computer Services, Inc. for hardware and software annual maintenance and support services for three months; to authorize the expenditure of $67,441.71 from the Department of Technology Information Services Fund; to waive the competitive

bidding provisions of the Columbus City Codes; and to declare an emergency. ($67,441.71)

BodyWHEREAS, the Department of Technology supports a large number of Hewlett-Packard systems used for various city business functions, and many of these Hewlett-Packard systems support critical business applications for the Department of Technology as well as several other city agencies, and

WHEREAS, this legislation authorizes the Director of the Department of Technology to modify and extend a contract with Delta Computer Services, Inc, for maintenance and support services associated with Hewlett-Packard (HP) servers, other equipment and software, and

WHEREAS, the contract with Delta Computers Services, Inc. provided language that allows the Department of Technology to annually renew the contract for three years; and provided the city substantial price discounts; with each year being contingent upon approval of funding on the yearly anniversary date; of which the original three year agreement became effective upon approval of Ordinance #0621-2006, allowing for services through March 31, 2009, and

WHEREAS, the Department of Technology has an immediate need to request consideration of waiving the competitive bidding provisions of the Columbus City Code 329.27 for an additional three months, to allow the Department of Technology time to complete the competitive bid process, currently in progress, and allow Delta Computer Services, Inc. to continue to support and maintain the hardware and software under the current terms and conditions and pricing, and

WHEREAS, an emergency exits in the usual daily operation of the Department of Technology in that it is immediately necessary to modify and extend a contract with Delta Computer Services, Inc. for hardware and software support services essential to support daily operations of all city agencies, thereby protecting 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 a contract with Delta Computer Services, Inc. in the amount of $67,441.71 to provide maintenance and support services, for an additional three months, (coverage period from April 1, 2009 through June 30, 2009) with the terms and conditions remaining the same; to allow the department to complete the competitive bid process currently in progress.

SECTION 2. That the expenditure of $67,441.71 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02| **Fund:** 514| **Subfund:** 001| **OCA:** 470202| **Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $48,444.71| System Administration

Div.: 47-01| **Fund:** 514| **Subfund:** 240| **OCA:** 514240| **Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $4,442.00| Building Services

Div.:47-01|**Fund:**514|**Subfund:**600|**OCA Code:** 514600|**Obj. Level 1:**03|**Obj. Level 3:** 3372| **Amount:** $5,647.34 Water

Div.:47-01|**Fund:**514|**Subfund:**550|**OCA Code:** 514550|**Obj. Level 1:**03|**Obj. Level 3:** 3372| **Amount:** $887.86 Electricity

Div.:47-01|**Fund:**514|**Subfund:**650|**OCA Code:** 514650|**Obj. Level 1:**03|**Obj. Level 3:** 3372| **Amount:** $6,331.42 Sewer and Drains

Div.:47-01|**Fund:**514|**Subfund:**675|**OCA Code:** 514675|**Obj. Level 1:**03|**Obj. Level 3:** 3372| **Amount:** $1,688.38 Stormwater

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

SECTION 4. That in accordance with Section 329.27 of the Columbus City Codes, City Council finds it to be in the best interest of the City of Columbus that the competitive bidding requirements of Chapter 329 of the Columbus City Codes be and are hereby waived.

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: 0355-2009

Drafting Date: 03/03/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to extend a contract on behalf of Facilities Management with Ohio Technical Services for cleaning and lead abatement at the Police Division Firing Range, 2609 McKinley Avenue. The contract was formally bid in March 2007 (SA002349). It was not bid for a particular building but as a blanket contract. Bidders provided their hourly rates. It was modified by Ordinance Number 1897-2008, in the amount of $12,695.00. This ordinance exercises the second of three one-year renewal options. The contract term is April 1, 2009 through March 31, 2010. The Police Division will utilize this blanket contract in order to complete this project.

Approximately 1-1.5 million rounds are fired annually in the indoor range. The HVAC (air handlers and air filtration) and electrical mechanicals are housed in a mezzanine located inside the indoor range and are subject to lead contamination brought about through the daily use of the indoor range. The indoor range should be abated every two to three years. The last abatement was completed in 2005.

The contractor shall abate the indoor and outdoor ranges. This will include the electrical rooms, the inside of the electrical boxes, metal panels, boiler rooms. The contract will also include the purchase of Personal Protective Equipment for three Facilities Management employees and the range assistant, and personal air monitoring for range instructors. The contractor will conduct quarterly testing of lead used to determine and schedule future abatements. The abatement will take place over a three-week period of time.

This ordinance also authorizes the transfer of $216,587.00 between projects within the Safety Voted Bond Fund and amends the 2008 Capital Improvements Budget, Ordinance No. 0690-2008.

EMERGENCY ACTION is requested to ensure that the abatement and disposal of lead can occur in accordance with federal and state regulations.

Ohio Technical Services Contract Compliance Number 31-1640431, Expiration date 04/27/2009.

FISCAL IMPACT: This ordinance authorizes an expenditure of $216,587.00 from existing cash in the Safety Voted Bond Fund.

Title

To authorize the Finance and Management Director to extend a contract on behalf of the Facilities Management Division with Ohio Technical Services for lead abatement at the Police Division Firing Range; to amend the 2008 Capital Improvement Budget; to authorize the City Auditor to transfer $216,587.00 between projects within the Safety Voted Bond Fund; to authorize the expenditure of $216,587.00 from the Safety Voted Bond Fund; and to declare an emergency. ($216,587.00)

Body

WHEREAS, the Facilities Management Division formally bid a contract with Ohio Technical Services through SA002349 for the period of April 1, 2008 through March 31, 2009; and

WHEREAS, it is necessary for the Finance and Management Director to extend said contract with Ohio Technical Services for an additional year; and

WHEREAS, the Police Division has a need for cleaning and lead abatement services at the Police Firing Range; and

WHEREAS, it is necessary to amend the 2008 Capital Improvements Budget and transfer cash between projects within the Safety Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management in that it is immediately necessary to authorize the Finance and Management Director to extend a contract with Ohio Technical Services for lead abatement services at the Police Division Firing Range, to ensure that abatement and disposal of lead can occur in accordance with federal and state regulations, thereby protecting the users of the firing range from medical complications thereby preserving the public peace, property, health, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to extend a contract on behalf of the Facilities Management Division to Ohio Technical Services for lead abatement at the Police Division Firing Range, 2609 McKinley Avenue.

SECTION 2. That the 2008 Capital Improvements Budget is hereby amended as follows:

Project/Project # CIB	CIB Amount	Revised
Police Heliport 330032-100000 (Carryover)	$6,911,458	$6,694,871
Police Facility Renovations 330021-100000 (Carryover)	$1,448,818	$1,665,405

SECTION 3. That the City Auditor is hereby authorized and directed to transfer funds within the Safety Bond Fund as follows:

FROM:
Dept/Div: 30-03 | Fund: 701 | Project Number 330032-100000 |Project Name - Police Heliport |OCA Code: 644476 | Amount: $216,587.00

TO:
Dept/Div: 30-03| Fund: 701| Project Number: 330021-100000| Project Name - Police Facility Renovations | OCA Code: 644476 | Amount: $216,587.00

SECTION 4. That the expenditure of $216,587.00, 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: 30-03

Fund: 701
Project: 330021
OCA Code: 644476
Object Level 1: 06
Object Level 3: 6620
Amount: $216,587.00

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

SECTION 6. That 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: 0358-2009

Drafting Date: 03/03/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: The Department of Technology (DoT) has a need to continue services for data transport services, associated with Gigaman that provide and support citywide data connectivity and local telephones services, provided by AT&T. Previously, the Purchasing Office had established a Universal Term Contract (UTC) with AT&T, to provide local telephone services, along with data and centrex services under contract CT09759, which expires 12/31/2009.

The funding, provided by this ordinance, in accordance with the terms and conditions established within the original contract, will cover charges associated with data connectivity services and local telephone services for the remainder of this year. In compliance with Section 329.07(h)(1), this ordinance will enable the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with AT&T for the aforementioned services.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: AT&T CC#: 36-3258076 Expiration Date: 4/26/2009

EMERGENCY DESIGNATION:
Emergency legislation is required to facilitate prompt contract execution and related payment for services.

FISCAL IMPACT: In fiscal year 2007, the Department of Technology expended an aggregate total of $285,000.00; of this total $170,275.00 was utilized for Gigaman and $114,725.00 was utilized for local telephone services, both with AT&T. During fiscal year 2008, the Department of Technology expended an aggregate total of $250,000.00; of this total $150,000.00 was utilized for Gigaman and $100,000.00 was utilized for local telephone services, both with AT&T. Adequate funding is available in the 2009 Department of Technology Information Services Fund for the aforementioned services with AT&T. This legislation will establish funding in the amount of $140,000.00 for services associated with Gigaman and $110,000.00 for local telephone services, with the aggregate total amount being $250,000.00 to cover the services provided by AT&T for this year.

Title

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with AT&T for data transport services and local telephone services; and to authorize the expenditure of $250,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. ($250,000.00)

Body

WHEREAS, the Department of Technology has a need to continue services associated with Gigaman for data transport services, and local telephones services, both of which are provided by AT&T; and

WHEREAS, this service will continue to provide and support citywide data connectivity, along with local telephone services for DoT; and

WHEREAS, the Purchasing Office has established a Universal Term Contract with AT&T, which expires December 31, 2009; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, Department of Technology, in that it is immediately necessary to authorize the Director of the Department of Finance and Management to establish a purchase order and make said expenditure to continue services for citywide data connectivity associated with Gigaman and local telephone services, provided by AT&T, formerly known as SBC, 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 the Department of Finance and Management be and is hereby authorized and directed to establish a purchase order, on behalf of the Department of Technology, for data transport services associated with Gigaman that provide and support citywide data connectivity and local telephone services, both of which are provided by AT&T, based on a pre-established Universal Term Contract (UTC) CT09759.

SECTION 2. That the expenditure of $250,000.00 or so much thereof as may be necessary, is hereby authorized to be expended from:

Division: 47-02| **Fund**: 514| **SubFund:** 001|**OCA Code:** 470206| **Object Level One:** 03| **Object Level three**: 3320|
Amount: $140,000.00|

Division: 47-02| **Fund**: 514| **SubFund:** 001|**OCA Code:** 280735| **Object Level One:** 03| **Object Level three**: 3320|
Amount: $110,000.00|

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

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

Legislation Number: 0360-2009

Drafting Date: 03/03/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Background: The following legislation authorizes the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project.

Fiscal Impact: Funding for this project is from the Department of Public Utilities, Division of Sewerage and Drainage, Voted Sanitary Sewer Bond Fund.

Emergency Justification: Emergency action is requested to allow acquisition activities to begin as soon as possible in order to maintain the division project time line.

Title

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk 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 Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project; and

WHEREAS, the Council of the City of Columbus, Ohio, adopted Resolution No. 0009X-2008, on the 4th day of February, 2008, 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, and for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

Section 1. That construction and permanent easements in, over, under, across and through the parcels listed in Section 3 hereof, as are fully described in Resolution No. 0009X-2008, on the 4th day of February, 2008, said descriptions being incorporated herein, be appropriated for the public purpose of the Big Walnut Augmentation Rickenbacker

Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project, #650491, pursuant to the power and authority granted to the City of Columbus 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 City Code (1959), Chapter 909.

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 hereby declares the value of said construction and permanent easements interests as follows:

1.	1A, 1B	$4,000.00
2.	11A, 11B	$16,140.00
3.	12A, 12B	$24,540.00

Section 4. That the City Attorney be and hereby is authorized to file a complaint for appropriation of real property, in a Court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the foregoing described real property interests.

Section 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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0362-2009

Drafting Date: 03/03/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Background: Ordinance No. 1814-2007, passed November 19, 2007, authorizing the City Attorney to acquire certain property rights, and to expend monies in connection with the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project. The preliminary amount of funding originally made available for this project was done so with the understanding that additional monies may be needed at a later date. It is now necessary to authorize the City Attorney to acquire additional fee simple title and lesser interests, contract for any additional necessary professional services, and to expend additional money for payment of acquisition costs in connection with the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project.

Fiscal Impact: This ordinance authorizes the transfer of funds from within the Sanitary Sewer Revenue Bonds Fund for the purpose of providing the necessary funding required for this expenditure. There will also be an amendment to the 2008 Capital Improvements Budget to provide sufficient budget authority. This legislation will also authorize the expenditure of $92,000.00 from the Sanitary Sewer Revenue Bonds Fund.

Emergency Justification: Emergency action is requested to allow acquisition activities to begin as soon as possible thereby allowing for commencement of construction of this project to stay within the established time line.

Title

To authorize the City Attorney to acquire fee simple title and lesser interests and contract for professional services in connection with the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project; to authorize the transfer and expenditure of $92,000.00 from within the Sanitary Sewer Revenue Bonds Fund; to

amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. ($92,000.00).

Body

WHEREAS, the City of Columbus is engaged in the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project; and

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

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

WHEREAS, it is necessary for City Council to authorize the expenditure of $92,000.00 from the Sanitary Sewer Revenue Bonds Fund; and

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

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

Section 1. That the City Attorney be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project**,** Project #650491**.**

Section 2. That the City Auditor is hereby authorized to transfer $92,000.00 within the Sanitary Sewer Revenue Bonds Fund, Fund 665; Object Level Three 6601; Division of Sewerage and Drainage; Div. 60-05:

FROM:
Proj. No. | Proj. Name | OCA | Amount
650046| Alum Creek Subtrunk | 665046 | $92,000.00

TO:
Proj. No. | Proj. Name | OCA | Amount
650491.2 | BWARI Lockbourne Intermodal Subtrunk | 665491 | $92,000.00

Section 3. That the 2008 Capital Improvements Budget Ordinance No. 0690-2008 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein:

Project No. | Project Name | Current Authority | Revised Authority | (Change)
650046-100000 | Alum Creek Subtrunk | $100,000 | $8,000 | (-$92,000)
650491-100002 | BWARI Lockbourne Intermodal Subtrunk | $250,000 | $342,000 | (+$92,000)

Section 4. That the expenditure of $92,000.00, or as much thereof as may be needed, is hereby authorized from the Sanitary Sewer Revenue Bonds Fund No. 665 | Division 60-05 | Project 650491.2 | OCA Code 665491 | Object Level Three 6601.

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

shall be made from a project by monies from more than one source.

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

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

Section 8. That for the reasons stated 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.

Legislation Number: 0363-2009

Drafting Date: 03/03/2009 **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, and the 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 housing redevelopment portion of NSP that will include both the renovation and new construction of housing for homeownership and rental. The NSP Redevelopment Fund and the NSP 50% AMI Fund will assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to reduce the number of vacant and abandoned properties, and to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low, moderate and middle income families. The NSP 50% AMI Fund is established in accordance with HUD regulations for the NSP program which state that 25% of the City's allocation must be designated to benefit households at or below 50% of the Columbus' area median income (AMI).

Redevelopment under this legislation will follow the City's NSP Application adopted by ordinance 1860-2008 (including the establishment and implementation of green construction standards), adhere to requirements established by HUD under the Program, and be guided by the Neighborhood Redevelopment/Housing Market Study being conducted by VWB Research on behalf the City.

Emergency action is requested to begin the redevelopment of properties as soon as possible and to meet deadlines established by HUD for the NSP Program.

Fiscal Impact: This legislation authorizes the expenditure of $10,086,047 in General Government Grant funds within the Department of Development. The Department's 2009 NSP budget includes funds for the redevelopment of properties.

Title

To authorize the expenditure of $10,086,047 from the General Government Grant Fund to provide funding for the housing redevelopment portion of the Neighborhood Stabilization Program; and to declare an emergency. ($10,086,047)

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 redevelop properties through renovation and new construction 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 establish both the NSP Redevelopment Fund and NSP 50% AMI Fund; and

Whereas, it is necessary to authorize the Development Director, or his designee, to assist for-profit and non-profit developers with grants and no or low interest loans for projects under the NSP Program; and

Whereas, the matter herein constitutes an emergency in that it is immediately necessary to authorize the redevelopment of properties and meet deadlines established by the NSP Program, all for the immediate preservation of the public health, peace, property, safety, and welfare; **Now, therefore;**

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

Section 1. That the Development Director, or his designee, is authorized to assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to reduce the number of vacant and abandoned properties, and to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low, moderate and middle income families.

Section 2. That for the purpose as stated in Section 1, the expenditure of $10,086,047 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division No. 44-10, General Government Grant Fund, Fund 220, Grant 440500, Object Level One 05, Object Level Three 5528 as follows:

Program / OCA Code / Amount

NSP Redevelopment Fund / 440506 / $4,286,047

NSP 50% AMI Fund / 440510 / $750,000
(Homeownership)

NSP 50% AMI Fund / 440511 / $5,050,000
(Rental)

TOTAL $10,086,047

Section 3. That expenditure of funds from this authorization shall be in accordance with U.S. Department of Housing and Urban Development Regulations for the Neighborhood Stabilization Program as established under Title III of the Housing and Economic Recovery Act of 2008 (HERA).

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

Legislation Number: 0370-2009

Drafting Date: 03/04/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: Since 1974, the Columbus Health Department has provided primary health care services to the needy through contracts with community-based health centers. Since 1998, the Columbus Health Department has contracted with the Columbus Neighborhood Health Center, Inc. (CNHC), a not-for-profit corporation, to provide primary health care services to medically indigent patients at various neighborhood health centers. CNHC's Contract Compliance No. is

311533908. This ordinance will authorize a modification and increase of the current contract for the period through December 31, 2009. Contract EL009095 was established for $4,379,260. After the modification, CNHC will be funded for $4,879,260. This ordinance waives competitive bidding provisions of the City Codes.

Emergency action is requested to provide for this contract modification in order to ensure timely payments to the Contractor.

FISCAL IMPACT: The funds to modify and increase this contract are budgeted in the Health Special Revenue Fund, Fund 250.

Title

To authorize and direct the Board of Health to modify and increase a contract with Columbus Neighborhood Health Center, Inc., to authorize the expenditure of $500,000 from the Health Special Revenue Fund, to waive the City Code provisions for competitive bidding, and to declare an emergency. ($500,000)

Body

WHEREAS, the City of Columbus seeks to ensure primary health care services through various neighborhood health centers; and,

WHEREAS, it is necessary to modify and increase a contract with Columbus Neighborhood Health Center, Inc. for primary health care services at their community based health centers; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to modify a contract with Columbus Neighborhood Health Center, Inc. for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase a contract (EL009095) with the Columbus Neighborhood Health Center, Inc.

SECTION 2. That the expenditure of $500,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Health Department, Division 50-01, OCA 503219, Object Level One 03, Object Level Three 3337.

SECTION 3. That the provisions of Sections 329.13 and 329.14 of the Columbus City Code are hereby waived.

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

SECTION 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: 0371-2009

Drafting Date: 03/04/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

This Ordinance is submitted to settle the lawsuit known as John Buck, et al. v. City of Columbus, et al., Case No. 08CVC10-15243 in the Franklin County Court of Common Pleas, in the amount of One Million Thirteen Thousand Four

Hundred Ninety and No/100 Dollars ($1,013,490.00). On October 25, 2006, the plaintiff suffered serious and permanent injury as a result of a collision between his vehicle and a vehicle driven by Robert Myers, an employee of the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage.

Fiscal Impact: Funds were not specifically budgeted for this settlement; however sufficient monies are available in the appropriate account to pay the amount this claim.

Title

To authorize and direct the City Attorney to settle the case known as John Buck, et al. v. City of Columbus, et al., in the Franklin County Court of Common Pleas, and to pay the settlement amount of One Million Thirteen Thousand Four Hundred Ninety and No/100 Dollars ($1,013,490.00) to the plaintiffs and associated agents as specified in Section 3 of this legislation, to authorize the appropriation and expenditure of the sum of One Million Thirteen Thousand Four Hundred Ninety and No/100 Dollars ($1,013,490.00) within the Sanitary Sewer Reserve Fund, and to declare an emergency.

Body

WHEREAS, on October 23, 2008 , the plaintiffs filed a lawsuit in the Franklin County Court of Common Pleas, Case No. 08CVC10-15243, against the City of Columbus and Robert Myers. The plaintiffs alleged that Robert Myers negligently caused a vehicle collision resulting in serious and permanent injury to plaintiff John Buck; and

WHEREAS, following the evaluation of plaintiffs' claims in the course of litigation, the parties reached an agreement to settle this matter. Due to the dispute of this claim and the risks and uncertainties associated with continued litigation and trial, the settlement amount was deemed acceptable by the City of Columbus, along with dismissal of the lawsuit with prejudice and a release of the City of Columbus and its employees from further liability; and

WHEREAS, by reason of the foregoing, and in order to avoid the possible payment of interest, an emergency exists in the usual daily operation of the City and for further preservation of the public health, peach, property, safety and welfare, now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the City Attorney be and hereby is authorized and directed to settle the lawsuit of John Buck, et al. v. City of Columbus, et al., Case No. 08CVC10-15243 in the Franklin County Court of Common Pleas, by the payment of $1,013,490.00 as a reasonable and fair amount in the best interests of the City of Columbus.

Section 2. That for the purposes of paying this settlement, there be and hereby is authorized to be appropriated and expended by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, Division Number 6005, Fund Number 654, OCA Code 655225, Object Level One 05, Object Level Three 5539, Amount $1,013,490.00.

Section 3. That the City Auditor be and is hereby authorized to draw warrants upon the City Treasurer upon receipt of a voucher and release approved by the City Attorney payable in the following manner:

$13,940.00 payable to Mularski, Bonham, Dittmer and Phillips, LLC;
$537,500.00 payable to Karen Weis, legal guardian of John A. Buck, and Adam R. Rinehart, legal guardian of Cassandra A. Buck, and Mularski, Bonham, Dittmer and Phillips, LLC;
$362,500.00 payable to Prudential Assigned Settlement Services Corporation; and
$100,000.00 payable to New York Life Insurance Company.

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

Legislation Number: 0372-2009

Drafting Date: 03/04/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract for the Facilities Management Division with Winnscapes for landscape maintenance. Landscape maintenance is to be performed at the I-71 Complex located at 757 Carolyn Avenue/750 Piedmont Road, the Health Department at 240 Parsons Avenue, the Police Academy at 1000 North Hague Avenue, the Strategic Response Bureau at 1120 Morse Road, the East Side Health Center at 1180 East Main Street, Police Sub-Stations located at 333 West Town Street, 1371 Cleveland Avenue, 960 East Main Street, 2500 Park Crescent, 248 East 11th Avenue, the Central Safety Building at 120 East Marconi Boulevard, and the Police Lot at Marconi/Long Street. The term of this contract is April 16, 2009 through April 15, 2010. The contract was bid with four annual renewal options.

Formal bids were solicited and bids were opened on November 10, 2008 as follows (0 MBE, 0 FBE):

Winnscapes	$74,487.54
EMI	$82,313.00

The Facilities Management Division recommends the bid be awarded to the most responsive and responsible bidder, Winnscapes.

Emergency action is requested so that lawn maintenance may be continued without interruption.

Fiscal Impact: The Facilities Management Division budgeted $97,335.00 in the 2009 General Fund Budget for snow removal and landscape maintenance. This ordinance authorizes an expenditure of $58,959.00 for landscape maintenance only.

Winnscapes Contract Compliance Number 31-1313521 Expiration date July 24, 2009

Title

To authorize the Finance and Management Director to enter into a contract for the Facilities Management Division with Winnscapes for landscape maintenance for various City facilities; to authorize the expenditure of $58,959.00 from the General Fund; and to declare an emergency. ($58,959.00)

Body

WHEREAS, it is necessary to provide landscape maintenance at the I-71 Complex located at 757 Carolyn Avenue/750 Piedmont Road, the Health Department at 240 Parsons Avenue, the Police Academy at 1000 North Hague Avenue, the Strategic Response Bureau at 1120 Morse Road, the East Side Health Center at 1180 East Main Street, Police Sub-Stations located at 333 West Town Street, 1371 Cleveland Avenue, 960 East Main Street, 2500 Park Crescent, 248 East 11th Avenue, the Central Safety Building at 120 East Marconi Boulevard, and the Police Lot at Marconi/Long Street; and

WHEREAS, the Facilities Management Division solicited formal bids for landscape maintenance; and

WHEREAS, bids were opened on November 10, 2008; and

WHEREAS, Winnscapes submitted the most responsive and responsible bid for landscape maintenance; and

WHEREAS, the Facilities Management Division recommends the acceptance of the bid for landscape maintenance

submitted by Winnscapes; 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 enter into a contract for the Facilities Management Division with Winnscapes for the landscape maintenance at various City locations so that such services can 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 enter into a contract for the Facilities Management Division for landscape maintenance with Winnscapes at various City facilities.

SECTION 2. That the expenditure of $58,959.00, or so much thereof may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Dept/Div: 45-07
Fund: 010
OCA Code: 450044
OL1: 03
OL3: 3377
Amount: $58,959.00

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.

Legislation Number: 0375-2009

Drafting Date: 03/04/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: The Purchasing Office has pending Universal Term Contracts for water treatment chemicals with the companies listed below. The Division of Power and Water needs to establish Blanket Purchase Orders, based on these pending contracts for the purchase of water treatment chemicals during 2009. It is requested that this ordinance be handled in an emergency manner in order to receive an uninterrupted supply of water treatment chemicals. None of the vendors listed below have certified MBE/FBE status.

Vendor	Contract #	Contract Compliance #
US Aluminate (aluminum sulfate)	in process	38-2359435
Pain Enterprises (carbon dioxide)	in process	35-1178215
Lucier Chemical (hydrofluosilicic acid)	in process	13-3158103
Univar USA (liquid chlorine)	in process	91-1347935
Carmeuse Lime & Stone (quicklime)	in process	25-1254420
MeadWestvaco (powdered activated carbon)	in process	31-1797999
Bonded Chemicals (soda ash)	in process	61-1162384

Contract Compliance Exp. Date	
US Aluminate	January 29, 2010
Pain Enterprises	May 23, 2009
Lucier Chemical	February 20, 2011
Univar USA	April 04, 2010
Carmeuse Lime & Stone	August 14, 2010

MeadWestvaco February 13, 2011
Bonded Chemicals August 18, 2010

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 chemicals during 2008.
$ 12,394,189.00 was expended for chemicals during 2007.

Title

To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from pending Universal Term Contracts with US Aluminate, Pain Enterprises, Lucier Chemical, Univar USA, Carmeuse Lime & Stone, MeadWestvaco, and Bonded Chemicals for the Division of Power and Water, to authorize the expenditure of $11,878,430.80 from Water Systems Operating Fund; and to declare an emergency. ($11,878,430.80)

Body

WHEREAS, the Purchasing Office has pending Universal Term Contracts for water treatment chemicals, 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 Blanket Purchase Orders, for water treatment chemicals, in an emergency manner in order to receive an uninterrupted supply of water treatment chemicals, based on the above mentioned pending Universal Term Contracts, 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 Finance and Management be and is hereby authorized to establish Blanket Purchase Orders, for water treatment chemicals from pending Universal Term Contracts, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of $11,878,430.80 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 numbers, vendors, contract numbers with expiration dates, OCA Codes, and amounts listed below, to pay the cost thereof.

Vendor/ Chemical	OCA	UTC #	Code	OBL 3	Amount
US Aluminate pending	602417	2204			$2,628,608.85
Aluminum Sulfate	602474	2204			$1,489,885.95
Exp. March 31, 2012		$4,118,494.80			
Pain Enterprises pending	602417	2204			$185,587.50
Carbon Dioxide	602532	2204			$19,372.50
Exp. March 31, 2012	602474	2204			$110,250.00
	$315,210.00				
Lucier Chemical pending	602417	2204			$205,800.00
Hydrofluosilicic Acid	602532	2204			$63,700.00
Exp. March 31, 2010	602474	2204			$274,400.00
	$543,900.00				
Univar USA pending	602532	2190			$13,626.90
Liquid Chlorine	602474	2190			$116,802.00

Exp. March 31, 2012 $130,428.90

Carmeuse Lime & Stone pending 602417 2191 $1,598,173.50
Quicklime 602532 2191 $719,250.00
Exp. March 31, 2012 602474 2191 $1,160,390.00
$3,477,813.50

MeadWestvaco pending 602417 2204 $691,488.00
Powdered Activated Carbon 602474 2204 $511,560.00
Exp. March 31, 2012 $1,203,048.00

Bonded Chemicals pending 602417 2204 $1,343,139.60
Soda Ash 602532 2204 $466,497.50
Exp. March 31, 2012 602474 2204 $279,898.50
$2,089,535.60

Grand Total $11,878,430.80

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.

Legislation Number: 0379-2009

Drafting Date: 03/05/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Memorandum of Understanding #2009-01 was executed by representatives of the City and IAFF, Local 67 to defer the contractually-provided four percent (4%) 2009 wage increase. The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2009-01, a copy of which is attached hereto.

Emergency action is recommended in order to immediately effect the provisions.

Title

To accept Memorandum of Understanding #2009-01 executed between representatives of the City of Columbus and IAFF, Local 67, to defer the contractually-provided four percent (4%) 2009 wage increase for members of the bargaining unit; and to declare an emergency.

Body

WHEREAS, representatives of the City and IAFF, Local 67 entered into Memorandum of Understanding #2009-01, a copy of which is attached hereto, to defer the contractually-provided four percent (4%) 2009 wage increase for members of the bargaining unit; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to accept Memorandum of Understanding #2009-01 thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

Section 1. That Memorandum of Understanding #2009-01, executed by representatives of the City and IAFF, Local 67, defers the contractually- provided four percent (4%) 2009 wage increase for members of the bargaining unit.

Section 2. That City Council, in the best interest of the City, hereby recognizes and accepts Memorandum of Understanding #2009-01, a copy of which is attached hereto, executed between representatives of the City and IAFF, Local 67.

Section 3. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0380-2009

Drafting Date: 03/05/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: An appropriation is needed from the Indigent Alcohol Treatment Fund to provide funds for accident investigation training courses and the DWI Enforcement Conference for officers in the Traffic Bureau. This advanced training will result in officers that are better equipped for their work with fatal, near fatal, and hit-skip accidents where drivers are under the influence of alcohol when the accidents occur. Funds are also needed to purchase sodium fluoride collection kits and to fund drug and alcohol testing performed by the Ohio State Highway Patrol. Fines are received each time an officer arrests a person and they are convicted for DUI. The funds are then deposited in the Indigent Alcohol Treatment Fund pursuant to Ohio Revised Code 4511.99.

Emergency Designation: Emergency legislation is needed to make funds available for upcoming training courses.

FISCAL IMPACT: This ordinance authorizes an appropriation of $15,800 in the Alcohol Treatment fund for the Division of Police to pay for training, suppplies, and services. Approximately $1,500 was expended from this fund in 2008 and $10,000 in 2007 for training and law enforcement equipment. Since the funds to be appropriated are from the Indigent Alcohol Treatment Fund, there will be no effect on the financial status of the General Fund.

Title

To authorize an appropriation of $15,800.00 from the unappropriated balance of the Alcohol Treatment Fund to the Division of Police to pay for advanced training for the Accident Investigation Unit and a DWI Conference for Traffic Bureau personnel, as well as to purchase supplies and to pay for alcohol and drug testing; and to declare an emergency. ($15,800.00)

Body

WHEREAS, the Indigent Alcohol Treatment Fund receives funds from the arrest and fine of DUI drivers; and

WHEREAS, these funds are now needed to cover expenses for advanced training for Accident Investigation officers and to fund a DWI Conference; and

WHEREAS, funds are also needed to purchase supplies and to pay for alcohol and drug testing; and

WHEREAS, an emergency exists in the daily operation of the Division of Police, Department of Safety, in that it is

immediately necessary to appropriate the aforementioned funds for the preservation of public health, peace, property, safety and welfare; now therefore

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

SECTION 1. That from the unappropriated monies in the Indigent Alcohol Treatment 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 $15,800.00 is appropriated as follows:

DIV	FD	SBFD	OBJ#1	OBJ#3	OCA	AMOUNT
30-03	**225**	**002**	**02**	**2215**	**303225**	**2, 800.00**
30-03	**225**	**002**	**03**	**3331**	**303225**	**5,000.00**
30-03	**225**	**002**	**03**	**3407**	**303225**	**8,000.00**

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

SECTION 3. That for reasons stated in the preamble hereto, which is 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: 0383-2009

Drafting Date: 03/05/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Background:

Seven bids were received by the Recreation and Parks Department on February 10, 2009, for the Blackburn Recreation Center Project, as follows:

	Status	Amount
Harold J. Becker Co.	Majority	$173,395.00
Saup/ Hartley	Majority	$220,817.00
Smith Roofing, Ltd.	MBE	$227,948.00
K&W Roofing, Inc.	Majority	$243,208.00
Field and Associates, Inc.	Majority	$243,781.00
General Maintenance & Engineering Co.	Majority	$260,993.00
Industrial First, Inc.	Majority	$329,000.00

Project includes removing and replacing the existing roof on the gymnasium of Blackburn Recreation Center and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

The Contract Compliance Number for . Harold J. Becker Co. is #3106219

TitleTo authorize and direct the Director of Recreation and Parks to enter into contract with Harold J. Becker Co., for Blackburn Recreation Center Roofing Improvements, to authorize the expenditure of $191,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. ($191,000.00)

WHEREAS, bids were received by the Recreation and Parks Department on February 10, 2009, and the contract for the Blackburn Recreation Center Roofing Improvements will be awarded on the basis of the lowest and best responsive and responsible bidder; 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 to enable completion of project prior to the summer season; now, therefore

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with Harold J. Becker Co,, for the Blackburn Recreation Center Roofing Improvements, in accordance with plans and specifications on file in the Recreation and Parks Department.

Section 2. That the expenditure of $191,000, or so much thereof as may be necessary, be and is hereby authorized from the Voted 1999/2004 Parks and Recreation Bond Fund No. 702, Dept. 51-01, as follows, to pay the cost thereof.

Fund	Project No.	Object Level 3	OCA Code	Amount
Facility Improv.	510035	6621	644526	$191,000

Section 3. That for the purpose of paying for any contingencies which may occur during this project, the amount of $17,605.00 has been included in Section 2, above. This amount will be expended only after approval by the Director of the Recreation and Parks Department, certification by the City Auditor, and approval of the City Attorney.

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

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

Legislation Number: 0385-2009

Drafting Date: 03/05/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Background: On August 22, 2006 the Department of Recreation and Parks received and opened one (1) bid for food services at Turnberry Golf Course. The recommendation was made to award the revenue generating contract, CT01132R, to En-Course Catering, Inc. for a term of three (3) years with the option to renew annually for an additional two (2) years.

The original contract would have generated $202,000 in revenue over five (5) years. This legislation will authorize a modification between the City and the Concessionaire resulting in a $7,000 decrease in total annual revenue payments for 2009, 2010 and 2011. The total revenue generated at the end of the contract period will amount to $195,000. Terms of the modification are as follows:

1. The required rent (Section 4) shall be decreased by $3,000 for the final year of the contract, 2009; and by $2,000

each year of the 2 additional renewable option years, 2010 and 2011; for a total annual payment of $37,000 for 2009, $40,000 for 2010 and $42,000 for 2011.

2. The required rent (Section 4) payment installments shall be changed from 8 equal installments (March to October) to 6 equal installments (May to October).
3. All other terms and conditions remain the same for Turnberry Food Concessions by En-Course Catering, Inc.

We believe these negotiated changes are in the best interests of our golfing customers. Weather and economic times have had an impact and through this, En-Course Catering, Inc. has continued to serve our golfers without delay or complaint.

The Contract Compliance Number for En-Course Catering, Inc. is #203326047. The expiration date is March 9, 2011.

Fiscal Impact:
Revenue is decreased for 2009, 2010 and 2011 and revenue funds will be paid to Golf Course Operations Fund 284; Department 51-03; revenue OCA code 025866-Turnberry Golf Course.

2009 decreased by $3,000; for a total payment of $37,000; paid in 6 equal installments May-October, 2009
2010 decreased by $2,000; for a total payment of $40,000; paid in 6 equal installments May-October, 2010
2011 decreased by $2,000; for a total payment of $42,000; paid in 6 equal installments May-October, 2011

Emergency legislation is required as this affects the timing of the revenue generating contract and the payment to the city. It also affects En-Course Catering, Inc. and their ability to conduct business and entertain new opportunities as a result of this modification.

Title
To authorize and direct the Recreation & Parks Director to modify the food concession contract **(revenue)** at Turnberry Golf Course with the food concessionaire En-Course Catering, Inc.; and to declare an emergency.

Body
WHEREAS, one (1) bid was received by the Department of Recreation and Parks and evaluated on for a food service contract at Turnberry Golf Course; and

WHEREAS, the recommendation was made to award the contract to En-Course Catering, Inc. for a period of three (3) years with an option to renew annually for an additional two (2) years; and

WHEREAS, it is in the best interest of the Department of Recreation and Parks to modify the contract with En-Course Catering, Inc. as specified in the background above; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department and that it is immediately necessary to modify said contract this affects the timing of the revenue generating contract and the payment to the city. It also affects En-Course Catering, Inc. and their ability to conduct business as a result of this modification, now therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to modify the revenue generating contract, CT01132R, with En-Course Catering, Inc. for food service at Turnberry Golf Course, in accordance with the specifications on file in the Recreation and Parks Department.

SECTION 2. Revenue payments will be decreased and made to the Golf Course Operations Fund No. 284; Department 51-03; OCA Code 025866-Turnberry Golf Course as follows: 2009 decreased by $3,000 for a total payment of $37,000; 2010 decreased by $2,000 for a total payment of $40,000 and 2011 decreased by $2,000 for a total payment of $42,000.

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

Legislation Number: 0387-2009

Drafting Date: 03/05/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: The purpose of this legislation is to authorize the Board of Health to enter into a contract for the interpretation services at the Health Department's facility located at 240 Parsons Ave as well as nearby health clinics. The Columbus Health Department has a need to provide language interpretation services for persons with limited English proficiency who receive services at the Health Department clinics. The Health Department has a need to make funds available to contract with Access 2 Interpreters, LLC. Access 2 Interpreters, LLC will provide live interpretation services. The contract period is April 1, 2009 through March 31, 2010, for a contract amount not to exceed $158,000. The contract compliance with Access 2 Interpreters, LLC expires July 28, 2010. Their contract compliance number is 760803722.

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

FISCAL IMPACT: Funding for this purchase is budgeted in the Health Special Revenue Fund, Fund 250.

Title

To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for interpretation services; to authorize the total expenditure of $158,000 from the Health Special Revenue Fund; and to declare an emergency. ($158,000)

Body

WHEREAS, a need exists for language interpretation services for persons with limited English proficiency who receive services at the Health Department clinics; and,

WHEREAS, solicitation SA002788 was bid on the City's vendor services website; and,

WHEREAS, an evaluation of all bids received was performed and it was determined that Access 2 Interpreters, LLC was the lowest responsive and responsible bidder; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely procurement of needed services will allow the services to proceed without delay; and,

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

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

SECTION 1. That the Board of Health is hereby authorized to enter into contract for $158,000.00 with Access 2 Interpreters, LLC to provide live interpretation services.

SECTION 2. That the expenditure of $158,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Division No. 50-01, OCA Code 502062, Object Level One 03, Object Level Three 3445.

SECTION 3. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 0389-2009

Drafting Date: 03/05/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: The purpose of this legislation is to authorize the Board of Health to enter into a contract for promotoras services at the Health Department's facility located at 240 Parsons Ave as well as nearby health clinics. Promotoras service is a specialized service which entails a variety of responsibilities including, distributing health education and information, making client referrals for health services, facilitating the transportation needs of the clients, answering and responding to phone calls, and assisting the clinic director/staff in meeting the communication needs of Spanish-speaking clients. The Columbus Health Department has a need to provide promotoras interpretation services for persons with limited English proficiency who receive services at the Health Department clinics. The Health Department has a need to make funds available to contract with the Ohio Hispanic Coalition in an amount not to exceed $32,000. The contract period is April 1, 2009 through March 31, 2010. The Ohio Hispanic Coalition is a non profit and is not required to be contract compliant. Their contract compliance number is 311477946.

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

FISCAL IMPACT: Funding for this purchase is budgeted in the Health Special Revenue Fund, Fund 250.

Title

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for promotoras services; to authorize the total expenditure of $32,000 from the Health Special Revenue Fund; and to declare an emergency. ($32,000)

Body

WHEREAS, a need exists for specialized promotoras services for persons with limited English proficiency who receive services at the Health Department clinics; and,

WHEREAS, the Ohio Hispanic Coalition developed a specialized promotoras language interpretation service which is more interactive and involved with clients than standard language interpretation; and,

WHEREAS, the award was made in accordance with 329.15 of the Columbus City Code; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely procurement of needed services will allow the services to proceed without delay; and,

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

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

SECTION 1. That the Board of Health is hereby authorized to enter into contract for $32,000.00 with the Ohio Hispanic Coalition to provide promotoras services.

SECTION 2. That the expenditure of $32,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Division No. 50-01, OCA Code 502062, Object Level One 03, Object Level Three 3445.

SECTION 3. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 0392-2009

Drafting Date: 03/06/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation
1. BACKGROUND

The Division of Mobility Options has a contract with ACS State and Local Solutions Inc. to provide parking ticket processing services for the City of Columbus. This ordinance authorizes the Director of Public Service to modify and extend the contract between ACS State and Local Solutions and the Department of Public Service, Division of Mobility Options, from April 1, 2009 through March 31, 2010. The first of six years of the agreement between ACS State and Local Solutions and the Department of Public Service, Division of Mobility Options was authorized by Ordinance 0217-2008. This is the first of five renewal options for this contract.

This contract is a complete turnkey system that includes all software, hardware, licenses, and maintenance necessary to process parking citations on a transaction fee basis. It presently includes: a cash remittance system that incorporates walk-in, US Mail, pay-by-web, and pay-by-phone technologies; data entry, data processing, mailing of notices; a registration hold interface with the Ohio Bureau of Motor Vehicles; and a secondary collection effort for tickets that remain unpaid after going through the entire noticing process and still remain outstanding. The net funds collected under this effort are deposited in the General Fund, while a collection percentage fee is deposited in the Collection Fees Fund,

established by the City Auditor and Department of Finance and Management through Ordinance 0474-2003.

2. CONTRACT COMPLIANCE
ACS State and Local Solutions (ACS) contract compliance number is 131996647 and expires 06/10/2010.

3. FISCAL IMPACT
As a result of the current ticket processing contract, the Parking Violations Bureau deposited in excess of $5.8 million dollars into the General Fund in calendar year 2008. The expense for this time period was $455,130.62. The processing contract is not on a calendar year cycle and the past two completed contract year expenditures were as follows: 2007 - $537,877.72 and 2006 - $511,499.20.

4. EMERGENCY ACTION
Emergency action is requested to renew this contract for a one year period and to ensure uninterrupted service from the provider for the period from April 1, 2009 to March 31, 2010.

TitleTo authorize the Director of Public Service to renew the contract for the Division of Mobility Options with ACS State and Local Solutions to provide parking violation processing services; to authorize the expenditure of $319,500.00 from the General Fund; to authorize the appropriation and expenditure of $140,000 within the Collection Fee Fund; and to declare an emergency. ($459,500.00)

Body
WHEREAS, the Parking Violations Bureau has contracted out for parking violation processing services since its inception in 1983, and

WHEREAS, the current parking violation processing services contract was authorized by ordinance 0217-2008 and expires on March 31, 2009, and

WHEREAS, it is necessary to modify and extend this contract for the second year of a six year contract, and

WHEREAS, the net funds collected as part of a special collection effort are deposited into the General Fund, with the collection fee associated with this effort are deposited in the Collection Fee Fund, in special sub fund entitled Delinquent Parking Tickets, and

WHEREAS, an emergency exists in the usual daily operation of the Parking Violations Bureau that it is immediately necessary to authorize the Public Service Director to enter into contract with ACS State and Local Solutions for continued, parking violation processing services, and special collection processing 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 is hereby authorized to modify and extend the contract with ACS State and Local Solutions for parking ticket processing services. The renewal period for this contract shall be from April 1, 2009 thru March 31, 2010 with four (4) additional one-year options thereafter.

Section 2. That from the unappropriated funds in the Collection Fees Fund, Delinquent Parking Tickets Subfund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the period ending March 31, 2010, the sum of $140,000.00 is appropriated to the Department of Public Service, Division of Mobility Options, Department-Division 59-10, Collection Fee Fund 295, Subfund 003, O.L. l Code 03, O.L. 3 Code 3336, OCA number 591049.

Section 3. That the expenditure of up to $459,500.00 or so much thereof that may be necessary in regard to the action authorized in Section's 1 and 2. above, be and is hereby authorized and approved as follows:

FUND	SubFund	Dept.	OCA	O.L. 01	O.L. 03	Amount
General -010		59-10	591013	03	3336	$319,500.00
Collection Fee - 295	003	59-10	591049	03	3336	$140,000.00

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

Legislation Number: 0393-2009

Drafting Date: 03/06/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Background:

This ordinance will enable the Director of Recreation and Parks to accept a grant and enter into agreement with the Ohio Department of Natural Resources, Clean Ohio Trails Fund, and provide for the appropriation of said funds to the Recreation and Parks Grant Fund. Funding has been awarded to construct the Alum Creek Trail, from Innis Park to Sunbury Road. The funds will be used as part of the construction funding for the project. The target completion date for this project is April, 2010.

A Clean Ohio Trails Fund grant for a 2.2 mile section of the Alum Creek Trail, Innis Park to Sunbury Road, was awarded to Recreation and Parks. This grant provides funds for construction of an asphalt trail, bridges, and culverts.

Total project cost estimated to be $3.4 million dollars. The total grant amount from ODNR Clean Ohio Trails Fund is $400,000. The required local match will be provided from Recreation and Parks Capital Improvement Funds, Voted 1999/2004 Bonds.

This ordinance is submitted as an emergency to allow the financial transaction to be posted in the City's accounting system as soon as possible. Emergency action is also necessary to have funding available for necessary expenditures.

Total project cost estimated to be $3.4 million dollars. The total grant amount from ODNR Clean Ohio Trails Fund is $400,000. The required local match will be provided from Recreation and Parks Capital Improvement Funds, Voted 1999/2004 Bonds.

Title

To accept a grant and enter into agreement with the Ohio Department of Natural Resources, Clean Ohio Trails Fund, and provide for the appropriation of said funds to the Recreation and Parks Grant Fund, and to declare an emergency. ($400,000.00)

Body

WHEREAS, the State of Ohio, Ohio Department of Natural Resources, has awarded the City of Columbus, Recreation and Parks Department, a grant to assist with the improvements to the Alum Creek Bikeway; and

WHEREAS, The project will provide trail connectivity from Innis Park to Sunbury Road, and connect two major city parks and three neighborhoods to the regional trail network. The project will provide increased non-motorized

transportation alternatives and health benefits related to walking and cycling; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept and appropriate said grant funds to comply with the terms of the grant 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 accept a grant in the amount of $400,000.00 and enter into an agreement with the State of Ohio, Ohio Department of Natural Resources for the purpose of improvements to the Alum Creek Bikeway.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant 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 $400,000.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

Fund Type: Grant Fund; **Dept No**.; 51-01, **Fund No**.; 286; **OCA Code**; to be assigned by auditor; **Obj Level 3**; 6621; **Amount;** $400,000.00, Grant No.; to be assigned by auditor

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.

Legislation Number: 0394-2009

Drafting Date: 03/06/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation
Background:

This ordinance will enable the Director of Recreation and Parks to accept a grant and enter into agreement with the Ohio Environmental Protection Agency, Clean Water Act Section 319, and provide for the appropriation of said funds to the Recreation and Parks Grant Fund. Funding has been awarded to restore Clover Groff Ditch to a functioning natural stream, from Franks Park to Spindler Park. The target completion date for this project is December, 2010.

This ordinance is submitted as an emergency to allow the financial transaction to be posted in the City's accounting system as soon as possible. Emergency action is also necessary to have funding available for necessary expenditures.

A grant for stream restoration of the Clover Groff Ditch, Franks Park to Spindler Park, was received by Recreation and Parks in May of 2008. This grant is to be applied towards the restoration of 2.2 miles of stream corridor, from Franks Park to Spindler Park. The grant will provide assistance for construction funds and project management.

The project will restore an environmentally impaired segment of Clover Groff Ditch, an important tributary to Hellbranch Run and Big Darby Creek. The project will significantly increase water quality and biological habitat in the Big Darby Creek watershed.

Title

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of $200,000.00 and enter into an agreement with the State of Ohio Environmental Protection Agency for the restoration of Clover Groff Ditch, to authorize an appropriation of $200,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund; and to declare an emergency. ($200,000.00)

Body

WHEREAS, the State of Ohio Environmental Protection Agency Clean Water act has awarded the City of Columbus, Recreation and Parks Department, a grant to assist in the restoration of Clover Groff ditch; and

WHEREAS, the project will restore an environmentally impaired segment of Clover Groff ditch, an important tributary to Hellbranch Run and Big Darby Creek; and

WHEREAS, these paths will provide a sturdy walking surface for our users; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept and appropriate said grant funds to comply with the terms of the grant 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 accept a grant in the amount of $200,000.00 and enter into an agreement with the State of Ohio, Environmental Protection Agency for the purpose of improvements to Clover Groff ditch.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant 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 $200,000.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

Fund Type: Grant Fund; **Dept No**.; 51-01, **Fund No**.; 286; **OCA Code**; to be assigned by auditor; **Obj Level 3**; 6621; **Amount;** $200,000.00, Grant No.; to be assigned by auditor

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.

Legislation Number: 0395-2009

Drafting Date: 03/06/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation Background

The Central Ohio Area Agency on Aging was awarded federal grant funds from the Ohio Department of Aging for the Senior Farmer's Market Nutrition Program.

This program provides vouchers for seniors to redeem with local organized farmers' markets. During the previous year, over 36,000 coupons were issued to 4,663 individuals at 21 different distribution sites. Over 106 farmers and markets participated in this program.

Fiscal Impact
This ordinance will reduce the Recreation and Parks Grant Fund's unappropriated balance of $232,000.00. This appropriation will enable the Central Ohio Area Agency on Aging to continue administering said programs during FY2009.

Emergency action is requested in order to meet the conditions of the grant so that services to older adults do not lapse.

Title
To authorize an appropriation in the amount of $232,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Senior Farmer's Market Nutrition Program, and to declare an emergency. ($232,000.00)

Body
WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds so there is no interruption of services, now, therefore,

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

Section 1. That from the unappropriated monies in the Recreation and Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008 the sum of $232,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 286, as follows:

GRANT: SENIOR FARMER'S MARKET NUTRITION PROGRAM
PROJECT NO: 518309 OCA CODE: 518309 OBJECT LEVEL: 01 AMOUNT: $20,000.00
PROJECT NO: 518309 OCA CODE: 518309 OBJECT LEVEL: 03 AMOUNT: $207,000.00
PROJECT NO: 518309 OCA CODE: 518309 OBJECT LEVEL: 05 AMOUNT: $5,000.00
TOTAL: $232,000.00

TOTAL APPROPRIATION: $232,000.00

Section 2. That the monies in the foregoing Section 1 shall be paid upon the 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 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 thereof, 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 same.

Legislation Number: 0396-2009

Drafting Date: 03/06/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify Contract EL009091 with Community Research Partners by increasing the contract amount by $9,790. Funding for this increase is from the Community Development Block Grant (CDBG) Fund. These additional funds will allow the contactor to expand the community outreach and participation portion of the scope of services for the Consolidated Planning process.

Community Research Partners (CRP) is a nonprofit 501(c)(3) organization. CRP will assist the Department of Development with the identification of priorities of housing and non-housing needs, coordination strategies, development of five-year goals, strategies, objectives and performance measures and prepare the final document for public review and submission to the U.S. Department of Housing and Urban Development.

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

FISCAL IMPACT: $9,790 is available from the 2009 CDBG Fund budget for this contract increase with Community Research Partners.

Title

To authorize the Director of the Department of Development to modify a contract with Community Research Partners; to authorize the expenditure of $9,790 from the Community Development Block Grant Fund; and to declare an emergency ($9,790)

Body

WHEREAS, the Director of the Department of Development desires to modify contract EL009091 with Community Research Partners by increasing the contract amount by $9,790; and

WHEREAS, these modifications will allow the contractor to expand the community outreach and participation portion of the scope of services for the Consolidated Planning process; and

WHEREAS, Community Research Partners will assist the Department of Development with the identification of priorities of housing and non-housing needs, coordination strategies, development of five-year goals, strategies, objectives and performance measures and prepare the final document for public review and submission to the U.S. Department of Housing and Urban Development; and

WHEREAS, funding for this increase is from the 2009 Community Development Block Grant Fund budget; and

WHEREAS, an emergency exists in the usual daily operation of the Housing Division in that it is immediately necessary to amend the contract with Community Research Partners in order to complete the plan in a timely manner and meet submission deadlines, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to modify Contract EL009091 with Community Research Partners by increasing the contract amount by $9,790 for the purpose of expanding the community outreach and participation portion of the scope of services for the Consolidated Planning process.

Section 2. That for the purposes stated in Section 1 above, the expenditure of $9,790 or so much thereof as may be necessary is hereby authorized, from the Department of Development, Housing Division, Department No. 44-10, Fund 248, Object Level One 03, Object Level Three 3337, OCA Code 449533.

Section 3. That this modification is made pursuant to Section 329.16 of the Columbus City Code.

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

Legislation Number: 0399-2009

Drafting Date: 03/09/2009 **Current Status:** Passed

Version: 1 **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. One parcel, 1761 McAllister Ave. (010-050395), will be sold to Thomas I. Caine III, the owner of the adjacent parcel for a 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 owner who wishes to construct a perimeter fence for security purposes and to prevent illegal trash dumping.

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 (1761 McAllister Ave) 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, 5722.04 or 5722.06 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, emergency action is necessary in order to expedite the transfer to the owner who wishes to construct a perimeter fence for security purposes and to prevent illegal trash dumping; 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, 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:

PARCEL NUMBER: 010-050395
ADDRESS: 1761 McAllister Ave.
PRICE: $1,500 plus recording fee of $38.00
USE: Adjacent Side Yard Lot

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

Being the East half of Lot Number Fifteen (15) except 99 ½ feet off of the South side, and Lot number Sixteen (16) except 99 ½ feet off of the south side thereof, in A.C. Doney's Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 3, Page 35, Recorder's Office, Franklin County, Ohio, Excepting Thereof;

Situated in the City of Columbus, County of Franklin and State of Ohio: Being part of Lot No. 16, A. C. Doney's Subdivision as recorded in Plat Book 3, Page 35, Recorder's Records, Franklin County, Ohio and being more particularly described as follows: Beginning, for reference, at the southeast corner of said Lot No. 16, also being the intersection of the north line of Mound Street (60 feet wide) with the west line of a 12 ft. wide alley; thence forth 99.50 feet, in the east line of said Lot No. 16 and the west line of said 12 ft. wide alley, to an iron pipe marking the principal place of beginning and the southeast corner of the herein described tract; thence South 880 04' West 28.60 feet, in the Grantor's south line, to an iron pipe; thence North 26.20 feet, parallel to the East line of said Lot No. 16, to an iron pipe; thence North 880 04' East 28.60 feet, parallel to the Grantor's south line and the south line of said Lot No. 16, to an iron pipe in the east line of said Lot No. 16 and the west line of said 12 ft. wide alley; thence South 26.20 feet, to the principal place of beginning, containing 749 square feet, more or less.

Grantor acquired title to the above described premises by Certificate of Transfer dated July 16, 1968 as recorded in Volume 2911; page 552, Recorder's Records, Franklin County, Ohio. Bearings used herein are to determine angles and do not make reference to the true meridian. This description was prepared by Roger L. Smith, Registered Surveyor #5207.

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.

Legislation Number: 0400-2009

Drafting Date: 03/09/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Background: The City of Columbus Franklinton Pride Center provides residents with improved access to City services, better interagency communication, and the ability for residents to participate in identifying and addressing the specific needs of their own neighborhoods. The Franklinton Pride Center has occupied leased office space at 1186 W. Broad Street Avenue since August 2005. The current lease agreement expires March 31, 2009. The City ("Lessee") desires to enter into a new lease agreement with Tom and Agnes Zanetos ("Lessor"), for the continued rental of approximately 1,614 square feet of office space for this community pride center.

The following legislation authorizes the Director of the Department of Finance and Management, on behalf of the Department of Development, to execute those documents necessary to enter into a one (1) year lease agreement between the aforementioned parties, with the option of four (4) successive automatic renewal terms of one year each. The rent for the initial lease term will be at $10,287.00 which is the same annual rent as the expiring lease. The first renewal will contain no increase in annual rent. Beginning with the second renewal term, the rent will increase to $10,595.64 annually for each of the three remaining renewals.

A rent survey was conducted for comparable space in the area, and the stated rent rate is reasonable for the area.

Contract Compliance Number 27-8143514.

Fiscal Impact: This legislation authorizes the expenditure of $10,287 from the Special Income Tax Fund, appropriated through Ordinance 0087-2009, passed 2/10/2009.

Emergency Justification: Emergency action is requested to allow for the immediate execution of the subject lease agreement by the City in order to allow the commencement date of this Lease Agreement to coincide with the current expiration date without delay.

Title

To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a one (1) year lease agreement by and between the City of Columbus and Tom and Agnes Zanetos for approximately 1,614 square feet of office space located at 1186 W. Broad Street for the Franklinton Pride Center; to authorize the expenditure of $10,287.00 from the Special Income Tax Fund; and to declare an emergency. ($10,287.00)

Body

WHEREAS, the City of Columbus operates the Franklinton Pride Center for the purpose of providing residents with improved access to City services, better interagency communication, as well as the ability for residents to participate in identifying and addressing the specific needs of their own neighborhoods; and

WHEREAS, the City ("Lessee") and Tom and Agnes Zanetos ("Lessor") desire to enter into a lease agreement for the rental of that real property, which includes approximately 1,614 square feet of office space, located at 1186 W. Broad Street, Columbus, Ohio 43222; and

WHEREAS, the City appropriated rental funds pursuant to Ordinance #0087-2009; and

WHEREAS, it is necessary to authorize the expenditure of rental funds; 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 execute those documents necessary to enter into a one (1) year lease agreement in order to allow the commencement date of this Lease Agreement to coincide with the current expiration date without delay, and for the immediate preservation of the public health, peace, property and safety; now, therefore:

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

SECTION 1. That the Director of the Department of Finance and Management be, and hereby is, authorized to execute those documents approved by the Department of Law, Division of Real Estate, necessary to enter into a one (1) year lease agreement by and between the City of Columbus, ("Lessee"), and Tom and Agnes Zanetos, ("Lessor"), for the rental of certain real property which includes approximately 1,614 square feet of office space, located at 1186 W. Broad Street, Columbus, Ohio 43207.

SECTION 2. That the terms and conditions of the lease shall be in form approved by the City Attorneys Office and shall include the following:

a) The Lease shall have an initial term of one (1) year commencing on April 1, 2009 and terminating on March 31, 2010. Subject to appropriation of necessary rental funds by Columbus City Council and certification of availabilty of rental funds by the City Auditor, the lease agreement shall, subject to appropriation of funds by Columbus City Council and certification of availabilty of rental funds by the City Auditor for each renewal term, automatically renew for four (4) one year terms, unless Lessee provides 60 days written notice to Lessor of Lessee's intent allow the lease agreement to terminate at the end of the then current term.

b) Subject to appropriation of funds by Columbus City Council and certification of availability of rental funds by the City Auditor, the Lessee agrees to pay Lessor a total annual rent of $10,287.00 for the initial term of the lease. Subject to appropriation of funds by Columbus City Council and certification of availability of rental funds by the City Auditor for each renewal term, the rental rate for the first successive renewal period shall remain the same, and that the rental rate shall increase to $10,595.64 per year for each of the remaining three successive renewal terms.

c) Such other terms and conditions as agreed to and approved by the City Attorney.

SECTION 3. That the expenditure of $10,287.00, or so much thereof as may be necessary, is hereby authorized and approved as follows:

Division: 45-51
Fund: 430
OCA Code: 430459
Object Level 1: 03
Object Level 3: 3301
Amount: $10,287

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

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

Legislation Number: 0401-2009

Drafting Date: 03/09/2009 **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

Complete General Construction Company in the amount of $107,250.00; to encumber funds for the Transportation Division for construction inspection and prevailing wage coordination services in the amount of $2,500.00, for a total of $109,750.00; in connection with the 15 KV Circuit Relocation Project along Fulton Street in support of the new Franklin County Courthouse Construction Project.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on February 20, 2009. Bids were received from Danbert, Inc. - $104,175.11; Settle Muter Electric - $144,461.00; Jess Howard Electric Co. - $ 177,100.00; and Complete General Electric Construction Co. - $107,250.00.

The lowest and best bid was from Complete General Construction Company in the amount of $107,250.00. Their Contract Compliance Number is 31-4366382 (expires 1/3/2010, Maj.). Local credits caused their bid to be selected over Danbert, Inc.

3. Emergency Designation: It is requested that this Ordinance be handled in an emergency manner as construction needs to be completed by May in order to comply with project deadlines imposed by Franklin County, or charges may be incurred.

4. FISCAL IMPACT: This legislation is funded entirely out of the Division of Power and Water's Electricity Permanent Improvement Fund (Non-Bond) in the amount of $109,750.

Title

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Company in the amount of $107,250.00 for the Fulton Street/Franklin County Courthouse 15 KV Circuit Relocation Project; to provide for Construction Inspection and Prevailing Wage coordination services from the Transportation Division in the amount of $2,500.00; to authorize the transfer of funds and an expenditure of $109,750.00 within the Electricity Permanent Improvement Fund; and to declare an emergency. ($109,750.00)

Body

WHEREAS, four bids for the Fulton Street/Franklin County Courthouse 15 KV Circuit Relocation Project were received and publicly opened in the offices of the Director of Public Utilities on February 20, 2009; and

WHEREAS, the lowest and best bid was from Complete General Construction Company in the amount of $107,250.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of construction inspection and prevailing wage coordination services costs associated with the Fulton Street/Franklin County Courthouse 15 KV Circuit Relocation Project; and

WHEREAS, it is necessary to authorize an amendment to the 2008 Capital Improvements Budget for purposes of providing funding and expenditure authority for the aforementioned project expenditures; 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 Public Utilities to enter into a construction contract for the Fulton Street/Franklin County Courthouse 15 KV Circuit Relocation Project, in an emergency manner so construction can be completed by Franklin County's May construction deadline, for the immediate preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Fulton Street/Franklin County Courthouse 15 KV Circuit Relocation Project with the lowest and best bidder, Complete General Construction Co., 1221 E. Fifth Ave., Columbus, Ohio 43219; in the amount of $107,250.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water; to obtain

the necessary construction inspection and prevailing wage coordination services from the Transportation Division and to pay up to a maximum amount of $2,500.00; for a legislative total of $109,750.00.

SECTION 2. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer $109,750 within the Permanent Improvement Fund, Fund No. 565 Object Level Three 6621, Division of Power and Water, Division 60-07, as follows:

Project No. | Project Name | OCA Code | change
671161 | Children's Hospital Circuit Conversion | 565161 | -$109,750.00
565100 | Fulton St. Franklin County Courthouse Circuit Relocation | 565100 | +$109,750.00

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

Project No. | Project Name | Current Authority | Revised Authority | change
671161-100000 | Children's Hospital Circuit Conversion | $ 0 | $ 200,000| +$200,000
671161-100000 | Children's Hospital Circuit Conversion | $ 200,000| $ 90,250| -$109,750
565100-100000 | Fulton St. Franklin Co. Courthouse Circuit Relocation| $0 | $109,750 | + $109,750

SECTION 5. That for the purpose of paying the cost of the contract, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division of Power and Water (Power), Dept./Div. No. 60-07, Electricity Permanent Improvement Fund No. 565, Project 565100 OCA 565100, Object Level One 06, Object Level Three 6621, Amount $109,750.00.

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

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

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

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

Legislation Number: 0402-2009

Drafting Date: 03/09/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: For the option to purchase Lawn Maintenance Services for the Department of Utilities, the largest user, and for other City agencies as needed. The term of the proposed option contract would be through December 30, 2011. The contract may be extended for one (1) additional year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on December 4, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 Solicitation SA003101; 38 (MAJ:33; MBE:5; FBE:0) bids were solicited; 13 (MAJ:13) bids were received.

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

Pinnacle Property Maintenance, LLC: CC# 161123929 (Expires: 10/14/2010)
Fit and Trim Lawn Care: CC# 043689197 (Expires: 3/10/2011)
Hickman Lawn Care: CC# 311432478 (Expires: 4/23/2009)
Total Estimated Annual Expenditure: $320,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund.

Title
To authorize and direct the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Lawn Maintenance Services with Pinnacle Property Maintenance, LLC, Fit and Trim Lawn Care, and Hickman Lawn Care, to authorize the appropriation and expenditure of three (3) dollars to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($3.00).

Body
WHEREAS, the Purchasing Office advertised and solicited formal bids on December 4, 2008 and selected the lowest, responsive, responsible and best bids. Thirteen (13) bids were received; E.D.T. Services was low bid on Zone 1 (NE) but was deemed non-responsive as they failed to submit an original signature on Proposal Page 6 of their bid.

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

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into three (3) contracts for an option to purchase Lawn Maintenance Services to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase Lawn Maintenance Services through December 30, 2011 with the option to extend for one (1) additional year in accordance with Solicitation SA003101; Pinnacle Property Maintenance, LLC, Fit and Trim Lawn Care, and Hickman Lawn Care, as follows:

Pinnacle Property Maintenance, LLC: Awarded Zone1 (NE) and Zone 4 (SE). Amount $1.00.
Fit and Trim Lawn Care: Awarded Zone 2 (NW). Amount $1.00.
Hickman Lawn Care: Awarded Zone 3 (SW). Amount $1.00.

SECTION 2. That the appropriation and expenditure of $3.00 is hereby authorized from Mail, Print Services and UTC Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 3377, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 0403-2009

Drafting Date: 03/09/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation**1. BACKGROUND**
The Division of Planning and Operations is responsible for maintaining the City's roadways. As a part of this activity, the City receives an annual allocation of funds from the County's $5.00 Auto License Tax for maintenance and upgrade work that has been completed by the City on arterial streets within City limits that are the responsibility of the Franklin County Engineer. This allocation is based on motor vehicle registrations within Columbus limits. After receipt, these funds are deposited into the City's County Auto License Tax Fund (Fund 264) and are then subsequently transferred to the Street Construction Maintenance and Repair Fund No. 265 when the maintenance activity is actually completed.

This ordinance authorizes the movement of funds from fund 264 to fund 265 by internal bill. All funds necessary to carry out the purpose of this ordinance are deemed appropriated in an amount not to exceed cash received from Franklin County in 2009.

2. FISCAL IMPACT
Actual and anticipated receipts into the County Auto License Tax Fund are estimated to be sufficient to support this appropriation and give The Division of Planning and Operations the ability to invoice for time and material work done on arterial streets owned by Franklin County, and to meet revenue projections of the Street Construction Maintenance and Repair Fund which supports the Division of Planning and Operations.

3. EMERGENCY DESIGNATION
Emergency action is requested in order to provide for this appropriation action taking effect immediately to promote efficient accounting practices and maintain prudent cash flow to division operating funds.
Title
To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Planning and Operations; and to declare an emergency.
Body
WHEREAS, the Division of Planning and Operations is responsible for maintaining the City's roadways; and

WHEREAS, the City receives an annual allocation of funds from the County's $5.00 Auto License Tax for Franklin County Engineer-approved projects completed by the City on arterial streets within City limits; and

WHEREAS, these funds are deposited into the City's County Auto License Tax Fund and are used to reimburse costs incurred by the Division of Planning and Operations within other Funds; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations, Department of Public Service, in that an appropriation of funds is immediately necessary to allow these monies to be used for said purposes and to promote and reinforce efficient accounting practices and maintain prudent cash flow to division operating funds, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That from the unappropriated balance of the County Auto License Tax Fund, Fund 264, 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, these funds are hereby authorized to be moved to fund 265 by internal billing.

SECTION 2. That all funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed funds received from Franklin County in 2009.

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

SECTION 4. That the Director of Public Service be and hereby is authorized to expend these monies or so much thereof as may be needed to pay internal billings for Franklin County Engineer-approved roadway construction and maintenance work undertaken by the Division of Planning and Operations in and for the City of Columbus.

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: 0404-2009

Drafting Date: 03/09/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Sludge Grinder Parts and Services 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 February 26, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003159). Thirty-seven (37) bids were solicited: (M1A-1, F1-0, MBR-0). One bid was received.

The sole bidder is acceptable. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

JWC Environmental, Inc., MAJ, CC# 33-0381716 expires 04/17/2009, All Items, $1.00
Total Estimated Annual Expenditure: $200,000.00, 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 Sludge Grinder Parts and Services with JWC Environmental, 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 February 26, 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 Sludge Grinder Parts and Services, 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 Sludge Grinder Parts and Services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Sludge Grinder Parts and Services in accordance with Solicitation No. SA003159 for a term of approximately two (2) years, expiring May 31, 2011, with the option to renew for one (1) additional year, as follows:

JWC Environmental, Inc., All Items, $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.

Legislation Number: 0406-2009

Drafting Date: 03/10/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation**1. BACKGROUND**
The city of Reynoldsburg is reconstructing 0.93 miles of Rose Hill Road from Main Street to South of Rosedale Avenue. This project includes curb and gutter, drive approaches, shared use path, storm sewer, waterline relocation and traffic control. Four streets within the project limits that intersect Rose Hill Road are inside the city of Columbus. These streets are Red Coach, Borr, Balsam and Shenandoah. Reynoldsburg has proposed that the City of Columbus contribute funds for the construction of drive approaches and sidewalks to connect the sidewalk on these City of Columbus streets from the current termini with the proposed pedestrian paths on Rose Hill Road. The City of Columbus maximum contribution is $6,000.00 for the cost of constructing these sidewalks and drive approaches in Columbus.

This ordinance authorizes the Director of Public Service to enter into contract with the City of Reynoldsburg for the construction of sidewalks within the City of Columbus and to authorize the expenditure of up to $6,000.00 to reimburse the City of Reynoldsburg for expenses incurred for the construction of sidewalks and drive approaches.

2. EMERGENCY DESIGNATION
Emergency action is requested to provide funding to the City of Reynoldsburg for the City of Columbus share of this project prior to the commencement of this project or soon after.

3. FISCAL IMPACT:
The City of Columbus will provide a maximum of $6,000.00 to The City of Reynoldsburg for this project. Monies for this project are available within the Streets and Highways G.O. Bonds fund due to the cancellation of encumbrances from completed projects.
TitleTo authorize the Director of Public Service to enter into an agreement for the Division of Mobility Options with the City of Reynoldsburg to reimburse up to $6,000.00 for construction costs associated with the Rose Hill Sidewalks Project;

to amend the 2008 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of $6,000.00 from the Streets and Highways G.O. Bonds Fund for the Division of Mobility Options; and to declare an emergency. ($6,000.00)

Body**WHEREAS,** the City of Reynoldsburg is reconstructing a portion of Rose Hill Road north of Main Street which includes pedestrian paths; and

WHEREAS, this project is adjacent to four streets within the City of Columbus with sidewalks that terminate before the proposed Rose Hill pedestrian paths; and

WHEREAS, the City will enter into an agreement to reimburse the City of Reynoldsburg up to $6,000.00 for construction of the connecting sidewalks and drive approaches associated with the Rose Hill Road Sidewalk project; and

WHEREAS, it is necessary for the City to authorize the expenditure of $6,000.00 for reimbursements in connection with the construction of the Rose Hill Sidewalk Project; and

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

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

Section 1. That the Director of Public Service be and is hereby authorized to enter into agreement and reimburse the City of Reynoldsburg, 7232 East Main Street, Reynoldsburg, OH 43068, for the Rose Hill Sidewalk project in an amount not to exceed $6,000.00.

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
590105-100000 / Pedestrian Safety Improvements (Carryover) / $2,616,040.00 (Carryover) / $160,049.00 (Carryover) / $2,776,089.00 (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
590105-100000 / Pedestrian Safety Improvements (Carryover) / $2,776,089.00 (Carryover) / ($6,000.00) (Carryover) / $2,770,089.00 (Carryover)
590955-100000 / Operation Safewalks (Carryover) / $384,419.00 (Carryover) / $6,000.00 (Carryover) / $390,419.00 (Carryover)

Section 4. To move cash and appropriation between projects within Fund 704, the Streets & Highways G.O. Bond Fund as follows:

FROM:
Fund / Project # / Project / Object Level Three Codes / OCA Code / Amount
704 / 590105 / Pedestrian Safety Improvements / 6600 / 591089 / $6,000.00

TO:

Fund / Project # / Project / Object Level Three Codes / OCA Code
704 / 590955 / Operation Safewalks / 6600 / 591090 / $6,000.00

Section 5. That for the purpose of paying the cost of this Rose Hill Sidewalk project, the sum of $6,000.00 or so much thereof as may be needed be and hereby is authorized to be expended from Fund 704, the Streets and Highways G.O. Bonds Fund for the Division of Mobility Options, Dept.-Div, 59-10 as follows:

Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
590955 / Operation Safewalks / 06-6631 / 591090 / $6,000.00

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

Section 7. That 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: 0407-2009

Drafting Date: 03/10/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Alfa Laval Centrifuge Parts and Services for the Division of Sewerage and Drainage, the sole user. The term of the proposed option contract would be two (2) years, expiring June 30, 2011, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on February 26, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003170). Ten (10) bids were solicited: (M1A-0, F1-0, MBR-0). One bid was received.

The sole bidder is acceptable, however they did not bid on Items 1, 2, 19, 40 and 70. Those items will be purchased on an informal basis if the need arises. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Alfa Laval, Inc., MAJ, CC# 13-1681631 expires 02/13/2011, Items 3-18, 20-39, 41-69, 71-156, $1.00
Total Estimated Annual Expenditure: $200,000.00, 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 Alfa Laval Centrifuge Parts and Services with Alfa Laval, 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 February 26, 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 Alfa Laval Centrifuge Parts and Services, 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 Alfa Laval Centrifuge Parts and Services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Alfa Laval Centrifuge Parts and Services in accordance with Solicitation No. SA003170 for a term of approximately two (2) years, expiring June 30, 2011, with the option to renew for one (1) additional year, as follows:

Alfa Laval, Inc., Items 3-18, 20-39, 41-69 and 71-156 only, $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.

Legislation Number: 0412-2009

Drafting Date: 03/10/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: The maintenance and supplementation of the Columbus City Code is a primary responsibility of the City Clerk's Office. The City Clerk has annually renewed contracts with LexisNexis for these services. LexisNexis provided notification in late December 2008, that effective immediately they will no longer provide municipal codification services and had transferred their accounts to Municipal Code Corporation (MCC). MCC has agreed to provide these services under terms of Lexis Nexis' current pricing structure.

It is manifestly impractical for the City Clerk to suspend the supplementation and codification services of the Columbus City Code pending completion of the competitive procurement process. For that reason, it is in the best interest of the City to enter into contract with Municipal Code Corporation for the remainder of the 2009 fiscal year to allow time to prepare an RFP and pursue the competitive procurement process to identify and initiate a contract with a service provider for the 2010 fiscal year with the option to renew for five (5) one (1) year periods.

Emergency legislation is requested to ensure uninterrupted availability and supplementation of the Columbus City Code for City of Columbus employees and citizens.

FISCAL IMPACT:
Funds have already been budgeted within Council's 2009 General Fund Budget for these services in the amount of $6,000.00.

Title

To authorize and direct the City Clerk to enter into contract with Municipal Code Corporation and to authorize the City Clerk to expend up to $6,000.00 for supplementation and codification services for the remainder of 2009, and to waive the competitive procurement provisions of Chapter 329 of the Columbus City Code; and to declare an emergency.

Body

WHEREAS, the City Clerk has annually renewed contracts with LexisNexis for codification and supplementation services of the Columbus City Code; and

WHEREAS, LexisNexis recently provided notification that they no longer provide municipal codification services and had transferred their accounts to Municipal Code Corporation (MCC) for services to be provided under terms of Lexis Nexis' current pricing structure; and

WHEREAS, it is manifestly impractical for the City Clerk to suspend the supplementation and codification services of the Columbus City Code while initiating the competitive procurement process; and

WHEREAS, it is in the City's interest to contract with Municipal Code Corporation for the remainder of the 2009 fiscal year with the intention that the Clerk's office will pursue the competitive procurement process to identify and initiate a contract with a service provider for the 2010 fiscal year with the option to renew with the same provider for five (5) one (1) year periods; and

WHEREAS, Municipal Code Corporation will provide an up-to-date, electronic copy of the City Code with each supplement, and a complete listing of current and past subscribers and the corresponding contact information including all government agencies and private companies, every six months and/or upon request; and

WHEREAS, an emergency exists in the usual operation of the City Clerk's Office, and that it is immediately necessary to authorize such agreement thereby ensuring uninterrupted availability and supplementation of the Columbus City Code 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. The City Clerk is authorized to enter into a contract with Municipal Code Corporation for the 2009 fiscal year to provide supplementation and codification services to the City Code.

Section 2. That the provisions of Columbus City Codes Chapter 329 relating to the procurement of professional services are hereby waived.

Section 3. That there is hereby authorized to be expended from the General Fund up to $6,000.00 to Municipal Code Corporation and the City Auditor is authorized to draw warrants upon the treasury for services thereunder upon receipt of invoices approved by the City Clerk.

Section 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0415-2009

Drafting Date: 03/11/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: The Division of Police, Department of Public Safety, needs to purchase three (3) raid vans. These vans will be used by the Narcotics Bureau and the S.W.A.T. Section as rapid deployment vehicles, to complete their missions in executing search warrants, barricades situations, and to address neighborhood crime.

Bid Information: A formal bid was advertised through the Purchasing office (Solicitation No. SA002965) and bids were received on July 24, 2008 for the purchase of the (3) vans. Bids were received from the following vendors:

Interstate Ford (Majority) $73,965.00 Byers Ford (Majority) $74,367.00
Advantage Ford (FBE) $74,475.00 Byers Chevrolet (Majority) $80,217.00

The Division of Police recommends acceptance of the bid submitted by Byers Chevrolet as being the lowest and best bid that met all the vehicle specifications. The three other bids did not meet specifications in the following areas:
-Mirror outside LH and RH remote electric heated
-Rear doors with swing out window are not available

Heated mirrors and side windows that open are considered safety items by the Division of Police, particularly in situations where officers spend an inordinate amount of time in surveillance situations.

All the bidders for the vans have agreed to hold their bid prices for this purchase.

A formal bid, solicitation SA003202 was opened on March 5, 2009 for the conversion of the rear cargo area of the three vans. Bids were received from two vendors as follows:

FunTrail Vans Inc. (Majority) - $35,475.00 Gerling & Associates, Inc. (unavailable) - $44,961.00

The Division of Police recommends acceptance of the bid submitted by FunTrail Vans, Inc. as the lowest and best bid that met all the conversion specifications.

These companies are not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Emergency Designation: Emergency legislation is requested to expedite the process of the award so the vehicles can be put in use as soon as possible. Also, the deadline to order vans is the first week in April, 2009.

Contract Compliance Number: Byers Chevrolet - 314139860, expires 05/20/2010, FunTrail Vans, Inc. - 311224828, expires 10/7/2010.

FISCAL IMPACT: This ordinance requests an expenditure of $115,692.00 for the purchase of three raid vans from the Public Safety Bond fund. There is no financial impact on the Division of Police General Fund budget for this purchase.

Title
To authorize and direct the Finance and Management Director to enter into a contract with Byers Chevrolet for the Division of Police to purchase three one ton extended vans and to enter into contract with FunTrail Vans, Inc. for the purchase of van conversions; to authorize the expenditure of $115,692.00 from the Safety Bond Funds, and to declare an emergency. (115,692.00)

Body
WHEREAS, the Division of Police needs to purchase three (3), raid vans and conversion services, and

WHEREAS, these three vehicles will be used by the Police Narcotics Bureau and the S.W.A.T. Section, and

WHEREAS, a formal bid, Solicitation SA002695 One Ton Extended Vans was received by the Purchasing Office on July 24, 2008; and

WHEREAS, Byers Chevrolet was the lowest, responsive, responsible and best bidder meeting all specifications; and

WHEREAS, a formal bid, Solicitation SA003202 Van Conversion was received on March 5, 2009; and

WHEREAS, FunTrail Vans, Inc. was the lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase these three raid vans with conversions thereby preserving the public peace, property, health, safety and welfare; now therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with Byers Chevrolet for the purchase of three (3), one ton extended vans for the Division of Police, Department of Public Safety.

SECTION 2. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with FunTrail Vans, Inc. for van conversions for the Division of Police.

SECTION 3. That the expenditure of $115,692.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DEPT: 30-03 | FUND: 701 | OBJ LEV1: 06 | OBJ LEV 3: 6652 | OCA: 330034 | PROJECT: 330034

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

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

Legislation Number: 0419-2009

Drafting Date: 03/12/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to renew a contract with Jani-King of Columbus for custodial services for the Fleet Management Division, located at 4211 Groves Rd. This contract was initially authorized by Ordinance No. 0531-2008, passed April 2, 2008, in the amount of $55,401.53. This modification exercises the first of four one-year renewal options.

Emergency action is requested to ensure custodial services at the Fleet Maintenance building are not interrupted.

Fiscal Impact: The Fleet Management Division budgeted $70,000.00 in the 2009 budget for custodial services. The cost of this renewal is $55,401.53. The cost of the contract in 2008 was $55,401.53. The balance of these monies will be spent on other custodial services, such as window cleaning.

Jani-King of Columbus, Contract Compliance Number 31-1312402, expiration 02/26/2011.

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

Body

WHEREAS, Ordinance No. 0531-2008, passed by City Council on April 2, 2008, authorized the Finance and Management Director to enter into a contract with Jani-King of Columbus for custodial services for the Fleet Management Division, located at 4211 Groves Rd.; and

WHEREAS, the contract with Jani-King of Columbus contains an option to renew the existing agreements for four one-year periods; and

WHEREAS, it is necessary to renew this contract with Jani-King of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Finance and Management Director to renew a contract with Jani-King of Columbus for custodial services at the Fleet Maintenance building located at 4211 Groves Road, to ensure the cleanliness of the building, 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 a contract for the Fleet Management Division with Jani-King of Columbus for custodial services at the Fleet Maintenance building at 4211 Groves Road from April 1, 2009 through March 31, 2010.

SECTION 2. That the expenditure of $55,401.53, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-05
Fund: 513
OCA Code: 451206
Object Level 1: 03
Object Level 3: 3396
Amount: $55,401.53

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

Legislation Number: 0420-2009

Drafting Date: 03/12/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Title

To authorize the Finance and Management Director to renew a contract with Investigation & Protection Agency for unarmed security guard patrol services at 4211 Groves Road for the Fleet Management Division, to authorize the expenditure of $70,590.00 from the Fleet Management Services Fund; and to declare an emergency. ($70,590.00)

Body

WHEREAS, Ordinance No. 0534-2008, passed by City Council on April 16, 2008, authorized the Finance and Management Director to renew a contract for unarmed security guard patrol services at the Fleet Maintenance Facility at 4211 Groves Road; and

WHEREAS, the contract with Investigation & Protection Agency contains an option to renew the existing agreement for four one-year periods; and

WHEREAS, it is necessary to renew this contract with Investigation & Protection Agency; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Finance and Management Director to renew a contract with Investigation & Protection Agency for security services at the Fleet Maintenance facility at 4211 Groves Road, to ensure the security of the building without interruption, thereby preserving the public health, peace, property, safety, and welfare; now therefore:

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

Section 1. That the Finance and Management Director is hereby authorized to renew a contract for the Fleet Management Division with Investigation & Protection Agency for unarmed security guard patrol services at the Fleet Maintenance Facility at 4211 Groves Road from May 1, 2009 through April 30, 2010.

Section 2. That the sum of $70,590.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized to be expended as follows:

Division: 45-05
Fund: 513
OCA Code: 451347
Object Level 1: 03
Object Level 3: 3398
Amount: $70,590.00

Section 3. That for the reasons set forth 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: 0428-2009

Drafting Date: 03/12/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify Contract EL007972 with Zucker Systems by extending the contract period for an additional eighteen (18) months. The new ending date will be September 30, 2010, thus making the new Time of Agreement April 1, 2008 through September 30, 2010. This contract is funded through the Development Services Special Revenue Fund and the Public Utilities Enterprise Operating Funds. This contract supports the continued creation and establishment of a One Stop Shop Department with needed post-creation guidance and reporting.

This extension is to provide time to allow for follow-up after the creation of the new One Stop Shop Department in order to perform post-creation analysis and reporting. As these post-implementation visits and analysis cannot occur until after the new department is in fact created, the time frame for the contracted services must be extended to accommodate this protracted time frame.

This ordinance is presented as an emergency to avoid an interruption of services given the extended time frame the creation of a new department requires and that the original contract end date is March 31, 2009.

FISCAL IMPACT: No additional funds will be allocated for this contract modification. The contractor received $299,950 in 2008 from both the Development Services Special Revenue Fund ($209,950) and the Public Utilities Enterprise Operating Funds ($90,000).

Title

To authorize the Director of the Development Department to modify the contract with Zucker Systems by extending the contract period; and to declare an emergency.

Body

WHEREAS, this legislation authorizes the Director of the Department of Development to modify Contract EL007972 with Zucker Systems by extending the contract period for an additional eighteen (18) months; and

WHEREAS, the original ending date was March 31, 2009, this extension will provide for a new ending date of September 30, 2010; and

WHEREAS, the new Time of Agreement will be April 1, 2008 through September 30, 2010; and

WHEREAS, this contract supports the continued creation and establishment of a One Stop Shop Department with needed post-creation guidance and reporting; and

WHEREAS, this extension is to provide time to allow for follow-up after the creation of the new One Stop Shop Department in order to perform post-creation analysis and reporting; and

WHEREAS, these post-implementation visits and analysis cannot occur until after the new department is in fact created, the time frame for the contracted services must be extended to accommodate this protracted time frame; and

WHEREAS, no additional funds will be allocated for this contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify Contract No.EL008135 with Zucker Systems to avoid an interruption of services given the extended time frame the creation of a new department requires and that the original contract end date is March 31, 2009; all for the preservation of the public health, peace, property, safety, and welfare; and **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development be and is hereby authorized to modify Contract No. EL007972 with Zucker Systems by extending the contract period for an additional eighteen (18) months. The new Time of Agreement will be April 1, 2008 through September 30, 2010.

Section 2. That this contract modification is made pursuant to Section 329.16 of the Columbus 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0430-2009

Drafting Date: 03/13/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a continuation grant from The Ohio State University Research Foundation for the Region IV Perinatal Fetal Deaths project. This ordinance is needed to accept and appropriate $5,000 in grant money to fund this program for the period October 1, 2008 through September 30, 2009.

The Region IV Perinatal Fetal Deaths project funds epidemiology staff time for analysis, interpretation and reporting findings for perinatal data.

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

FISCAL IMPACT: The program is funded by The Ohio State University Research Foundation and does not generate revenue.

Title

To authorize and direct the Columbus Health Department to accept a grant from The Ohio State University Research Foundation 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 Ohio State University Research Foundation; and,

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

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

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

SECTION 1. That the Columbus Health Department is hereby authorized and directed to accept a grant award of $5,000.00 from The Ohio State University Research Foundation for the Region IV Perinatal Fetal Deaths project for the period October 1, 2008 through September 30, 2009.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 291, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending September 30, 2009, the sum of $5,000 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

Region IV Perinatal Fetal Deaths

OCA: **509254** Grant No.: **509254** Obj. Level 01: 01 Amount $5,000

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

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

Legislation Number: 0442-2009

Drafting Date: 03/16/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of Finance and Management to establish a purchase order for Cisco SmartNet maintenance services to support citywide metronet hardware. This purchase will be accomplished through a universal term contract (UTC) that is established with Pomeroy IT Solutions under FL002554 that expires 12/30/2009. The metronet is a critical component of the computing infrastructure of the City.

SmartNet supports data transfer needs for imaging applications as well as other city applications such as e-mail, WASIMS (water billing), Performance series (purchasing/procurement and accounting), payroll/personnel , VOIP, and geographic information system (GIS). Establishing this purchase order will provide Cisco hardware maintenance support for the city's metronet for a one-year period of April 1, 2009 through March 31, 2010.

FISCAL IMPACT:

A total of 315,676.96 in 2007 and $384,897.33 in 2008 was expended with Pomeroy IT Solutions for the Cisco SmartNet contract, services associated with metronet hardware support. Funding of $388,628.75 was budgeted and is available for the Cisco SmartNet services within the Department of Technology information services fund. $388,628.75 is the cost for services associated with this contract with the coverage period from April 1, 2009 through March 31, 2010.

EMERGENCY:

Emergency designation is being requested for this purchase to continue with services that are necessary to support daily operation activities; to ensure no service interruption.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: Pomeroy IT Solutions F.I.D#/CC#: 61-1352158 Expiration Date: 10/24/2009

Title

To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for Cisco SmartNet hardware maintenance support services for the city's metronet infrastructure from the universal term contract established for the Department of Technology, to authorize the expenditure of $388,628.75 from the Department of Technology's information services fund; and to declare an emergency. ($388,628.75)

Body

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish a purchase order with

Pomeroy IT Solutions for Cisco SmartNet hardware maintenance support services for the city's metronet infrastructure from the universal term contract established for the Department of Technology, and

WHEREAS, the purchase order will provide Cisco hardware maintenance support services for a one-year period from April 1, 2009 through March 31, 2010, and

WHEREAS, the network has been designed to support data transfer needs for imaging and current city applications such as e-mail, WASIMS (water billing), Performance series, payroll/personnel, voice mail, voice over IP (VOIP), and geographic information system (GIS), and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that this ordinance will authorize the establishment of a purchase order for Cisco SmartNet hardware maintenance services with Pomeroy IT Solutions to maintain on-going support and daily operations, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management be and is hereby authorized to establish a purchase order to Pomeroy IT Solutions for the purchase of Cisco SmartNet hardware maintenance support services for coverage period April 1, 2009 through March 31, 2010 from the universal term contract established for the Department of Technology, Information Services Division.

SECTION 2: That the expenditure of $388,628.75 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**Subfund:** 001|**OCA:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3372|**Amount:** $185,784.35| **Technology**
Div.: 47-01|**Fund:** 514|**Subfund**: 010|**OCA:** 200147|**Obj. Level 1**: 03| **Obj. Level 3**: 3372| **Amount:** $489.54| **City Council**
Div.: 47-01|**Fund:** 514|**Subfund**: 010|**OCA:** 220147|**Obj. Level 1**: 03| **Obj. Level 3**: 3372| **Amount:** $343.58| **Auditor**
Div.: 47-01|**Fund:** 514|**Subfund**: 010|**OCA:** 220247|**Obj. Level 1**: 03| **Obj. Level 3**: 3372| **Amount:** $3,190.62| **Income Tax**
Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA:** 400147|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $489.54| **Mayor**
Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA:** 270147|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $47.56| **Civil Service**
Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA:** 300447|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $22,107.93| **Fire**
Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA:** 300347|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $79,745.52| **Police**
Div.: 47-01|**Fund:** 514|**Subfund:** 250|**OCA:** 500147|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $33,362.18| **Health**
Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA:** 590247|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $2,970.04| **Public Service Refuse**
Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA:** 460047|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $189.42| **Human Resources**
Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA:** 440147|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $3,384.98| **Development GF**
Div.: 47-01|**Fund:** 514|**Subfund:** 240|**OCA:** 514240|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $5,193.06| **Development OF**
Div.: 47-01|**Fund:** 514|**Subfund:** 550|**OCA:** 514550|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $2,496.05| **Utilities**
Div.: 47-01|**Fund:** 514|**Subfund:** 600|**OCA:** 514600|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $15,876.50| **Utilities**
Div.: 47-01|**Fund:** 514|**Subfund:** 650|**OCA:** 514650|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $17,799.69| **Utilities**
Div.: 47-01|**Fund:** 514|**Subfund:** 675|**OCA:** 514675|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** $4,746.58| **Utilities**
Div.: 47-01|**Fund:** 514|**Subfund**: 010|**OCA:** 230247|**Obj. Level 1**: 03| **Obj. Level 3**: 3372| **Amount:** $533.82|**Public Service- Mobility Options (Parking Violations)**
Div.: 47-01|**Fund:** 514|**Subfund**: 265|**OCA:** 514265|**Obj. Level 1**: 03| **Obj. Level 3**: 3372| **Amount:** $4,446.86| **Public**

Service Transportation OF
Div.: 47-01|**Fund:** 514|**Subfund**: 010|**OCA:** 400347|**Obj. Level 1**: 03| **Obj. Level 3**: 3372| **Amount:** $177.94| **EBOCO**
Div.: 47-01|**Fund:** 514|**Subfund**: 010|**OCA:** 450147**Obj. Level 1**: 03| **Obj. Level 3**: 3372| **Amount:** $1,138.98| **Finance GF**
Div.: 47-01|**Fund:** 514|**Subfund**: 513|**OCA:** 514013|**Obj. Level 1**: 03| **Obj. Level 3**: 3372| **Amount:** $1,689.27 **Finance Fleet**
Div.: 47-01|**Fund:** 514|**Subfund**: 010|**OCA:** 250147|**Obj. Level 1**: 03| **Obj. Level 3**: 3372| **Amount:** $1,212.37| **Muni Judges**
Div.: 47-01|**Fund:** 514|**Subfund**: 010|**OCA:** 260147|**Obj. Level 1**: 03| **Obj. Level 3**: 3372| **Amount:** $1,212.37| **Muni Clerk**

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 approved nor vetoes the same.

Legislation Number: 0443-2009

Drafting Date: 03/16/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: For the option to purchase Hydrofluosilicic Acid for the Division of Water, Department of Public Utilities. Hydrofluosilicic Acid is used in the City's water treatment process.

The term of the proposed option contract would be through March 31, 2010, with the option to extend for one additional year. The Purchasing Office opened formal bids on February 26, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003193). Twenty three bidders were solicited (MBE:0, FBE:0) three (MBE:0, FBE:0) bids were received.

Two proposals were rejected by the City as current market conditions prohibit the bidders from complying with the City's specifications in their entirety. The third bid, though compliant with the specifications, was rejected as the cost was $84,000.00 higher than the lowest bid. Upon approval by the Public Utilities Director, the Purchasing Office informally reconsidered all bids and entered into negotiations with the lowest bidder. These successful negotiations resulted in an agreement in which the City agrees to place orders 30 days in advance (as opposed to 5 days) and maintains the bidder's responsibility to provide Hydrofluosilicic Acid in a timely manner. A contract will now be established with Lucier Chemical Industries LTD., as the lowest and best bid received.

The Purchasing Office is recommending award of a contract to the lowest and best bid:
Lucier Chemical Industries LTD. CC# 133158103, (Expires 2/20/11) Iitem #1.
Total Estimated Annual Expenditure: $784,000.00

The company is not debarred according to the Excluded Parties Listing of the Federal Government and is not listed in the

Auditor of State's database for Findings for Recovery.

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The Division of Water will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Hydrofluosilicic Acid with Lucier Chemical Industries LTD., to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund, to waive the competitive bidding provisions of the Columbus City Codes, and to declare an emergency. ($1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 26, 2009; and

WHEREAS, all bids were deemed non-responsive and the City conducted negotiations after considering all proposals on an informal basis; and

WHEREAS, after negotiations, Lucier Chemical Industries LTD, was deemed the lowest and best bid received; and

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

WHEREAS, Hydrofluosilicic Acid is used in the City's water treatment process, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Hydrofluosilicic Acid, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into a UTC contract for an option to purchase Hydrofluosilicic Acid in accordance with Solicitation No. SA003193; the term of the contract is through March 31, 2010, with the option to extend for one additional year, considered informally, as follows: Lucier Chemical Industries LTD, item #1.

SECTION 2. That the expenditure of $1.00 is hereby authorized from the 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 in accordance with Section 329.27 of the Columbus City Code, this Council finds the best interest of the City is served by waiving, and does hereby waive Section 329.06 (Formal Competitive Bidding) of the Columbus City Codes.

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

Legislation Number: 0446-2009

Drafting Date: 03/16/2009 **Current Status:** Passed

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with K.N.S. Services, Inc., for security equipment in the City Treasurer's Office. The cost of this contract is $7,751.00, which includes labor and materials. New security equipment is necessary in the Treasurer's Office as the current security system is antiquated and does not meet safety compliance regulations. The installation of new security equipment will also eliminate fees currently being paid to multiple vendors for alarm monitoring. In addition, the new security equipment will link into the current City Hall security systems and the recently completed main security office in City Hall.

Due to the fact that K.N.S. Services, Inc., installed the original wiring in City Hall and rewired the new main security office in City Hall, contracting with K.N.S. Inc. is the logical and most expeditious option. Involving another vendor could lead to logistical problems and the likelihood of errors. Therefore, it would not be in the best interests of the City to bid this system enhancement. The Facilities Management Division requests approval to waive the exceptions to competitive bidding provisions of the Columbus City Code Section 329.07(d), which require an informal bid posting of twenty-four hours, to allow the City to purchase and install security equipment for the City Treasurer's Office.

This ordinance also authorizes the transfer of funds and an appropriation of funds in the General Permanent Improvement Fund.

Emergency action is requested to ensure compliance with all safety regulations.

Fiscal Impact: The cost of this contract is $7,751.00. Funds are available within the General Permanent Improvement Fund.

K.N.S. Services, Inc. Contract Compliance No. 31-1460220 Expiration date October 31, 2010.

Title

To appropriate $7,751.00 in the General Permanent Improvement Fund; to authorize a transfer of $7,751.00 between projects within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into a contract for the Facilities Management Division area with K.N.S. Services, Inc., for security equipment for the City Treasurer's Office; to authorize the expenditure of $7,751.00 from the General Permanent Improvement Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. ($7,751.00)

Body

WHEREAS, the security equipment in the City Treasurer's Office is antiquated and does not meet safety compliance regulations; and

WHEREAS, it is necessary to enhance the security equipment in the City Treasurer's Office; and

WHEREAS, it is necessary to authorize the Finance and Management Director to enter into a contract with K.N.S. Services, Inc., for necessary security equipment upgrades; and

WHEREAS, it is necessary to appropriate money from the General Permanent Improvement Fund in order to pay for said contract; and

WHEREAS, the Facilities Management Division requests approval to waive the exceptions to competitive bidding provisions of the Columbus City Code 329.07(d) to allow the City to purchase security equipment for the Treasurer's Office; 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 enter into a contract with K.N.S. Services, Inc., for security equipment for the City Treasurer's Office to ensure compliance with safety

regulations 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 General Permanent Improvement Fund (Fund 748), and from the monies estimated to come into said fund from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of $7,751.00 be and hereby is appropriated to the Facilities Management Division, Dept/Div. No. 45-01, Object Level One Code 06, Object Level Three Code 6620, OCA Code 643114, and Project 748999.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within the General Permanent Improvement Fund as follows:

FROM:

Dept/Div: 45-01 | Fund 748 | Project Number: 748999 | Project Name - Unallocated Balance Fund 748 | OCA Code 643114 | Amount: $7,751.00

TO:
Dept/Div: 45-07 | Fund 748 | Project Number: 748459 | Project Name - Facilities Management | OCA Code 748459 | Amount: $7,751.00

SECTION 3. That the Finance and Management Director is hereby authorized to enter into a contract with K.N.S. Services, Inc., for the installation of security equipment for the City Treasurer's Office.

SECTION 4. That the expenditure of $7,751.00 or so such much thereof that may be necessary in regard to the section authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 748
Project: 748459
OCA: 748459
Object Level 1: 06
Object Level 3: 6620
Amount: $7,751.00

SECTION 5. That in accordance with the Columbus City Codes, City Council has determined it is in the best interest of the City of Columbus that the informal bidding requirements of Chapter 329.07(d) be and hereby are waived for the action authorized in SECTION 3.

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

Legislation Number: 0449-2009

Drafting Date: 03/17/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: For the option to purchase Carbon Dioxide. Carbon Dioxide is used as a recarbonation agent in the City's water treatment process.

The term of the proposed option contract would be three (3) years. Contract is through March 31, 2012. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on February 26, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003187) Thirty two (MBE:0, FBE:0) bids were solicited; A total of four (4) bid proposals (MBE:0, FBE:0) were received.

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

Pain Enterprises, Inc., CC#351178215 (Expires 05/23/2009)
Total Estimated Annual Expenditure: $450,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund.

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Carbon Dioxide with Pain Enterprises Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 26, 2009 and selected the lowest, responsive, responsible and best bids. Four (4) bids were received; and

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

WHEREAS, Carbon Dioxide is used as a recarbonation agent in the City's water treatment process, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into one (1) contract for an option to purchase Carbon Dioxide to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Carbon Dioxide with Solicitation SA003187; contract is through March 31, 2012 and may be extended for one (1) additional one year subject to mutual agreement by both parties:

Pain Enterprises Inc.; Awarded all items; Amount $1.00.

SECTION 2. That the expenditure of $1.00 is hereby authorized from the 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 here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0450-2009

Drafting Date: 03/17/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND:

The Economic Advisory Committee recently issued their report. One of their recommendations is that the City conduct a total compensation audit to assess the competitiveness of the City's total compensation package: pay, health insurance, and pension. This ordinance authorizes the Director of Human Resources to enter into contract with a human capital management consulting firm, to conduct such a due diligence assessment. Especially in these difficult economic times, it is critical that the City is maximizing the dollars spent by not underpaying nor overpaying to successfully recruit and retain employees with the knowledge and skills to ensure that the City provides the most efficient and effective government possible.

As a result of a Request for Proposal process in accordance with Section 329.14 of the Columbus City Codes, 11 bid responses were reviewed by the City's Evaluation Committee, comprised of three members. Each proposal was evaluated on the following criteria as required by Section 329.14: competency to perform; quality and feasibility of the bidder's proposal; ability to perform the required service competently; past performances; and cost structure of the proposal. Aon Consulting, Inc. is recommended as the Total Compensation Audit Consultant Aon Consulting, Inc. provides the best combination of: 1) technical experience, 2) sufficient databases to be able to conduct the comparisons without a survey, 3) a good number of benchmark jobs, and 4) a demonstrated ability to make sound and progressive recommendations.

Contract compliance number is: 222232264

FISCAL IMPACT:

This legislation authorizes the Department of Human Resources to enter into contract with Aon Consulting, Inc. to establish the maximum obligation liability of $80,000 for the total compensation audit. An additional appropriation of $80,000 is required for this purpose.

Title

To authorize the appropriation of $80,000 from the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to enter into contract with Aon Consulting, Inc. to conduct a comparison of the City's total compensation package to include the three major components: pay, health insurance benefits, and pension for each of the City's ten different employee groups, and in aggregate; to authorize the expenditure of up to $80,000.00 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. ($80,000)

Body

WHEREAS, it is necessary to authorize the additional appropriation of $80,000 within the Employee Benefits Fund to cover the cost of the said contract; and

WHEREAS, it is in the best interest of the City of Columbus to enter into contract with Aon Consulting, Inc. to conduct a comparison of the market of the City's total; compensation package; and

WHEREAS, it is necessary to authorize the expenditure of up to $80,000 for said contract with Aon Consulting Inc. or so much thereof as may be necessary; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to enter into contract for a total compensation audit in order to assess the competitiveness of the City's total compensation package of pay, health insurance, and pension; 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 monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources during the 12 months ending January 31, 2010, the sum of $80,000 is appropriated to the Department of Human Resources as follows:

Department 46, Division 46-02 | Fund 502 | OCA Code: 450882 | OL1: 3 | OL3: 3336 | Amount: $80,000

SECTION 2. That the Human Resources Director is hereby authorized to enter into contract with Aon Consulting, Inc. to provide a total compensation audit.

SECTION 3. That the expenditure of $80,000, or so much thereof as may be necessary for the total compensation audit is hereby authorized and directed as provided below:
Department 46, Division 46-02 | Fund 502 | OCA Code: 450882 | OL1: 3 | OL3: 3336 | Amount: $80,000

SECTION 4. That from the monies appropriated in the foregoing Section 1 shall be paid on order of the Human Resources Director and no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That the reason stated in the preamble hereto, which is hereby made part of the hereof, this ordinance is declared to be and 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.

Legislation Number: 0455-2009

Drafting Date: 03/17/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation
BACKGROUND: This ordinance authorizes the Director of Finance and Management to contract for the option to purchase Diesel Retrofit / Diesel Oxidation Catalyst (DOC) and Diesel Particulate Filter (DPF) and Hydraulic and Coolant Heaters and Installation for Fleet Management. A DOC is a device with a honeycomb-like structure that oxidizes pollutants in the exhaust stream, thereby reducing harmful emissions. A DPF is a ceramic device that collects the particulate matter in the exhaust stream and breaks it down into less harmful components.

The term of the proposed option contracts would be from the date of execution by the City up to and including January 31, 2011 with the right to extend for two additional one year periods subject to mutual agreement by both parties. The Purchasing Office opened formal bids on February 5, 2009.

These contracts are a result of two projects (Diesel Retrofit and Anti-Idling) that are part of the "Congestion Mitigation and Air Quality (CMAQ) Improvement Program," sponsored by the Mid-Ohio Regional Planning Commission (MORPC).

A grant application was submitted to MORPC titled "Columbus Cean Air Fleet Project" and these are two of four interrelated projects proposed in that grant application. The goal of the project is to significantly reduce emissions from heavy-duty diesel vehicles.

Official authorization of the grant award from the Ohio Department of Transportation (ODOT) was received on December 12, 2008 which allowed the City to proceed with bid advertising. Previous legislation (Ordinance No. 1178-2008) authorized the acceptance and appropriation of the CMAQ grant. This grant has a twenty percent (20%) City match required. The City plans to install hydraulic and coolant heaters on approximately forty (40) vehicles, DOCs on approximately seventy (70) vehicles and DPF's on approximately forty (40) vehicles.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003156 Diesel Retrofit / DOC and DPF and Solicitation No.SA003157 Hydraulic and Coolant Heaters and Installation). One hundred (100) bids were solicited and two (2) bids were received for SA003156. One hundred (100) bids were solicited and three bids were received for SA003157.

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

SA003156 Diesel Retrofit / Doc and DPF / W.W. Williams Midwest, Inc. dba W.W. Williams CC#311024851 (Expires 2-05-12)
Total Estimated Annual Expenditure: $475,500.00

SA003157 Hydraulic and Coolant Heaters and Installation / McNeilus Truck & MFG CC#411314526 (Expires 6-12-09)
Total Estimated Annual Expenditure: $108,400.00

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 allow the City to complete these retrofits as quickly as possible, thereby ensuring better environmental practices and that the grant is not jeopardized due to tardiness.

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the Mail, Print Services, and UTC Fund. The ordinance also authorizes the Fleet Management Division to expend $475,500.00 for W.W. Williams and $108,400.00 for McNeilus Truck & Mfg from the General Government Grant Fund and Fleet Services Fund. This is an 80/20 grant, with an estimated total cost for these two projects of $583,900.00, with the 20% City match required totaling $116,780.00. The Fleet Management resources that will be dedicated to managing/implementing this grant are included in the Division's 2009 and 2010 operating budgets, and are expected to be recouped through internal billing of the City agencies requiring these retrofits.

Title

To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Diesel Retrofit parts from W.W. Williams Midwest, Inc. dba W.W. Williams and one (1) contract for the option to purchase Coolant and Hydraulic Heaters and Installation from McNeilus Truck & MFG; to authorize the expenditure and appropriation of two (2) dollars to establish the contracts from the Mail, Print Services, and UTC Fund; to authorize the transfer and expenditure of $583,900.00 from the General Government Grant Fund and the Fleet Services Fund; and to declare an emergency. ($583,902.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids for Diesel Retrofit / DOC and DPF and Hydraulic and Coolant Heaters and Installation on February 5, 2009 and selected the lowest, responsive, responsible and best bids; and

WHEREAS, this ordinance addresses Purchasing objective of (1) maximizing the use of City resources by obtaining optimal products/services at low prices; (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, it is necessary for the Fleet Management Division to expend money from the General Government Grant Fund and Fleet Services Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division in that it is immediately necessary to enter into contracts for an option to purchase Diesel Retrofit / DOC and DPF and Hydraulic and Coolant Heaters and Installation, so that the City may complete these retrofits as quickly as possible, thereby ensuring better environmental practices and ensuring that the grant is not jeopardized due to tardiness, 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 enter into the following contracts for an option to purchase Diesel Retrofit / DOC and DPF in accordance with SA003156 and Hydraulic and Coolant Heaters and Installation in accordance with SA003157 from the date of execution by the City up to and including January 31, 2011 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties:

SA003156 Diesel Retrofit / DOC and DPF / W.W. Williams Midwest, Inc. dba W.W. Williams, All Items: Amount: $1.00
SA003157 Hydraulic and Coolant Heaters and Installation / McNeilus Truck & MFG, All Items: Amount: $1.00
SECTION 2. That the expenditure and appropriation of $2.00 is hereby authorized from the Purchasing Mail, Print Services, and UTC Fund as follows: Dept/Div.: 45-01, Fund: 05-517, Object Level 3: 2140, OCA: 451130, to pay the cost thereof.
SECTION 3. That the City Auditor is hereby authorized and directed to transfer appropriation in the amount of $467,120.00 from Object Level 03: 02 to Object Level 03: 03 within the General Government Grant Fund, Fund No. 220,Division 45-05, OCA 458086, Grant Number 458086.
SECTION 4. That the expenditure of $583,900.00, or so much as may be necessary, is hereby authorized from the General Government Grant Fund and Fleet Services Fund as follows:
Dept/Div: 45-05
Fund: 220
Object Level 3: 03
Object Level 3: 3373
OCA:458086
Grant Number: 458086
Amount: $467,120.00
Dept/Div: 45-05
Fund: 513
Object Level 3: 03
Object Level 3: 3373
OCA: 451271
Amount: $116,780.00
SECTION 5. That for the reason stated in the preamble here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0457-2009

Drafting Date: 03/17/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation
This ordinance transfers and appropriates $618,000.00 from the portion of the Hotel/Motel tax devoted to the specific purpose of expanding cultural services for the enrichment of the community to the Recreation and Parks Department

operating fund to be allocated to specific citywide and neighborhood cultural amenities and activities, including partnering with a variety of non-profit organizations to address community arts and recreation activities and awarding grants to the Partnership through Sponsorship program.(PTS)

The PTS program was initiated in 1995 to provide funding assistance to non-profit 501C3 community organizations that host community events. The program is a competitive sponsorship program where community organizations must submit formal proposals with emphasis on creative entertainment and program activities for its participants.

The program criteria requires events to celebrate cultural, ethnic and artistic diversity; provide entertainment and enjoyment for the greater Columbus community; the event must occur within a Columbus park, playground, park facility, street or public space; promote citizen participation in meaningful leisure opportunities through the collaborative efforts of individuals, neighborhoods or organizations; must be implemented successfully within a defined time frame and budget; is equally accessible to all Columbus residents and visitors and is alcohol free; must comply with all policies set forth by the Columbus Recreation and Parks Department and verify the event's past history and performance.

FISCAL IMPACT: That funding for this ordinance is made available from sub fund 004 of the City's Hotel/Motel Tax Fund 231. This sub fund is the portion of bed tax devoted to expanding cultural services to the community.

The City Auditor be directed to transfer $618,000.00 from fund; 231, to the Recreation and Parks Operating Fund 285.
TitleTo authorize the transfer of $618,000.00 from the portion of the Hotel/Motel tax devoted to the specific purpose of expanding cultural services for the enrichment of the community, to authorize and direct the Director of Recreation and Parks to allocate funds to specific citywide and neighborhood cultural amenities and activities, including awarding grants to the Partnership through Sponsorship program (PTS), to authorize a $618,000 supplemental appropriation to the Recreation and Parks Operation and Extension Fund, to authorize and direct the City Auditor to reduce appropriations within the Office of City Council, Hotel/Motel tax fund by $500,000, to authorize the expenditure of $618,000.00, and to declare an emergency. ($618,000.00)
Body
WHEREAS, the City of Columbus operates and supports many citywide and neighborhood cultural amenities and activities, including recreation centers, and regional and neighborhood festivals; and

WHEREAS, the City of Columbus also supports the Partnership through Sponsorship program, which was initiated to provide eligible non-profit community organizations with funding assistance to host community events on City controlled property; and

WHEREAS, the PTS program was initiated to provide eligible non-profit community organizations with funding assistance to host community events on City controlled property; and

WHEREAS, City Code Section 371.02 allows for the allocation of a maximum of 1.5% in relation to the 5.1% Hotel/Motel tax receipts for use for said purpose-the equivalent of 29.41% of collections; and

WHEREAS, the city deems it appropriate to distribute $618,000.00 to the Department of Recreation and Parks to support various cultural events and amenities; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to expend these funds for the Summer 2009 events; now, therefore

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

SECTION 1. That the City Auditor be and he is hereby authorized and directed to create a new sub fund within Fund 231, titled Columbus Recreation and Parks (sub fund 007).

SECTION 2. That the City Auditor be and he is hereby authorized and directed to appropriate and transfer $118,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund as follows:

FROM: Fund NO: 231 / Sub Fund: 002 / Division NO.: 22-01 / OCA Code: 012484 / Object Level 3: 5501 / Amount: $118,000.00

TO: Fund NO.: 285 / Division NO.: 51-01 / OCA Code: 516567 / Object Level 3: 0886 / Amount: $118,000.00

SECTION 3. That the City Auditor be and he is hereby authorized and directed to deposit up to $500,000.00 of what would normally be deposited into Fund 231, Sub Fund 004 into Fund 231, Sub Fund 007.

SECTION 4. That the City Auditor be and he is hereby authorized and directed to appropriate and transfer $500,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund as follows:

FROM: Fund NO: 231 / Sub Fund: 007 / Division NO.: 22-01 / Object Level 3: 5501 / Amount: $500,000.00

TO: Fund NO.: 285 / Division NO.: 51-01 / OCA Code: 516567 / Object Level 3: 0886 / Amount: $500,000.00

SECTION 5. That the City Auditor be and is hereby authorized and directed to reduce appropriation in Fund No. 231; Sub Fund 004; Division 20-01; OCA Code: 200214; Object Level 3: 3337 Amount: $500,000

SECTION 6. That from the unappropriated monies in the Recreation and Parks Operating Fund No. 285, 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 $618,000.00 is appropriated to the Recreation and Parks Department No. 51-01 as follows:

Fund No.: 285 / Level 3: 3337 / OCA Code: 516567 / Amount: $51,600.00

Fund No.:285 / Level 1:1112 / OCA Code: 510081/ Amount: $566,400

SECTION 7. That the Director of the Department of Recreation and Parks is authorized, as funds become available, to expend up to $618,000.00 from the Recreation and Parks Operating Fund 285 on various citywide and neighborhood cultural amenities and activities, including; (1) enter into various grant agreements with neighborhood festivals through the Partnership Thru Sponsorship Program in an amount not to exceed $21,600, (2) arts programming in an amount not to exceed $30,000, (3) closed recreation centers in an amount not to exceed $31,831.00, (4) the Golden Hobby Shop in an amount not to exceed $20,608.00, (5) Tuttle Recreation Center in an amount not to exceed $27,600.00, (6) Davis Center in an amount not to exceed $70,090.00, (7) Holton Recreation Center in an amount not to exceed $10,000.00, (8) Sullivant Gardens Recreation Center in an amount not to exceed $45,485.00, (9) Sawyer Recreation Center in an amount not to exceed $60,000.00, (10) Martin Janis Senior Center in an amount not to exceed $80,000.00, (11) Douglas Recreation Center in an amount not to exceed $118,000, 12) Krumm Recreation Center in an amount not to exceed $45,485, and, 13) Recreation Centers part-time staffing $57,301.

SECTION 8. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

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

Legislation Number: 0461-2009

Drafting Date: 03/18/2009 **Current Status:** Passed

Explanation

BACKGROUND: For the option to purchase Soda Ash. Soda Ash is used as a softening agent in the City's water treatment process.

The term of the proposed option contract would be three (3) years. Contract is through March 31, 2012. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on February 26, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003195) Thirty (MBE:0, FBE:0) bids were solicited; A total of two (2) bid proposals (MBE:0, FBE:0) were received.

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

Bonded Chemicals, Inc., CC#611162384 (Expires 08/18/2010)
Total Estimated Annual Expenditure: $2,985,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund.

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Soda Ash with Bonded Cheimcals, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 26, 2009 and selected the lowest, responsive, responsible and best bids. Two (2) bids were received; and

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

WHEREAS, Soda Ash is used as a softening agent in the City's water treatment process, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into one (1) contract for an option to purchase Soda Ash to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Soda Ash with Solicitation SA003195; contract is through March 31, 2012

and may be extended for one (1) additional one year subject to mutual agreement by both parties:

Bonded Chemicals Inc.; Awarded all items; Amount $1.00.

SECTION 2. That the expenditure of $1.00 is hereby authorized from the 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 here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0462-2009

Drafting Date: 03/18/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: For the option to purchase Quicklime. Quicklime is used as a softening agent in the City's water treatment process.

The term of the proposed option contract would be three (3) years. Contract is through March 31, 2012. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on February 26, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003194) Thirty (MBE:0, FBE:0) bids were solicited; A total of one (1) bid proposal (MBE:0, FBE:0) was received.

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

Carmeuse Lime & Stone Inc., CC#251254420 (Expires 08/14/2010)
Total Estimated Annual Expenditure: $5,000,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund.

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Quicklime with Carmeuse Lime & Stone Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 26, 2009 and selected the lowest, responsive, responsible and best bids. One (1) bid was received; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid

opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, Quicklime is used as a softening agent in the City's water treatment process, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into one (1) contract for an option to purchase Quicklime to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Quicklime with Solicitation SA003194; contract is through March 31, 2012 and may be extended for one (1) additional one year subject to mutual agreement by both parties:

Carmeuse Lime & Stone Inc.; Awarded all items; Amount $1.00.

SECTION 2. That the expenditure of $1.00 is hereby authorized from the 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 here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0463-2009

Drafting Date: 03/18/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: For the option to purchase Aluminum Sulfate. Aluminum Sulfate is used as a coagulation agent in the City's water treatment process.

The term of the proposed option contract would be three (3) years. Contract is through March 31, 2012. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on February 26, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003185) Twenty nine (MBE:0, FBE:0) bids were solicited; A total of one (1) bid proposal (MBE:0, FBE:0) was received.

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

United States Aluminate Co., Inc., CC#382359435 (Expires 01/29/2010)
Total Estimated Annual Expenditure: $5,900,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund.

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Aluminum Sulfate with United States Aluminate Co., Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 26, 2009 and selected the lowest, responsive, responsible and best bids. One (1) bid was received; and

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

WHEREAS, Aluminum Sulfate is used as a coagulation agent in the City's water treatment process, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into one (1) contract for an option to purchase Aluminum Sulfate to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Aluminum Sulfate with Solicitation SA003185; contract is through March 31, 2012 and may be extended for one (1) additional one year subject to mutual agreement by both parties:

United States Aluminate Co., Inc.; Awarded all items; Amount $1.00.

SECTION 2. That the expenditure of $1.00 is hereby authorized from the 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 here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0464-2007

Drafting Date: 03/13/2007 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Council Variance Application: CV06-063

APPLICANT: New Par dba Verizon Wireless c/o Pike Legal Group PLLC; P.O. Box 369; Shepherdsville, KY 40165.

PROPOSED USE: Monopole telecommunication antenna.

NORTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant requests a variance to allow a telecommunications antenna in the I, Institutional District on a 135 foot replacement monopole. The proposed tower would be 22 feet from the R-1, Residential District to the west where a 270 foot separation would normally be required. The site is within the *Northeast Area Plan* (2007) which calls single-family dwellings at this site. Deviation is supported as the site already contains an existing electric substation. Furthermore, Staff supports the application because the applicants propose to locate this structure within an existing electrical substation with existing tall poles rather than introducing a new tower in the middle of a neighborhood comprised of residences which may be negatively impacted.

Title

To grant a Variance from the provisions of Sections 3349.03, I, Institutional District Use and 3309.14, Height districts, of the Columbus City Codes for the property located at **2305 MCCUTCHEON ROAD (43219)**, to permit a monopole telecommunication antenna with a reduced setback in the I, Institutional District. (Council Variance #CV06-063).

Body

WHEREAS, by application #CV06-063, the owner of property at **2305 MCCUTCHEON ROAD (43219)**, is requesting a Variance to permit a monopole telecommunication antenna with a reduced setback in the I, Institutional District; and

WHEREAS, Section 3349.03, I, Institutional District Use, does not permit monopole telecommunication antennas to be located within said District, while the applicant proposes to locate a monopole telecommunication antenna within an electric substation; and

WHEREAS, Section 3309.14, Height districts, requires that within a thirty-five (35) foot height district, no building or structure shall be erected to a height in excess of thirty-five (35) feet, while the applicant proposes a telecommunication antenna with an approximate height of one hundred thirty-five (135) feet as shown on the site plan; and

WHEREAS, The North East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the applicants are locating this antenna within an existing electrical substation which already has existing tall poles rather than introducing a new tower in the middle of a neighborhood comprised of residences which would have a negative impact; and

WHEREAS, said ordinance requires separate submission for all applicable permits for the proposed use; 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 roads, 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 **2305 MCCUTCHEON ROAD (43219)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Section 3349.03, I, Institutional District Use, of the Columbus City Codes for the property located at **2305 MCCUTCHEON ROAD (43219)**, insofar as said sections prohibit a Monopole Telecommunications Antennas and with a height exceeding 35 feet, said property being more particularly described as

follows:

2305 MCCUTCHEON ROAD (43219), being 0.05± acres located on the south side of McCutcheon Road, 233± feet west of McCutcheon Crossing Drive, and being more particularly described as follows:

For the purpose of this description, a bearing of South 03'10"49" West was used on the westerly line of that that 5.637 acre tract of land, owned by Columbus and Southern Ohio Electric Company, of record in Deed Book 3403, Page 254, on file in the Office of the Recorder Franklin County, Ohio. Said bearing being determined by GPS observations and values as provides by the Government of the United States of America, through the Department of National Geodetic Survey.

NOTES PERTAINING TO SCHEDULE "B" SECTION 2
"LAWYERS TITLE INSURANCE CORPORATION"
COMMITMENT No: 10837446
EFFECTIVE DATE: FEBRUARY 23, 2006 AT 8:00 A.M.

ITEM #1-#5 Are General Statements and Not Specific Encumbrances.

ITEMS #6-#7 Tax Information.

ITEM #8 Easement in favor of Robert Agler and Betty A. Agler and Leland O. Agler and Vera H. Agler and Columbus and Southern Ohio Electric Company, its successors, assigns, lessees and licensees set forth in instrument recorded on 12/29/1954 in Book 1855, Page 299. Said Easement does not affect the Subject Lease Area, and does affect the Subject Ingress/Egress and Utility Easement, and does affect the Subject Utility Easement. Said Easement is located entirely within the Right of Way of McCutcheon Road which is plotted hereon.

ITEM #9 Easement by and between Leland O. Agler and Vera H. Agler, his wife and Columbus and Southern Ohio Electric Company, its successors, assigns, lessees and licensees set forth in instrument recorded on 12/28/1956 in Book 2007, Page 54. Said Easement does not affect the Subject Lease Area, and does not affect the Subject Ingress/Egress and Utility Easement, and does not affect the Subject Utility Easement. Said Easement is not plotted hereon.

ITEM #10 Roadside Right of Way by and between Grace M. Agler, Paul J. Kuhms, Norma C. Kuhms, Andrew Penny, Ruth Penny, Leland C. Agler, Carey E. Cherry, Marie S. Cherry, James D. Agler, Sophie Agler, Ralph J. Agler, Lucille Z. Agler, and Vera Agler and The Ohio Fuel Gas Company set forth in instrument recorded on 1/4/1958 in Instrument No. 1383. Said Right of Way does not affect the Subject Lease Area, and does affect the Subject Ingress/Egress and Utility Easement, and does affect the Subject Utility Easement. Said Right of Way is located entirely within the Right of Way of McCutcheon Road which is plotted hereon.

ITEM #11 Easement by and between Vera Agler, John W. Greager and Elly M. Greager and Columbus and Southern Ohio Electric Company set forth in instrument recorded on 9/25/1958 in Instrument No. 17068. Said Easement does not affect the Subject Lease Area, and does not affect the Subject Ingress/Egress and Utility Easement, and does not affect the Subject Utility Easement. Said Easement is not plotted hereon.

DESCRIPTION OF 0.045 ACRE LEASE AREA

This is a description for New Par, dba Verizon Wireless, of a 0.045 acre Lease Area, all out of that 5.637 acre tract of land, owned by Columbus and Southern Ohio Electric Company, of record in Deed Book 3403, Page 254, all references to records being on file in the Office of the Recorder, Franklin County, Ohio.

Situate in Quarter Township 2, Township 1 North, Range 17 West, United States Military Lands, Township of Mifflin, County of Franklin, State of Ohio, and being a 0.045 acre Lease Area, all out of that 5.637 acre tract of land, owned by Columbus and Southern Ohio Electric Company, of record in Deed Book 3403, Page 254, said 0.045 acre Lease Area being more particularly described as follows:

The Point of Reference being a solid iron bar found at the northwesterly corner of said 5.637 acre tract, and being in the

centerline of McCutcheon Road; Thence South 03□10'49 West, along the westerly line of said 5.637 acre tract, a distance of 268.32 feet to a point; Thence South 86□49'28" East, into said 5.637 acre tract, a distance of 14.47 feet to an iron pin set and being the True Place of Beginning of the herein described 0.045 acre Lease Area;

Thence South 86°49'28" East, a distance of 65.00 feet to a point;

Thence South 03°10'32" West, a distance of 30.00 feet to a point;

Thence North 86°49'28" West, a distance of 65.00 feet to a point;

Thence North 03°10'32" East, a distance of 30.00 feet to the True Place of Beginning and containing 0.045 acre (1950 square feet).

DESCRIPTION OF 0.350 ACRE INGRESS/EGRESS AND UTILITY EASEMENT

This is a description for New Par, dba Verizon Wireless, of a 0.350 acre Ingress/Egress and Utility Easement, all out of that 5.637 acre tract of land, owned by Columbus and Southern Ohio Electric Company, of record in Deed Book 3403, Page 254, all references to records being on file in the Office of the Recorder, Franklin County, Ohio.

Situate in Quarter Township 2, Township 1 North, Range 17 West, United States Military Lands, Township of Mifflin, County of Franklin, State of Ohio, and being a 0.350 acre Ingress/Egress and Utility Easement, all out of that 5.637 acre tract of land, owned by Columbus and Southern Ohio Electric Company, of record in Deed Book 3403, Page 254, said 0.350 acre Ingress/Egress and Utility Easement, being more particularly described as follows:

The Point of Reference being a solid iron bar found at the northwesterly corner of said 5.637 acre tract, and being in the centerline of McCutcheon Road; Thence South 86□01'16 West, along the northerly line of said 5.637 acre tract, being the centerline of McCutcheon Road, a distance of 67.26 feet to the True Place of Beginning of the herein described 0.350 acre Ingress/Egress and Utility Easement;

Thence South 86°01'16" East, along the northerly line of said 5.637 acre tract, being the centerline of McCutcheon Road, a distance of 65.79 feet to a point;

Thence South 00°57'40" East, into said 5.637 acre tract, a distance of 83.04 feet to a point of non tangent curvature;

Thence 39.74 feet along the arc of a curve to the left, having a radius of 140.00 feet, a central angle of 16°15'57", the chord of which bears South 37°12'31" East, a chord distance of 39.61 feet to a point of tangency;

Thence South 45°20'29" East, a distance of 63.08 feet to a point of curvature;

Thence 135.48 feet along the arc of a curve to the right, having a radius of 160.00 feet, a central angle of 48°31'01", the chord of which bears South 21°04'59" East, a chord distance of 131.47 feet to a point of tangency;

Thence South 03°10'32" West, a distance of 37.81 feet to a point;

Thence North 86°49'28" West, a distance of 258.13 feet to a point;

Thence North 03°02'46" East, a distance of 16.00 feet to a point;

Thence South 86°49'28" East, and passing along the southerly line of a 0.350 acre Lease Area, a distance of 218.17 feet to a point of curvature;

Thence 23.56 feet along the arc of a curve to the left, having a radius of 15.00 feet, a central angle of 90°00'00", the chord of which bears North 48°10'32" East, a chord distance of 21.21 feet to a point of tangency;

Thence North 03°10'32" East , a distance of 6.81 feet to a point of curvature;

Thence 114.32 feet along the arc of a curve to the left, having a radius of 135.00 feet, a central angle of 48°31'09", the chord of which bears North 21°04'55" West, a chord distance of 110.94 feet to a point of tangency;

Thence North 45°20'29" West, a distance of 63.08 feet to a point of curvature;

Thence 39.02 feet along the arc of a curve to the right, having a radius of 165.00 feet, a central angle of 13°33'04", the chord of which bears North 38°33'57" West, a chord distance of 38.93 feet to a point of tangency;

Thence North 31°47'25" West, a distance of 95.90 feet to a point on the southerly right of way line of said McCutcheon Road;

Thence North 03°10'49" East, a distance of 25.00 feet to the True Place of Beginning and containing 0.350 acre (15,233 square feet).

DESCRIPTION OF 0.061 ACRE UTILITY EASEMENT FOR NEW PAR, DBA VERIZON WIRELESS FROM LANDS OWNED BY COLUMBUS AND SOUTHERN OHIO ELECTRIC COMPANY FRANKLIN COUNTY, OHIO

This is a description for New Par, dba Verizon Wireless, of a 0.061 acre Utility Easement, all out of that 5.637 acre tract of land, owned by Columbus and Southern Ohio Electric Company, of record in Deed Book 3403, Page 254, all references to records being on file in the Office of the Recorder, Franklin County, Ohio.

Situate in Quarter Township 2, Township 1 North, Range 17 West, United States Military Lands, Township of Mifflin, County of Franklin, State of Ohio, and being a 0.061 acre Utility Easement, all out of that 5.637 acre tract of land, owned by Columbus and Southern Ohio Electric Company, of record in Deed Book 3403, Page 254, said 0.061 acre Utility Easement, being more particularly described as follows:

The Point of Reference being a solid iron bar found at the northwesterly corner of said 5.637 acre tract, and being in the centerline of McCutcheon Road; Thence South 86□01'16 West, along the northerly line of said 5.637 acre tract, being the centerline of McCutcheon Road, a distance of 57.26 feet to the True Place of Beginning of the herein described 0.061 acre Utility Easement;

Thence South 86°01'16" East, along the northerly line of said 5.637 acre tract, being the centerline of McCutcheon Road, a distance of 10.00 feet to a point;

Thence South 03°10'49" West, into said 5.637 acre tract, a distance of 267.37 feet to a point in the northerly line of a 0.350 acre Lease Area;

Thence North 86°49'28" West, along the northerly line of said Lease Area, a distance of 10.00 feet to a point;

Thence North 03°10'49" East, a distance of 267.51 feet to the True Place of Beginning and containing 0.061 acre (2,674 square feet).

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a Monopole telecommunication antenna, or those uses permitted in the I, Institutional District.

SECTION 3. That this ordinance is further conditioned on a commitment by the owner to maintain the existing building footprints in conformance with the plans titled "**SITE # CLMB 192 INNES PARK / AEP; COLUMBUS OHIO 43219, sheets Z-1 and Z-2**", all signed by Michael E. Jones, architect for the Applicant. The Subject Site shall be developed in accordance with the site plans and exhibits. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Development or his designee upon

submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on compliance with Sections 3389.14B. 3, 4 and 7 of the Columbus City Codes.

SECTION 5. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 0464-2009

Drafting Date: 03/18/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: For the option to purchase Liquid Chlorine. Liquid Chlorine is used as a disinfection agent in the City's water treatment process.

The term of the proposed option contract would be three (3) years. Contract is through March 31, 2012. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on February 26, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003192) Twenty five (MBE:0, FBE:0) bids were solicited; A total of two (2) bid proposals (MBE:0, FBE:0) were received.

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

Univar USA, Inc., CC#911347935 (Expires 04/04/2010)
Total Estimated Annual Expenditure: $200,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund.

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liquid Chlorine with Univar USA, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. ($1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 26, 2009 and selected the lowest,

responsive, responsible and best bids. Two (2) bids were received; and

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

WHEREAS, Liquid Chlorine is used as a disinfection agent in the City's water treatment process, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into one (1) contract for an option to purchase Liquid Chlorine to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Liquid Chlorine with Solicitation SA003192; contract is through March 31, 2012 and may be extended for one (1) additional one year subject to mutual agreement by both parties:

Univar USA, Inc.; Awarded all items; Amount $1.00.

SECTION 2. That the expenditure of $1.00 is hereby authorized from the 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 here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0465-2009

Drafting Date: 03/18/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: For the option to purchase Powdered Activated Carbon. Powdered Activated Carbon is used as a taste, odor, pesticide and herbicide control agent and for disinfection byproduct precursor removal for potable water in the City's water treatment process.

The term of the proposed option contract is three (3) years. Contract is through March 31, 2012. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on February 19, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003181) Thirty two (MBE:0, FBE:0) bids were solicited; A total of eight (8) bid proposals (MBE:0, FBE:0) were received.

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

MeadWestvaco (MWV), CC#311797999 (Expires 02/13/2011)
Total Estimated Annual Expenditure: $3,000,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund.

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Powdered Activated Carbon with MeadWestvaco (MWV), to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 19, 2009 and selected the lowest, responsive, responsible and best bids. Eight (8) bids were received; and

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

WHEREAS, Powdered Activated Carbon is used as a taste, odor, pesticide and herbicide control agent and for disinfection byproduct precursor removal for potable water in the City's water treatment process, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into one (1) contract for an option to purchase Powdered Activated Carbon to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Powdered Activated Carbon with Solicitation SA003181; contract is through March 31, 2012 and may be extended for one (1) additional one year subject to mutual agreement by both parties:

MeadWestvaco (MWV).; Awarded all items; Amount $1.00.

SECTION 2. That the expenditure of $1.00 is hereby authorized from the 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 here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0468-2009

Drafting Date: 03/18/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND: For the option to purchase Pool Chlorine and Muriatic Acid. Pool Chlorine and Muriatic Acid is used as a disinfecting agent in the City's swimming pools.

The term of the proposed option contract is two (2) years. Contract is through March 31, 2011. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on March 5, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003205) Sixteen (MBE:0, FBE:0) bids were solicited; A total of two (2) bid proposals (MBE:0, FBE:0) were received.

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

K-O-K Products, Inc., CC#311130809 (Expires 03/05/2011)
Total Estimated Annual Expenditure: $31,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund.

Title

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Pool Chlorine and Muriatic Acid with K-O-K Products, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. ($1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on March 5, 2009 and selected the lowest, responsive, responsible and best bid. Two (2) bids were received; and

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

WHEREAS, Pool Chlorine and Muriatic Acid is used as a disinfecting agent in the City's swimming pools, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into one (1) contract for an option to purchase Pool Chlorine and Muriatic Acid to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Pool Chlorine and Muriatic Acid with Solicitation SA003205; contract is through March 31, 2011 and may be extended for one (1) additional one year subject to mutual agreement by both parties:

K-O-K Products, Inc.; Awarded all items; Amount $1.00.

SECTION 2. That the expenditure of $1.00 is hereby authorized from the 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 here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0473-2009

Drafting Date: 03/19/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

BACKGROUND:
This ordinance amends the current authorized strength, as set forth in ordinance 0192-2009, by amending the strength of various general, other, and grant fund agencies to be consistent with the 2009 adopted budget. In the case of general fund agencies, strength levels are set to be consistent with the 2009 budget as adopted by City Council (which includes the budgets of the Departments of Health and Recreation and Parks). Authorized strength levels of non-general fund agencies are set to be consistent with the 2009 budget, which was adopted as proposed.

This ordinance also amends the authorized strength to be consistent with the Department of Development's recently authorized reorganization, as set forth in ordinance 0313-2009, which passed on March 9th, 2009. The reorganization takes effect on 12:00 a.m., April 1st, 2009.

FISCAL IMPACT:
There is no fiscal impact with passage of this ordinance.

Title

To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2009 budget, to repeal ordinance 0192-2009, and to declare an emergency.

Body

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to establish a new authorized strength ordinance to provide for the efficient operation of the city, and 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 pursuant to Section 14, of the City Charter, the maximum number of officers and employees authorized to be employed within the various Departments, Boards and Offices of the City and hereby fixed and established as follows:

-1- Refer to attachment ORD0473-2009currentstrength.xls
-2- Refer to attachment ORD0473-2009previousstrength.xls

The foregoing positions authorized include all positions within each department, division, board, office or commission, whether appointed or elected except the members of any board or commission authorized by charter or ordinance.

No Appointing Authority shall appoint full-time or part-time personnel in excess of the maximum permitted by this ordinance unless authorized by ordinance of City Council.

SECTION 2. Such of the positions within the Division of Fire as the Director of Public Safety and Fire Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided

there shall not be in excess of five (5) Fire Assistant Chiefs and there shall not be in excess of four (4) Fire Deputy Chiefs; as a normal complement in excess of thirty-four (34) Fire Battalion Chiefs nor as a temporary complement in excess of thirty-five (35) Fire Battalion Chiefs at any one time; fifty-six (56) Fire Captains nor as a temporary complement in excess of fifty-nine (59) Fire Captains at any one time; one (1) Fire Chief; and one-hundred ninety six (196) Fire Lieutenants. The complements of fire captains and fire lieutenants are intended to be temporary, subject to review and change at any time.

Such of the positions within the Division of Police as the Director of Public Safety and the Police Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be, as a normal complement, in excess of eighteen (18) Police Commanders nor as a temporary complement in excess of nineteen (19) Police Commanders at any one time; one (1) Police Chief; in excess of, as a normal complement five (5) Police Deputy Chiefs nor as a temporary complement in excess of six (6) Police Deputy Chiefs at any one time; in excess of, as a normal complement, fifty-seven (57) Police Lieutenants nor as a temporary complement; in excess of fifty-nine (59) Police Lieutenants at any one time; in excess of, as a normal complement; two hundred twenty-five (225) Police Sergeants nor as a temporary complement in excess of two hundred twenty-nine (229) Police Sergeants at any one time.

SECTION 3. Temporary appointments are not subject to the authorized strength ordinance. Additionally, limited appointments made to cover full-time and part-time employees on authorized leave (injury, disability or military leave) are not subject to the authorized strength ordinance.

SECTION 4. That Ordinance No. 0192-2009 and all other ordinances relative to the authorization of employees for any department, division, board or commission and all other ordinances in conflict herewith be and the same are hereby repealed.

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: 0494-2009

Drafting Date: 03/23/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

ExplanationBACKGROUND: This ordinance authorizes the appropriation of $500,000.00 from the Emergency Human Services Operating Fund to the Department of Development to supplement 2009 appropriations for contracts with local social service agencies.
Emergency action is requested to make these funds available for immediate use.
FISCAL IMPACT: The cash balance in the Hotel/Motel Tax Fund, Fund 232, will be reduced by the amount of the transfer. ($500,000.00)
TitleTo authorize the appropriation of $500,000.00 from the unappropriated balance of the Emergency Human Services Operating Fund to the Department of Development, Administration Division in order to supplement 2009 appropriations for contracts with local social service agencies, and to declare an emergency. ($500,000.00)
BodyWHEREAS, the City of Columbus supports many local non-profit organization; and
WHEREAS, these non-profit organizations provide critical, life-giving services to Columbus residents in need; and
WHEREAS, the City of Columbus, like many cities throughout the United States, is experiencing a severe economic downturn thereby lowering the City of Columbus' income tax revenue stream; and
WHEREAS, the lower income tax revenue stream has had a direct affect on the City of Columbus' General Fund; and
WHEREAS, this economic downturn has increased the demand on the critical services local non-profit organizations

provide; and
WHEREAS, the appropriation of additional funds to the Department of Development is needed to help support local non-profit organizations providing critical services to residents in need; and
WHEREAS, a emergency situation exists in the usual daily operation of the City of Columbus in that it is immediately necessary to appropriate funds for the aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore,
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS
SECTION 1. That from the unappropriated monies in the Emergency Human Services Operating Fund, and from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of $500,000.00 be and is hereby appropriated to the Department of Development, Administration Division , Division No. 44-01, Fund 232, Object Level One 03, Object Level Three 3337, OCA Code 499043.
SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Director of Development and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 0495-2009

Drafting Date: 03/23/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

ExplanationBACKGROUND: This ordinance authorizes the transfer of $350,000.00 from the Emergency Human Services Fund, Fund 232 and $150,000.00 from the Housing Trust Fund, Fund 236, to the Health Special Revenue Fund in order to supplement 2009 funding for the Columbus Neighborhood Health Centers.
Emergency action is requested to make these funds available for immediate use.
FISCAL IMPACT: That funding for this ordinance is made available from the City's Emergency Human Services Fund and Housing Trust Fund.
Available resources in the Emergency Human Services Fund and the Housing Trust Fund will be reduced by $350,000 and $150,000, respectively, as a result of this transfer to the Health Special Revenue Fund.
TitleTo authorize and direct the transfer of $350,000.00 from the Emergency Human Services Operating Fund and $150,000.00 from the Housing Trust Fund to the Health Special Revenue Fund in order to supplement 2009 support for the Columbus Neighborhood Health Centers; to authorize the supplemental appropriation of $500,000.00 within the Health Special Revenue Fund; and to declare an emergency. ($500,000.00)
BodyWHEREAS, the City of Columbus annually supports the Columbus Neighborhood Health Center network; and
WHEREAS, this network of centers provide critical, life-saving services to Columbus residents in need; and
WHEREAS, the City of Columbus, like many cities throughout the United States, is experiencing a severe economic downturn thereby lowering the City of Columbus' income tax revenue stream; and
WHEREAS, the lower income tax revenue stream has had a direct affect on the City of Columbus' General Fund; and
WHEREAS, this economic downturn has increased the demand on the critical services offered by the Columbus Neighborhood Health Centers; and
WHEREAS, the transfer of additional funds to the Department of Health is needed to help support the Columbus Neighborhood Health Center network; and
WHEREAS, a emergency situation exists in the usual daily operation of the City of Columbus in that it is immediately necessary to transfer and appropriate funds for the aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer $350,000.00 from Emergency Human Services Fund, Fund 232, and transfer $150,000.00 from Housing Trust Fund, Fund 236 to the Health Special Revenue Fund, Fund 250, notwithstanding the provisions of Columbus City Code section 371.02(c).

SECTION 2. That from the unappropriated cash balance in the Health Special Revenue Fund, Fund 250, the City Auditor is hereby authorized and directed to appropriate $500,000 to Columbus Public Health, Department No. 50-01 Fund 250, Object Level One 03, Object Level Three 3337, OCA 503219

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0514-2009

Drafting Date: 03/26/2009 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

This legislation authorizes the appropriation of $69,000 to correct an oversight made during the preparation of the 2009 employee benefits fund budget. During that process, a decision was made to shift some labor relations related personnel and services from the Department of Human Resources general fund budget to the employee benefits fund budget. While the general fund appropriation was reduced to reflect this change, the funds were unintentionally not inserted into the employee benefits fund. This legislation will correct that oversight.

This legislation 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.

Title

To authorize the appropriation of $69,000 from the unappropriated balance of the employee benefits fund; and to declare an emergency. ($69,000)

Body

WHEREAS, it is necessary to authorize the additional appropriation of $69,000 within the employee benefits fund to correct an oversight made during the 2009 budget process; and

WHEREAS, it is in the best interest of the City of Columbus to correct an oversight in the employee benefits fund made while preparing the 2009 budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to correct the budget oversight 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 monies in and from all monies estimated to come into the employee benefits fund, fund 502, from any and all sources during the 12 months ending January 31, 2009, the sum of $69,000 is appropriated to the Department of Human Resources as follows:

Department 46 | Division 46-02 | Fund 502 | OCA Code: 461048 | OL1: 1 | OL3: 1101 | Amount: $45,746
Department 46 | Division 46-02 | Fund 502 | OCA Code: 461048 | OL1: 3 | OL3: 3336 | Amount: $23,254

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Director of Human Resources 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 the reason stated in the preamble hereto, which is hereby made part of the hereof, this ordinance is 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.

Legislation Number: 1608-2008

Drafting Date: 10/06/2008 **Current Status:** Passed

Version: 1 **Matter Type:** Ordinance

Explanation

Background: The goal of a Community Reinvestment Area is neighborhood revitalization and stabilization.

This Ordinance will create the Hubbard and High Community Reinvestment Area and provide for real property tax exemptions for residentially-zoned and used parcels within the area.

The Ordinance will provide for exemption from an increase in real property tax for construction of new, owner-occupied, single family homes built on vacant lots, construction of new owner-occupied multi-family housing, on the increase in valuation of building conversions from commercial use to residential use and on the increase in property taxes due to the renovation of existing single and multi-family housing units, within the established boundaries.

Fiscal Impact: No fiscal impact. No funding is required for this legislation.

Title

To create the Hubbard & High Community Reinvestment Area and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code.

Body

WHEREAS, The council of the City of Columbus (hereinafter "Council") desires to pursue reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City of Columbus that have not enjoyed benefit of reinvestment from remodeling or new construction; and

WHEREAS, Resolution No. 1698-78, approved August 3, 1978, as amended by Ordinance No. 1345-02, approved July 29, 2003, authorized the Department of Development to carry out a Community Reinvestment Program, pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

WHEREAS, a survey of housing (see Exhibit A) as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared and included in this proposed Community Reinvestment Area; and

WHEREAS, the remodeling of existing buildings for residential use and construction of new residential structures in this Community Reinvestment Area would serve to encourage economic stability and maintain real property values; and

WHEREAS, the remodeling of existing buildings for residential use and the construction of new residential structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted; and

WHEREAS, the proposal is a public/private partnership intended to promote and expand conforming uses in the designated area, **NOW, THEREFORE,**

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

Section 1. The area depicted in Exhibit B constitutes an area in which housing facilities or structures of historical significance are located, and in which new construction or repair of existing facilities has been discouraged.

Section 2. Pursuant to ORC Section 3735.66, The Hubbard & High Community Reinvestment Area boundary is hereby established in the following described area:

N: Prescott Street (including rear property lines on the north side of Prescott
S.: Hubbard Street (including rear property lines on the south side of Hubbard
E: Kerr Street (including rear property lines on the east side of Kerr Street
W: High Street (only includes properties bordering the east side of High Street)

The Community Reinvestment Area is approximately depicted as the area on the map marked B, attached to this Ordinance; on the list of parcel numbers marked Exhibit C, and by this reference incorporated herein.

Only residential properties consistent with the applicable zoning regulations and variances thereto within the designated Community Reinvestment Area will be eligible for exemptions under this Program.

Section 3. A tax exemption on the increase in the assessed valuation, resulting from improvements as described herein, shall be granted upon proper application by the property owner and approval by the designated Housing Officer.

Abatement terms and percentages are as follows:

(a) One hundred percent (100%) for ten (10) years for the remodeling of:

* owner-occupied dwellings containing not more than two housing units and upon which the remodeling cost is at least twenty percent (20%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement;

* existing rental housing, containing not more than two housing units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement;

* conversion of rental housing to owner-occupied housing, containing not more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement;

* conversion of existing commercial property containing not more than two units, to owner-occupied housing units upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement.

(b) One hundred percent (100%) for twelve (12) years for the remodeling of:

* owner-occupied dwellings containing more than two housing units and upon which the remodeling cost is at least twenty percent (20%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement;

* existing rental housing, containing more than two housing units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement;

* conversion of rental housing to owner-occupied housing, containing more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement.

* conversion of existing commercial property containing more than two units, to owner-occupied housing units upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement.

(c) One hundred percent (100%) for ten (10) years for:

* construction of new owner-occupied dwelling.

* construction of new owner-occupied dwellings containing more than two housing units.

A pre-application will be required to insure the compatibility with neighborhood plans and to insure the maintenance of existing streetscape lines, style, scale setbacks and landscaping features compatible with neighborhood.

Section 4. Eligibility for abatement under this Ordinance shall terminate on December 31, 2011, and the Housing Officer is hereby directed not to accept any applications after that date.

Section 5. That a Community Reinvestment Area Housing Council shall be created, consisting of two members appointed by the Mayor of the City of Columbus, two members appointed by the Council of the City of Columbus and one member appointed by the Planning Commission of Columbus. The majority of those members shall then appoint two additional members who shall be residents within the area. Terms of the members of the Council shall be for three years. An un-expired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made for the remainder of the term of the vacated seat.

Section 6. The Community Reinvestment Area Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.66 of the ORC. The council shall also hear appeals under 3735.70, of the ORC.

Section 7. That this Council further hereby authorizes and directs the Mayor, the Clerk of Council, the Director of Development, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED INSTANTLY AT:
http://finance.columbus.gov/AboutUs/Purchasing/VSFB.asp

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

DELINQUENT PERSONAL PROPERTY TAX: All bidders are charged with notice of Section 5719.042 of the Ohio Revised Code and agree that if this contract is awarded to them, the successful bidder, prior to the time the contract is entered into, will submit to the City Auditor the affidavit required by said section of the Ohio Revised Code. Said affidavit, when filed with City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

LOCAL CREDIT: For all contracts EXCEPT PROFESSIONAL SERVICE CONTRACTS: In determining the lowest bid for purpose of awarding a contract not exceeding $20,000.00, a local bidder shall receive a credit equal to five percent (5%) of the lowest bid submitted by a non-local bidder. In determining the lowest bid for purposes of awarding a contract in excess of $20,000.00, a local bidder shall receive a credit equal to one percent (1%) or $10,000.00, whichever is less, of the lowest bid submitted by a non-local bidder. A local bidder is a person, corporation or business which (a) has listed its principal place of business as being located within the corporation limits of the City of Columbus or the County of Franklin in official documents filed with Secretary of State, State of Ohio, or a valid vendor's license which indicates its place of business is located within the corporation limits of the City of Columbus or County of Franklin.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - April 7, 2009 1:00 pm

SA003223 - OCM-CONSTRUCTION OF NEW IMPOUND LOT

ADVERTISEMENT FOR BIDS

CONSTRUCTION OF A NEW IMPOUND LOT ADMINISTRATION BUILDING AND STORAGE BUILDING FOR THE DIVISIONOF POLICE AND THE PARKING VIOLATIONS BUREAU LOCATED AT 2700, 2720 IMPOUND LOT ROAD, COLUMBUS, OHIO 43207

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for CONSTRUCTION OF A NEW IMPOUND LOT ADMINISTRATION BUILDING AND STORAGE BUILDING FOR THE DIVISION OF POLICE AND THE PARKING VIOLATIONS BUREAU LOCATED AT 2700, 2720 IMPOUND LOT ROAD, COLUMBUS, OHIO 43207. Work to be completed within 425 calendar days upon notification of award of contract.

1.2 Classification: Construction of a 16,858 square feet Administration building and construction of a 7,800 square feet storage building that the City of Columbus DIvision of Police and the Parking Violations Bureau will occupy. These buildings are designed to be placed on 27 acres of property and to accommodate 3,700 vehicles. Construction services will include general construction, site excavation, HVAC, plumbing, electrical, fire alarm, security and any items or service that is needed to construct these facilties. These buildings are to be LEED certified and must adhere to these said requirements. There will be a pre-bid meeting on Thursday, March 19, 2009 at 10:00 a.m. at the City of Columbus Police Training Academy located at 1000 Hague Avenue, Columbus, Ohio 43204, Room 104. There will als be a site visit on Thursday, March 26, 2009 at 10:00 a.m. located at 1700 Impound Lot Road. (Please see attached map in the City of Columbus specifications.) This is a prevailing wage project. A 10% proposal bond/100% perfomance bond required. All questions and concerns pertaining to the plans and specifications shall be directed in writing to the Architect: Mull and Weithman Architects to the attention of B.J. Mull via fax (614-267-6978) ir email (bjm@mw-architects.com) only prior to Tuesday, March 31, 2009 by 2:00 p.m. Addendums will be issued accordingly. The budget estimate for this project including funds for contingency, allowances and alternates is $7,100,000.00.

Copies of said Bid Documents may be purchased at DC Reprographics located at 1072 West Fifth Avenue, Columbus, Ohio 43212 beginning Monday, March 9, 2009 at a non-refundable fee of $220.00 per set. Contact DC Reprographics via phone (614) 297-1200, fax (614) 297-1300 or the internet at (www.dcreprographics.com). A plan holder's list will be published via the internet site.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (http://vendorservices.columbus.gov) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: March 27, 2009

BID OPENING DATE - April 9, 2009 11:00 am

SA003197 - Sewers-Line Locating Equipment UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a Universal Term Contract (UTC/Blanket Type) for the purchase of Line Locating Equipment and Accessories for use by the Line Locating Section. The equipment is used for locating water, sewer and power lines. It is estimated that $45,000.00 will be spent annually on this contract. The proposed contract shall be in effect for two (2) years from the date of execution by the City to and including June 30, 2011.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the purchase of Fisher Labs Ferrous/Non Ferrous Metal Detectors (Model FP ID 2100) with carrying case or an approved equal; and, the purchase of Rycom Instruments/Cable Pipe and Fault Locators (Model 8879-RF/CP) with carrying case or an approved equal and Flexible/Rigid Couplers.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (http://vendorservices.columbus.gov) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: March 12, 2009

SA003219 - Sewers - Isco Equipment & Services UTC

1.1 Scope: The City of Columbus, Division of Sewerage and Drainage, Pre-Treatment Section is obtaining bids to establish a contract for the purchase of Teledyne Isco Wastewater Monitoring Equipment, Service and Consumables for use in the monitoring of industrial wastewater. It is estimated that $45,000.00 will be spent annually on this contract. The proposed contract shall be in effect from the date of execution by the City to and including September 30, 2011.

1.2 Classification: This bid proposal and the resulting contract will provide for the purchase of Teledyne Isco Wastewater Bubbler Flow Meters, Model 4230; Teledyne Isco Wastewater Samplers, Model 3700; Nickel Cadmium Battery for Teledyne Isco Samplers 60-1684-040, Model 934; five station battery charger for use with Teledyne Isco Samplers 68-3000-965, Model 965, on as needed basis. Bidders are asked to quote on service per hour rate, equipment and percentage discount off list price for consumables. Furthermore, bidders are asked to submit a price list for consumables with prices that include any percentage discount already calculated into the price.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (http://vendorservices.columbus.gov) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: March 04, 2009

SA003228 - MISCELLANEOUS MEDICAL SUPPLIES UTC

1.1 Scope: The City of Columbus, Division of Fire, is obtaining formal bids to establish an option contract(s) with a "Catalog" firm offer for sale of various miscellaneous medical supplies through June 30, 2012. The bidder shall submit its standard published catalog(s) and/or discounts to the listed prices. The city may purchase item(s) or group of like item(s) in the catalog and/or price list from the successful bidder after a purchase order for the listed items is issued. Awards could potentially be made to multiple suppliers for multiple years. 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.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase and/or delivery of miscellaneous medical supplies categorized as airway, bandages, IV supplies, infection control, head immobilizations and other miscellaneous items. The inability of the City to verify pricing on the Proposal Page Worksheet(s) or the inability of the bidder to provide its standard published catalog(s) and/or discounts to the listed prices will result in rejection of the bid. The inability of the bidder to provide verifiable bids for less than seventy-five percent (75%) of the listed items in a particular group or the inability of the bidder to propose

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (http://vendorservices.columbus.gov) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: March 17, 2009

SA003229 - LAND REDEVELOPMENT - DEMOLITION SERVICES

DEMOLITION SERVICES - LAND REDEVELOPMENT OFFICE/NSP PROGRAM

1. SCOPE AND CLASSIFICATION

1.1. Scope: It is the intent of the City of Columbus, Department of Development, Land Redevelopment Office to obtain bids to establish contract(s) through the Neighborhood Stabilization Program for all labor, materials, and equipment necessary to complete demolition and site clearing services within the municipal boundaries of the City of Columbus. The proposed contract shall be in effect from April 15, 2009, or the contract execution date, whichever is later, and will be for one year.

1.2. Classification:

1.2.1. Proximity: All bidders must demonstrate (by means of providing the information requested herein) the ability and means to respond to the specifications within the response times stated.

1.2.2. Bid Structure: Bidders are requested to submit a cost per cubic foot. City makes no warranties or representations that the estimate quantity, or any quantity at all, will be ordered by the City, even though bidder's proposal is accepted by the City and a firm offer for sale executed.

1.2.3. Bidder Qualifications: Bidders are required to submit documentation stating their experience in contracts with this scope of service. A minimum of three years experience in contracts of similar size is required.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (http://vendorservices.columbus.gov <http://vendorservices.columbus.gov/>) and view this bid number in the open solicitations listing
ORIGINAL PUBLISHING DATE: March 20, 2009

SA003231 - FLEET/VEHICLE RENTAL

1.1 Scope: It is the intent of the City of Columbus to obtain proposals to establish a Universal Term Contract(s) (UTC) to supply the rental of various types of vehicles on an as-needed basis for hourly, half day, daily, weekly, or monthly periods. This UTC contract(s) will supply the service of vehicle rentals up to and including November 30, 2011.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of vehicle rentals per bid document.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (http://vendorservices.columbus.gov) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: March 24, 2009

SA003232 - SPECIALTY EQUIP PARTS,SUPPLIES / FLEET

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract(s) with a "Catalog" firm offer for sale of various Specialty Equipment Parts, Supplies and Accessories for the Fleet Management Division. The City may purchase any item(s) or group of like item(s) in the catalog and/or price list from the successful bidder after a purchase order for the listed items is issued. The City estimates it will spend approximately one-hundred-fifty thousand ($150,000.00) annually under the terms of the resulting contract(s) through November 30, 2011.

1.2 Classification: The bidder shall submit its standard published catalog(s) and/or website which must identify all parts available. The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of Specialty Equipment Parts, Supplies and Accessories for various pieces of 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: March 25, 2009

SA003230 - PUB SERV/CITYWIDE ADA RAMPS 2009

1.1 Scope: The City of Columbus, Department of Public Service, is receiving proposals until 3:00 P.M., April 9, 2009, for ADA Curb Ramps - Citywide ADA Curb Ramps 2009, CIP No. 530087-100005, 1648 Drawer A. 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 building ADA curb ramps at various locations in Columbus and such other work as may be necessary to complete the contract in accordance with the plans and specifications. These are high priority ramps from the 311 Call Center. The contract duration is 30 calendar days. The City will issue a Notice to Proceed on or about June 2, 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 $10.00. There will not be a pre-bid meeting for this project. All questions concerning the project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is March 31, 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: March 21, 2009

BID OPENING DATE - April 23, 2009 11:00 am

SA003233 - Wallace & Tiernan Parts UTC

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Power & Water to obtain formal bids to establish a Universal Term Contract for the purchase of Parts for Wallice & Tiernam equipment for use by any City Agency for repair Wallice & Tiernam equipmen through May 31, 2011.

1.2 Classification: This bid proposal and the resulting universal term contract will provide for the purchase and delivery of Wallace& Tiernan Parts. The City of Columbus 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: March 26, 2009

BID OPENING DATE - April 24, 2009 4:00 pm

SA003234 - GIS DATA CONVERSION RFP

SCOPE: The City of Columbus, Ohio is soliciting a Request for Proposal (RFP) pursuant to Columbus City Code 329.14 from experienced professional consulting firms to assist the Department of Public Utilities, Division of Power and Water (Power) with conversion of electrical utility mapping from various sources into an integrated Graphical Information System (GIS).

Submittals must be received at the 910 Dublin Rd. Utilities Complex, 4th floor Director's office no later than 4:00 p.m. (EST) on Friday, April 24, 2009 in order to be considered. Late submittals will not be accepted. It is the sole responsibility of the Consultant to see that DPU properly receives its submittal before the deadline. Consultant shall bear all risk associated with private delivery services or delays in the U.S. Mail.

Submittals shall become the property of the DPU to be used in any manner and for any purpose the DPU determines is in their best interest. All submittals become a matter of public record at the conclusion of the selection process. All submittals will be regarded as public information with the exception, to the extent permitted by law, of those parts of each submittal which are defined by the Consultant as business or trade secrets and plainly marked as "trade secret".

The City of Columbus operates an electrical distribution system that provides power to approximately 13,500 customers as well as the City's street lighting system. It has been determined that the mapping and tracking of said system needs to be converted into an electronic Geographical Information System (GIS) to be available to relevant staff through the City's computer network. This RFP is intended to implement the conversion of the system mapping from paper, scanned images, job drawings, and other sources into a single integrated GIS. Upon completion, this GIS shall be fully functional, completely populated, and available across the network to permitted staff, and include the necessary training for core staff in order to operate it.

CLASSIFICATION: A pre-proposal meeting is scheduled for April 7, 2009 at 8:30 AM at the Department of Public Utilities in the first floor Auditorium 910 Dublin Road, Columbus Ohio 43215. A Performance Bond of 20% will be required. See Page 50.

Questions: Questions regarding the details and specifications of the RFP shall be in writing and sent to Larry Moore at LPMOORE@COLUMBUS.GOV

For additional information concerning this request, including obtaining procedures for obtaining a copy 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: March 28, 2009

BID OPENING DATE - April 30, 2009 11:00 am

SA003235 - SPREAD SPECTRUM RADIO EQUIPMENT/TRANSPOR

1.1 Scope:
The City of Columbus is seeking bids for 900 MHz Spread Spectrum Radio Transceivers, Omni Directional Antennas, Yagi Antennas, and associated equipment for use in wireless traffic signal controller data communication installations along roadways throughout the Cityof 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: Bids are requested for Transceivers, Antennas, Coaxial Cable, Surge Protectors and Accessories as specified.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (http://vendorservices.columbus.gov) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: March 31, 2009

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click here (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click here (html).

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

Legislation Number: PN0002-2009

Drafting Date: 12/26/2008 **Current Status:** Clerk's Office for Bulletin

Version: 1 **Matter Type:** Public Notice

Title OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

Notice/Advertisement Title: Civil Service Commission Notice
Contact Name: Annette Bigham
Contact Telephone Number: 614.645.7531
Contact Email Address: eabigham@columbus.gov

Body
OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. to 4:00 P.M. MONDAY, WEDNESDAY or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov <http://www.csc.columbus.gov> and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: 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

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.

Legislation Number: PN0059-2009

Drafting Date: 03/02/2009 **Current Status:** Clerk's Office for Bulletin

Version: 1 **Matter Type:** Public Notice

Title
Notice/Advertisement Title: 2009 Recreation and Parks Committee/Administration Committee Meeting Notice
Contact Name: Carl Williams
Contact Telephone Number: (614) 645-2932
Contact Email Address: CGWilliams@columbus.gov

Body
Council Member Priscilla R. Tyson will host a Recreation and Parks Committee Meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers from 5:30 until 6:00 P.M. on the day of the meeting.

- Thursday, April 16, 2009
- Thursday, May 21, 2009
- Thursday, June 18, 2009
- Thursday, July 16, 2009
- Thursday, September 17, 2009
- Thursday, October 15, 2009
- Thursday, November 19, 2009

Meeting dates and times subject to change

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005 **Current Status:** Clerk's Office for Bulletin

Version: 1 **Matter Type:** Public Notice

Title
Notice/Advertisement Title: Published Columbus City Health Code
Contact Name: Richard Hicks
Contact Telephone Number: 654-6189

Contact Email Address: rickh@columbus.gov

Body"The Columbus City Health Code is updated and maintained by the Columbus Health Department.
To view the most current City Health Code, please visit:
http://www.publichealth.columbus.gov/

Legislation Number: PN0071-2009

Drafting Date: 03/09/2009 **Current Status:** Clerk's Office for Bulletin

Version: 1 **Matter Type:** Public Notice

Title
Notice/Advertisement Title: Clintonville Area Commission Meeting - 4/9/09
Contact Name: Isom Nivins
Contact Telephone Number: 614-645-7510
Contact Email Address: isnivins@columbus.gov

Body

Public Notice - Clintonville Area Commission

The April meeting of the Clintonville Area Commission will be held Thursday, April 9, 2009. The meeting will be held in the Whetstone Community Center, not the Whetstone Library and will begin at 6:45 pm not 7 pm. The Community Center is located at 3923 North High Street.

Legislation Number: PN0087-2009

Drafting Date: 03/25/2009 **Current Status:** Clerk's Office for Bulletin

Version: 1 **Matter Type:** Public Notice

Title
Notice/Advertisement Title: Columbus Art Commission Hearing
Contact Name: Lori Baudro
Contact Telephone Number: 614-645-6986
Contact Email Address: lsbaudro@columbus.gov

Body

Public Hearings -- Columbus Art Commission

The Columbus Art Commission is scheduled to hold two meetings in April 2009:

- Business Meeting (no applications heard)
  8:30 to 10:30 a.m. on Wednesday, April 8, 2009
  At the King Arts Complex, 867 Mt. Vernon Ave., Columbus OH

- Regular Commission Meeting
  6:00 to 8:00 p.m. on Thursday, April 23, 2009
  At the Columbus Health Department room 119-C, 240 Parson's Avenue, Columbus OH

For more information contact: Lori Baudro, AICP at 645-6986 or lsbaudro@columbus.gov

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-6986 to make arrangements.

Legislation Number: PN0088-2009

Drafting Date: 03/26/2009 **Current Status:** Clerk's Office for Bulletin

Version: 1 **Matter Type:** Public Notice

Title
Notice/Advertisement Title: City Council Zoning Agenda for 04/06/2009
Contact Name: Shezronne Zaccardi
Contact Telephone Number: 614-645-1695
Contact Email Address: sezaccardi@columbus.gov

Body
REGULAR MEETING NO. 14
CITY COUNCIL (ZONING)
APRIL 6, 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

0010-2009
To rezone 2150 EAST POWELL ROAD (43240), being 8.1± acres located 790± feet north of Gemini Place, 265± feet southwest of the western terminus of England Drive, From: R, Rural District, To: L-C-4, Limited Commercial District. (Rezoning # Z08-047)

0284-2009
To amend Ordinance #1163-2007, passed on July 23, 2007 (CV07-030), for the property located 777 MOUNT VERNON AVENUE (43203), by amending Section 1 to modify the building line. (CV07-030A)

0324-2009
To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3342.15, Maneuvering; 3342.19, Parking space; and 3342.28, Minimum number of parking spaces required, of the Columbus City codes; for the property located at 1733 WEST THIRD AVENUE (43212), to permit a dwelling on the ground floor with reduced parking requirements in the C-4, Commercial District (Council Variance # CV08-042).

0343-2009
To grant a variance from the provisions of Section 3353.03, Permitted uses; of the City codes, for the property located at 133 NORTH GUILFORD AVENUE (43222), to permit two single-family dwellings in the C-2 Commercial District. (CV08-044).

0350-2009

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential district; 3332.15, R-4 area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3342.17, Parking lot screening; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 90 EAST FIFTH AVENUE (43201), to allow a parking lot with dumpster area as a primary use with no frontage on a public street ("Parcel A"), and to conform a five-unit apartment building with reduced development standards ("Parcel B") in the R-4, Residential District (Council Variance # CV09-001).

0458-2009
To rezone 2195 SOUTH HIGH STREET (43207), being 0.79± acres located at the southwest corner of the intersection of South High Street and Becker Lane, From: M-2, Manufacturing and SR, Suburban Residential Districts, To: M, Manufacturing District (Rezoning # Z08-045).

0475-2009
To rezone 2575 SOUTH HIGH STREET (43207), being 0.85± acres located west of the intersection of Loxley Drive and South High Street. From: C-5, Commercial District. To: C-4, Commercial District. (Rezoning # Z08-058)

0236-2009
To rezone 4871 WARNER ROAD (43081), being 43.73± acres located on the south side of Warner Road, 1400± feet east of Ulry Road, From: PUD-6, Planned Unit Development District, To: PUD-8, Planned Unit Development District (Rezoning # Z08-030).
(TABLED 3/30/09)

Legislation Number: PN0089-2009

Drafting Date: 03/26/2009 **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: March 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: March 23, 2009

Legislation Number: PN0090-2009

Drafting Date: 03/26/2009 **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 Gillam
Contact Telephone Number: 614-645-5884
Contact Email Address: tgboehm@columbus.gov

Body

Property Maintenance Appeals Board
Monday, April 13, 2009

1:00 PM - 757 Carolyn Avenue
Hearing Room

1. **Approval of prior meeting minutes**

2. **Case Number PMA-169**

Appellant:	**Trent Edmunds**
Property:	**4848 Richland Road**
Inspector:	**Mike Schwab**
Order #:	**08475-07192**

3. **Case Number PMA-185**

Appellant:	**Norman H. Fadis**
Property:	**1270-1272 Atcheson Street**
Inspector:	**Noell Rader**
Order #:	**01440-06514**

4. **Case Number PMA-186**

Appellant:	**Ramadan Islam**
Property:	**1492 Cottonwood**
Inspector:	**Troy Hardgrow**
Order #:	**09441-00353**

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Toni Gillum at 645-5884 or TDD 645-3293.

Legislation Number: PN0091-2009

Drafting Date: 03/30/2009 **Current Status:** Clerk's Office for Bulletin

Version: 1 **Matter Type:** Public Notice

TitleCivil Service Commission Public Notice

Notice/Advertisement Title:
Civil Service Commission Public Notice

Contact Name:
Annette Bigham

Contact Telephone Number:
614-645-7531

Contact Email Address:
eabigham@columbus.gov

Body
During its regular meeting held on Monday, March 30, 2009, the Civil Service Commission passed a motion to reconsider the merge of the specification for the classification Water Service Technician II (Job Code 3276) into Electric Meter Technician (Job Code 3626), retitle it to read Utility Services Technician II, and amend Rule XI accordingly.

During its regular meeting held on Monday, March 30, 2009, the Civil Service Commission passed a motion to reconsider the merge of the specification for the classification Electricity Consumer Servicer (Job Code 3305) into Water Service Technician I (Job Code 3260), retitle it to read Utility Service Technician I, and amend Rule XI accordingly.

Legislation Number: PN0092-2009

Drafting Date: 04/01/2009 **Current Status:** Clerk's Office for Bulletin

Version: 1 **Matter Type:** Public Notice

Title
Notice/Advertisement Title: Downtown Commission Meeting Schedule
Contact Name: Daniel Thomas
Contact Telephone Number: 614-645-8404
Contact Email Address: djthomas@columbus.gov

Body
Downtown Commission

The Downtown Commission will change the monthly meetings to the fourth Tuesday of each month for the remainder of the year or until notified. Meetings are held at 109 N. Front Street, Training Center starting at 8:30am. Here is the NEW 2009 schedule:

April 28, 2009
May 26, 2009
June 23, 2009
July 28, 2009
August 25, 2009
September 22, 2009
October 27, 2009
November 24, 2009
December 22, 2009

For more information contact: Daniel Thomas (614-645-8404) or djthomas@columbus.gov

A Sign Language Interpreter will be made available for anyone with a need for this service, provided the Planning Division is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Legislation Number: PN0093-2009

Drafting Date: 04/01/2009 **Current Status:** Clerk's Office for Bulletin

Version: 1 **Matter Type:** Public Notice

Title
Notice/Advertisement Title: City Council Zoning Agenda for 04/13/2009
Contact Name: Shezronne Zaccardi
Contact Telephone Number: 614-645-1695
Contact Email Address: sezaccardi@columbus.gov

Body
REGULAR MEETING NO. 16
CITY COUNCIL (ZONING)
APRIL 13, 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

0498-2009
To rezone 115 NORTH 17TH STREET (43203), being 0.16± acres located on the west side of North 17th Street, 22± feet south of East Long Street, From: R-2F, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z08-055).

0503-2009
To grant a variance from the provisions of Sections 3333.04, Permitted uses; 3342.08, Driveway; 3342.15, Maneuvering; 3342.23, Striping and marking; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 1400 EAST BROAD STREET (43205) to permit an event facility and accessory storage with reduced development standards in the AR-O, Apartment Residential Office District (Variance CV08-037).

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: MARCH 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:

GATES ST shall stop for HIGH ST
GATES ST shall stop for FRONT ST
NEW ALBANY RD W shall stop for WALNUT ST
SMARTWEED LANE shall stop for JOHNSON RD

Yield signs shall be installed at intersections as follows:

BAYSPIRIT DR shall yield to HAVENCROFT DR
BELLOWIND DR shall yield to HAVENCROFT DR

SECTION 2105.09 TURNS AT INTERSECTIONS

Turn prohibitions shall be established as follows:

eastbound left turns
at ARAGON AVE and HAMILTON RD
Prohibition applies: EXCEPT EMERGENCY VEHICLES 1

PARKING REGULATIONS

The parking regulations on the 925 foot long block face along the S side of ABERDEEN AVE from MCGUFFEY RD extending to HAMILTON AVE shall be

Range in feet	Code Section	Regulation
0 - 143	2151.01	(STATUTORY RESTRICTIONS APPLY)
143 - 161		NAMELESS ALLEY
161 - 540	2151.01	(STATUTORY RESTRICTIONS APPLY)
540 - 564	2105.03	HANDICAPPED PARKING ONLY
564 - 925	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 280 foot long block face along the N side of CEDAR ALLEY

from KERR ST extending to TERMINUS shall be

Range in feet	Code Section	Regulation
0 - 280	2105.17	NO STOPPING ANYTIME

The parking regulations on the 280 foot long block face along the S side of CEDAR ALLEY from KERR ST extending to TERMINUS shall be

Range in feet	Code Section	Regulation
0 - 280	2105.17	NO STOPPING ANYTIME

The parking regulations on the 660 foot long block face along the S side of EUCLID AVE from PEARL ST extending to INDIANOLA AVE shall be

Range in feet	Code Section	Regulation
0 - 16	2105.17	NO STOPPING ANYTIME
116 - 472	2151.01	(STATUTORY RESTRICTIONS APPLY)
472 - 484		NAMELESS ALLEY
484 - 523	2151.01	(STATUTORY RESTRICTIONS APPLY)
523 - 532		NAMELESS ALLEY
532 - 660	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 375 foot long block face along the E side of NAMELESS ALLEY from TERMINUS extending to COOKE RD shall be

Range in feet	Code Section	Regulation
0 - 375	2105.17	NO PARKING ANY TIME

The parking regulations on the 375 foot long block face along the W side of NAMELESS ALLEY from TERMINUS extending to COOKE RD shall be

Range in feet	Code Section	Regulation
0 - 375	2105.17	NO PARKING ANY TIME

The parking regulations on the 650 foot long block face along the W side of NEIL AVE from THIRD AVE extending to FOURTH AVE shall be

Range in feet	Code Section	Regulation
0 - 42	2105.17	NO STOPPING ANYTIME
42 - 603	2105.17	NO PARKING 8AM - 10AM 1ST & 3RD FRI APR-OCT FOR STREET CLEANING
603 - 650	2105.17	NO STOPPING ANYTIME

The parking regulations on the 651 foot long block face along the N side of NOBLE ST from WEST TERMINUS extending to THIRD ST shall be

Range in feet	Code Section	Regulation
0 - 220	2105.17	NO STOPPING ANYTIME
220 - 651	2105.17	NO PARKING ANY TIME

The parking regulations on the 258 foot long block face along the E side of PARSONS AVE from WHITTIER ST extending to STANLEY AVE shall be

Range in feet	Code Section	Regulation
0 - 83	2105.14	BUS STOP ONLY
83 - 224	2105.17	NO STOPPING 7AM - 9AM WEEKDAYS
224 - 258	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1796 foot long block face along the E side of SCHULTZ AVE from BROAD ST extending to IRENE PLACE shall be

Range in feet	Code Section	Regulation
0 - 164	2151.01	(STATUTORY RESTRICTIONS APPLY)
164 - 176		NAMELESS ALLEY
176 - 264	2151.01	(STATUTORY RESTRICTIONS APPLY)
264 - 287	2105.03	HANDICAPPED PARKING ONLY
287 - 400	2151.01	(STATUTORY RESTRICTIONS APPLY)
400 - 423	2105.03	HANDICAPPED PARKING ONLY
423 - 691	2151.01	(STATUTORY RESTRICTIONS APPLY)
691 - 711	2105.17	NO STOPPING ANYTIME
711 - 721		NAMELESS ALLEY
721 - 741	2105.17	NO STOPPING ANYTIME
741 - 1225	2151.01	(STATUTORY RESTRICTIONS APPLY)
1225 - 1238		NAMELESS ALLEY
1238 - 1332	2151.01	(STATUTORY RESTRICTIONS APPLY)
1332 - 1355	2105.03	HANDICAPPED PARKING ONLY
1355 - 1796	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 533 foot long block face along the E side of WHEATLAND AVE from SULLIVANT AVE extending to SHERIDAN ST shall be

Range in feet	Code Section	Regulation
0 - 170	2105.17	NO PARKING ANY TIME
170 - 468	2151.01	(STATUTORY RESTRICTIONS APPLY)
468 - 533	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