

Columbus City Bulletin



Bulletin #38
September 19, 2009

Proceedings of City Council

Saturday September 19, 2009



SIGNING OF LEGISLATION

All Legislation was signed by Council President Michael C. Mentel on the night of the Council meeting, Monday, *September 14, 2009*; by Mayor Michael B. Coleman on Tuesday, *September 15, 2009*; and attested by the City Clerk, 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, September 14, 2009

5:00 PM

Columbus City Council

Columbus City Council

Journal

September 14, 2009

REGULAR MEETING NO. 40 OF COLUMBUS CITY COUNCIL, SEPTEMBER 14, 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

C0023-2009

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY SEPTEMBER 9, 2009:

New Type: C1, C2
To: Lofinos Columbus Foods Inc
DBA Save A Lot
677 Harrisburg Pike
Columbus OH 43223
Permit # 52450680015

New Type: C1, C2
To: Lofinos Columbus Foods II LLC
DBA Save A Lot
1254 Morse Rd
Columbus OH 43229
Permit # 5245073

New Type: C1, C2
To: Lofinos Columbus Foods Inc
DBA Save A Lot
154 N Wilson Rd
Columbus OH 43204
Permit # 52450680005

New Type: C1, C2
To: Lofinos Columbus Foods II LLC
DBA Save A Lot
1179 E Main St
Columbus OH 43205
Permit # 52450730005

New Type: C1, C2
To: Lofinos Columbus Foods Inc
DBA Save A Lot
2054 Lockbourne Rd
Columbus OH 43207
Permit # 52450680010

Transfer Type: D1
To: Quezadiaz Inc
2159 N High St
Columbus OH 43201
From: Donatos Pizzeria LLC
DBA Donatos
5525 New Albany Rd E
Columbus OH 43054
Permit # 7138021

Transfer Type: D1, D3, D3A, D6
To: TNT Repose LLC
DBA Somewhere Else
1312 S High St & Patio
Columbus OH 43206
From: Somewhere Else TNT LLC
Martin Management Services Inc Rcvr
DBA Somewhere Else
1312 S High St & Patio
Columbus OH 43206
Permit # 8774047

Transfer Type: D5, D6
To: GMRI Inc
DBA Olive Garden Italian Restaurant 1820
4860 N Hamilton Rd
Columbus OH 43230
From: Rare Hospitality International Inc
DBA Longhorn Steakhouse
2520 E Dublin Granville Rd
Columbus OH 43231
Permit # 32385120595

Stock Type: D5, D6
To: Mi Mexico Inc
DBA Mi Mexico Restaurant
4775 E Main St

Columbus OH 43213
Permit # 60230810001

Advertise: 09/19/2009
Return: 09/28/2009

Read and Filed

RESOLUTIONS OF EXPRESSION

MILLER

0133X-2009 To Honor And Recognize The Bishop Hartley's Girls Track & Field Team For Winning The 2009 Division II Girls Track State Championship.

Sponsors: A. Troy Miller

A motion was made by Miller, seconded by Tyson, 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

0138X-2009 To recognize the Columbus Department of Public Utilities' Southerly Wastewater Treatment Plant staff for winning the National Association of Clean Water Agencies (NACWA) Platinum Peak Performance Award.

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

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

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

TYSON

0139X-2009 To proclaim the month of September as Sickle Cell Disease Awareness Month in the City of Columbus.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER PALEY, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE:

AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

1035-2009 FR To authorize the Office of the City Auditor, Division of Income Tax to modify

an existing contract for temporary services with Abacus Corporation to allow rate of pay adjustments based upon the employee's experience and/or time in service.

Read for the First Time

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- 1166-2009 FR To authorize and direct the Mayor of the City of Columbus to accept a COPS Hiring Recovery Program Grant from the U.S. Department of Justice, Office of Community Oriented Policing Services through the 2009 American Recovery and Reinvestment Act, to authorize an appropriation of the grant award amount of \$12,742,800.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the approved grant expenditures. (\$12,742,800.00)

Read for the First Time

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- 1145-2009 FR To adopt the Livingston East Area Plan as a guide for development, redevelopment, and planning of future public improvements.

Read for the First Time

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- 0976-2009 FR To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration - construction inspection services agreement with DLZ Ohio, Inc., for additional inspection services for the Stanton Area Sewer Improvements for an extended construction phase; to authorize the transfer and appropriation of \$26,869.35 from the Sanitary Sewer Reserve Bond Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$ 26,869.35 from within the Voted Sanitary Sewer Bond Fund; to amend the 2009 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$26,869.35)

Read for the First Time

- 1050-2009 FR To authorize and direct the Finance and Management Director to enter into a contract for the purchase of Luminaires with General Supply and Services, Inc. dba Gexpro for the Division of Power and Water and to authorize the expenditure of \$222,448.00 from the Electricity Operating Fund. (\$222,448.00)

Read for the First Time

- 1062-2009 FR To authorize the Director of Public Utilities to enter into a planned modification ("Phase 2") to modify the maximum monetary obligation under the Environmental Management Development and Implementation Assistance contract with GSP/OH, Inc., for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$150,000.00 from Water Systems Operating Fund, and \$150,000.00 from the Sewer Systems Operating Fund. (\$300,000.00)

Read for the First Time

- 1064-2009 FR To authorize the Director of Finance and Management to establish a purchase order with W.M. Wilson Company Inc. for the purchase of Adesco Expansion Joints for the Division of Sewerage and Drainage, and to authorize the expenditure of \$22,074.00 from the Sewerage System Operating Fund. (\$22,074.00)

Read for the First Time

- 1065-2009 FR To authorize the Director of Finance and Management to enter into a purchase order with Ace Truck Body, Inc. for the purchase of an Eleven Foot Dump Body with Attachments for the Division of Power and Water and to authorize the expenditure of \$27,671.00 from the Water Operating Fund. (\$27,671.00)

Read for the First Time

- 1074-2009 FR To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Combination Sewer Cleaner in accordance with a State of Ohio contract with Jack Doheny Supplies Ohio Inc for the Division of Sewerage and Drainage, and to authorize the expenditure of \$307,844.90 from the Sewerage System Operating Fund. (\$307,844.90)

Read for the First Time

- 1080-2009 FR To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, and Ground Water Levels in Franklin County for the Division of Power and Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage; and to authorize the expenditure of \$345,051.00 from the Sewer System Operating Fund, Storm Sewer Operating Fund, and the Water System Operating Fund. (\$345,051.00)

Read for the First Time

- 1083-2009 FR To authorize the Director of Finance and Management to establish a purchase order with Anderson Concrete Corporation for the purchase of Ready Mix Concrete for the Division of Sewerage and Drainage, and to authorize the expenditure of \$10,000.00 from the Sewerage System Operating Fund. (\$10,000.00)

Read for the First Time

- 1084-2009 FR To authorize the Finance and Management Director to establish a Blanket Purchase Order for water meters and appurtenances from Universal Term Contracts with Badger Meter Inc. and Hersey Meters Co., LLC for the Division of Power and Water; and to authorize the expenditure of \$250,000.00 from Water Systems Operating Fund. (\$250,000.00)

Read for the First Time

- 1087-2009 FR To authorize the Director of Finance and Management to establish a purchase order with Vulcan Industries Inc. for the purchase of a Vulcan Screening Press Unit for the Division of Sewerage and Drainage, and to authorize the expenditure of \$29,045.00 from the Sewerage System Operating Fund. (\$29,045.00)

Read for the First Time

- 1089-2009 FR To authorize the Director of Finance and Management to enter into a purchase order with Fyda Freightliner Columbus, Inc. for the purchase of a Tandem Axle Conventional Dump Truck for the Division of Power and Water and to authorize the expenditure of \$110,025.00 from the Water Operating Fund. (\$110,025.00)

Read for the First Time

- 1091-2009** FR To authorize the Director of Public Utilities to execute a planned modification of an existing contract with the Paul Peterson Company to obtain traffic control services for the Division of Power and Water; and to authorize the expenditure of \$20,000.00 from the Electricity Operating Fund. (\$20,000.00)
Read for the First Time
- 1112-2009** FR To authorize the Director of Public Utilities to execute a planned contract modification (#2) for professional engineering services with Camp, Dresser, McKee, Inc., in connection with the Sewer System Capacity Model Update; to authorize the appropriation and transfer of \$2,627,494.32 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the appropriation of \$360.00 and the transfer of \$127,307.62 within the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$2,754,801.94 within the Voted Sanitary Sewer Bond Fund; and to amend the 2009 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$2,754,801.94)
Read for the First Time
- 1113-2009** FR To authorize the Finance and Management Director to establish Blanket Purchase Orders with various companies for the purchase of water meters and appurtenances for the Division of Power and Water; to authorize the appropriation and transfer of \$80,178.20 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$80,178.20 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water. (\$80,178.20)
Read for the First Time
- 1120-2009** FR To authorize the encumbrance of funds for the Transportation Division of the City of Columbus; to authorize the City Auditor to transfer and appropriate \$289,598.25 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Bond Fund; to authorize the expenditure of \$289,598.25 from the Voted Sanitary Bond Fund; and to amend the 2009 Capital Improvements Budget, for the inspection, testing, and prevailing wage coordination services for the River South Phase II Rich Street Sanitary Redirect Sewer and Front Street, Main Street & Ludlow Street Project; (\$289,598.25).
Read for the First Time
- 1123-2009** FR To authorize the Director of Public Utilities to execute a contract with Nickolas Savko & Sons, Inc. for construction of the Doherty Road Water Line Improvements Project; to provide for inspection and other related services to the Transportation Division; to authorize the appropriation and transfer of \$446,356.31 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize the appropriation and expenditure of \$446,356.31 from the Ohio Water Development Authority (OWDA) Fund; and to authorize an amendment to the 2009 Capital Improvements Budget. (\$446,356.31)
Read for the First Time
- 1128-2009** FR To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Neenah Foundry Company from an established Universal Term Contract for the purchase of Construction Castings for the Division of Sewerage and Drainage, and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund. (\$75,000.00)

Read for the First Time

- 1148-2009 FR To authorize the Director of Public Utilities to enter into an agreement with JD Power Systems LLC for the removal, transport and installation of a 75 KW generator for the Division of Sewerage and Drainage and to authorize the expenditure of \$32,499.00 from the Sewerage System Operating Fund. (\$32,499.00)

Read for the First Time**HEALTH, HOUSING & HUMAN SVC'S TAVARES, CHR. TYSON MILLER MENTEL**

- 1156-2009 FR To amend Ordinance 0472-2009, passed April 6, 2009, creating the Petzinger Road Community Reinvestment Area for the purpose of including language from the Ohio Revised Code as well as the inclusion of an additional Section designating the Development Department's Housing Administrator as the designated Housing Officer.

Read for the First Time

- 1170-2009 FR To authorize the Director of the Department of Development to enter into various contracts for the provision of homebuyer education services; and to authorize the expenditure of \$250,000 from the General Government Grant Fund. (\$250,000.00)

Read for the First Time**RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY**

- 1088-2009 FR To amend Section 1163.03 of the Columbus City Code, 1959, to adjust the base used in calculating the Power Cost Reserve Adjustment in the Municipal Electric Rates.

Sponsors: Eileen Y. Paley

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

- 0797-2009 FR To grant a Variance from the provisions of Section 3332.037, R-2F, Residential District, of the Columbus City Codes for the property located at 1389 EAST FRANKFURT STREET (43206), to permit two existing single-family dwellings on one lot in the R-2F, Residential District. (Council Variance #CV09-010).

Read for the First Time

- 1132-2009 FR To rezone 7324 SKYLINE DRIVE EAST (43235), being 7.01± acres located at the northeast and northwest corners of Skyline Drive East and Snouffer Road, From: L-AR-12, Limited Apartment Residential District, To L-C-4, Limited Commercial District (Rezoning # Z09-014).

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

- 0136X-2009 CA To honor and recognize Grohio and the Mid-Ohio Regional Planning Commission.

Sponsors: Hearcel Craig

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

Abstained: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

1032-2009 CA To authorize and direct the City Auditor to contract for professional auditing services with Premiere Accounting Solutions, Inc., CPA's, for the audits of 10 of the City's subgrantees having a total of 22 contracts, totaling more than \$2.3 million and to authorize the expenditure of \$13,520 and to declare an emergency. (\$13,520.00)

Approved

1106-2009 CA To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase OEM Motorcycle Parts from C & A Harley Davidson, 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)

Approved

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

0988-2009 CA To authorize the Director of Public Service to pay American Electric Power Company for utility relocation costs incurred in conjunction with the Lane Avenue Widening Project for the Division of Design and Construction; to amend the 2009 C.I.B.; and to authorize the expenditure of \$178,500.00 from the Streets and Highways G.O. Bonds Fund. (\$178,500.00)

Approved

1031-2009 CA To Authorize the Director of Public Service to enter into a grant agreement with the Central Ohio Transit Authority (COTA) and to receive grant funds up to the amount of \$159,206.00 for the Division of Mobility Options for the Obetz Road Sidewalk Project.

Approved

1067-2009 CA To authorize the Director of Public Service to submit applications for Round 24 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus, and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

Approved

1071-2009 CA To accept the plat titled "Upper Albany West Section 4", from M/I Homes Of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President Land-Midwest Region; and to declare an emergency.

Approved

1072-2009 CA To accept the plat titled "Easton Square Place Extension Section 1 Dedication and Easements", from Morso Holding Co., a Delaware corporation, by Gail M. Stern, Senior Vice President - Business and

Development, Legal; and to declare an emergency.

Approved

- 1086-2009 CA To accept the plat titled "Reynolds Crossing Section 1 Part 2", from Dominion Homes, Inc., an Ohio Corporation, by Matthew J. Callahan, Vice President Land Development; and to declare an emergency.

Approved

- 1109-2009 CA To authorize transfer of \$92,982.25 between minor object levels and the additional appropriation of \$117,713.50 within the Municipal Motor Vehicle License Tax Fund for the purpose of providing payment for utilities for the Division of Planning and Operations; and to declare an emergency. (\$210,695.75)

Approved

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- 1107-2009 CA To authorize the Finance and Management Director to enter into contracts for miscellaneous capital improvement renovations for the Division of Police; to amend the 2009 Capital Improvement Budget; to authorize the expenditure of \$50,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$50,000.00)

Approved

- 1136-2009 CA To authorize and direct the Director of Finance and Management, on behalf of the Division of Support Services, to execute those documents necessary for the purchase of 500 Motorola P25 Flash Upgrades for XTS5000 Radios for those first responders within the Metropolitan Statistical Area (MSA) from an established UTC with Motorola, Inc. utilizing Homeland Security Grant Funds; and to declare an emergency. (\$0.00)

Approved

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- 0741-2009 CA To amend the 2009 CIB; to authorize the transfer of cash between projects within the same fund; to authorize the Director of Development to enter into a Guaranteed Maximum Price Reimbursement Agreement under Section 186 of the Columbus City Charter with NWD Investments, LLC to complete outstanding improvements in the Arena District; and to authorize the expenditure of \$35,316.80 from the Northland and Other Acquisitions Fund. (\$35,316.80)

Approved

- 1188-2009 CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN09-005) of 11.457+ Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Approved

- 1190-2009 CA To authorize the Director of the Department of Development, or his designee, to sign various loan documents on CDBG, UDAG and USAL repayment loans closed prior to June 21, 2004 on behalf of the City of Columbus in connection with the Economic Development Loan Program; and to declare an emergency.

Approved

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1014-2009 CA To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to modify and extend an annual renewal agreement with Oracle USA, Inc. to provide computer programming software maintenance on the SPL/WAM system; to authorize the expenditure of \$59,935.78 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$59,935.78)

Approved

1053-2009 CA To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Iptek, for the purchase of Digital Video Transmission System Equipment; and to authorize the expenditure of \$68,420.00 from the Information Services Fund; and to declare an emergency. (\$68,420.00)

Approved

1117-2009 CA To authorize the Director 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 \$125,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$125,000.00)

Approved

1138-2009 CA To authorize the City Treasurer to modify the existing contract for credit card processing services with Huntington Merchant Services; to authorize the expenditure of \$31,000 from the General Fund; to authorize the expenditure of \$50,000 from the Development Services Fund; and to declare an emergency. (\$81,000.00)

Approved

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

1078-2009 CA To authorize and direct the City Auditor to appropriate and transfer \$100,000 from the Indigent Drivers Alcohol Treatment Fund to the Municipal Court Special Programs Specialty Docket; and to declare an emergency. (\$100,000)

Approved

1085-2009 CA To authorize and direct the City Auditor to act as the City of Columbus' authorized representative for the purpose of complying with the mandatory reporting requirements of Section 111 of the Medicare, Medicaid, and State Children's Health Insurance Plan Extension Act of 2007; and to declare an emergency.

Approved

1092-2009 CA To authorize the Municipal Court Clerk to modify and extend the contract with Capital Recovery Systems, Inc. for the provision of collection services; to authorize an expenditure up to \$20,000.00 from the Clerk's collection fund; and to declare an emergency. (\$20,000.00)

A motion was made by Ginther, seconded by Miller, 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

- 1094-2009** CA To authorize and direct the Franklin County Municipal Court Clerk to modify and extend the contract with Sterling Data Center LLC for the provision of remote data back-up and recovery services; to authorize expenditure up to \$19,944.00 from the Franklin County Municipal Court Clerk computer fund; and to declare an emergency. (\$19,944.00)

Approved

- 1114-2009** CA To authorize a supplemental appropriation of \$15,885.89 from the unappropriated balance of the Municipal Court Clerk computer fund; to authorize and direct the Director of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with Resource One Computer Systems, Inc. for the purchase of a server; to authorize an expenditure of \$15,885.89 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$15,885.89)

Approved

- 1127-2009** CA To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs; to authorize the appropriation and expenditure of said funds in the amount of Seven Thousand Eight Hundred Seventy-seven Dollars for the purchase of equipment for the Domestic Violence Unit of the City Attorney's Office; and to declare an emergency. (\$7,877.00)

Approved

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- 0867-2009** CA To authorize the Director of Public Utilities to settle and release on behalf of the City of Columbus all claims related to a dispute arising from the Big Walnut Augmentation/Rickenbacker Interceptor ("BWARI") project; to execute any necessary documents associated with the settlement and final resolution of the dispute; to authorize the City Auditor to accept a settlement payment in the amount of \$500,000.00 (Five Hundred Thousand Dollars and no cents); to deposit the settlement payment into the appropriate fund, and to declare an emergency.

Approved

- 0942-2009** CA To authorize the transfer of \$34,114.75 within the Voted Street Lighting and Electricity Distribution Improvement Fund; to authorize the transfer of \$95,838.36 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; and to authorize the City Auditor to reimburse the operating fund in the amount of \$129,953.11 for labor and equipment costs incurred in the installation of various street lighting projects; and to authorize an amendment to the 2009 Capital Improvements Budget for the Division of Power and Water. (\$129,953.11)

Approved

- 0961-2009** CA To authorize the Director of Public Utilities to execute a planned contract modification for the professional design services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize the appropriation and transfer of \$51,394.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize

the expenditure of \$51,394.00 from the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$51,394.00)

Approved

- 0962-2009** CA To authorize the Director of Public Utilities to modify the contract with Malcolm Pirnie, Inc., for Professional Engineering Services for the Dublin Road Water Plant Chlorine Storage Improvements, for the Division of Power and Water; to authorize the appropriation and transfer of \$570,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$570,000.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$570,000.00)

Approved

- 1045-2009** CA To authorize the Finance and Management Director to establish a Purchase Order with Performance Site Environmental, LLC for hazardous waste disposal and testing from an existing universal term contract for the Division of Power and Water; to authorize the expenditure of \$30,000.00 from the Water Systems Operating Fund; and to declare an emergency. (\$30,000.00)

Approved

- 1073-2009** CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase US Filter/Envirex Parts with Siemens Water Technologies, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

Approved

- 1075-2009** CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Flow Monitoring Parts and Services with ADS LLC, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

Approved

- 1090-2009** CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Seepex Pump Parts with Liberty Process Equipment, Inc. and Buckeye Pumps Inc.; to authorize the expenditure of \$2.00 to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

Approved

- 1093-2009** CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Penn Valley Pumps and Pump Parts with Delaney & Associates, 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)

Approved

- 1097-2009** CA To authorize the Director of Public Utilities to enter into a service agreement with Invensys Process Systems Inc. for the Maintenance Manager Service Agreement for the Foxboro I/A System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$34,679.00 from the Sewerage System Operating Fund, and to declare an emergency (\$34,679.00).

Approved

- 1121-2009 CA To authorize and direct the Finance and Management Director to enter into five contracts for the option to purchase Pole Line Hardware for the Department of Public Utilities with Power Line Supply Company; Consolidated Electrical Distributors; Inc.; The John A Becker Company; Edison Equipment LLC; and HD Supply Utilities LTD; to authorize the expenditure of \$5.00 to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$5.00)

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

- 0619-2009 CA To authorize the Director of the Department of Development to modify the Victim's Assistance Program grant agreement with the Columbus Urban League; to authorize the expenditure of \$6,341.00 from the General Fund; and to declare an emergency. (\$6,341.00)

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

Abstained: 1 - Tyson

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

- 1104-2009 CA To authorize and direct the Board of Health to enter into a revenue contract from the Ohio Department of Health for the provision of environmental lead risk assessment services, in an amount not to exceed \$10,840; and to declare an emergency. (\$10,840)

Approved

- 1140-2009 CA To authorize and direct the transfer of \$42,000.00 within the General Government Grant Fund, Lead Grant, to provide funding for expenditures related to the Lead Grant; and to declare an emergency. (\$42,000.00)

Approved

- 1142-2009 CA To authorize the expenditure of \$608,023 from the General Government Grant Fund for the purpose of making loans and grants for operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$608,023)

Approved

- 1146-2009 CA To authorize and direct the Columbus Health Department to accept a grant from Action For Children in the amount of \$3,830, to authorize the appropriation of \$3,830 from the City's Private Grants Fund; and to declare an emergency. (\$3,830.00)

Approved

- 1147-2009 CA To authorize and direct the Columbus Health Department to accept a continuation grant from the Franklin County Department of Job and Family Services, Family and Children First Council in the amount of \$181,375.00; to authorize the appropriation of \$181,375.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$181,375.00)

Approved

- 1152-2009 CA To authorize the Director of the Department of Development to enter into

contracts with various non-profit organizations to support the operation of the Chores Program; to authorize the expenditure of \$100,000 from the General Government Grant Fund; and to declare an emergency. (\$100,000.00)

Approved

- 1153-2009** CA To amend Ordinance 1608-2008, passed March 30, 2009, creating the Hubbard and High Community Reinvestment Area for the purpose of including language from the Ohio Revised Code as well as the inclusion of an additional Section designating the Development Department's Housing Administrator as the designated Housing Officer; and to declare an emergency.

Approved

- 1165-2009** CA To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$241,000; to authorize the appropriation of \$241,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$241,000)

Approved

- 1177-2009** CA To authorize the Director of the Department of Development to modify the Day Care Program grant agreement with Neighborhood House; to authorize the expenditure of \$5,340.00 from the General Fund; and to declare an emergency. (\$5,340.00)

A motion was made by Ginther, seconded by Miller, 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

- 1178-2009** CA To authorize the Director of the Department of Development to modify the Young Heroes and Whole School/Whole Child Program grants with City Year; to authorize the expenditure of \$40,052.00 from the General Fund; and to declare an emergency. (\$40,052.00)

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

Abstained: 1 - Tyson

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

- 1179-2009** CA To authorize the Director of the Department of Development to modify the Resettlement Program grant agreement with Community Refugee and Immigration Services; to authorize the expenditure of \$42,129.00 from the General Fund; and to declare an emergency. (\$42,129.00)

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

Abstained: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

- 1180-2009** CA To authorize the Director of the Department of Development to modify the Day Care Program grant agreement with Central Community House; to authorize the expenditure of \$14,685.00 from the General Fund; and to declare an emergency. (\$14,685.00)

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

Abstained: 1 - Craig

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

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1044-2009 CA To authorize and direct the Director of Recreation and Parks to grant consent to Short North Business Association to apply for permission to sell alcoholic beverages at the HighBall Halloween Masquerade on High taking place on October 31, 2009. (\$0.00)

Approved

1118-2009 CA To accept a grant in the amount of \$39,999.65 from and enter into agreement with the Franklin County Department of Job and Family Services; to appropriate \$39,999.65 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$39,999.65)

Approved

1183-2009 CA To authorize an appropriation of \$210,190.48 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various staffing costs during 2009 funded through grants and donations; and to declare an emergency. (\$210,190.48)

Approved

APPOINTMENTS

A0102-2009 CA Reappointment of Keith Shumate, Squire, Sanders & Dempsey LLP, 41 South High Street, Columbus, Ohio 43215 to serve on the The City Records Commission with a new term expiration date of September 12, 2011. (resume attached).

Read and Approved

A0103-2009 CA Reappointment of Stanley Harris, National City Bank, 155 E. Broad Street, Columbus, Ohio 43251 to serve on the Columbus Metropolitan Housing Authority Board with a new expiration date of October 31, 2014 (resume attached).

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

Abstained: 1 - Tyson

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

A0104-2009 CA Reappointment of Jamie Roberson of 750 North High Street #10 H, Columbus, Ohio 43215 to serve on the Columbus Metropolitan Housing Authority Board with a new expiration date of October 31, 2014 (resume attached).

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

Abstained: 1 - Tyson

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

Passed The Consent Agenda

A motion was made by Ginther, seconded by Miller, 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

1182-2009 To authorize and direct the City Auditor to appropriate \$1,292,182.00 within the Special Income Tax Fund; and to declare an emergency. (\$1,292,182.00)

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

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

1213-2009 To authorize the Director of the Department of Finance and Management to enter into, grant and accept a Access and Ingress/Egress Easement Agreement, at no cost to the City, with Time Warner Entertainment Company, L.P., Gowdy Partners, LLC, Gowdy Partners II, LLC and Gowdy Partners III, LLC, for the purpose of providing sufficient access for ingress and egress to W. Third Avenue and Olentangy River Road, and the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

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

0875-2009 To authorize the Director of Public Service to enter into an agreement with Ohio Department of Transportation, and to receive approximately \$234,812.00 in federal Safe Routes to School grant funds for the Division of Mobility Options.

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

0999-2009 To authorize the Director of Public Service to accept and enter into an LPA agreement for a \$200,000.00 grant from the Ohio Department of Transportation for the Share the Road Project on behalf of the Department of Public Service, Division of Mobility Options. (\$0.00)

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

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

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

1139-2009

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 (3074-80 East Sixth Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

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

1189-2009

To create three residential tax increment financing incentive districts encompassing certain parcels of real property; to declare improvements to the parcels within each incentive district to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; to specify the public infrastructure improvements to be made that directly benefit or serve parcels in the incentive districts; to amend Ordinance No. 0973-2008 passed by the Columbus City Council on July 7, 2008; and to declare an emergency.

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

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

1202-2009

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Boehringer Ingelheim Roxane, Inc. and its US Affiliated Companies for a tax abatement of one hundred percent (100%) for a period of fifteen (15) years in consideration of the proposed investment of \$41.2 million in real property improvements and the retention of 948 full-time permanent positions; 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

1099-2009

To authorize the City Auditor to appropriate \$1,127,000.00 from within the unappropriated balance of the Employee Benefits Fund, and to authorize the expenditure of \$1,127,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the unemployment benefit charges to the Ohio Department of Job and Family Services; and to declare an emergency. (\$1,127,000.00)

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

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

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL

1102-2009 To authorize the appropriation of \$280,000 for 2009 from the unappropriated balance of the Franklin County Municipal Court Judges Specialty Docket fund for anticipated expenses associated with the enhancement of the Solicitation and Addiction Programs; and to declare an emergency. (\$280,000)

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

1124-2009 To authorize the City Attorney to enter into a contract with J Investigations and a contract with Urban Advocacy and Investigations LLC for stalking investigative services, to authorize the expenditure of an amount not to exceed \$69,080.00 from a previously authorized Auditor's Certificate, to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$69,080.00)

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

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

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1081-2009 To authorize the Director of Public Utilities to enter in a planned modification with Burch Hydro Inc for Land Application of Biosolids Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$1,000,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$1,000,000.00)

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

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

0617-2009 To authorize the Director of the Department of Development to modify the grants of various social service agencies; to authorize the expenditure of \$1,182,972.00 from the General Fund; and to declare an emergency. (\$1,182,972.00)

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

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

0771-2009 To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Rebuilding Lives program; to authorize the expenditure of \$451,367.00 from the General Fund; and to declare an emergency. (\$451,367.00)

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

Abstained: 1 - Tyson

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

1101-2009

To authorize an appropriation of \$1,728,023 in various divisions and object levels of the Department of Development within the General Government Grant Fund, to provide funding for approved programs; and to declare an emergency (\$1,728,023.00).

A motion was made by Ms. Tavares, 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

1141-2009

To authorize the appropriation of \$2,642,649.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters; to authorize the expenditure of \$2,642,649.00 from the General Government Grant Fund; and to declare an emergency (\$2,642,649.00)

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

Abstained: 1 - Tyson

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

1157-2009

To amend ordinance 1192-2007, which provides \$364,000 for infrastructure construction reimbursement from the Voted 2001 and 2004 Streets and Highways Fund and authorizes the Directors of the Departments of Development and Public Service to enter into a development agreement with Whitney Young Collaborative LLC, to extend the expiration date of the agreement from December 31, 2008 to December 31, 2011; and to declare an emergency.

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

0870-2009

To authorize the Director of Recreation and Parks to enter into an agreement with the Ohio Department of Transportation for the development of a pedestrian/bikeway bridge; to authorize an expenditure of \$663,269.00, and to declare an emergency. (\$663,269.00)

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

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

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

0674-2009

To increase the city income tax from a rate of two percent (2.0%) to a rate of two and one-half percent (2.5%) effective October 1, 2009, to amend sections 361.19, 361.21, and 361.24, Columbus City Codes, 1959, and to declare an emergency.

Sponsors: Michael C. Mentel

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

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

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

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

ADJOURNMENT

ADJOURNED: 7:05 P.M.

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

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

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0133X-2009

Drafting Date: 08/28/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To Honor And Recognize The Bishop Hartley's Girls Track & Field Team For Winning The 2009 Division II Girls Track State Championship.

Body

WHEREAS, The Columbus Bishop Hartley High School's Girls Track Team has won the 2009 Division II Girls Track State Championship after having placed second last year; and

WHEREAS, the Lady Hawks successfully defended their 4x100 meter State Title in a state record time and also defended the 100 meter and 200 meter; and

WHEREAS, the Columbus Bishop Hartley High School's Girls Track Team went on to represent Columbus, Ohio in the high school national meet in North Carolina where they placed 3rd in the 4x100 meter and 4x200 meter relay becoming high school All Americans; and

WHEREAS, the team ranked the 9th fastest time in the country in the 4x100m this year and ranked 15th in the 4x200; and

WHEREAS, this Council is pleased to honor and recognize the Bishop Hartley's Girls Track Team coaching staff and principal for this outstanding honor; and

WHEREAS, we salute Head Coach Richard Jones and Assistant Coaches Reggie Osborne, Kurt Shade Teresa Ferguson, Tony Coleman, Dante Knight, Carmen Knight, Dia Mixon, and Kevin Garwick for creating such a dynamic track program, and working diligently to mold these young ladies into a winning team; and

WHEREAS, with a strong core of athletes returning we look forward to continued success for The Lady Hawks on a state and national level; now, therefore

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

That we do hereby recognize the Bishop Hartley's Girls Track & Field Team as the 2009 Division II State Champions.

BE IT FURTHER RESOLVED, that a copy of this Resolution is presented to the Bishop Hartley's Girls Track Team and coaching staff as a token of our appreciation.

Legislation Number: 0136X-2009

Drafting Date: 09/01/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and recognize Grohio and the Mid-Ohio Regional Planning Commission.

Body

WHEREAS, on September 9, 2009 Grohio and the Mid-Ohio Regional Planning Commission will host a Key Leaders Meeting; and

WHEREAS, Grohio Association was formed in 2008 to harness the entrepreneurial spirit in Ohio communities, through the proven model of Enterprise Facilitation; and

WHEREAS, Enterprise Facilitation is the concept of transforming passion, skill, and motivation into viable local businesses; and

WHEREAS, Enterprise Facilitation is used as the vehicle to connect the dots as it collaborates to assist with the creation of a team for small businesses, grass-roots and community based networking, small business funding and other business services; and

WHEREAS, We do commend the Grohio Association for its advocacy of Enterprise Facilitation and initiating Ohio's first two Enterprise Facilitation Projects, the Near East Side and Highland County, Pilots; and

WHEREAS, Small businesses are the lifeblood of our economy and the City of Columbus is committed to helping small business owners prosper; now, therefore

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

To recognize and commend Grohio and Mid-Ohio Regional Planning Commission for their commitment to our community's future.

Legislation Number: 0138X-2009

Drafting Date: 09/08/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize the Columbus Department of Public Utilities' Southerly Wastewater Treatment Plant staff for winning the National Association of Clean Water Agencies (NACWA) Platinum Peak Performance Award.

Body

WHEREAS, the Columbus Department of Public Utilities' Southerly Wastewater Treatment Plant staff consistently provides excellent wastewater treatment services to customers in Columbus and central Ohio, earning national awards and respect among their industry peers; and

WHEREAS, each year NACWA honors wastewater treatment plants nationwide for 100 percent compliance with the U.S. Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES) permits; and

WHEREAS, the awarding of the prestigious Platinum Peak Performance Award to the plant is a testament to the dedication, industry, and capability of the plant's 97 employees; and

WHEREAS, the Southerly Wastewater Treatment Plant has been serving the public since 1967; and

WHEREAS, the Southerly team exemplifies the Department of Public Utilities' mission to provide economic, efficient and environmentally responsible stewardship of superior public utilities, 24 hours a day, 365 days a year, ensuring a cleaner and healthier Columbus and central Ohio; now, therefore

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

That this Council recognizes the Columbus Department of Public Utilities' Southerly Wastewater Treatment Plant leadership and staff for their hard-earned and well deserved national recognition, and for their vigilance in protecting the health of Columbus and central Ohio residents and the environment.

Legislation Number: 0139X-2009

Drafting Date: 09/08/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To proclaim the month of September as Sickle Cell Disease Awareness Month in the City of Columbus.

Body

WHEREAS, the Ohio Sickle Cell and Health Association (OSCHA) was incorporated in 1977 and was originally established to provide a payment mechanism for adults with sickle cell disease who were medically indigent; and

WHEREAS, OSCHA's mission is to provide education, advocacy, and support statewide to individuals and families affected by sickle cell disease; and

WHEREAS, in the United States it is estimated that over 100,000 people have sickle cell disease and about 1,000 babies are born with the disease each year; and

WHEREAS, sickle cell disease is a global health problem, affecting people of almost all races and especially affecting people of African, Indian, Central and South American, Middle Eastern, Caribbean and Mediterranean descent; and

WHEREAS, the observance of National Sickle Cell Disease Awareness Month originated in 1975 when the association and its member organizations began conducting month-long events to call attention to sickle cell disease and the need to address the problem nationally and locally; and

WHEREAS, the Sickle Cell Disease Association of America wants the public to reflect on the children and the adults whose lives have been affected by this disease, therefore

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

That Columbus City Council does hereby proclaim September as Sickle Cell Disease Awareness Month in the City of Columbus.

Legislation Number: 0617-2009

Drafting Date: 04/17/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify the grants of various social service agencies throughout Central Ohio. The modifications will provide additional funding for the 2009 program year. These agencies received partial 2009 funding through an initial allocation from either the Emergency Human Services Fund or the Community Development Block Grant Fund. These modifications provide a supplemental allocation from the General Fund.

This ordinance represents programs funded following the Department of Development's application process. The legislation targets those social service agencies that will provide help to families and households through access to self-sufficiency, counseling, transportation, youth programs, childcare, senior services and treatment services. In addition, the city supports programs and activities so that the greater population is assured access to information, technical and other community assistance. These programs include childcare and housing referral, literacy education, community mediation, and planning activities. This ordinance will provide to these programs an additional \$1,182,972.00 from the General Fund for the 2009 program year.

This ordinance is presented as an emergency to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations.

FISCAL IMPACT: In 2009, a total of \$1,390,517.00 is allocated to fund social service programs through the General Fund. This ordinance will provide to these programs an additional \$1,182,972.00 from the General Fund for the 2009 program year. The balance of funds available will be obligated through companion legislation.

Title

To authorize the Director of the Department of Development to modify the grants of various social service agencies; to authorize the expenditure of \$1,182,972.00 from the General Fund; and to declare an emergency. (\$1,182,972.00)

Body

WHEREAS, the Director of the Department of Development desires to modify the grants of various social service agencies for the provision of social services; and

WHEREAS, the modifications will provide additional funding for the 2009 program year; and

WHEREAS, these programs includes, but is not limited to, childcare, senior care and housing referral, material assistance, counseling, community mediation, resource centers and planning activities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the grants of various social service agencies to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development be and is hereby authorized to modify the grants of various agencies as listed in the attachment to this ordinance by increasing the grant amounts as indicated.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$1,182,972.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Department of Development, Department No. 44-01, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 499038.

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: 0619-2009

Drafting Date: 04/17/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify a grant agreement with the Columbus Urban League. The modification will provide additional funding for the Victim's Assistance Program for the 2009 program year. The Columbus Urban League received partial 2009 funding through an initial allocation from the Emergency Human Services Fund. This modification will provide a supplemental allocation from the General Fund.

This ordinance represents a program funded following the Department of Development's application process. The legislation targets the Columbus Urban League's Victim's Assistance Program. This ordinance will provide to this program an additional \$6,341.00 from the General Fund for the 2009 program year.

This ordinance is presented as an emergency to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations.

FISCAL IMPACT: In 2009, a total of \$1,390,517.00 is allocated to fund social service programs through the General Fund. This ordinance will provide to the program an additional \$6,341.00 from the General Fund for the 2009 program year. The balance of funds available will be obligated through companion legislation.

Title

To authorize the Director of the Department of Development to modify the Victim's Assistance Program grant agreement with the Columbus Urban League; to authorize the expenditure of \$6,341.00 from the General Fund; and to declare an emergency. (\$6,341.00)

Body

WHEREAS, the Director of the Department of Development desires to modify a grant agreement with the Columbus Urban League; and

WHEREAS, the modification will provide additional funding for the Victim's Assistance Program for the 2009 program year; and

WHEREAS, the Columbus Urban League received partial 2009 funding through an initial allocation from the Emergency Human Services Fund; and

WHEREAS, this modification will provide a supplemental allocation from the General Fund; and

WHEREAS, this ordinance represents a program funded following the Department of Development's application process; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the Columbus Urban League's Victim's Assistance Program grant to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development be and is hereby authorized to modify the Columbus Urban League's Victim's Assistance Program grant EL009628 by increasing the grant amounts as indicated.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$6,341.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Department of Development, Department No. 44-01, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 499038.

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: 0674-2009

Drafting Date: 04/29/2009

Current Status: Passed

Version: 2

Matter Type: Ordinance

Title

To increase the city income tax from a rate of two percent (2.0%) to a rate of two and one-half percent (2.5%) effective October 1, 2009, to amend sections 361.19, 361.21, and 361.24, Columbus City Codes, 1959, and to declare an emergency.

Body

WHEREAS, in March of 2008, the City appointed 15 business leaders, economic experts and community leaders to an Economic Advisory Committee, whose charge was to determine if a structural imbalance exists in the general fund, wherein long term average growth in the city's revenues is not able to support the long-term average growth in expenditures needed to sustain an acceptable level of government services; and

WHEREAS, the Economic Advisory Committee concluded that a structural imbalance exists, and has resulted in a cumulative shortage of \$80 million to \$120 million in the general operating fund; and

WHEREAS, the Economic Advisory Committee recommended a combination of cost reductions and revenue enhancements to address the structural imbalance, including an increase in the City income tax rate as a necessary component; and

WHEREAS, in response to the Economic Advisory Committee's recommendations, the City developed a three-prong plan to include: reforming city government operations; creating jobs; and boosting city revenue; and

WHEREAS, it has been determined that an income tax increase of one half of one percent is necessary to sustain an acceptable level of city services; and

WHEREAS, Section 36 of the Charter (the "Charter") of the City of Columbus, Ohio (the "City") provides that "The power of Council to levy an income tax shall be limited to a tax of not to exceed one per centum (1%) per annum" so that the Council of the City of Columbus, Ohio (the "City Council") has no authority to increase the municipal income tax beyond the limit set forth in Section 36 of the Charter but must submit any such proposal to a vote of the electorate; and

WHEREAS, Ohio Revised Code Section 718.01 provides that "No municipal corporation shall levy a tax on income at a rate in excess of one per cent without having obtained the approval of the excess by a majority of the electors of the municipality voting on the question at a general, primary, or special election"; and

WHEREAS, this approval was obtained as a result of an election held on August 4, 2009; and

WHEREAS, an emergency exists in the usual daily operation of the City Council in that the implementation of an increase in the city income tax from a rate of two percent (2.0%) to a rate of two and one-half percent (2.5%) effective October 1, 2009, is necessary to preserve the public peace, property, health, safety, and welfare.

Now, therefore, be it ordained by the Council of the City of Columbus, Ohio:

Section 1. That there be and hereby is levied a tax on income, effective October 1, 2009, equal to two and one-half percent (2.5%) per annum.

Section 2. That effective October 1, 2009, Section 361.19, Columbus City Codes, 1959, be and hereby is amended to read as follows:

Section 361.19 Imposition of Tax

To provide for the purposes of general municipal operations, maintenance, new equipment, and capital improvements of the city, there is hereby levied a tax at the rate of ~~two (2) percent~~ two and one-half percent (2.5%) per annum upon the following:

- (a) On all salaries, wages, commissions, and other compensation earned by residents of the city.
- (b) On all salaries, wages, commissions, and other compensation earned by nonresidents of the city for work done or services performed or rendered in the city.
- (c) Net profits:
 - (1) On the net profits earned of all unincorporated businesses, professions, or other activities conducted by residents of the city.
 - (2) On the net profits earned of all unincorporated businesses, professions, or other activities conducted in the city by nonresidents.
 - (3) For the purposes of paragraphs (c)(1) and (c)(2) of this section, an association shall be taxed as an entity, on the net profits of the association derived from work done or services performed or rendered and business or other activities conducted in the city, whether or not such association has its principal or any place of business located in the city, effective for all accounting periods commencing on or after January 1, 1991.
 - (4) For the purposes of paragraph (c)(1) of this section, a resident of the city who is a member of an association is taxed individually on that resident's entire share, whether distributed or not, of the annual net profits of the association which are not subject to entity filing under paragraph (c)(3) of this section, effective for all accounting periods commencing on or after January 1, 1991.
- (d) On the net profits of all corporations, estates, and trusts, derived from work done or service performed or rendered and business or other activities conducted in the city, whether or not such corporations, estates, and trusts have their principal or any place of business located in the city.
- (e) On a resident's entire share, whether distributed or not, of the net profits of a Subchapter S corporation as defined in Section 1361 of the Internal Revenue Code. If a resident is a shareholder in two or more Subchapter S corporations to be included in the same return, the resident's share of the net loss of one Subchapter S corporation (except any portion of a loss separately reportable for municipal tax purposes to another taxing entity) may be used to offset the resident's share of the profits of another Subchapter S corporation for purposes of arriving at overall net profits derived from Subchapter S corporations. Credit on the tax imposed by this paragraph shall be given for tax paid on the resident's share of the net profits of a Subchapter S corporation under Sections 361.19(d) and 361.33 of this chapter. The tax imposed under this paragraph is effective for all accounting periods commencing on or after January 1, 2001.

The tax upon all of the income specified in paragraphs (a), (b), (c), (d) and (e) hereof shall remain in effect for the purpose of filing returns and collection of the tax at the rate of one (1) percent with regard to all income earned prior to January 1, 1971; at the rate of one and one-half (1.5) percent with regard to all income earned after January 1, 1971, and prior to January 1, 1983; and at the rate of two (2) percent with regard to all income earned after January 1, 1983 and prior to October 1, 2009; and at the rate of two and one-half percent (2.5%) with regard to all income earned on or after October 1, 2009.

Section 3. That existing Section 361.19, Columbus City Codes, 1959, be and hereby is repealed effective October 1, 2009.

Section 4. That effective October 1, 2009, Section 361.21, Columbus City Codes, 1959, be and hereby is amended to read as follows:

Section 361.21 Levy of Tax

The income tax at the rate of one and one-half (1.5) percent shall be levied, collected and paid with respect to the salaries, wages, commissions and other compensation earned on or before December 31, 1982 and with respect to the net profits of businesses, professions or other activities earned on or before December 31, 1982. The income tax at the rate of two (2.0) percent shall be levied, collected and paid with respect to the salaries, wages, commissions and other compensation earned on and after January 1, 1983, and with respect to the net profits of businesses, professions or other activities earned on and after January 1, 1983. **The income tax at the rate of two and one-half percent (2.5%) shall be levied, collected and paid with respect to the salaries, wages and commissions and other compensation earned on or after October 1, 2009 and with respect to the net profits of businesses, professions or other activities earned on or after October 1, 2009.** Where the fiscal year of the business, profession or other activity differs from the calendar year, the tax at the rate of one and one-half (1.5) percent shall be applied to that part of the net profits for the **two (2.0) percent shall be applied to that** portion of the fiscal year occurring before January 1, 1983. **The tax at the rate of two (2.0) on or before September 30, 2009, and the tax at the rate of two and one-half (2.5) percent shall be applied to that portion of the fiscal year occurring on and after January 1, 1983 October 1, 2009.**

Where the fiscal year of a business, profession or other activity is other than a calendar year, in computing the tax, the profits of such taxpayer shall be determined by dividing the annual profits by twelve (12) and multiplying the quotient by the number of months of the fiscal year ~~between January 1, 1971, through December 31, 1982, occurring on or before September 30, 2009,~~ and multiplying the quotient by the number of months of the fiscal year ~~between January 1, 1983, and thereafter~~ **occurring on and after October 1, 2009** and applying the appropriate tax rate to each **period**.

~~The income tax at the rate of two percent (2.0%) shall be levied, collected and paid with respect to the salaries, wages and commissions and other compensation earned on or before September 30, 2009, and with respect to the net profits of businesses, professions or other activities earned on or before September 30, 2009. The income tax at the rate of two and one-half percent (2.5%) shall be levied, collected and paid with respect to the salaries, wages and commissions and other compensation earned on or after October 1, 2009 and with respect to the net profits of businesses, professions or other activities earned on or after October 1, 2009.~~

Section 5. That existing Section 361.21, Columbus City Codes, 1959, be and hereby is repealed effective October 1, 2009.

Section 6. That effective October 1, 2009, Section 361.24, Columbus City Codes, 1959, be and hereby is amended to read as follows:

Section 361.24 Collection at Source

(a) Each employer within or doing business within the city, shall deduct at the time of payment of such salaries, wages, commissions or other compensation as defined in Section 361.16 the tax of two (2) percent of the gross salaries, wages, commissions or other compensation earned by said employee on or before September 30, 2009 and the tax of two and one-half percent (2.5%) of the gross salaries, wages, commissions or other compensation earned by said employee on or after October 1, 2009, and due by the said employer to said employee and shall, on or before the last day of the month following the close of each calendar quarter, make a return showing the amount of taxes so deducted and a record of payments showing that all taxes deducted during the quarter have been paid to the city in accordance with the payment schedule prescribed by subsection (c) of this section. Such employer shall be liable for the payment of the tax required to be deducted and withheld, whether or not such taxes have in fact been withheld. Every employer or officer of a corporation is deemed to be a trustee for this municipality in collecting and holding the tax required under this chapter to be withheld and the funds so collected by such withholding are deemed to be trust funds.

b) In the case of employees who are nonresident professional athletes, the deduction and withholding of personal service compensation shall attach to the entire amount of wages, salaries and other compensation received for games that occur in the taxing community. In the case of a nonresident athlete not paid specifically for the game played in a taxing community,

the following apportionment formula must be used: The wages, salaries and other compensation earned and subject to tax is the total income earned during the taxable year, including incentive payments, signing bonuses, reporting bonuses, incentive bonuses, roster bonuses and other extras, multiplied by a fraction, the numerator of which is the number of exhibition, regular season, and postseason games the athlete played (or was available to play for his team, as for example, with substitutes), or was excused from playing because of injury or illness, in the taxing community during the taxable year, and the denominator of which is the total number of exhibition, regular season, and post season games which the athlete was obligated to play under contract or otherwise during the taxable year, including games in which the athlete was excused from playing because of injury or illness. Exhibition games are only those games played before a paying audience, and played against another professional team from the same professional league. In the case of nonresident salaried athletic team employees who are not professional athletes, deduction and withholding shall attach to wages, salaries and other compensation earned for personal services performed in the city.

(c) Employers shall pay to the city all income taxes withheld or required to be deducted and withheld on either a semimonthly, monthly or quarterly basis depending on the amount of taxes involved according to the following payment schedule:

(1) Semimonthly payments of the taxes deducted are to be made by an employer if (1) the total taxes deducted in the prior calendar year were twelve thousand dollars (\$12,000.00) or more, or (2) the amount of taxes deducted for any month in the preceding quarter exceeded one thousand dollars (\$1,000.00). Such payment shall be paid to the city within five (5) banking days after the fifteenth and the last day of each month.

(2) Monthly payments of taxes withheld shall be made by an employer if the taxes withheld in the prior calendar year were less than twelve thousand dollars (\$12,000.00) but more than two thousand three hundred ninety-nine dollars (\$2,399.00) or if taxes withheld during any month for the preceding quarter exceeded two hundred dollars (\$200.00). Commencing with taxable years subsequent to December 31, 1998 monthly payments of taxes withheld shall be made by an employer if the taxes withheld in the prior calendar year were less than twelve thousand dollars (\$12,000.00) but more than three thousand five hundred ninety-nine dollars (\$3,599.00) or if taxes withheld during any month for the preceding quarter exceeded three hundred dollars (\$300.00). Such payments shall be paid to the city within fifteen (15) days after the close of each calendar month. However, those taxes accumulated for the third month of a calendar quarter by employers making monthly payments pursuant to this paragraph need not be paid until the last day of the month following such quarter.

(3) All employers not required to make semimonthly or monthly payments of taxes withheld under (1) and (2) of this subsection shall make quarterly payments no later than the last day of the month following the end of each quarter.

(d) Each employer who maintains a place of business in the city and another branch within the metropolitan area of the city, must also withhold the tax from employees residing in the city but working at the employer's metropolitan area branch even though the payroll records and place of payment are outside the city.

(e) The employer shall make and file a return on a form furnished by the city auditor, showing the amount of tax deducted by said employer from the salaries, wages, commissions or other compensation of any employee and paid by the employer to the city treasurer. Such employer's return shall be accepted as the return required of an employee whose sole income subject to the tax under Chapter 361 is the salaries, wages, commissions and other compensation returned by said employer.

(f) Each employer, on or before the thirty-first day of January, unless written request for thirty (30) days extension is made to and granted by the city auditor, following any calendar year in which such deductions have been made, or should have been made by an employer, shall file with the city auditor an information return (Columbus withholding statement of wages paid, and Columbus income tax withheld), for each employee from whom income tax has been or should have been withheld showing the name and address of the employee, the total amount of salaries, wages, commissions and other compensation paid said employee during the year and the amount of city income tax withheld from each employee.

(g) Where a resident of the city performs service for his employer in another municipality, which services are subject to withholding in the other municipality, the employer shall have the authority to reduce the withholding to the city to the extent of the tax liability in the other municipality.

(h) The officer or the employee having control or supervision of or charged with the responsibility of filing the report and making payment, is personally liable for failure to file the report or pay the tax due as required by this section. The

dissolution of a corporation does not discharge an officer's or employee's liability for a prior failure of the corporation to file returns or pay tax due.

Section 7. That existing Section 361.24, Columbus City Codes, 1959, be and hereby is repealed effective October 1, 2009.

Section 8. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 9. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety, said emergency being the need to identify and collect future revenue for the purposes of general municipal operations, maintenance, new equipment, and capital improvements of the City, and, except as otherwise provided herein, shall be in force and effect immediately upon its passage and approval by the Mayor.

Legislation Number: 0741-2009

Drafting Date: 05/12/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: The City of Columbus contributed to the construction of improved roadways and other public improvements in the right-of-way or on City-owned property in the Arena District. The cost of certain public improvements has exceeded the original reimbursement agreement. A commitment has been made by the Director of Development to reimburse NWD Investments, LLC for additional costs up to \$35,316.80.

Fiscal Impact: \$35,316.80 is available in the 2009 Capital Improvement Budget in Fund 735 Northland and Other Acquisitions.

TitleTo amend the 2009 CIB; to authorize the transfer of cash between projects within the same fund; to authorize the Director of Development to enter into a Guaranteed Maximum Price Reimbursement Agreement under Section 186 of the Columbus City Charter with NWD Investments, LLC to complete outstanding improvements in the Arena District; and to authorize the expenditure of \$35,316.80 from the Northland and Other Acquisitions Fund. (\$35,316.80)

Body**WHEREAS,** the City of Columbus has worked with NWD Investments, LLC since 1999 to complete roadway and other public improvements in the right-of-way or on City-owned property in the Arena District; and

WHEREAS, NWD Investments, LLC has outstanding reimbursable costs; and

WHEREAS, the Directors of Development and Public Service have made a commitment to fund the improvements to ensure their completion; and; **now, therefore,**

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

Section 1. That the 2009 Capital Improvements Budget established within ordinance 0806-2009 be and hereby is amended due to encumbrance cancellations as follows:

Fund No. / Project No / Project / Current CIB Amount / Amendment Amount / CIB Amount
735 / 590415 / Economic & Comm. Development / \$1,150,001 / \$35,316.80 / \$1,185,317.80

Section 2. That the transfer of monies within the Northland and Other Acquisitions Fund, Fund 735 be authorized as follows:

TRANSFER FROM:

Fund / Project No / Project / Object Level One / Object Level Three Codes / OCA Code / Amount
735 / 441735 / Northland Mall Project / 06 / 6680 / 441735 / \$35,316.80

TRANSFER TO:

Fund / Project No / Project / Object Level One / Object Level Three Codes / OCA Code / Amount
735 / 590415 / Economic & Community Development / 06 / 6632 / 440735 / \$35,316.80

Section 3. That the Director of Development is hereby authorized to enter into a Guaranteed Maximum Price Reimbursement Agreement under Section 186 of the Charter of the City of Columbus with NWD Investments, LLC for the purpose of completing roadway and other public improvements in the Arena District.

Section 4. That for the purpose stated in Section 3, the expenditure of up to \$35,316.80 from the Development Department, Division No. 44-01, Fund No. 735, Project No. 590415 Economic and Community Development, OCA Code 440735, Object Level Three 6632 is hereby authorized.

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

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

Legislation Number: 0771-2009

Drafting Date: 05/21/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a contract with the Community Shelter Board. The contract will provide \$451,367.00 from the General Fund to support the Rebuilding Lives program. The Rebuilding Lives Plan is a two-pronged approach to ending homelessness and literally "rebuilding lives." The first prong is meeting the short-term needs of homeless men and women through an improved safety net of emergency shelter. The second prong is the meeting of long-term needs through the development and operation of permanent supportive housing.

The funds requested under this legislation will be for supportive services to the Rebuilding Lives program. Supportive services will consist of coordination of necessary social services for homeless men and referrals for homeless men and women to physical and mental health agencies. This funding assures operations and services for 424 units.

Emergency action is necessary to allow program services to continue without interruption.

FISCAL IMPACT: Funding for this contract is provided from the General Fund.

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Rebuilding Lives program; to authorize the expenditure of \$451,367.00 from the General Fund; and to declare an emergency. (\$451,367.00)

Body

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

WHEREAS, the Community Shelter Board desires to establish a contract to support the Rebuilding Lives program; and

WHEREAS, the Rebuilding Lives Plan is designed to meet the short-term needs of homeless men through an improved safety net of emergency shelter as well as meet the long-term needs through the development and operation of permanent supportive housing; and

WHEREAS, the funds requested under this legislation will be for supportive services to the Rebuilding Lives program. Supportive services will consist of coordination of necessary social services for homeless men and women, and referrals for homeless men and women to physical and mental health agencies. This funding assures operations and services for 424 units; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division in that it is immediately necessary to enter into contract with the Community Shelter Board to allow program services to continue without interruption, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

- Section 1.** That the Director of the Department of Development is hereby authorized to enter into a contract with the Community Shelter Board to provide funding to support the Rebuilding Lives program.
- Section 2.** That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.
- Section 3.** That for the purpose as stated in Section 1, the expenditure of \$451,367.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, Fund No. 010, Object Level One 03, Object Level Three 3337, OCA Code 440284.
- Section 4.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0867-2009

Drafting Date: 06/10/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Public Utilities to execute documents necessary to settle a dispute arising from the Big Walnut Augmentation/Rickenbacker Interceptor ("BWARI") project. The City and URS Corporation-Ohio, formerly URS-Grenier, Inc., ("URS") entered into a Professional Engineering Services Agreement dated July 18, 1997 whereby URS agreed to provide design and construction administration services to the City in

connection with the BWARI project, the Big Walnut Outfall Augmentation Sewer ("BWOAS") Project and the Air Quality Control Facility ("AQCF") Project, all referred to collectively as the "Project." URS and Lachel Felice & Associates, Inc., formerly Lachel & Associates, Inc., ("LFA") entered into an agreement dated December 2, 1997 whereby LFA agreed to provide certain professional services in connection with the Project as a subconsultant to URS. The City entered into a contract with JayDee, Michels, Traylor Joint Venture ("JDMT") dated December 3, 2003 whereby JDMT agreed to undertake the construction for the BWARI Project including the Corrosion Protection Liner ("CPL") system that was specified therein. During the construction phase of the BWARI Project, a dispute arose between the City and JDMT related to the installation of the CPL. The City contended that to the extent it was liable to JDMT for alleged problems and issues related to the CPL system, URS was responsible for the City's damages to JDMT. URS contended that to the extent it was found liable to the City for the payment of damages to JDMT, that LFA was responsible to URS for the amounts URS was obligated to pay the City. All parties engaged in a lengthy mediation process, as a result of which a settlement agreement was reached between all parties.

This ordinance authorizes the Director of Public Utilities to settle and release all outstanding claims related to the Project and to execute any necessary documents to effectuate the settlement.

FISCAL IMPACT: The City will receive a settlement payment in the amount of \$500,000.00.

Title

To authorize the Director of Public Utilities to settle and release on behalf of the City of Columbus all claims related to a dispute arising from the Big Walnut Augmentation/Rickenbacker Interceptor ("BWARI") project; to execute any necessary documents associated with the settlement and final resolution of the dispute; to authorize the City Auditor to accept a settlement payment in the amount of \$500,000.00 (Five Hundred Thousand Dollars and no cents); to deposit the settlement payment into the appropriate fund, and to declare an emergency.

Body

WHEREAS, the City and URS Corporation-Ohio, formerly URS-Grenier, Inc., ("URS") entered into a Professional Engineering Services Agreement dated July 18, 1997 whereby URS agreed to provide design and construction administration services to the City in connection with the Big Walnut Augmentation/Rickenbacker Interceptor ("BWARI") Project, the Big Walnut Outfall Augmentation Sewer ("BWOAS") Project and the Air Quality Control Facility ("AQCF") Project, and all referred to collectively as the "Project"; and

WHEREAS, URS and Lachel Felice & Associates, Inc., formerly Lachel & Associates, Inc., ("LFA") entered into an agreement dated December 2, 1997 whereby LFA agreed to provide certain professional services in connection with the Project as a subconsultant to URS; and

WHEREAS, the City entered into a contract with JayDee, Michels, Traylor Joint Venture ("JDMT") dated December 3, 2003 whereby JDMT agreed to undertake the construction for the BWARI Project including the Corrosion Protection Liner ("CPL") system that was specified therein; and

WHEREAS, during the construction phase of the BWARI Project, a dispute arose between the City and JDMT related to the installation of the CPL; and

WHEREAS, the City contended that to the extent it was liable to JDMT for alleged problems and issues related to the CPL system, then URS was responsible for the City's damages to JDMT; and

WHEREAS, URS contended that to the extent it was found liable to the City for the payment of damages to JDMT, that LFA was responsible to URS for the amounts URS was obligated to pay the City; and

WHEREAS, the parties participated in mediation, as a result of which the City, URS, LFA, and JDMT are desirous of setting forth their agreement as to the resolution and mutual release of claims between the parties and the consideration for accomplishing same; and

WHEREAS, there is an emergency in the usual daily operations of the Department of Public Utilities in that it is immediately necessary for the preservation of the public peace, safety and welfare that this settlement be approved and such payment be made, now therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to settle and release all claims related to the dispute arising from the Big Walnut Augmentation/Rickenbacker Interceptor ("BWARI") project.

SECTION 2. That the Director of Public Utilities is hereby authorized to execute any agreements necessary and incident to the settlement and final resolution of these claims on behalf of the City.

SECTION 3. That the City Auditor is hereby authorized to accept the settlement funds upon receipt, and to deposit the same into the appropriate fund to the credit and benefit of the City into Department 60-05; Fund 671 Sanitary Sewer Permanent Improvement Fund; OCA 052564 Revenue- Fund 671.

SECTION 4. That for the reasons set forth in the preamble, which are incorporated by reference herein, this ordinance is hereby deemed to be an emergency measure necessary for the immediate preservation of the public peace, safety and welfare 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: 0870-2009

Drafting Date: 06/10/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

This ordinance will authorize the Director of Recreation and Parks to enter into an agreement with the Director of Transportation for the Ohio Department of Transportation for the construction of a pedestrian/bikeway bridge across the Scioto River, the CSX railroad tracks, and intersection improvements at McKinley Avenue. In order to proceed with the project, the City needs to prepare legislation and to encumber 100% of the local costs of the project.

Participation in this project was authorized by Ordinance No. 1132-2006. The legislation enacted by the LPA, hereinafter referred to as the Legislative Authority/Local Public Agency or LPA.

Emergency action is requested to allow this project to proceed in a timely manner.

Fiscal Impact:

\$663,269.00 is budgeted in the Recreation and Parks 1999 and 2004 Voted Bond Fund to meet the financial obligation of this agreement.

Title

To authorize the Director of Recreation and Parks to enter into an agreement with the Ohio Department of Transportation for the development of a pedestrian/bikeway bridge; to authorize an expenditure of \$663,269.00, and to declare an emergency. (\$663,269.00)

Body

WHEREAS, it is necessary for the Recreation and Parks Department to enter into an agreement with the Ohio Department of Transportation to connect the existing Scioto Trail to the McKinley Avenue/Harper Road intersection; and

WHEREAS, on the 26th day of June, 2006, the LPA enacted legislation (Ordinance #1132-2006) proposing

cooperation with the Director of Transportation for the described project:

Construct a multi-use trail approximately 0.27 miles in length to connect the existing Scioto Trail to the McKinley Avenue/Harper Road intersection consisting of a pedestrian/bikeway bridge across the Scioto River and the existing CSX Railroad track, lying within the City of Columbus; and

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

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid MORPC funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the City agrees to assume and bear one hundred percent (100%) of the cost of Preliminary Engineering and Right-of-Way, excluding in-house preliminary engineering and Right-of-Way charges incurred by the State. The whole project is worth about \$3 million and the City of Columbus is contributing 20% (which is what this legislation is for). Of this 20%, it is 100% from capital monies.

The share of the cost of the City of Columbus is now estimated in the amount of Six Hundred Sixty Three Thousand Two Hundred Sixty Nine and - - - - 00/100 Dollars, (\$663,269.00), but said estimated amount is to be adjusted in order that the City of Columbus' ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation (Ordinance #1132-2006) proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into this agreement, transfer and expend these funds to allow this project to proceed in a timely manner; 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 authorized to enter into an agreement with the Director of Transportation, Ohio Department of Transportation, for the construction of of a pedestrian/bikeway bridge across the Scioto River, the CSX railroad tracks, and intersection improvements at McKinley Avenue.

Section 2. That the expenditure of \$663,269.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted 1999 and 2004 Parks and Recreation Bond Fund No. 702, Dept. 51-01, Project No. 510229, OCA Code 644526, Object Level 3 6621, to pay the cost thereof.

Section 3. 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 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: 0875-2009

Drafting Date: 06/11/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The purpose of this legislation is to authorize the Department of Public Service to accept a Safe Routes to School grant award from the Ohio Department of Transportation (ODOT) in the amount of approximately \$234,812.00 in order to design and build sidewalk and curb ramps along Rich Street between Central Avenue and Yale Avenue. The final amount of funding awarded is to be determined upon a final scope approved by ODOT expected by early 2010.

The City of Columbus submitted an application for federal Safe Routes to School grant funding in the amount of \$234,812.00 to ODOT requesting the use of funds to construct a sidewalk and curb ramps on the south side of Rich Street from Central Avenue to Yale Avenue and matching curb ramps across Rich Street where necessary. City Council passed Ordinance 0094-2009 authorizing the Department of Public Service to apply for the grant. The City was eligible to apply for Safe Routes to School funds after approval of the Franklinton Area School Travel Plan by ODOT in December of 2008. The School Travel Plan was developed as a component of the recently completed Franklinton Community Mobility Plan authorized in Ordinance 1344-2006. The missing sidewalk on Rich Street is identified as a priority in the Franklinton Community Mobility Plan and in the ODOT approved Franklinton Area School Travel Plan. The project will remove existing barriers for pedestrians on Rich Street, particularly school children. The proposed sidewalk location is on a Walk Smart Route, which is an established walking route for Dana Elementary School, and is in close proximity to Starling Middle School.

On March 30, 2009, the City was notified that the Safe Routes to School application had been approved by ODOT for funding contingent on the completion and approval of the final project scope by ODOT. The grant will fund the design, environmental compliance, construction and construction inspection components of the project.

The project length is approximately 1,400 feet. Design and environmental clearance will be managed by ODOT through its consultant, with completion of the design planned in State Fiscal year 2010. The cost for the ODOT consultant will be expended from the grant. The City will bid, award, manage and inspect the construction of the project, planned in State Fiscal Year 2011.

2. FISCAL IMPACT

While no City contribution to the project is anticipated, with the Safe Routes to Schools grant being a 100% reimbursement grant, the City is to pay one hundred percent (100%) of all costs over the amount provided by ODOT. TitleTo authorize the Director of Public Service to enter into an agreement with Ohio Department of Transportation, and to receive approximately \$234,812.00 in federal Safe Routes to School grant funds for the Division of Mobility Options.

Body

WHEREAS, the City of Columbus recognizes through the Columbus Comprehensive Plan, adopted by Ordinance 2515-93, the benefits of sidewalks and other pedestrian facilities for safety, efficiency, and accessibility; and

WHEREAS, the lack of sidewalk along Rich Street from Central Avenue to Yale Avenue forces elementary school students to walk in the street and increases the risk of "walking along roadway" pedestrian-vehicle crashes; and

WHEREAS, the recommended sidewalk infrastructure along Rich Street from Central Avenue to Yale Avenue is included in the Franklinton Area School Travel Plan approved by ODOT in December 2008 and is, therefore, eligible to receive federal funding; and

WHEREAS, the School Travel Plan incorporated the preferred student walking route as developed cooperatively by the City and Columbus City Schools, entitled Walk Smart Routes; and

WHEREAS, the construction of sidewalk and curb ramps contributes to safe mobility options for pedestrians under the guidance of the Complete Streets principles in Resolution 0151X-2008; now, therefore,

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

Section 1. That the Director of Public Service is authorized to enter into a grant agreement with Ohio Department of Transportation, and receive grant monies in the amount of approximately \$234,812.00 in order to build sidewalk and curb ramps along Rich Street.

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

Legislation Number: 0942-2009

Drafting Date: 06/24/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the City Auditor to allow the Division of Power and Water's (Power) capital bonds fund to reimburse the operating fund, for labor and equipment costs incurred in the installation of various street lighting projects from November 1, 2008 through June 12, 2009.

FISCAL IMPACT: This legislation includes a transfer of funds within the Voted Street Lighting and Electricity Distribution Improvement Fund, a transfer from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund as a temporary measure until such time as the proceeds from a bond sale can be made available, and an amendment to the 2009 Capital Improvements Budget.

Title

To authorize the transfer of \$34,114.75 within the Voted Street Lighting and Electricity Distribution Improvement Fund; to authorize the transfer of \$95,838.36 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; and to authorize the City Auditor to reimburse the operating fund in the amount of \$129,953.11 for labor and equipment costs incurred in the installation of various street lighting projects; and to authorize an amendment to the 2009 Capital Improvements Budget for the Division of Power and Water. (\$129,953.11)

Body

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

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

WHEREAS, it is necessary to authorize an amendment to the 2009 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

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

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

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$34,114.75 within the Division of Power and Water, Dept/Div. No. 60-07, Voted Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, Object Level One 06, Object Level Three 6621, as follows:

| <u>Project No.</u> | <u>Project Name</u> | <u>OCA Code</u> | <u>change</u> |
|--------------------|--|-----------------|---------------|
| 440008 | OSU Urban Infrastructure Recovery Program | 440008 | -\$28,079.22 |
| 670771 | 69 KV Line Relocation to West Substation | 670771 | -\$4,539.70 |
| 670785 | Cooper Road Street Lighting Improvements | 553785 | -\$1,495.83 |
| 440007 | UIRF Street Lighting Improvements | 670604 | +\$436.98 |
| 670778 | Broad Meadows Street Lighting Improvements | 670778 | +\$196.64 |
| 670777 | Walnut Bluffs Street Lighting Improvements | 553777 | +\$480.68 |
| 670787 | Willow Creek Street Lighting Improvements | 553787 | +\$1,578.49 |
| 670003 | Street Light Force Account | 675017 | +\$31,421.96 |

SECTION 2. That from the unappropriated monies in the Electricity Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$95,838.36, is hereby appropriated to the Division of Power and Water, Division 60-07, Object level One 10, Object level Three 5502, OCA 551001.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$95,838.36, from the Power System Reserve Fund, Fund 551 to the Voted Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, Project Number 670003 OCA Code 675017, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the appropriation of \$95,838.36 is hereby authorized for the Street Light Force Account, Fund No. 553, Division of Power and Water, Division 60-07, Project 670003, Object Level Three 6625, OCA 675017

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

SECTION 6. That the 2009 Capital Improvements Budget is hereby amended as follows:

| <u>Project No.</u> | <u>Project Name</u> | <u>Current Authority</u> | <u>Revised Authority</u> | <u>change</u> |
|--------------------|--|--------------------------|--------------------------|-----------------------|
| 440008-100000 | OSU Urban Infrastructure Recovery Program | \$ 28,080 | \$0 | -\$28,080 (carryover) |
| 670771-100000 | 69 KV Line Relocation to West Substation | \$4,540 | \$0 | -\$4,540 (carryover) |
| 670785-100000 | Cooper Road Street Lighting Improvements | \$1,496 | \$0 | -\$1,496 (carryover) |
| 440007-100000 | UIRF Street Lighting Improvements | \$-0- | \$437 | +\$437 |
| 670778-100000 | Broad Meadows Street Lighting Improvements | \$-0- | \$197 | +\$197 |
| 670777-100000 | Walnut Bluffs Street Lighting Improvements | \$-0- | \$481 | +\$481 |
| 670787-100000 | Willow Creek Street Lighting Improvements | \$-0- | \$1,579 | +\$1,579 |
| 670003-100002 | Street Light Force Account | \$-0- | \$31,424 | +\$31,424 |

SECTION 7. That the City Auditor's Office hereby authorizes the reimbursement (expenditure) up to an amount not to exceed \$129,953.11, or so much thereof as may be needed, from the Division of Power and Water's capital bonds fund to the operating fund, via internal bill, for labor and equipment costs incurred in the installation of various street lighting projects be and is hereby authorized from Division of Power and Water (Power), Division No. 60-07, Voted Street Lighting and Electricity Distribution Improvements Fund, Fund No. 553, Object Level Three 6625, and is to be disbursed as follows:

| <u>Project Number</u> | <u>Project Name</u> | <u>OCA Code</u> | <u>Amount</u> |
|-----------------------|---------------------|-----------------|---------------|
|-----------------------|---------------------|-----------------|---------------|

| | | | |
|---------------|--------------------------------|--------|---------------------|
| 670003-100002 | Street Lighting Reimbursements | 675017 | \$127,260.32 |
| 440007-100000 | UIRF | 440007 | \$ 436.98 |
| 670778-100000 | Broad Meadows SL Impv. | 670778 | \$ 196.64 |
| 670777-100000 | Walnut Bluffs SL Impv. | 553777 | \$ 480.68 |
| 670787-100000 | Willow Creek SL Impv. | 553787 | \$ 1,578.49 |
| Total | | | \$129,953.11 |

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

SECTION 9. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$95,838.36 (the "Obligations").

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

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

SECTION 11. 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 12. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0961-2009

Drafting Date: 06/26/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project for the Division of Sewerage and Drainage. The Braun & Steidl Architects, Inc. modification amount requested under this ordinance is \$51,394.00. The contract total including this modification is \$293,555.00. The proposed contract modification provides funding for additional Preliminary and Detailed Design services that became necessary in the course of the design development and for Services During Construction tasks for Contract F31. It is not reasonable or cost effective to undertake a new procurement to acquire these services. The cost of the modification is a continuation of the vendor's current pricing structure, as verified by City staff. The Division has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

B. The original contract with Braun & Steidl Architects, Inc. for professional design services. This modification and

future modifications were planned and anticipated

1.1. Amount of additional funds to be expended: \$51,394.00

| | |
|--|---------------------|
| Original Contract | \$242,161.00 |
| Modification No. 1 (current) | \$51,394.00 |
| Future Modification No. 2 (estimated 2009 funding) | \$169,000.00 |
| Future Modification No. 3 (estimated 2010 funding) | <u>\$ 28,000.00</u> |
| CURRENT PROPOSED TOTAL | \$490,555.00 |

1.2. How cost of modification was determined:

The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal.

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

The Department anticipates requesting additional appropriations to this contract for 2009 and 2010 fiscal years, through planned contract modifications duly authorized by City Council. Under the terms of this contract, the City has the right to contract for additional services to fulfill emergency capital improvements related needs subject to the approval of a contract modification by City Council.

C. **Contract Compliance No.:** 34-1414083 (MAJ) (Expires 06/17/2010)

D. **Emergency Designation:** No emergency designation is requested for this legislation

2. **FISCAL IMPACT:**

This ordinance authorizes the Director of Public Utilities to transfer and appropriate \$51,394.00 in funds from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund for this expenditure. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from an upcoming Bond Sale via the transfer detailed in this Ordinance.

Title

To authorize the Director of Public Utilities to execute a planned contract modification for the professional design services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize the appropriation and transfer of \$51,394.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$51,394.00 from the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$51,394.00)

Body

WHEREAS, Contract No. EL008891 was authorized by Ordinance No. 1531-2008, as passed by Columbus City Council on November 3, 2008 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional design services with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; this was executed on November 25, 2008, and was approved by the City Attorney on December 1, 2008 in the amount of \$242,161; and

WHEREAS, it is necessary to modify the subject contract in order to provide funding for additional Detailed Design services that became necessary in the course of the design development and funding for Services During Construction tasks for Contract F31 for the Fairwood Facility Improvements project; and

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

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

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

WHEREAS, to authorize the Division of Sewerage and Drainage, Department of Public Utilities and Council to modify the aforementioned professional services contract, in order to provide for services during construction pursuant to the proper management and timely and successful construction of the Fairwood Facility Improvements project, for the preservation of the public health, peace, property, and safety; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL008891 with Braun & Steidl Architects, Inc., 234 N. Fifth Street, Columbus, OH 43215, in connection with the Fairwood Facility Improvements project, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, 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 \$51,394.00 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 901654 | Object Level 10 | Object Level Three 5502.

Section 3. That the City Auditor is hereby authorized to transfer \$51,394.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund 664, into the Fairwood Facility Improvements project, 650510.31, 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 \$51,394.00 is hereby appropriated for the Fairwood Facility Improvements project, within the Voted Sanitary Sewer Bond Fund | Fund 664 | Division 60-05 | Project 650510 | OCA Code 664510 | Object Level Three 6621.

Section 5. That for the purpose of paying the cost of the professional services contract modification, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-05 | Fund 664 | Fairwood Facility Improvements project | Project No. 650510.31 | Object Level Three 6621 | OCA Code 664510 | Amount \$51,394.00.

Section 6. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of the obligations to be issued by the City in a principal amount currently estimated to be \$51,394.00 (the "Obligations").

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

Section 7. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sewer System Reserve Fund the amount transferred above, and said funds are hereby deemed appropriated for such purposes.

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

Section 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 11. That the contracted 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 12. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0962-2009

Drafting Date: 06/27/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services contract with Malcolm Pirnie, Inc. for the Dublin Road Water Plant Chlorine Storage Improvements Project. The original contract provided for engineering design; Modification No. 1 provided for construction administration services for a separate chlorine storage feed system and Modification No. 2 provided for additional engineering design for a new disinfection chemical to be utilized at the Dublin Road Water Plant. This contract modification will provide for additional design services, construction services, and regulatory compliance services. Added complexities have been of significant impact to the amount of construction services required. Extended contract duration caused increased hours for engineering services during construction. Difficulties with contractor work including the temporary chlorine scrubber and the sodium hypochlorite tanks caused project delays and increased engineering evaluation and testing services. More extensive rehabilitation work in Sedimentation Basins than originally anticipated required additional engineering services during construction. The more extensive rehabilitation work in the basins was due in part to the delay between the initial design and the bidding and awarding of the project.

1. Amount of additional funds to be expended:

\$570,000.00

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

This contract modification will provide for additional design services, construction services, and regulatory compliance services. Added complexities have been of significant impact to the amount of construction services required. Extended contract duration caused increased hours for engineering services during construction. Difficulties with contractor work including the temporary chlorine scrubber and the sodium hypochlorite tanks caused project delays and increased engineering evaluation and testing services. More extensive rehabilitation work in Sedimentation Basins than originally anticipated required additional engineering services during construction.

3. Reason other procurement processes are not used:

The process of selecting and contracting with a new consultant team at this time would further delay the project. This modification keeps the current construction project on schedule to complete the Sedimentation Basin and Clearwell rehabilitation work. Coordination and scheduling of this work is very time sensitive in order to maintain adequate water treatment capabilities for the DRWP service area. The contract was well under way when these needed design and construction decisions were made. The consultant team is very familiar with the details of the project, the approving agencies and the bid documents. The additional cost and time associated with bidding out this work would well exceed any benefit.

4. How cost of modification was determined:

The Consultant prepared a detailed estimate of cost per task for remaining scope of work. City Project management staff reviewed and approved these cost summaries.

5. Contract Amount:

| | |
|--------------------------|----------------------|
| Original contract amount | \$ 769,410.00 |
| Modification No. 1 | \$1,292,600.00 |
| Modification No. 2 | \$1,107,000.00 |
| This modification No. 3 | <u>\$ 570,000.00</u> |
| New contract amount | \$3,739,010.00 |

Contract Compliance Information: 13-2653703, expires 04/07/2010, Majority

FISCAL IMPACT: This legislation includes a transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund as a temporary measure until such time as the proceeds from a bond sale can be made available. Monies for this contract modification from the Water System Reserve Fund will be provided from an upcoming Bond Sale via the transfer detailed in this ordinance.

Title

To authorize the Director of Public Utilities to modify the contract with Malcolm Pirnie, Inc., for Professional Engineering Services for the Dublin Road Water Plant Chlorine Storage Improvements, for the Division of Power and Water; to authorize the appropriation and transfer of \$570,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$570,000.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$570,000.00)

Body

WHEREAS, Contract No. EA-025110-002 was authorized by Ordinance No. 1893-00, passed July 31, 2000, was executed November 30, 2000 and approved by the City Attorney on December 8, 2000, to provide for engineering design services for the Dublin Road Water Plant Chlorine Storage Improvements, and

WHEREAS, This contract was subsequently modified by Contract No. EA-025167-001 which was authorized by Ordinance No. 1820-02, passed December 9, 2002, was executed January 23, 2003 and approved by the City Attorney on February 5, 2003, to provide for construction administration services for the Dublin Road Water Plant Chlorine Storage Improvements and

WHEREAS, Modification No. 2, EL-005512 which was authorized by Ordinance No. 1013-2005, passed July 18, 2005, was executed August 22, 2005 and approved by the City Attorney on August 25, 2005, to redesign this system to utilize a different disinfection chemical in lieu of gaseous chlorine, and

WHEREAS, It is necessary to modify Contract No. EA-025110-002 to provide for the above listed revisions to the Dublin Road Water Plant Chlorine Storage Improvements project, and

WHEREAS, This modification provides for an increase of \$570,000.00 to this contract, and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water System Reserve

Fund to the Water Works Enlargement Voted Bonds Fund; and

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

WHEREAS, It is necessary to authorize the Director of Public Utilities to modify Contract No. EA-025110-002, for Dublin Road Water Plant Chlorine Storage Improvements project; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, for the preservation of 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 is hereby authorized and directed to modify and increase the professional engineering services contract with Malcolm Pirnie, Inc, in the amount of \$570,000.00, for Dublin Road Water Plant Chlorine Storage Improvements project, for the Division of Power and Water, Department of Public Utilities, Project No. 690379, Contract No. 966, terms and conditions of which are on file in the office of the Division of Power and Water.

SECTION 2. That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$570,000.00, is hereby appropriated to the Division of Power and Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 900704.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$570,000.00, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 4 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That for the purpose of paying the cost thereof, the expenditure of \$570,000.00 is hereby authorized from the Waterworks Enlargement Voted 1991 Bonds Fund, Fund 606, Department of Public Utilities, Division of Power and Water, Dept./Division No. 60-09, Object Level Three 6682, Project No. 690379, OCA Code 606379.

SECTION 5. 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 made from a project account funded by monies from more than one source.

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

SECTION 7. That the City Auditor is authorized to 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 the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$570,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section

1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Water System Reserve Fund 603, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 0988-2009

Drafting Date: 07/01/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Department of Public Service, Division of Design and Construction, completed the Lane Avenue widening project in 2005. This project widened Lane Avenue from Olentangy River Road to Tuller Road. Utility relocations performed by private utility companies were a necessary part of the work. The relocation expenses incurred by American Electric Power (AEP) must now be paid. This legislation authorizes payment for completed utility relocation work based on invoices received from American Electric Power in the amount of \$178,500.00.

Ordinances 1935-02 and 1898-2008 have previously legislated funds in the amounts of \$210,751.08 and \$116,389.81 respectively for Utility relocation work. The encumbrance associated with ordinance 1935-02 was canceled in 2007 to utilize these funds due to the extended timeframe for the receipt of invoices for the project with the idea that funds would be reprogrammed and re-legislated once a more precise timing was known for the receipt of the invoice. AEP has now invoiced the Division for work performed and it is necessary to make payment. No further utility relocation costs are anticipated for this project.

2. CONTRACT COMPLIANCE

American Electric Power's (AEP) contract compliance number is 31-4154203. The expiration date for their contract compliance is 11/26/09.

3. FISCAL IMPACT

Funding for this purpose is budgeted within the 2009 Capital Improvement Budget in the Streets and Highways G.O. Bonds Fund for the Lane Avenue Improvement project.

Title To authorize the Director of Public Service to pay American Electric Power Company for utility relocation costs incurred in conjunction with the Lane Avenue Widening Project for the Division of Design and Construction; to amend the 2009 C.I.B.; and to authorize the expenditure of \$178,500.00 from the Streets and Highways G.O. Bonds Fund. (\$178,500.00)

Body **WHEREAS**, the City of Columbus, Department of Public Service, Division of Design and Construction, required utility relocation work to be performed by American Electric Power Company for the Lane Avenue Widening project; and

WHEREAS, it is necessary to authorize payment for utility relocations by American Electric Power; 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 American Electric Power Company, P.O. Box 24424, Canton, Ohio, 44701-4424, in the amount of \$178,500.00 for utility relocation work performed in connection with the Lane Avenue Widening project for the Division of Design and Construction.

Section 2. That the 2009 CIB authorized within ordinance 0806-2009 be amended as follows:

Project Number / Project / Current CIB Amount / amendment amount / CIB amount as amended
590105-100000 / Pedestrian Safety Improvements (Carryover) / \$203,739.00 (Carryover) / (\$178,500.00) (Carryover) /

\$25,239.00 (Carryover)
590126-100000 / Utility Relocation Reimbursements (Carryover) / \$63,000.00 (Carryover) / \$178,500.00 (Carryover) / \$241,500.00 (Carryover)

Section 3. That the transfer of cash and appropriation be authorized as follows:

Transfer from:

project number / project / Object Level 01/03 Codes / OCA Code / Amount
590105 / Pedestrian Safety / 06-6600 / 591089 / \$178,500.00

Transfer to:

project number / project / Object Level 01/03 Codes / OCA Code / Amount
590126 / Utility Relocation Reimbursements / 06-6600 / 704126 / \$178,500.00

Section 4. That the expenditure of \$178,500.00 be and hereby is authorized from the Streets and Highways G.O. Bonds Fund, Fund 704, Dept.-Div. 59-12, Department of Public Service, Division of Design and Construction, O.L. 01-03 Codes 06-6631, OCA Code 704126, Project 590126 to pay the cost thereof.

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 Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against American Electric Power Company.

Section 7. This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0999-2009

Drafting Date: 07/06/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

Columbus City Council passed Ordinance 0849-2008 adopting the Columbus Bicentennial Bikeways Plan (BBP). The BBP recommends a "Share the Road" bicycle awareness and educational campaign to encourage the sharing of the High Street corridor from Nationwide Boulevard to Morse Road between motor vehicles, bicyclists and all other users.

High Street provides a key north-south connection between residential neighborhoods of the Short North, The Ohio State University Campus, and the Clintonville community as well as many retail establishments and the downtown core. It is a heavily traveled corridor by bicyclists, motor vehicles, and buses, and it provides a critical link in the Columbus transportation network carrying from 18,000 to 30,000 vehicles daily. During the development of the BBP, the section of High Street between Nationwide Boulevard and Morse Road was found to experience the highest concentration of bicycle related crashes of all arterial roadways evaluated from 2000 to 2004. There were 102 bicycle related crashes in this corridor over the five year period.

The City had previously hired a consultant to provide general bikeway engineering services, who is presently designing the locations for "Share The Road" signage and special pavement markings, or "Sharrows", throughout the approximately 6.5-mile long corridor. Design is planned to be completed in 2009 with construction completed in 2010. In addition, the consultant has provided assistance to the City in creating the education and awareness campaign, which was unveiled at the City's 2009 Bike To Work Week event held in May.

The Share the Road project was proposed in the City's 2009 Capital Improvement Program, as funding became available.

However, the Ohio Department of Transportation (ODOT) approached the City earlier in 2009 with the opportunity to provide funding for the Share the Road project through the ODOT highway safety program. ODOT has committed funding up to \$200,000 after reviewing the scope of the Share the Road project. In addition to providing funding for the High Street portion of this project, ODOT has given the City permission to use for other Share the Road priority locations the balance of the grant remaining after the High Street Project is completed. These locations will be determined using priorities from the Bicentennial Bikeways plan that meet ODOT grant criteria.

This legislation authorizes the Director of Public Service to accept a grant from the Ohio Department of Transportation (ODOT) in the amount of \$200,000.00 and enter into an LPA agreement with ODOT for the implementation and installation of "Share -The Road" signage and "Sharrows" pavement markings.

2. FISCAL IMPACT

No additional City contributions to the project are anticipated, as the construction of this project will be 100% funded by ODOT with no local match required, except any items not covered by the grant. Funding for this project will provided in the form of a reimbursement grant from ODOT.

TitleTo authorize the Director of Public Service to accept and enter into an LPA agreement for a \$200,000.00 grant from the Ohio Department of Transportation for the Share the Road Project on behalf of the Department of Public Service, Division of Mobility Options. (\$0.00)

Body **WHEREAS**, the City has identified the need and proposes the improvement of High Street between Nationwide Boulevard and Morse Road with "Share - The Road" signage and "Sharrows" pavement markings; and

WHEREAS, ODOT has committed to funding up to \$200,000 for the Share the Road project; and

WHEREAS, additional Share the Road priority roadway locations may be improved, depending on remaining ODOT grant funding after the High Street portion of the project is constructed; now, therefore

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

Section 1. That the Department of Public Service be and is hereby authorized to accept a grant and enter into an LPA agreement for up to \$200,000.00 from the Ohio Department of Transportation to implement and install "Share the Road" signage and "Sharrows" pavement markings on High Street between Spring Street and Morse Road, and other Share the Road priority locations on behalf of the Department of Public Service, Division of Mobility Options.

Section 2. That the Director of Public Service be and hereby is authorized to enter into an agreement with ODOT to memorialize both parties' responsibilities for the "High Street; Share - The - Road" awareness/encouragement, educational, engineering and enforcement campaign effort.

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

Legislation Number: 1014-2009

Drafting Date: 07/08/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND

The Department of Technology (DoT) and the Department of Public Utilities (DPU) have a need to modify and extend an annual renewal agreement (Oracle USA, Inc. Service Contract # 2164456) with the Oracle USA, Inc. This agreement provides computer programming software maintenance on the SPL/WAM system and obligates Oracle USA, Inc. to provide upgrades, new releases, and maintain the work request and asset management system software licensed to the Department of Public Utilities in 2003. The current contract was established by the Department of Public Utilities in 2003 and is modified each year to establish annual funds.

The Department of Technology (DoT) assumed operations and maintenance (O&M) responsibilities for this system on

the customer's behalf in fiscal year 2007. It is best to continue with these services in order to provide continuous support to the Department of Public Utilities to insure the required maintenance of their infrastructure assets and to maximize the efficiency of their work efforts. The amount of funds needed in the renewal of this maintenance contract is \$59,935.78. This agreement covers a twelve month period from May 31, 2009 through May 30, 2010.

Without the agreement, the Department of Public Utilities will not benefit from new functionality provided through enhancements to the software nor will it receive bug fixes, system performance improvements and technical support in the resolution of technical issues. The absence of this support could negatively impact the operation of the three services provided by the Department: supplying potable water, supplying electrical power and the evacuation and treatment of waste water for the citizens of Columbus and the surrounding area.

FISCAL IMPACT:

The cost for the annual renewal agreement for computer programming software maintenance on the SPL/WAM system for the year 2007 was \$56,650.00 and \$33,638.65 in 2008, with the provider Oracle USA, Inc. The cost associated with this year's annual renewal agreement is \$59,935.78, with a coverage period from May 31, 2009 through May 30, 2010. Funds are budgeted and available in the 2009 Department of Technology Internal Service Fund Budget to fund this purchase.

EMERGENCY DESIGNATION:

Emergency designation is being requested to immediately facilitate this purchase so as not to negatively impact the operation of the services provided by the Department of Public Utilities to the citizens of Columbus and the surrounding area.

CONTRACT COMPLIANCE:

Vendor Name: Oracle USA, Inc.
04/24/2011

CC #/F.I.D #: 84-1332677

Expiration Date:

Title

To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to modify and extend an annual renewal agreement with Oracle USA, Inc. to provide computer programming software maintenance on the SPL/WAM system; to authorize the expenditure of \$59,935.78 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$59,935.78)

Body

WHEREAS, the Department of Technology (DoT) and the Department of Public Utilities (DPU) have a need to modify and extend an annual renewal agreement (Oracle USA, Inc. Service Contract #2164456) with the Oracle USA, Inc.; and

WHEREAS, this agreement provides computer programming software maintenance on the SPL/WAM system and obligates the vendor (Oracle) to provide upgrades, new releases, and to maintain the work request and asset management system software licensed to the Department of Public Utilities in 2003; and

WHEREAS, it is best to continue with these services in order to provide continuous support to the Department of Public Utilities to insure the required maintenance of their infrastructure assets and to maximize the efficiency of their work efforts; and

WHEREAS, this agreement for software maintenance and upgrades is for a twelve month coverage period from May 31, 2009 through May 30, 2010; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology and the Department of Public Utilities in that it is immediately necessary to modify and extend an annual renewal agreement with Oracle USA, Inc. to provide computer programming software maintenance on the SPL/WAM system so as not to negatively impact the

operation of the services provided by the Department of Public Utilities thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of the Department of Technology and the Director of the Department of Public Utilities, be and is hereby authorized to modify and extend an annual renewal agreement (Oracle USA, Inc. Service Contract #2164456) with the Oracle USA, Inc. to provide computer programming software maintenance on the SPL/WAM system, and of which the agreement also obligates Oracle to provide upgrades, new releases, and to maintain the work request and asset management system software licensed to the Department of Public Utilities in 2003, in the amount of \$59,935.78 for a twelve month coverage period from May 31, 2009 through May 30, 2010.

SECTION 2. 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 3. That the expenditure of \$59,935.78 or so much thereof as may be necessary is hereby authorized to be expended from:

Division 47-01 -- Fund 514 -- Subfund 550 -- OCA Code 514550 -- OBJ Level 1 03 -- OBJ Level 03 3369 -- Amount \$3,656.08 - DOPW-Electricity/Power

Division 47-01 -- Fund 514 -- Subfund 600 -- OCA Code 514600 -- OBJ Level 1 03 -- OBJ Level 03 3369 -- Amount \$23,255.08 - DOPW-Water

Division 47-01 -- Fund 514 -- Subfund 650 -- OCA Code 514650 -- OBJ Level 1 03 -- OBJ Level 03 3369 -- Amount \$26,072.06 - DOSD - Sanitary Sewers

Division 47-01 -- Fund 514 -- Subfund 675 -- OCA Code 514675 -- OBJ Level 1 03 -- OBJ Level 03 3369 -- Amount \$6,952.56 - Storm Water

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: 1031-2009

Drafting Date: 07/10/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The purpose of this legislation is to accept a New Freedom grant award from the Federal Transit Administration through the local agent, Central Ohio Transit Authority (COTA), up to the amount of \$159,206.00 to build sidewalks along Obetz Road between South High Street and Parsons Avenue. The project length is approximately 1000 feet. The project will provide sidewalk and wheelchair ramps on both sides of Obetz Road.

In February of 2007, Mayor Michael B. Coleman created the Operation SAFEWALKS program. This program provides priorities and strategies for sidewalk construction in the city of Columbus.

On October 22, 2007, Columbus City Council adopted the Scioto Southland Area Plan, which identified this stretch of roadway as a priority for pedestrian walkways.

In April of 2008, the Mid-Ohio Regional Planning Commission adopted the Franklin County Coordinated Plan. The purpose of this plan is to better coordinate existing transportation services, as well as document existing gaps in the pedestrian environment. This plan gives agencies and local governments in Franklin County access to federal funds that can be used to address gaps in access to transportation, one of which is sidewalk links to transit.

Voters approved the City's Vote Bond Package in November of 2008, which includes pending authority for approximately \$55 million for sidewalk construction through the Operation SAFEWALKS program. The Obetz Road sidewalk project is a project proposed within the sidewalk spending authority.

In April of 2009, the city was notified by COTA that its application for a New Freedom Grant had been approved for funding. The project will remove existing barriers for residents at a school, adjacent senior housing facility, handicap residential housing and numerous citizens, by providing pedestrian access to transit routes and three COTA bus stops. There are a number of pedestrian generators within the project limits, including Children's Academy and Community Housing Network (CHN) housing for homeless families and singles with disabilities. Accepting the New Freedom grant will free up for other sidewalk projects the majority of the city spending authority for the Obetz Road sidewalk project approved by the voters last Fall.

According to the New Freedom Grant program rules, the grant will cover 80% of the cost of construction and inspection. Design of the project is expected to be completed in house in 2009 and construction is anticipated as soon as 2010, provided the City local match is available. The City has until September of 2012 to fully spend the grant.

2. FISCAL IMPACT

No funds are required at this time; however, a 20% local match is required when the City will award the construction contract. The city match required for this project is currently estimated to be approximately \$39,801.50 based on preliminary cost estimates. This grant will provide reimbursement of up to \$159,206.00 (80%) for project construction and construction inspection.

Title To Authorize the Director of Public Service to enter into a grant agreement with the Central Ohio Transit Authority (COTA) and to receive grant funds up to the amount of \$159,206.00 for the Division of Mobility Options for the Obetz Road Sidewalk Project.

Body WHEREAS, the city of Columbus recognizes through the Columbus Comprehensive Plan, adopted by Ordinance 2515-93, the benefits of sidewalks and other pedestrian facilities for safety, efficiency and accessibility; and

WHEREAS, on October 22, 2007 Columbus City Council adopted the Scioto Southland Area Plan, which identified this stretch of roadway as a priority for pedestrian walkways.

WHEREAS, initial findings from the Operation SAFEWALKS program identify over 121 miles of sidewalks missing on major city streets; and

WHEREAS, the Franklin County Coordinated Plan identified a service strategy of providing sidewalk links to transit; and

WHEREAS, the adoption of the Franklin County Coordinated Plan allowed access to federal funds for construction of sidewalks; and

WHEREAS, this ordinance will result in more sidewalks in the city of Columbus where they are needed most; now, therefore,

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

Section 1. That the Director of Public Service is authorized to enter into a grant agreement with Central Ohio Transit Authority, and receive grant monies up to the amount of \$159,206.00 for use to build sidewalks on Obetz Road.

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

Legislation Number: 1032-2009

Drafting Date: 07/10/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation will authorize the City Auditor to enter into contract for professional auditing services for the audits of 10 of the City's subgrantees having a total of 22 contracts, totaling more than \$2.3 million. The subgrantee contracts are funded from various federal, state, and city revenues. Audit costs for these 22 contracts will be \$13,520.00.

On May 29, 2009, after publicly advertising for such, one proposal was received. After review of said proposal, the firm of Premier Accounting Solutions, Inc., Certified Public Accountants was chosen to perform the aforementioned audits. The EEO number for said vendor is 030398447.

FISCAL IMPACT:

Funds for these audits are presently budgeted in the City Auditor's operating budget. General Fund 010. I ask for and recommend the passage of this ordinance.

Title

To authorize and direct the City Auditor to contract for professional auditing services with Premiere Accounting Solutions, Inc., CPA's, for the audits of 10 of the City's subgrantees having a total of 22 contracts, totaling more than \$2.3 million and to authorize the expenditure of \$13,520 and to declare an emergency. (\$13,520.00)

Body

Whereas, the City of Columbus performs numerous social services via third party contractors, and

Whereas, these services are funded by federal, state and city funds, and at times a combination thereof, and

Whereas, for the period ending June 30, 2009, there are 10 agencies administering 22 City contracts totaling in excess of \$2.3 million, and

Whereas, the City Auditor anticipates awarding a professional service contract for auditing services of subrecipients of the City's grants, and

Whereas, the City does not now, nor has it ever, maintained the quantity of staff necessary to perform such audits, and

Whereas, these services are required annually and will be required annually in the future, and

Whereas, the City Auditor believes contracting for these services is most cost effective for the City, and

Whereas, it is necessary to contract for professional auditing services for the audits of 10 of the City's subgrantees having a total of 22 contracts, totaling more than \$2.3 million, and

Whereas, an emergency exists in the usual daily operation of the City Auditor's office, in that it is immediately necessary to enter into contract with Premier Accounting Solutions, Inc., CPA's 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 hereby is authorized and directed to contract for professional auditing services pursuant to Section 328.11 of the Columbus City Code with the firm of Premiere Accounting Solutions, Inc., CPA's.

Section 2. Premiere Accounting Solutions, Inc. will audit 10 of the City's subgrantees having a total of 22 contracts, totaling more than \$2.3 million. The subgrantee contracts are funded from various federal, state, and city revenues.

Section 3. That the expenditure of \$13,520.00 or as much thereof as may be necessary, be authorized from General Fund 010, Department 22-01, Object Level 03, OCA 220129, for the purpose of engaging one (1) certified public accounting firm to perform such audits.

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: 1044-2009

Drafting Date: 07/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance will authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2009 event:

Short North Business Association for HighBall Halloween Masquerade on High, Oct. 31st.

This organization wishes to sell alcoholic beverages to eligible patrons on various city streets and city property to be used for the event. There were no reports of public intoxication at HighBall Halloween Masquerade on High last year.

The City of Columbus, acting by and through its Director of Recreation and Parks, is required to grant approval to the organizer of this event so they may obtain the required permit from the Ohio Department of Commerce, Division of Liquor Control.

This legislation allows City streets to be the host site for this charitable organization to host an event as a community fundraising endeavor with proceeds going back to the community.

This legislation has the support of the charitable organization that will benefit from its passage. Event coordinator will still need to secure street closure signatures from neighborhood property owners before closing streets.

Fiscal Impact:

N/A

TitleTo authorize and direct the Director of Recreation and Parks to grant consent to Short North Business Association to apply for permission to sell alcoholic beverages at the HighBall Halloween Masquerade on High taking place on October 31, 2009. (\$0.00)

Body

WHEREAS, the following special event will take place during 2009: HighBall Halloween Masquerade on High on October 31, 2009; and

WHEREAS, following precedent, the organizer of this event wishes to sell alcoholic beverages at said event; and

WHEREAS, to this end, permission from the City of Columbus is required as it is the property owner involved;
NOW, THEREFORE,

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to grant consent on behalf of the City of Columbus to the Short North Business Association to apply for appropriate liquor permits to enable the non-profit group to sell alcoholic beverages during the hours specified in said permits and at a specified location during the special event known as the HighBall Halloween Masquerade on High on October 31, 2009.

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

Legislation Number: 1045-2009

Drafting Date: 07/14/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: The Department of Public Utilities, Division of Power and Water requests approval to establish a purchase order for environmental clean up from an existing Universal Term Contract. The division has encumbered funds previously in 2009 and must secure approval of City Council for additional funds. The Purchasing Office has established Universal Term Contract FL002771 for hazardous waste disposal and testing services with Performance Site Environmental, LLC. The Division of Power and Water would like to establish a Purchase Order against this UTC. Additional funding in the amount of \$30,000.00 is requested. This Universal Term Contract expires October 31, 2009. The Contract Compliance Number for Performance Site Environmental, LLC is 20-5433318 (expires 5/27/11, Majority).

2. FISCAL IMPACT: The Division of Power and Water did not budget funds for this purchase. Remaining appropriation will be sufficient to cover the expense.

\$716,428.32 was expended for hazardous waste disposal services during 2008.
\$8,487.96 was expended for hazardous waste disposal services during 2007.

3. EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to immediately address the environmental clean-up and restoration.

Title

To authorize the Finance and Management Director to establish a Purchase Order with Performance Site Environmental, LLC for hazardous waste disposal and testing from an existing universal term contract for the Division of Power and Water; to authorize the expenditure of \$30,000.00 from the Water Systems Operating Fund; and to declare an emergency. (\$30,000.00)

Body

WHEREAS, the Division of Power and Water requests approval to establish additional funding from an existing universal term contract for hazardous waste disposal and testing; 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 Finance and Management Director to establish a Purchase Order, for hazardous waste disposal and testing services at For the Division of Power & Water, in an emergency manner in order to clean up a spill and restore the environment as required by the EPA; 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 Finance and Management Director be and is hereby authorized to establish a Purchase Order for hazardous waste disposal and testing services from an established Universal Term Contract with Performance Site Environmental, LLC, for the Division of Power and Water, Department of Public Utilities.

SECTION 2. That the expenditure of \$30,000.00 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 602359, Object Level 1: 03, Object Level 03: 3412.

SECTION 3. 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: 1053-2009

Drafting Date: 07/14/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Iptek, for the purchase of Digital Video Transmission System Equipment. It is in the best interest of the citizens of Columbus to provide for the broadest possible distribution of information on government affairs, enhancement of educational opportunities and encourage open discourse on issues of concern to the public at large through the use of video transmission technologies. The City of Columbus has required of its cable operators the provision of as many as six broadcast television channels for use by the public, as well as educational and governmental institutions. The purchase of the Digital Video Transmission System Equipment will make it possible to continue to utilize the cable access channels for their intended purpose and expand the capacity of the city to distribute video both internally and externally.

The Department of Technology (DoT) exercised due diligence, utilizing services provided by the Purchasing Office, by completing the competitive bid process to comply with Columbus City Code Section 329. Through this process, formal bid information and associated documents were prepared and posted on the City's solicitation web site (Vendor Services - bid # SA003289), advertised in the City of Columbus Bulletin. Out of this process, the Purchasing Office received and opened on June 18, 2009 (1) one bid from Iptek, with a total amount of \$68,420.00. Upon completion of reviewing the bid, it was recommended that the award be made to Iptek, in the amount of \$68,420.00, as their bid was deemed responsive, responsible and best bidder per specification.

This company is 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.

FISCAL IMPACT:

Funds for this purchase, totaling \$68,420.00 have been identified, budgeted and are available within the 2009 Department of Technology, Information Services Fund.

EMERGENCY DESIGNATION:

Emergency designation is requested to facilitate prompt contract execution and related payment for services.

CONTRACT COMPLIANCE:

CC # 33-0879036

Vendor Name: Iptek

Expiration Date: 7/29/2011

Title

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Iptek, for the purchase of Digital Video Transmission System Equipment; and to authorize the expenditure of \$68,420.00 from the Information Services Fund; and to declare an emergency. (\$68,420.00)

Body

WHEREAS, it is in the best interest of the citizens of Columbus to provide for the broadest possible distribution of information on government affairs and governmental institutions, enhancement of educational opportunities and encourage open discourse on issues of concern to the public at large through the use of video transmission technologies; and

WHEREAS, the Department of Technology exercised due diligence by undergoing a formal bid process, completed by the Purchasing Office, in compliance with Columbus City Code Section 329; and

WHEREAS, bid solicitation # SA003289 received one (1) bid from Iptek that meets or exceeds the bid specifications; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Iptek, for the purchase of Digital Video Transmission System Equipment to support daily operation activities; 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, on behalf of the Department of Technology, is hereby authorized to establish a purchase order with Iptek, for the purchase of Digital Video Transmission System Equipment.

SECTION 2: That the expenditure of \$68,420.00 or as much thereof as may be necessary is hereby authorized to be expended from:

Dept/Div. 47-02|Fund: 514|Sub fund: 001|OCA Code: 470206 |Obj. Level 1: 06|Obj. Level 3: 6644 | Amount: \$26,840.00

Dept/Div. 47-02|Fund: 514|Sub fund: 001|OCA Code: 470206 |Obj. Level 1: 02|Obj. Level 3: 2245 | Amount: \$41,580.00

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: 1067-2009

Drafting Date: 07/27/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation1. BACKGROUND

The Mid-Ohio Regional Planning Commission (MORPC) is accepting Ohio Public Works Commission (OPWC) Round 24 applications for the Local Transportation Improvement Program (LTIP) and State Capital Improvement Program (SCIP). MORPC serves in a staff support capacity to the District Three (Franklin County) Public Works Integrating Committee (PWIC).

OPWC requires that a designated official be authorized to submit said applications and execute project agreements for approved projects. Additionally, OPWC is required to award a minimum of 20% of the SCIP funding as a no interest 20-year loan; in order to make City applications more favorable, some of the applications may include a request for a no interest loan. Therefore, the applications and ensuing agreements may also require a signature from the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment.

This legislation will authorize the Director of Public Service to submit applications and to execute project agreements for approved projects. The legislation will also authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment.

2. EXPECTED PROJECTS

The Department of Public Service plans to submit applications for the following projects:

Hilliard Rome Road (I-70 to Roberts Road). The purpose of this project is to reduce congestion and increase safety. It also provides for pedestrian and bicycle mobility. Existing conditions include a former rural roadway with pavement extended and restriped in an effort to extend capacity as much as possible. The finished roadway will have new pavement, curbs and gutters, sidewalks, storm sewers, street lighting, and bike lanes. The total project cost is approximately: \$18,024,888; the City's application amount will be approximately \$3,499,000 in Grant.

N. High Street (Flint Road to County Line). This project consists of widening High Street from 5 lanes to 7, adds right turn lanes at Northwoods Blvd, Dillmont Drive, and Lazelle Road East. Pavement, sidewalk, curb, drive approaches, storm sewer, curb ramps, traffic signals, medians, and other improvements. The total project cost is approximately: \$7,555,941; the City's application amount will be approximately \$749,000 in Grant and \$250,999 in Loan.

Emerald Parkway (Tuttle Crossing Boulevard to Rings Road). This project consists of widening Emerald Parkway to 2 lanes each direction, constructs signals at Lakehurst court and Glendon Court and includes curb and gutter, drainage improvements, street lighting, sidewalk on the east side, shared use path on the west side and ADA curb ramps. The total project cost is approximately: \$7,755,155; the City's application amount will be approximately \$4,373,647 in Grant and \$1,465,668 in Loan.

Thomas Lane (Lieb Street to Olentangy River Road). This project consists of the full depth replacement and widening of 900 feet of Thomas Lane. The existing two-lane rural cross-section will be transformed to a three-lane, urban section with the addition of curb and gutter and sidewalk. Auxiliary turn lanes will be added to the eastbound approach of Thomas Lane at its intersection with Olentangy River Road. A mid-block pedestrian crossing will be revitalized to include a refuge island and upgraded signage. The total project cost is approximately: \$2,919,719; the City's application amount will be approximately \$1,878,223 in Grant.

(This listing is meant to be illustrative and is believed to be accurate and complete; however, last minute project additions and substitutions are at the discretion of the Director of Public Service.)

3. FISCAL IMPACT

Approval of this legislation will provide an opportunity to secure funds for various projects. The approximate available funding to the District Three Public Works Integrating Committee is \$27,607,000.00, and it is to be awarded in the form of grants and loans. As a part of the application for grant funds, the City will apply for a maximum of \$3,000,000 in loans as necessary to make the applications more favorable to OPWC and the City.

Based on population, the City of Columbus' share can be 40%, more or less, of the total amount available. No financial participation is required at this time. City funds will be approved in the form of design contracts and/or construction contracts that will be or have been submitted for Council's approval.

4. EMERGENCY DESIGNATION

Emergency action is requested to meet the project submittal timelines.

Title

To authorize the Director of Public Service to submit applications for Round 24 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus, and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

Body

WHEREAS, the Ohio Public Works Commission requires that the City of Columbus designate and authorize officials to submit Round 24 applications, execute project agreements, sign for funding use certification and local match availability, and to certify loan portion repayment for Local Transportation Improvement and State Capital Improvement Programs; and

WHEREAS, application amounts are approximate depending upon OPWC scoring criteria; and

WHEREAS, approved applications will require execution within 45 days of notification by the Ohio Public Works Commission; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that passage of this legislation is necessary to seek funds and submit these applications, 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 submit applications and execute project agreements with the Ohio Public Works Commission on behalf of the City of Columbus Department of Public Service for the Local Transportation Improvement Program and State Capital Improvement Program projects, and that the Director of Public Service and Director of Finance and Management be and are hereby authorized to submit loan documents and borrow money from the Ohio Public Works Commission on behalf of the City of Columbus Department of Public Service for projects as awarded under the State Capital Improvement Program; and now therefore the Director of Finance and Management and City Auditor, as appropriate, are authorized to sign any consequential promissory notes for a grand total of no more than \$3,000,000 to certify Round 24 OPWC funding for the City's SCIP loan portion of any project that is awarded a 20-year no interest loan.

SECTION 2. 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: 1071-2009

Drafting Date: 07/24/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

M/I Homes Of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President Land-Midwest Region, has submitted the plat titled "Upper Albany West Section 4" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located north of Central College Road and east of Lee Road.

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

Title

To accept the plat titled "Upper Albany West Section 4", from M/I Homes Of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President Land-Midwest Region; and to declare an emergency.

Body

WHEREAS, the plat titled "Upper Albany West Section 4" (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, M/I Homes Of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President Land-Midwest Region, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Way and easements shown on said plat and not heretofore so dedicated; and

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

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

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

Section 1. That the plat titled "Upper Albany West Section 4" on file in the office of the City Engineer, Transportation Division, be and the same is hereby accepted.

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

Legislation Number: 1072-2009

Drafting Date: 07/24/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. Background

Morso Holding Co., a Delaware corporation, by Gail M. Stern, Senior Vice President - Business and Development, Legal, has submitted the plat titled "Easton Square Place Extension Section 1 Dedication and Easements" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located north of McCutcheon Road and west of Stelzer Road.

2. Emergency Designation

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

TitleTo accept the plat titled "Easton Square Place Extension Section 1 Dedication and Easements", from Morso Holding Co., a Delaware corporation, by Gail M. Stern, Senior Vice President - Business and Development, Legal; and to declare an emergency.

Body**WHEREAS**, the plat titled "Easton Square Place Extension Section 1 Dedication and Easements" (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, Morso Holding Co., a Delaware corporation, by Gail M. Stern, Senior Vice President - Business and Development, Legal, owner of the platted land, desires to dedicate to the public use all or such parts of the Place and easements shown on said plat and not heretofore so dedicated; and

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

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

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

Section 1. That the plat titled "Easton Square Place Extension Section 1 Dedication and Easements" on file in the office of the City Engineer, Transportation Division, be and the same is hereby accepted.

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

Legislation Number: 1073-2009

Drafting Date: 07/24/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase US Filter/Envirex Parts for the Division of Sewerage and Drainage, the sole user. The parts will be used by the City's two (2) wastewater treatment plants for repair, rehabilitation and maintenance on various systems throughout the plants. The term of the proposed option contract is two (2) years, expiring December 31, 2011, with the option to renew for one (1) additional year. The Purchasing Office opened bids on July 9, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003293). Sixty-two (62) bids were solicited: (M1A-0, F1-2, MBR-3). One bid was received.

The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Siemens Water Technologies, MAJ, CC# 04-3063901 expires 12/23/2010, All Items, \$1.00

Total Estimated Annual Expenditure: \$250,000.00, 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 US Filter/Envirex Parts with Siemens Water Technologies, to authorize the expenditure of \$1.00 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 July 9, 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 US Filter/Envirex Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase US Filter/Envirex Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase US Filter/Envirex Parts in accordance with Solicitation No. SA003293 for a term of approximately two (2) years, expiring December 31, 2011, with the option to renew for one (1) additional year, as follows:

Siemens Water Technologies, All Items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1075-2009

Drafting Date: 07/27/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Flow Monitoring 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 December 31, 2011, with the option to renew for one (1) additional year. The Purchasing Office opened formal

bids on July 16, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003296). Thirty-five (35) bids were solicited: (M1A-0, F1-1, MBR-0). One bid was received.

The apparent low bidder is acceptable. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

ADS LLC, MAJ, CC# 80-0355805 expires 7/29/2011, \$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 Flow Monitoring Parts and Services with ADS LLC, to authorize the expenditure of \$1.00 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 July 16, 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 Flow Monitoring 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 Flow Monitoring 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 Flow Monitoring Parts and Services in accordance with Solicitation No. SA003296 for a term of approximately two (2) years, expiring December 31, 2011, with the option to renew for one (1) additional year, as follows:

ADS LLC, All Items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1078-2009

Drafting Date: 07/29/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Franklin County Municipal Court currently operates one Specialty Docket to process cases specifically for defendants who have been diagnosed with a mental illness. The mission of this Specialty Docket, or the Mental Health Program Docket, is to provide a collaborative delivery program that focuses on providing comprehensive services to address all aspects of the lives of those defendants who have been diagnosed with a mental illness and who qualify for the program. Following the Mental Health Program Docket court model, it is estimated that the City of Columbus can realize a substantial savings by expanding the Specialty Docket.

This expansion of the Specialty Docket will consist of two programs, the Solicitation Program and the Addiction Program. The Solicitation Program Specialty Docket, Changing Actions To Change Habits (CATCH Program), is intended to provide a mechanism to promote effective treatment as an alternative to incarceration for a person whose multiple solicitation arrests, summons and charges have negatively impacted the person's quality of life and community safety. Many of these individuals have a history of multiple arrests, criminal behavior, drug addiction, poverty and being victimized as a result of soliciting. The CATCH Program requires limited court involvement in treatment planning and compliance, which should result in more effective utilization of other court and county resources.

The Addiction Program Specialty Docket (APSD) is intended to provide a mechanism to promote effective treatment as an alternative to incarceration for a person whose arrests, summons and charges are associated with alcohol and/or chemical dependence (AOD), which negatively impact the person's quality of life and community safety. Many of these individuals have a history of multiple arrests, typically OMVI, criminal behavior, drug addiction, poverty and transient housing. The APSD requires limited court involvement in treatment planning and compliance, which should result in more effective utilization of other county and court resources.

This ordinance transfers \$100,000 from the Indigent Drivers Alcohol Treatment Fund to the new subfund as established in ordinance 0934-2009.

EMERGENCY: Emergency action is requested to allow the start up of the program

FISCAL IMPACT:

Transfer funds from the Indigent Drivers Alcohol Treatment Fund for purpose of funding the Municipal Court's Specialty Docket Program.

Title

To authorize and direct the City Auditor to appropriate and transfer \$100,000 from the Indigent Drivers Alcohol Treatment Fund to the Municipal Court Special Programs Specialty Docket; and to declare an emergency. (\$100,000)

Body

Whereas, The Franklin County Municipal Court currently operates one Specialty Docket to process cases specifically for defendants who have been diagnosed with a mental illness, and

Whereas, Following the Mental Health Program Docket court model, it is estimated that the City of Columbus realize a

substantial cost savings by establishing an Addiction Program and Solicitation Program; and

Whereas, \$100,000 from the Indigent Drivers Alcohol Treatment Fund to be allocated to the Municipal Court Judges in order to fund the Specialty Court Docket Expansion; and

Whereas, it is the intention to continue to support the expansion of the Specialty Docket Program;

Whereas, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to provide additional funding for the Specialty Docket in order to expand the Addiction and Solicitation Programs for the immediate preservation of the public health, safety and welfare; now therefore;

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

SECTION 1. That the City Auditor be authorized to appropriate and transfer \$100,000 as follows:

From:

Fund 225 Subfund 001 Indigent Drivers Alcohol Treatment Fund, OCA 250266, OL3 5000

To:

Fund 226 Subfund 004 Municipal Court Special Programs, Specialty Docket, OCA 226004, OL3 1000.

SECTION 2. That the City Auditor is authorized to make any accounting changes necessary to ensure that these transactions are properly accounted for and recorded accurately on the city's financial records

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: 1081-2009

Drafting Date: 08/03/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to modify the contract with Burch Hydro Inc for Land Application of Biosolids and Ash Removal Services.

This contract provides for the disposal of sewage sludge on agricultural land and ash disposal from the ash lagoon at the Southerly Wastewater Treatment Plant. The contract will be utilized by the Compost Facility, Jackson Pike Wastewater Treatment Plant and the Southerly Wastewater Treatment Plant. This contract is for one (1) year with the option for four (4) renewals on a year to year basis upon mutual agreement, availability of funding and Columbus City Council approval. The Division of Sewerage and Drainage is utilizing the first extension option. This is the 3rd year of a five (5) year contract. Contract will expire July 31, 2010.

SUPPLIER: Burch Hydro Inc (31-0978934) Expires 6-24-10

FISCAL IMPACT: \$1,000,000.00 is budgeted and need for this service

\$1,050,000.00 was spent in 2008.
\$1,027,172.00 was spent in 2007.

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.

Emergency legislation is being request due to the increase production of sludge that cannot be sent to the landfill and needs to be land applied immediately.

Title

To authorize the Director of Public Utilities to enter in a planned modification with Burch Hydro Inc for Land Application of Biosolids Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$1,000,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$1,000,000.00)

Body

WHEREAS, the Director of Public Utilities opened bids on March 28, 2007 to provide Land Application of Biosolids and Ash Removal Services for the Division of Sewerage and Drainage; and

WHEREAS, three (3) bids were received and it is the recommended that award be made to Burch Hydro Inc for item 1, 3, 4, 5A, 5B and 6; and

WHEREAS, this contract provides for the disposal of sewage sludge on agricultural land and ash disposal from the ash lagoon at the Southerly Wastewater Treatment Plant and Jackson Pike Wastewater Treatment Plant; and

WHEREAS, This contract is for one (1) year with the option for four (4) renewals on a year to year basis upon mutual agreement, availability of funding and Columbus City Council approval; and

WHEREAS, The Division of Sewerage and Drainage is utilizing the first extension option. This is the 3rd year of a five (5) year contract. Contract will expires July 31, 2009; and

WHEREAS: an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to enter into a planned modification for Land Application of Bio-Solids due to the increase production of sludge that cannot be sent to the landfill and needs to be land applied immediately with Burch Hydro Inc for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to modify the contract with Burch Hydro Inc. for Land Application of Bio-solids and Ash Removal Services for the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$1,000,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650,

Southerly Wastewater Treatment Plant

OCA 605055
Object Level 1: 03
Object Level 03: 3419
Amount: \$700,000.00

Jackson Pike Wastewater Treatment Plant

OCA 605022

Object Level 1: 03

Object Level 03: 3419

Amount: \$300,000.00

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: 1085-2009

Drafting Date: 08/04/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation The purpose of this ordinance is to name the City Auditor as the Authorized Representative in order to comply with the mandatory reporting requirements set forth in Section 111 of the Medicare, Medicaid, and State Children's Health Insurance Plan Extension Act of 2007 (MMSEA). As part of the registration process with the Center for Medicare and Medicaid Services, the individual who will be serving in that capacity must be identified.

Fiscal Impact: None at this time.

Emergency Designation: This ordinance is being submitted as an emergency in order to comply with the registration deadline of September 30, 2009.

Title

To authorize and direct the City Auditor to act as the City of Columbus' authorized representative for the purpose of complying with the mandatory reporting requirements of Section 111 of the Medicare, Medicaid, and State Children's Health Insurance Plan Extension Act of 2007; and to declare an emergency.

Body

WHEREAS, on December 29, 2007 President George W. Bush signed Senate Bill 2499, the Medicare, Medicaid, and SCHIP Extension Act of 2007 (MMSEA); and

WHEREAS, Section 111 of MMSEA adds new mandatory reporting requirements for Medicare secondary payers, including liability insurance, self insurance, no fault insurance and workers' compensation; and

WHEREAS, under Section 111 of MMSEA, a Medicare secondary payer is required to determine whether a claimant is entitled to benefits under Medicare; and

WHEREAS, if a claimant is entitled to Medicare benefits, a Medicare secondary payer must submit certain required information to the Secretary of Health and Human Services, including the claimant's identity and other information specified by the Secretary to enable an appropriate determination concerning coordination of benefits and any applicable recovery claims; and

WHEREAS, under Section 111 of MMSEA, the City of Columbus is a Medicare secondary payer because it operates as a self insured entity for purposes of liability; and

WHEREAS, as a result of its status as a secondary Medicare payer, the City of Columbus must comply with the mandatory reporting requirements of Section 111 of MMSEA; and

WHEREAS, in order to comply with Section 111 of MMSEA, the City of Columbus must register with the Center for Medicare and Medicaid Services; and

WHEREAS, to register, the City of Columbus must name an Authorized Representative who has ultimate accountability for the City's compliance with Section 111's reporting requirements; and

WHEREAS, it is in the best interests of the City of Columbus to name the City Auditor to serve in this capacity; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authority the City Auditor to act in this capacity so that the registration deadline of September 30, 2009 is met; now, therefore,

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

Section 1. That the City Auditor is hereby named as the City's Authorized Representative for the purposes of complying with the mandatory reporting requirements of Section 111 of MMSEA.

Section 2. That the City Auditor is vested with the authority to perform all acts required of the Authorized Representative in order to fully comply with the mandatory reporting requirements of Section 111 of MMSEA.

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

Legislation Number: 1086-2009

Drafting Date: 08/04/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Dominion Homes, Inc., an Ohio Corporation, by Matthew J. Callahan, Vice President Land Development, has submitted the plat titled "Reynolds Crossing Section 1 Part 2" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of East Broad Street and east of Reynoldsburg-New Albany Road.

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

Title

To accept the plat titled "Reynolds Crossing Section 1 Part 2", from Dominion Homes, Inc., an Ohio Corporation, by Matthew J. Callahan, Vice President Land Development; and to declare an emergency.

Body

WHEREAS, the plat titled "Reynolds Crossing Section 1 Part 2" (hereinafter "plat"), has been submitted to the City

Engineer's Office for approval and acceptance; and

WHEREAS, Dominion Homes, Inc., an Ohio Corporation, by Matthew J. Callahan, Vice President Land Development, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Street and easements shown on said plat and not heretofore so dedicated; and

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

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

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

Section 1. That the plat titled "Reynolds Crossing Section 1 Part 2" on file in the office of the City Engineer, Division of Planning and Operations, be and the same is hereby accepted.

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

Legislation Number: 1090-2009

Drafting Date: 08/05/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish two (2) UTC contracts to purchase Seepex Pump Parts for the Division of Sewerage and Drainage, the largest user. The pumps are used at the two (2) wastewater treatment plants to convey secondary settled raw sludge from the gravity thickening facilities to the sludge control buildings for dewatering. The term of the proposed option contracts would be two (2) years, expiring December 31, 2011, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on July 2, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003268). Sixteen (16) bids were solicited: (M1A-0, F1-0, MBR-1). Three bids were received.

The apparent low bidder for all items is acceptable. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Liberty Process Equipment, Inc., MAJ, CC#36-4365095 expires 07/29/2011, Items 10, 11, 17, 18, 21, 22, 24-32, 38, 41, 42, 44, 49, 50, 59 and 60, \$1.00

Buckeye Pumps, Inc., MAJ, CC# 34-1391917 expires 08/19/2011, Items 1-9, 12-16, 19, 20, 23, 33-37, 39, 40, 43, 45-48, 51-58 and 61-66, \$1.00

Total Estimated Annual Expenditure: \$30,000.00, Division of Sewerage and Drainage, the largest user

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish 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 Seepex Pump Parts with Liberty Process Equipment, Inc. and Buckeye Pumps Inc.; to authorize the expenditure of \$2.00 to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on July 2, 2009 and selected the lowest, responsive, responsible and best bidders; and

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

WHEREAS, in order to maintain a supply of Seepex Pump Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Seepex Pump Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase Seepex Pump Parts in accordance with Solicitation No. SA003268 for a term of approximately two (2) years, expiring December 31, 2011, with the option to renew for one (1) additional year, as follows:

Liberty Process Equipment, Inc., Items 10, 11, 17, 18, 21, 22, 24-32, 38, 41, 42, 44, 49, 50, 59 and 60, Amount: \$1.00

Buckeye Pumps, Inc., Items 1-9, 12-16, 19, 20, 23, 33-37, 39, 40, 43, 45-48, 51-58 and 61-66, Amount \$1.00

SECTION 2. That the expenditure of \$2.00 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: 1092-2009

Drafting Date: 08/06/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes the Municipal Court Clerk to modify and extend the contract with Capital Recovery Systems, Inc. commencing October 1, 2009 through September 30, 2010, for the provision of collection services and authorizes an expenditure of \$20,000.00 from the Clerk's collection fund.

On September 10, 2007, ordinance 1260-2007 was passed by Columbus City Council authorizing the first year of a three year contract with Capital Recovery Systems, Inc for the provision of collecting bond forfeiture judgments for the Municipal Court Clerk's Office.

Contracts:

Ordinance 1260-2007 - \$160,000.00; EL007346

1st Modification - Ordinance 1331-2008; \$30,000.00; EL008683

2nd Modification - Ordinance 1092-2009; \$20,000.00

Contract Compliance Number: Capital Recovery Systems, Inc.: 31-1570459, Expiration Date: 2/28/2010

This 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 finding for recovery certified search.

Emergency: Emergency declaration is requested for the continuity of the collection process.

Fiscal Impact: The contract is self-funding in that the percentage charged for collecting the receivables is added to the total debt collected, pursuant to ORC 2335.24; thereby, negating any costs to the City of Columbus for this service. Funds totaling \$20,000.00 are available in the Municipal Court Clerk's collection fund budget appropriations.

Title

To authorize the Municipal Court Clerk to modify and extend the contract with Capital Recovery Systems, Inc. for the provision of collection services; to authorize an expenditure up to \$20,000.00 from the Clerk's collection fund; and to declare an emergency. (\$20,000.00)

Body

Whereas, it is necessary to enter into contract with Capital Recovery Systems, Inc. to collect past due bond forfeiture judgments for the Municipal Court Clerk's Office; and

Whereas, an emergency exists in the daily operations of the Municipal Court Clerk's Office, in that it is immediately necessary to authorize said contract for the collection services without interruption, for the immediate preservation of the public peace, health, safety and welfare, now therefore

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

Section 1. That the Municipal Court Clerk is authorized and directed to modify and extend the contract with Capital Recovery Systems, Inc. for the provision of collection services for the Municipal Court Clerk's Office.

Section 2. That the expenditure of \$20,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Franklin County Municipal Court Clerk's collection fund, department 2601, fund 295, subfund 02, oca 261295, object level one 03, object level three - 3336 to contract with Capital Recovery Systems, I

Legislation Number: 1093-2009

Drafting Date: 08/06/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Penn Valley Pumps and Pump Parts for the Division of Sewerage and Drainage, the sole user. The pumps and pump parts will be used for various Penn Valley Pump manufactured systems at the Jackson Pike Wastewater Treatment Plant. The term of the proposed option contract is two (2) years, expiring December 31, 2011, with the option to renew for one (1) additional year. The Purchasing Office opened bids on July 30, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003312). Forty-Five (45) bids were solicited: (M1A-0, F1-1, MBR-1). One bid was received.

The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Delaney & Associates, Inc., MAJ, CC# 61-1046665 expires 06/02/2011, All Items, \$1.00

Total Estimated Annual Expenditure: \$50,000.00, Division of Sewerage and Drainage, the sole user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

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

Title

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Penn Valley Pumps and Pump Parts with Delaney & Associates, 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 July 30, 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 Penn Valley Pumps and Pump Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Penn Valley Pumps and Pump Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Penn Valley Pumps and Pump Parts in accordance with Solicitation No. SA003312 for a term of approximately two (2) years, expiring December 31, 2011, with the option to renew for one (1) additional year, as follows:

Delaney & Associates, Inc., All Items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1094-2009

Drafting Date: 08/07/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes the Franklin County Municipal Court Clerk to modify and extend the contract with Sterling Data Center LLC for the first year of three (3) one (1) year allowable extensions for remote data back-up and

recovery services; authorizes an expenditure of \$19,944.00 from the Franklin County Municipal Court Clerk computer fund.

Ordinance 1515-2006 approved by Council on September 11, 2006 authorized the Franklin County Municipal Court Clerk to enter into a three year contract Sterling Data Center LLC. The initial contract included the option for up to three (3) one (1) year extensions with Sterling Data Center LLC by agreement of both parties and the approval of Columbus City Council.

Contract Compliance Number: Sterling Data Center LLC: 33-1083182

Expiration Date: 9/18/2009

This 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 finding for recovery certified search.

Emergency: This ordinance is being submitted as an emergency measure for the continuity of remote data back-up and recovery services for the Franklin County Municipal Court Clerk's Office.

Fiscal Impact: The cost of \$19,944.00 is available within the Municipal Court Clerk computer fund.

Title

To authorize and direct the Franklin County Municipal Court Clerk to modify and extend the contract with Sterling Data Center LLC for the provision of remote data back-up and recovery services; to authorize expenditure up to \$19,944.00 from the Franklin County Municipal Court Clerk computer fund; and to declare an emergency. (\$19,944.00)

Body

Whereas, it is necessary to enter into the first year of a three year contract extension to continue the remote data back up and recovery services for the Franklin County Municipal Court Clerk's Office; and

Whereas, an emergency exists in the usual daily operations of the Franklin County Municipal Court Clerk's Office in that it is immediately necessary to enter into a contract with Sterling Data Center, LLC for the continuity of remote data back-up and recovery services for the Municipal Court Clerk's Office, 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 Franklin County Municipal Court Clerk is hereby authorized to modify and extend the contract with Sterling Data Center LLC for the purchase of remote data back-up and recovery services for the Franklin County Municipal Court Clerk's Office.

Section 2. That the expenditure of \$19,944.00 or so much thereof as may be needed is hereby authorized to be expended from the Franklin County Municipal Court Clerk computer fund, fund 227, organization 2601, subfund 002, oca code 260208, object level 1 - 03, object level 3 - 3336 - \$19,944.00.

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take in 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: 1097-2009

Drafting Date: 08/10/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to enter into a service agreement for the Maintenance Manager Service for the Foxboro I/A System in accordance with Section 329.07 of the Columbus City Code. The Jackson Pike Wastewater Treatment Plant utilizes this control system to monitor and provide control functions to the critical digester control area of the treatment plant. The agreement covers the period of one year through August 31, 2010.

This is critical to the operations of the Jackson Pike facility, as all sludge brought into the plant is processed through the digester system and the Foxboro I/A System monitors that process. Invensys Process Systems, Inc. is the manufacturer of the system and software developer of the Foxboro I/A system utilized at the Jackson Pike Wastewater Treatment Plant and is the only entity offering the necessary equipment, service and software for this type of equipment. Therefore, the Division desires to enter into a service agreement for maintenance and support with Invensys Process Systems, Inc., in accordance with the provisions of Columbus City Code Section 329.07 (Sole Source). This is for embedded systems. Quote dated June 29, 2009 is attached to this record.

SUPPLIER: Invensys Systems, Inc. (04-1339430) Expires 9-27-09

FISCAL IMPACT: The amount needed for this agreement is \$34,679.00

\$29,575.00 was spent in 2008

Emergency legislation is being requested so that there is not an interruption with the monitoring and service of the Foxboro I/A System at the Jackson Pike Wastewater Treatment Plant.

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.

Title

To authorize the Director of Public Utilities to enter into a service agreement with Invensys Process Systems Inc. for the Maintenance Manager Service Agreement for the Foxboro I/A System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$34,679.00 from the Sewerage System Operating Fund, and to declare an emergency (\$34,679.00).

Body

WHEREAS, the Jackson Pike Wastewater Treatment Plant established a Maintenance Manager Service Agreement for the Foxboro I/A System, which is necessary for the continued operation of critical plant systems; and,

WHEREAS, the Division of Sewerage and Drainage uses this system to monitor and provide control of the digester control area of the Jackson Pike Wastewater Treatment Plant; and,

WHEREAS, Invensys Process Systems, Inc., is the manufacturer and software developer and is the sole provider of the services for this process control program; 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 enter into a service agreement so that there is not an interruption with the monitoring and service of the Foxboro I/A System at the Jackson Pike Wastewater Treatment Plant. for Maintenance Manager Service Agreement 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 is hereby authorized to enter into a service agreement contract with Invensys Systems, Inc. for the purchase of a Maintenance Manager Service Agreement for the Foxboro I/A System in

accordance with the provisions of Section 329.07 of the Columbus City Code, for the Division of Sewerage and Drainage.

Section 2. That for the purposes stated in Section 1 hereof, the expenditure of the sum of \$34,679.00, or so much thereof as may be needed, is hereby authorized and directed from Sewerage System Operating Fund, Fund No. 650, as follows to pay the cost thereof:

OCA: 605022
Object Level 1: 03
Object Level 3: 3369

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: 1099-2009

Drafting Date: 08/11/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To maintain unemployment benefit payments in accordance with Federal Law, additional appropriation is necessary for the unemployment compensation program. To determine the amount necessary for the appropriation, current utilization and anticipated claims were analyzed. Additional appropriation is needed due to an increased number of unemployment claims and state and federal unemployment benefit extensions.

In January 2009, \$600,000 was appropriated to Ohio Department of Job & Family Services; however, to date claim costs have exceeded these appropriations thereby necessitating additional appropriation authority to meet anticipated annual expenses. Total projected expense is \$1,821,000 million, year to date \$694,000 has been appropriated, and therefore an additional \$1,127,000 is needed. The additional appropriation does not require additional cash funding. Cash funding is available in the total Employee Benefits Fund from all insurance subfunds.

FISCAL IMPACT: No fiscal impact; funding is available to increase the maximum obligation liability, and to authorize the expenditure of \$1,127,000.00 for Ohio Department of Job & Family Services through December 31, 2009, and to provide additional appropriations for unemployment benefits. Funding is available for this modification in the Employee Benefits Fund. This ordinance is an emergency measure to ensure unemployment benefit payments in accordance with Federal Law.

To authorize the City Auditor to appropriate \$1,127,000.00 from within the unappropriated balance of the Employee Benefits Fund and to authorize the expenditure of \$1,127,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the unemployment benefit charges to the Ohio Department of Job and Family Services; and to declare an emergency. (\$1,127,000.00.)

Title

To authorize the City Auditor to appropriate \$1,127,000.00 from within the unappropriated balance of the Employee Benefits Fund, and to authorize the expenditure of \$1,127,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the unemployment benefit charges to the Ohio Department of Job and Family Services; and to

declare an emergency. (\$1,127,000.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to ensure unemployment benefit payments in accordance with Federal Law through December 31, 2009; and

WHEREAS, it is necessary to authorize the expenditure of \$1,127,000.00; or so much thereof as may be necessary to pay the unemployment benefit charges to the Ohio Department of Job and Family Service; and

WHEREAS, it is necessary to authorize the appropriation of \$1,127,000.00 ; or so much thereof as may be necessary to pay the unemployment benefit charges from the unappropriated balance of the Employee Benefits Fund; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate the sum of \$1,127,000.00 to the Employee Benefits Fund, from the unappropriated funds in the Employee Benefits Fund and all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose.

SECTION 2. That the Human Resources Director is hereby authorized to pay the unemployment benefit charges to the Ohio Department of Job and Family Service (DL015128) through December 31, 2009.

SECTION 3. That the expenditure and appropriation of \$1,127,000.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Subfund 166, Department of Human Resources 46-01, OL1 -03, OL3-3365, OCA 461043, Amount \$1,127,000.00.

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

Legislation Number: 1101-2009

Drafting Date: 08/12/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The American Recovery and Reinvestment Act of 2009 appropriated \$1 billion nationally in Community Development Block Grant (CDBG) funds to states and local governments to carry out eligible activities under the CDBG program. The grant program under Title XII is commonly referred to as the CDBG Recovery (CDBG-R) program and is administered by the U.S. Department of Housing and Urban Development (HUD).

The City of Columbus was awarded \$1,728,023 of CDBG-R funds from HUD. This funding required that the City of Columbus submit to HUD a CDBG-R application and make a substantial amendment to the city's Consolidated Plan 2008 Action Plan.

The city plans to use CDBG-R funds to expand economic development and housing opportunities through the Economic Development Loan Program and the Affordable Housing Opportunity Fund, as well as providing nuisance abatement activities.

On May 20, 2009, the city began a 7 day public comment period. Citizens, public agencies and other interested parties were encouraged to make public comments to the city on the CDBG-R grant application through May 27, 2009. On May 20, 2009, a public meeting, conducted by the Health, Housing and Human Services Committee of the City Council, was convened where this substantial amendment and the proposed CDBG-R legislation was discussed. At the June 1, 2009 city council meeting, council approved the CDBG-R legislation, Ordinance 0765-2009. The CDBG-R application was submitted to HUD by June 5, 2009.

FISCAL IMPACT: This legislation appropriates \$1,728,023 for Community Development Block Grant Recovery (CDBG-R) programs. Costs will be reimbursed to the city by HUD as expended.

This legislation is presented as an emergency for the effective implementation of programs to stabilize neighborhoods and expand economic development as part of the American Recovery and Reinvestment Act of 2009.

Title

To authorize an appropriation of \$1,728,023 in various divisions and object levels of the Department of Development within the General Government Grant Fund, to provide funding for approved programs; and to declare an emergency (\$1,728,023.00).

Body

WHEREAS, the city of Columbus has been awarded \$1,728,023 from the U.S. Department of Housing and Urban Development for the implementation of the Community Development Block Grant Recovery Program to stabilize neighborhoods and expand economic development; and

WHEREAS, ordinance 0765-2009 adopted the city's CDBG-R Program, authorized the filing of the application with HUD, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

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

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

SECTION 1. That from the unappropriated monies in the fund known as the General Government Grant Fund, Fund No. 220, Grant No. 459100, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby is appropriated to the following divisions the following sums:

| Dept | OCA | OL 01 | Amount |
|-------------|--------|-------|----------------|
| 4402 | 459100 | 03 | \$ 1,000,000 |
| 4403 | 459102 | 03 | \$ 20,000 |
| 4410 | 459101 | 03 | 100,000 |
| 4410 | 459101 | 05 | <u>608,023</u> |
| Total 4410 | | | \$ 708,023 |
| Grand Total | | | \$ 1,728,023 |

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Director of the Department of Development, except that small claims in amounts not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance,

pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper funds from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

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

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

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

Legislation Number: 1102-2009

Drafting Date: 08/12/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the appropriation of \$280,000 and reflects the anticipated expenses for fiscal year 2009 within the Franklin County Municipal Court's Specialty Docket Fund. This expansion of the Specialty Docket will consist of two programs, the Solicitation Program and the Addiction Program.

The Solicitation Program Specialty Docket, Changing Actions To Change Habits (CATCH Program), is intended to provide a mechanism to promote effective treatment as an alternative to incarceration for a person whose multiple solicitation arrests, summons and charges have negatively impacted the person's quality of life and community safety. Many of these individuals have a history of multiple arrests, criminal behavior, drug addiction, poverty and being

victimized as a result of soliciting. The CATCH Program requires limited court involvement in treatment planning and compliance, which should result in more effective utilization of other court and county resources.

The Addiction Program Specialty Docket (APSD) is intended to provide a mechanism to promote effective treatment as an alternative to incarceration for a person whose arrests, summons and charges are associated with alcohol and/or chemical dependence (AOD), which negatively impact the person's quality of life and community safety. Many of these individuals have a history of multiple arrests, typically OMVI, criminal behavior, drug addiction, poverty and transient housing. The APSD requires limited court involvement in treatment planning and compliance, which should result in more effective utilization of other county and court resources

Funds are to be used to assist in the support of the Specialty Docket. The intent of these funds is to provide for the purchase personnel, materials and supplies, and services.

EMERGENCY: Emergency action is requested to allow the start up of the program.

Title

To authorize the appropriation of \$280,000 for 2009 from the unappropriated balance of the Franklin County Municipal Court Judges Specialty Docket fund for anticipated expenses associated with the enhancement of the Solicitation and Addiction Programs; and to declare an emergency. (\$280,000)

Body

Whereas, an appropriation of these funds is necessary in order to start with the enhancement of specialty docket and the payment thereof; and

Whereas, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to undertake said activities, in order for the Municipal Court to commence expending these funds, all for the immediate preservation of the public health, safety and welfare; now therefore;

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

Section 1. That the sum of \$280,000 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 226, subfund 004, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2009, to the Franklin County Municipal Court Judges, department number 2501, oca code 226004, as follows: object level 1 - 01, \$145,000; object level 1 - 02, \$35,000; object level 1 - 03, \$100,000.

Section 2. That monies appropriated in Section 1 shall be paid upon the recommendation of the Judge overseeing the specialty docket and upon the order of the Administrative and Presiding Judge, and that no order shall be drawn or paid except by voucher, the form of which shall be approved by the City Auditor.

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

Drafting Date: 08/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health has been awarded a revenue contract from the Ohio Department of Health in an amount not to exceed \$10,840 for the provision of environmental lead risk assessment services for the period July 1, 2009 through June 30, 2010. Under this contract, the Ohio Department of Health will reimburse the Columbus Health Department to conduct on-site environmental lead risk assessments for Medicaid eligible participants in the County Department of Human Services HEALTHCHEK program. The environmental lead risk assessments are to be conducted pursuant to ODH protocols and standards.

Emergency action is requested in order to ensure timely reimbursement to the City.

FISCAL IMPACT: The Ohio Department of Health will reimburse the Health Department \$575 per environmental lead risk assessment performed for a maximum of eighteen (18) assessments. ODH will also reimburse the Health Department \$70 per lead investigation without risk assessment for lead poisoned children for a maximum of seven (7) investigations for the year. The revenue will be deposited into the Health Special Revenue Fund.

Title

To authorize and direct the Board of Health to enter into a revenue contract from the Ohio Department of Health for the provision of environmental lead risk assessment services, in an amount not to exceed \$10,840; and to declare an emergency. (\$10,840)

Body

WHEREAS, the Ohio Department of Health has a need for on-site environmental lead risk assessments for Medicaid-eligible participants in the HEALTHCHEK program; and,

WHEREAS, the Ohio Department of Health has contract with the Columbus Health Department to provide environmental lead risk assessments during the period July 1, 2009 through June 30, 2010; and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to into a revenue contract with the Ohio Department of Health for the provision of on-site environmental lead risk assessments for Medicaid-eligible participants in the HEALTHCHEK program for the period July 1, 2009 through June 30, 2010.

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

Legislation Number: 1106-2009

Drafting Date: 08/13/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase OEM Motorcycle Parts for Fleet Management. OEM Motorcycle Parts are used for the repair of various City motorcycles.

The term of the proposed option contract is from the date of execution by the City up to and including March 31, 2012 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties. The Purchasing Office opened formal bids on July 9, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003297). Twelve bids (12) were solicited; One (1) bid was received.

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

C & A Harley Davidson / All Items CC#341495631 (Expires 7-29-2011)

Total Estimated Annual Expenditure: \$50,000.00

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. Fleet Management will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase OEM Motorcycle Parts from C & A Harley Davidson, 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 July 9, 2009 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, because the OEM Motorcycle Parts are used for the repair of various City motorcycles, this is being submitted for consideration as an emergency measure; and

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

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase OEM Motorcycle Parts in accordance with SA003297 from the date of execution by the City up to and including March 31, 2012 with the right to extend for two (2) additional one year periods

subject to mutual agreement by both parties:

C & A Harley Davidson, 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: 2284, 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: 1107-2009

Drafting Date: 08/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into contracts for various small dollar improvement expenditures for labor, materials, and equipment for Division of Police renovations that are unplanned but will be necessary. Work may include any type of renovation of Division of Police facilities, such as electrical, HVAC, and plumbing. All work will be based on three estimates obtained from qualified contractors and will not exceed \$20,000.00 per job.

This ordinance also authorizes the ambushment of the 2009 Capital Improvement Budget (CIB) Ordinance Number 0826-2009.

Contract Compliance: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested to have funds available for any unexpected emergency projects.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$50,000.00 in the Safety Voted Bond Fund for various unplanned emergency renovations and improvements for Division of Police facilities. There are sufficient funds in the Safety Voted Bond fund for these various facility renovations. This ordinance also authorizes an amendment to the 2009 CIB to account for various encumbrance cancellations.

Title

To authorize the Finance and Management Director to enter into contracts for miscellaneous capital improvement renovations for the Division of Police; to amend the 2009 Capital Improvement Budget; to authorize the expenditure of \$50,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$50,000.00)

Body

WHEREAS, the renovation of various Division of Police facilities has been approved as part of Capital Improvement Project No. 330021 (Police Facility Renovation); and

WHEREAS, it is now necessary to provide funds for miscellaneous renovations of various Division of Police facilities; and

WHEREAS, all expenditures from this project will be minimally based upon three estimates; and

WHEREAS, it is necessary to amend the 2009 Capital Improvement Budget (Ordinance Number 0806-2009) to account for encumbrance cancellations.

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 authorize the Finance and Management Director to enter into contracts for miscellaneous capital improvement projects for the Division of Police and to amend the 2009 Capital Improvement Budget so that the projects can proceed without delay, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

Section 1. That the Finance and Management Director is hereby authorized to enter into contracts for miscellaneous capital improvement projects for the Division of Police.

SECTION 2. That the 2009 Capital Improvement Budget is hereby amended to account for encumbrance cancellations as follows:

| <u>Project</u> | <u>Fund</u> | <u>Project Number</u> | <u>CIB Amount</u> | <u>Revised</u> |
|----------------------------------|-------------|-----------------------|-------------------|----------------|
| Police Facility Renovation 30-03 | 701 | 330021-100000 | \$759,638 | \$806,040 |

Section 3. That all work will be based on three estimates and will not exceed \$20,000.00 per contract or job. City Council recognizes that this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands that its passage will give the Finance and Management Director the final decision in determination of the lowest, best, responsive and responsible bidder for such contract(s). This Council is satisfied it is in the best interests of the City to delegate this contracting decision.

SECTION 4. That the expenditure of \$50,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Safety Voted Bond Fund No. 701, as follows:

DIV30-03| FUND 701| OCA 644476|OBJ LV #1 06| OBJ LV #3 6620| Project 330021

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 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 Finance and Management Director and/or Director of Public Safety 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 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: 1109-2009

Drafting Date: 08/14/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Division of Planning and Operations requires the appropriation of funds within the Municipal Motor Vehicle License Tax Fund to allow for sufficient authority to pay for utilities for which the Division is responsible. These funds are available within the Municipal Motor Vehicle Fund due to cancellation of encumbrances from completed and expired contracts.

This ordinance authorizes the transfer of appropriation in the amount of \$92,982.25 between minor object levels and additional appropriation of \$117,713.50 within the Municipal Motor Vehicle License Tax Fund. These funds are necessary to pay for utilities that were under-budgeted due to rate hikes granted in 2009 by the Public Utilities Commission of Ohio (PUCO) retro-active to January 2009 for AEP and for increases in City Electric and storm water expenses.

2. CONTRACT COMPLIANCE

American Electric Power's contract compliance number is 314154203 and expires 11/26/09.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow these funds to be in place for immediate use for the above mentioned operational needs within the Division of Planning and Operations.

4. FISCAL IMPACT

The appropriation of these funds is needed for the above mentioned utility expenses and authority is available within the Municipal Motor Vehicle License Tax Fund.

TitleTo authorize transfer of \$92,982.25 between minor object levels and the additional appropriation of \$117,713.50 within the Municipal Motor Vehicle License Tax Fund for the purpose of providing payment for utilities for the Division of Planning and Operations; and to declare an emergency. (\$210,695.75)

BodyWHEREAS, the Division of Planning and Operations is responsible for utility costs incurred by the Division including Electricity and Stormwater; and

WHEREAS, the Public Utilities Commission of Ohio (PUCO) granted a rate hike in 2009 for AEP which was retroactive to January and increases in stormwater expenses and City Electricity were underbudgeted due to the unforeseen nature of these increases; and

WHEREAS, it is necessary to transfer appropriation and appropriate additional funds within the Municipal Motor Vehicle License Tax Fund to provide sufficient authority for these expenses; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations in that it is immediately necessary to authorize additional authority to provide funding for utility expenses incurred by the Division of Planning and Operations 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. To move appropriation between minor object levels within the Municipal Motor Vehicle License Tax Fund as follows:

From:

| Title | Amount | O.L 03 | OCA |
|-------------------------------|-------------|--------|--------|
| Street & Sidewalk Maintenance | \$70,000.00 | 2262 | 591125 |
| Traffic Signs and Signals | \$22,982.25 | 2265 | 591125 |

To:

| Title | Amount | O.L 03 | OCA |
|------------------|-------------|--------|--------|
| Electricity | \$72,982.25 | 3311 | 591125 |
| Electricity-City | \$20,000.00 | 3314 | 591125 |

Section 2. That from the unappropriated balance of the Municipal Motor Vehicle License Tax 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 appropriation of \$117,713.50 be and hereby is authorized as follows for the Division of Planning and Operations, Dept.-Div. 59-11:

| <u>Title</u> | <u>Amount</u> | <u>O.L 03</u> | <u>OCA</u> |
|---------------|---------------|---------------|------------|
| Electricity | \$78,982.64 | 3311 | 591125 |
| Water & Sewer | \$38,730.86 | 3312 | 591125 |

Section 3. That this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1114-2009

Drafting Date: 08/17/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes a supplemental appropriation of \$15,885.89 from the unappropriated balance of the Franklin County Municipal Court Clerk computer fund; authorizes and directs the Director of Finance and Management on behalf of the Franklin County Municipal Court Clerk to establish a purchase order with Resource One Computer Systems, Inc. for the purchase of a server. The server is needed to increase the storage capacity of the database and improve the reliability, speed, and database uptime for the Municipal Court Clerk's Office.

This purchase will be made from a pre-established universal term contract (UTC), FL003923, with Resource One Computer Systems, Inc, expiration date: March 31, 2011.

Contract: Ordinance 0701-2009 was approved by Council on June 1, 2009 for the purchase of a server and storage equipment from UTC, FL003923 in the amount of \$82,656.19.

Contract Compliance: 31-1419297

Expiration Date: May 6, 2011

This 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 finding for recovery certified search.

Fiscal Impact: Funds for the supplemental appropriation totaling \$15,885.89 are available within the Franklin County Municipal Court Clerk computer fund.

Emergency: Emergency declaration is requested to purchase a server to meet the operating needs and standards of the Clerk's office.

Title

To authorize a supplemental appropriation of \$15,885.89 from the unappropriated balance of the Municipal Court Clerk computer fund; to authorize and direct the Director of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with Resource One Computer Systems, Inc. for the purchase of a server; to authorize an expenditure of \$15,885.89 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$15,885.89)

Body

Whereas, this ordinance will allow the Franklin County Municipal Court Clerk to appropriate said funds within the unappropriated balance of the Municipal Court Clerk computer fund; and

Whereas, that the funds are available within the Municipal Court Clerk computer fund; and

Whereas, it is necessary for the Franklin County Municipal Court Clerk to purchase a server to increase the storage capacity of the database and improve the reliability, speed, and database uptime for the Clerk's office; and

Whereas, an emergency exists in the daily operations of the Franklin County Municipal Court Clerk in that it is immediately necessary to appropriate said funds to purchase said procurement from a universal term contract with Resource One Computer Systems, Inc. for the preservation of the public health, peace, safety, and welfare, now therefore

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

Section 1. That from the unappropriated monies in the Municipal Court Clerk computer fund and from all monies estimated to be deposited into said fund, the sum of \$15,885.89 be and is hereby appropriated within the Clerk's computer fund, department 2601, fund 227, subfund 02, oca code 260208, object level one - 06, object level three - 6649 - \$15,885.89.

Section 2. That the Director of Finance and Management on behalf of the Franklin County Municipal Court Clerk be and is hereby authorized to establish a purchase order with Resource One Computer Systems, Inc. for the purchase of a server through universal term contract FL003923.

Section 3. That the expenditure of \$15,885.89 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk computer fund, department 2601, fund 227, subfund 02, oca code 260208, object level one - 06, object level three - 6649 - \$15,885.89.

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

Legislation Number: 1117-2009

Drafting Date: 08/18/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

..Explanation

BACKGROUND:

The Department of Technology (DoT) has a need to continue services for data transport services, associated with Gigamon that provide and support citywide data connectivity and local telephones services, provided by AT&T, formerly known as SBC. Previously, the Purchasing Office had established a universal term contract (UTC) with SBC, to provide local telephone services, along with data and centrex services under contract CT09759, which expires 12/31/09.

DoT has a need to establish additional funding for services that will exceed \$100,000.00 in the current fiscal year. This 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 Finance and Management, on behalf of the Department of Technology, to establish a purchase order with AT&T for the aforementioned services.

EMERGENCY DESIGNATION:

Emergency legislation is required to facilitate prompt contract execution and related payment for services.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: AT&T

CC #/FID #: 36-3258076

Expiration Date: 5/08/2011

FISCAL IMPACT:

In 2008, the Department of Technology expended with AT&T an aggregate total of \$347,489.83 for data transport services and local telephone services; of this total \$187,522.30 was utilized for Gigaman and \$159,967.53 was utilized for local telephone services. For fiscal year 2009, the Department of Technology is utilizing purchase orders totaling \$350,000.00 in the aggregate for data transport services and local telephone services; of which \$191,000.00 was established for Gigaman and \$159,000.00 for local telephone services. Adequate funding is available in the 2009 Department of Technology Information Services Fund to establish funding in the amount of \$75,000.00 for services associated with Gigaman and \$50,000.00 for local telephone services, for the total amount of \$125,000.00. The 2009 aggregate total amount will be \$475,000 with AT&T to cover these services.

Title

To authorize the Director 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 \$125,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$125,000.00)

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, formerly known as SBC; 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 SBC, now known as 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 Finance and Management Director 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, which expires 12/31/09.

SECTION 2. That the expenditure of \$125,000.00 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: \$75,000.00|

Division: 47-02| **Fund:** 514| **SubFund:** 001| **OCA Code:** 280735| **Object Level One:** 03| **Object Level three:** 3320|
Amount: \$50,000.00|

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: 1118-2009

Drafting Date: 08/18/2009

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 Franklin County Department of Job and Family Services. This ordinance also appropriates these funds to the Recreation and Parks Grant Fund. Funding has been awarded to provide tuition and administrative costs for 2009 Recreation and Parks Summer camps.

The Federal ID# for Frankin County Department of Job and Family Services is 31-6400067

Contact is David E. Migliore, Director
80 East Fulton Street
4th Floor
Columbus, Oh. 43215

Title

To accept a grant in the amount of \$39,999.65 from and enter into agreement with the Franklin County Department of Job and Family Services; to appropriate \$39,999.65 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$39,999.65)

Body

WHEREAS, Franklin County Department of Job and Family Services, has awarded the City of Columbus, Recreation and Parks Department, a grant to provide funding for tuition and administrative costs for summer camps; 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 \$39,999.65 and enter into an agreement with the Franklin County Department of Job and Family Services.

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 \$39,999.65 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;** 519051; **Obj Level 3;** 1112; **Amount;** \$39,999.65, Grant No.; 519051.

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: 1121-2009

Drafting Date: 08/19/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Pole Line Hardware for the Department of Public Utilities, Division of Power And Water (Power), the largest user. Pole Line Hardware is used on new installations and utility pole maintenance throughout the City of Columbus. The term of the proposed option contracts would be through June 30, 2010 with the

option to extend two additional one year periods, subject to mutual agreement by both parties, in accordance with formal bid SA003256. Power Line Supply Company bid fixed prices for 2009 on several items for which they were the low bid. For these items, they are recommended for award through the term of 2009 only without the option to extend. The Purchasing Office opened formal bids on May 14, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003256). Thirty-one bids were solicited (MAJ: 31); Six bids were received (MAJ: 6).

The low bid for items 58, 102, and 114 did not meet the bid specifications and award is recommended to the next low bidder.

The low bidder for item 57 is not recommended for award as the administrative costs for establishing the contract would diminish any savings. The next low bidder is recommended for award.

No award will be made for items 38, 41, 115, 166, 241, 246, 48, 250 and 311 as no bids were received for these items. They will be solicited informally as needed.

Power Line Supply Company provided Option B, an alternate bid for some items. These item numbers will have ALT next to the item number when recommended for award.

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

Power Line Supply Company, CC#381783949, exp. 2/01/2010, estimated annual expenditure \$100,000.00
Consolidated Electrical Distributors, Inc., CC#770559191, exp. 8/22/2010, estimated annual expenditure \$45,000.00
The John A. Becker Company, CC# 310553243, exp. 8/13/2011, estimated annual expenditure \$10,000.00
Edison Equipment LLC., CC#311789912, exp. 10/01/2010, estimated annual expenditure \$10,000.00
HD Supply Utilities LTD., CC#260100651, exp. 4/16/2011, estimated annual expenditure \$35,000.00

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

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

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the Mail, Print Services, and UTC Fund. The Public Utilities Department will be required to obtain approval to expend from its own appropriations. TitleTo authorize and direct the Finance and Management Director to enter into five contracts for the option to purchase Pole Line Hardware for the Department of Public Utilities with Power Line Supply Company; Consolidated Electrical Distributors, Inc.; The John A Becker Company; Edison Equipment LLC; and HD Supply Utilities LTD; to authorize the expenditure of \$5.00 to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$5.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 14, 2009 and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, in order to ensure Pole Line Hardware is supplied without interruption to City of Columbus new installations and maintenance of existing utility poles, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities/Division of Power and

Water in that it is immediately necessary to enter into contracts for the option to purchase Pole Line Hardware thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase Pole Line Hardware for the term ending June 30, 2010 with the option to extend for two additional one-year periods in accordance with Solicitation No. SA003256 ; to award several items through 2009 only with no option to extend, in accordance with the bid submitted as follows:

Power Line Supply Company Items: 8, 9, 12, 14, 20, 21, 24, 25, 27, 30, 31, 32, 33, 34, 35, 36, 37, 39, 40, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 58, 59, 60, 63 Alt, 66 Alt, 67 Alt, 68 Alt, 70 Alt, 71 Alt, 72 Alt, 74 Alt, 81, 84 Alt, 89 Alt, 94, 95 Alt, 97 Alt, 102 Alt, 110, 111 Alt, 116, 121, 123 Alt, 129, 130, 131, 132, 133, 134, 136, 145, 146, 147, 152, 153, 154, 155, 156, 157, 160, 161, 162, 164 Alt, 167, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 180, 189, 190, 191, 192, 193, 194, 195, 196, 199, 204, 207, 208, 209, 210, 213, 214, 215, 216, 217, 218, 219, 220, 224 Alt, 225 Alt, 226 Alt, 229 Alt, 230, 231 Alt, 232, 233, 234, 235, 237, 238, 239 Alt, 240 Alt, 242 Alt, 243, 244, 247, 300, 301, 302, 306, 307, 308, 309, 310, 312, 313, and 314. Alt next to the number indicates the award is for items submitted as Option B. Items to be awarded for the term through 2009: 221, 222, 223, 236, 245, 249, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, and 276. Amount \$1.00

Consolidated Electrical Distributors, Inc. Items: 62, 78, 85, 100, 101, 120, 122, 124, 125, 126, 127, 128, 140, 163, 182, 183, 184, 185, 186, 187, 188, 197, 211, 212, 251, 252, 272, 273, 274, 275, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 303, and 304. Amount \$1.00.

The John A Becker Company. Items: 57, 64, 65, 75, 76, 82, 91, 92, 93, 96, 98, 99, 103, 104, 105, 106, 107, 108, 109, 112, 113, 114, 117, 118, 119, 148, 150, 165, 198, and 305. Amount \$1.00

Edison Equipment LLC. Items: 1, 2, 3, 4, 5, 6, 7, 10, 11, 61, 69, 77, 79, 80, 83, 86, 87, 88, 90, 227 and 228. Amount \$1.00

HD Supplies Utilities LTD. Items: 13, 15, 16, 17, 18, 19, 22, 23, 26, 28, 29, 42, 43, 56, 135, 137, 138, 139, 141, 142, 143, 144, 149, 151, 158, 159, 168, 179, 181, 200, 201, 202, 203, 205, and 206. Amount \$1.00.

SECTION 2. That the expenditure of \$5.00 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: 1124-2009

Drafting Date: 08/19/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Ordinance 1008-2009 authorized the City Attorney to accept and expend grant money from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the Stalking Investigative Specialist I & II Grant ARRA-VAWA-900. This ordinance will authorize the City Attorney to contract for the services of two stalking

investigative specialists who will assist in the investigation of stalking cases, assist victims and fill the liaison role with police departments within Franklin County sharing information and maintaining data collection on stalking suspects and further authorize the waiving of competitive procurement provisions.

The first contract will be with J Investigations in the maximum amount of \$21,560.00. The City Attorney currently has a contract with J Investigations for stalking investigative services under the Stalking Investigator Grant #2008-WF-VA6-V520 which runs 01/01/09 through 12/31/09. The current contract is for a maximum of 1,544 hours. This new contract will allow for the continuation of services once the funding under the current grant has expired. The new contract will be for a maximum of 616 hours with a term of 09/01/09 through 08/31/10.

The second contract will be with Urban Advocacy and Investigations LLC in the total amount of \$47,520.00 for a maximum of 2,160 hours with a term of 09/01/09 through 08/31/10.

Fiscal Impact:

Funding for these contracts will come from the Stalking Investigative Specialist I & II ARRA-VAWA-900 as previously authorized by ordinance 1008-2009, passed 07/23/09.

Emergency Designation:

This ordinance is being submitted as an emergency to allow for the timely commencement of services. The grant year runs 09/01/09 through 08/31/10.

Contract Compliance Numbers:

J Investigations, 26-3757766-001, ACT expires 12/03/10
Urban Advocacy and Investigations LLC, 27-0563479-001, ACT expires 08/20/11

Title

To authorize the City Attorney to enter into a contract with J Investigations and a contract with Urban Advocacy and Investigations LLC for stalking investigative services, to authorize the expenditure of an amount not to exceed \$69,080.00 from a previously authorized Auditor's Certificate, to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$69,080.00)

Body

WHEREAS, Ordinance 1008-09, passed on July 23, 2009, authorized the City Attorney to accept and expend grant money from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the Stalking Investigative Specialist I & II Grant ARRA-VAWA-900; and

WHEREAS, the City Attorney would like to enter into a contract with J Investigations for stalking investigative services pursuant to said grant award; and

WHEREAS, the City Attorney would like to enter into a contract with Urban Advocacy and Investigations LLC for stalking investigative services pursuant to said grant award; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to authorize such agreements in order that the services supported commence in a timely manner and 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 City Attorney is hereby authorized to enter into a contract with J Investigations to provide stalking investigative services for the maximum contract amount of Twenty-one Thousand Five Hundred Sixty Dollars (\$21,560.00).

SECTION 2. That the City Attorney is hereby authorized to enter into a contract with Urban Advocacy and Investigations LLC to provide stalking investigative services for the maximum contract amount of Forty-seven Thousand Five Hundred Twenty Dollars (\$47,520.00).

SECTION 3. That said expenditures are hereby authorized from Auditor's certificate AC-030143, previously established by ordinance 1008-2009 in the amount of Sixty-nine Thousand Eighty Dollars (\$69,080.00).

SECTION 4. That the provisions of Columbus City Codes Chapter 329 relative to the procurement of professional services 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: 1127-2009

Drafting Date: 08/20/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This legislation will authorize the City Attorney to accept the Domestic Violence Equipment Grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs.

This grant will purchase equipment to be used by the Domestic Violence Unit of the City Attorney's Prosecution section in providing services to domestic violence victims.

Emergency action is requested to allow for the purchase of the equipment within the term of the grant.

Fiscal Impact:

Project period: 08/25/09 - 09/31/09

Federal Share: \$7,877.00

There are no required matching funds for this grant award.

Title

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs; to authorize the appropriation and expenditure of said funds in the amount of Seven Thousand Eight Hundred Seventy-seven Dollars for the purchase of equipment for the Domestic Violence Unit of the City Attorney's Office; and to declare an emergency. (\$7,877.00)

Body

WHEREAS, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, has awarded the City of Columbus, City Attorney's Office, a grant in the amount of Seven thousand Eight Hundred Seventy-seven Dollars (\$7,877.00) for equipment for the Domestic Violence Unit Grant #06-CPEG-4001; and

WHEREAS, an emergency exists in the daily operation of the City Attorney's Office in that it is necessary to immediately accept and appropriate the grant funds in order that the equipment may be purchased within the grant period and 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, OHIO:

SECTION 1. That the City Attorney be and hereby is authorized to accept a grant in the amount of Seven Thousand Eight Hundred Seventy-seven Dollars (\$7,877.00) from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for Domestic Violence Equipment Grant.

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 project award period

the sum of Seven Thousand Eight Hundred Seventy-seven Dollars (\$7,877.00) is appropriated as follows: department 2401, DV Equipment Grant, grant number 249017, fund number 220, organizational cost account 249017, object level three 2201.

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

SECTION 4. That the expenditure of Seven Thousand Eight Hundred Seventy-seven Dollars (\$7,877.00), or so much thereof as may be necessary, from the City Attorney's Office, 24-01, grant number 249017, fund number 220, organizational cost account 249017, object level three 2201 for the aforesaid purpose is hereby authorized.

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: 1136-2009

Drafting Date: 08/24/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

The City of Columbus, Department of Public Safety, Division of Support Services, was granted funding through Franklin County Office of Homeland Security and Justice Programs to purchase 500 Motorola P25 Flash Upgrades for XTS5000 Radios which will support first responder agencies throughout the Central Ohio region in their daily operations and in the event of an emergency or disaster situation. The City of Columbus and Franklin County entered into an Intergovernmental Agreement, authorized by Resolution No. 169-08 and Ordinance 1691-2006, to enable this type of purchase. The expenditure for these 500 radio upgrades in the amount of \$702,500.00 will be paid by Franklin County through the Homeland Security Grant (Application #2008-UASI-01).

Bid Information: The Purchasing Office has established a Universal Term Contract FL002852 for Motorola radio equipment and accessories with Motorola, Inc.

Contract Compliance: Motorola, Inc. 361115800 Expires: March 7, 2010

Emergency Designation: Emergency legislation is requested to expedite the process of the award from the Franklin County Office of Homeland Security and Justice Programs.

2. FISCAL IMPACT: The Grant for this expenditure resides with the Franklin County Office of Homeland Security and the invoice will be paid directly by the County Agency. There is no fiscal impact for the General or any other City of Columbus Funds. The Intergovernmental Agreement permits the City of Columbus and Franklin County to make federal sub-grant expenditures.

Title

To authorize and direct the Director of Finance and Management, on behalf of the Division of Support Services, to execute those documents necessary for the purchase of 500 Motorola P25 Flash Upgrades for XTS5000 Radios for those first responders within the Metropolitan Statistical Area (MSA) from an established UTC with Motorola, Inc. utilizing Homeland Security Grant Funds; and to declare an emergency. (\$0.00)

Body

WHEREAS, the City of Columbus, Department of Public Safety, Division of Support Services, was awarded a grant from the Franklin County Office of Homeland Security and Justice Programs (Application #2008-UASI-01); and

WHEREAS, the Purchasing Office has set up a UTC FL002852 with Motorola, Inc. for the purchase of radio equipment and accessories; and

WHEREAS, the purchase and maintenance of the Police and Fire Communications system is the responsibility of the Division of Support Services; and

WHEREAS, the Division of Support Services has a need to purchase 500 Motorola P25 Flash Upgrades for XTS5000 Radios to enhance the daily activities and to provide safety to those first responders within the MSA; and

WHEREAS, Motorola, Inc., met the MSA first responders operational and functionality needs; and

WHEREAS, the Division of Support Services is requesting the Finance and Management Director to contract for the purchase of 500 P25 Flash Upgrades, utilizing the Homeland Security Grant (Application #2008-UASI-01); and

WHEREAS, an emergency exists in the daily operations of the Division of Support Services, Department of Public Safety, in that it is immediately necessary to contract with Motorola, Inc. for the purchase of these 500 P25 Flash Upgrades from the federal sub-grant, 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, on behalf of the Division of Support Services, is hereby authorized and directed to execute those documents necessary for the purchase of 500 P25 Flash Upgrades for XTS5000 Radios from Motorola, Inc. for those first responders within the MSA, utilizing the Homeland Security Grant (Application #2008-UASI-01).

SECTION 2. That there is no City related expenditure associated with this ordinance; Grant funds from the Department of Homeland Security are being administered via Franklin County.

SECTION 3. That the Purchasing Office has set up a UTC FL002852 to purchase radio equipment and accessories with Motorola, Inc.

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: 1138-2009

Drafting Date: 08/24/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

On February 23, 2009 Columbus City Council passed ordinance number 0222-2009 authorizing the Columbus City Treasurer's Office to modify and extend various banking services contracts, among which was a contract for credit card processing services, for the period of March 1, 2009 through February 28, 2010, on behalf of various city divisions. On April 6, a contract modification to provide funding for the License Section of the Division of Support Services, Department of Public Safety was authorized by Columbus City Council on ordinance number 0459-2009. Another contract modification is now being sought on behalf of the Department of Public Service, Division of Mobility Options and the Department of Development, Building Services Division that both require additional funding. This ordinance increases the contract for credit card processing services. The current contract amount is \$704,400. The contract modification will increase the contract amount by \$81,000 to \$785,400.

FISCAL IMPACT: Sufficient resources are available for the increase in the contract amount on behalf of the Development Department, Building Services Division and the Public Service Department, Division of Mobility Options.

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

Contract Compliance: Huntington Merchant Services, 113328074, expiration 3/17/2011

Title

To authorize the City Treasurer to modify the existing contract for credit card processing services with Huntington Merchant Services; to authorize the expenditure of \$31,000 from the General Fund; to authorize the expenditure of \$50,000 from the Development Services Fund; and to declare an emergency. (\$81,000.00)

Body

WHEREAS, the City Treasurer wishes to modify the existing contract for credit card processing with Huntington Merchant Services, authorized by Columbus City Council on February 23, 2009 by ordinance number 0222-2009 and by ordinance number 0945-2009 on April 6, 2009; and

WHEREAS, an additional \$50,000 is needed on the contract for credit card processing by the Department of Development, Building Services Division and an additional \$31,000 is needed for the Department of Public Service, Division of Mobility Options; and

WHEREAS, as an emergency exists in the usual daily operation of City Treasurer, as it is immediately necessary to modify the existing contract with Huntington Merchant Services and authorize the changes to the expenditures as cited below, providing credit card processing services necessary for the daily operation of normal business activities of the City of Columbus, thereby preserving the public health, peace, property, safety and welfare; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. The City Treasurer is hereby authorized to modify the existing contract with Huntington Merchant Services for the provision of credit card processing services and to authorize the expenditure of \$81,000, or so much thereof as may be necessary, as follows:

Division: 4403 | Fund: 240 | OCA: 440386 | Object level one: 03 | Object level three code: 3348 | Amount: \$50,000.00
|Building Services Division

Division: 5910 | Fund: 010 | OCA: 591013 | Object level one: 03 | Object level three code: 3348 | Amount: \$31,000.00
|Division of Mobility Options

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: 1139-2009

Drafting Date: 08/25/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: One property currently held in the Land Bank has been approved for disposition. In order to complete

the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property. One parcel, 3074-80 East Sixth Avenue (010-052200), will be transferred to the Board of Education of the City School District of Columbus, Ohio, the owner of the adjacent parcel for school property 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 because the City of Columbus contract with HUD expires September 30, 2009.

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 (3074-80 East Sixth Avenue) 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, by Ordinance 0106-2008 Council authorized the Director of Development to enter into and execute any and all necessary agreements and deeds for conveyance of title of real property acquired by the City from the United States Department of Housing and Urban Development (HUD); and to authorize the acceptance of properties acquired by the City to be held and managed by the Land Redevelopment Office; to waive the provisions of Columbus City Code Sections 328.01 and 329.29; and

WHEREAS, a proposal for the sale of one parcel which has been acquired pursuant to Sections 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, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate in order to expedite the transfer to the owner before the City of Columbus contract with HUD expires September 30, 2009, 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: 010-052200
ADDRESS: 3074-80 East Sixth Avenue, Columbus, Ohio 43219
PRICE: Price will be set to reimburse City for all costs associated with the transfer.
USE: Remove an adjacent blighted structure and enlarge the Elementary School's property.

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

Being a part of Lot Number Seven of the Subdivision and plat of partition made under order of the Court of Common Pleas in the case of Henry C. Krumm vs August D. Krumm and of record in Complete Record 288, page 43, and also being part of the 0.661 acre tract conveyed to the R. K. Co. by deed of record in Deed Book 3281, page 377, Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Beginning at an iron pin in the northerly line of Sixth Avenue, said iron pin being S. 86° 51' 40" E. a distance of 60.00 feet from the Southwesterly corner of said 0.651 acre tract; thence N. 03° 15' 20" E. parallel to said easterly line of Gould Road, a distance of 120.00 feet to an iron pin; thence S. 86° 51' 40" E., parallel to said northerly line of Sixth Avenue, a distance of 60.00 feet to an iron pin; thence S. 03° 15' 20" W., parallel to said easterly line of Gould Road, a distance of 120.00 feet to an iron pin, said iron pin being in said northerly line of Sixth Avenue; thence N. 86° 51' 40" W. along said northerly line, a distance of 60.00 feet to the place of beginning, containing 0.1653 acres, more or less.

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: 1140-2009

Drafting Date: 08/25/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the transfer of \$42,000.00 within the General Government Grant Fund, Lead Grant. Funds are needed to pay various expenses associated with the Lead Safe Columbus Program such as mileage to and from units where lead poisoned children reside, consumable supplies used for blood testing and the purchase of equipment used for testing painted surfaces.

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. These expenditures need to be made by the end of the grant period.

FISCAL IMPACT:

This ordinance authorizes the transfer of \$42,000.00 within the General Government Grant Fund, Lead Grant.

Title

To authorize and direct the transfer of \$42,000.00 within the General Government Grant Fund, Lead Grant, to provide funding for expenditures related to the Lead Grant; and to declare an emergency. (\$42,000.00)

Body

WHEREAS, this legislation authorizes the transfer of \$42,000 within the General Government Grant Fund, Lead Grant, to provide funding for Health Department expenses relating to the Lead Safe Columbus program; and

WHEREAS, expenses include mileage to and from units where lead poisoned children reside, consumable supplies used for blood testing and the purchase of equipment used for testing painted surfaces; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer said funds so expenditures can be made by the end of the grant period, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

Section 1. That the City Auditor be and is hereby authorized and directed to transfer \$42,000 within the General Government Grant Fund, Fund 220, Grant 447027 as follows:

FROM:

Division / OJL One / OJL Three / OCA Code / Amount

44-10 / 03 / 3000 / 447027 / \$10,000

50-01 / 02 / 2000 / 507027 / \$32,000

Total \$42,000

TO:

Division / OJL One / OJL Three / OCA Code / Amount

50-01 / 03 / 3408 / 507027 / \$10,000

50-01 / 06 / 6690 / 507027 / \$32,000

Total \$42,000

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

Legislation Number: 1141-2009

Drafting Date: 08/25/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to appropriate Homelessness Prevention and Rapid Re-housing Program (HPRP) funds in the amount of \$2,642,649, received from the Department of Housing and Urban Development, for the provision of homeless services and to enter into a contract with the Community Shelter Board, Inc. (CSB) (Contract Compliance Number 31-1181284) for the administration of the City's HPRP monies. This ordinance is in accordance with Ordinance 1581-2007, passed November 12, 2007, authorizing the adoption and filing of the Consolidated Plan and application to the U.S. Department of Housing and Urban Development (HUD) and Ordinance 0671-2009, passed May 11, 2009, for the substantial amendment to the 2008 Consolidated Plan.

Under Title XII of the American Recovery and Reinvestment Act of 2009, the U.S. Department of Housing and Urban Development (HUD) is allocating \$1.5 billion for communities to provide financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly re-housed and stabilized.

The City of Columbus and Franklin County are collaborating to fund HPRP initiatives that benefit both the city and county. We have agreed to combine our allocations and work through the Rebuilding Lives Funder Collaborative (RLFC) and Community Shelter Board. CSB will then make awards to subgrantees, selected through a competitive Request for Proposals (RFP) process called CSB Gateway, with funds to provide homelessness prevention and rapid re-housing services. The CSB will disburse the funds to various providers of services to homeless individuals and families, and will monitor those provider activities. The CSB has been selected because of their history with the city and the homeless service community in the coordination of emergency shelter services, as well as, the CSB's established administrative procedures to effectively and efficiently implement such services.

Emergency action is necessary to allow these time-sensitive funds to be expended in accordance with HUD regulations.

FISCAL IMPACT: Funds for the contract are allocated from the General Government Grant Fund in the amount of \$2,642,649.00 for the Homelessness Prevention and Rapid Re-housing Program. The City also provides funding to the Community Shelter Board from the General Fund and Community Development Block Grant budgets.

Title

To authorize the appropriation of \$2,642,649.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters; to authorize the expenditure of \$2,642,649.00 from the General Government Grant Fund; and to declare an emergency (\$2,642,649.00)

Body

WHEREAS, the City has received \$2,642,649.00 in the Homelessness Prevention and Rapid Re-housing Program from HUD under Title XII of the American Recovery and Reinvestment Act of 2009 to provide financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly re-housed and stabilized; and

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

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with Community Shelter Board to allow these time-sensitive funds to be expended in accordance with HUD regulations, 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 from the unappropriated balance of the General Government Grant Fund, Fund 220, Grant 459104 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the year ending December 31, 2009, the sum of \$2,642,649.00 is hereby appropriated to the Department of Development, Division 44-10, Grant 459104, OCA 459104, Object Level One: 03.

Section 2. That the Director of the Department of Development is hereby authorized to contract with the Community Shelter Board for the purpose of continuing the city's support for emergency shelters for homeless individuals and families.

- 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 purpose as stated in Section 2, the expenditure of \$2,642,649.00 or so much thereof as may be necessary and be and is hereby authorized to be expended from the General Government Grant Fund, Department of Development, Department No. 44-10, Fund 220, Object Level One 03, Object Level Three 3337, OCA Code 459104, Grant No. 459104.
- 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: 1142-2009

Drafting Date: 08/25/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the expenditure of \$608,023 for the provision of loans and grants for projects through the Department of Development's Affordable Housing Opportunity Fund. The Affordable Housing Opportunity Fund preserves and increases the local supply of decent, safe, sanitary and affordable housing for low-income families including roof repair assistance and accessibility modifications. The City of Columbus was awarded CDBG Recovery (CDBG-R) funds by the U.S. Department of Housing and Urban Development through the American Recovery and Reinvestment Act of 2009. Funds for this purpose are appropriated under separate legislation.

The Affordable Housing Opportunity Fund represents the City's commitment to the preservation and production of housing units affordable to very-low, low and moderate-income individuals. Funds will be used to meet the housing needs identified in the Consolidated Plan. Programs will provide roof repair assistance and accessibility modifications.

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

FISCAL IMPACT:

Funding is from the General Government Grant Fund.

Title

To authorize the expenditure of \$608,023 from the General Government Grant Fund for the purpose of making loans and grants for operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$608,023)

Body

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

WHEREAS, the City of Columbus was awarded CDBG Recovery (CDBG-R) funds by the U.S. Department of Housing and Urban Development through the American Recovery and Reinvestment Act of 2009; and

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

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

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

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

Section 1. That the Director of the Department of Development is hereby authorized to make loans and grants for the various affordable housing programs administered by the Housing Division including roof repair assistance and accessibility modifications.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$608,023 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 220, Grant 459100, Object Level One 05, OCA Code 459101 as follows:

| Object Level 3 | Amount |
|-----------------------|------------------|
| 5517 | \$100,000 |
| 5525 | <u>\$508,023</u> |
| TOTAL | \$608,023 |

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

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

Legislation Number: 1146-2009

Drafting Date: 08/26/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from Action For Children, a not-for-profit agency, for nutrition education services. This ordinance is needed to accept and appropriate \$3,830 in grant money to fund this program for the period October 1, 2009 through May 31, 2010.

The nutrition education services project will fund a registered dietitian to plan, write and teach healthy habits curriculum aimed at children and provide technical assistance in learning modules in Franklin County.

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 Action for Children and does not generate revenue.

Title

To authorize and direct the Columbus Health Department to accept a grant from Action For Children in the amount of \$3,830, to authorize the appropriation of \$3,830 from the City's Private Grants Fund; and to declare an emergency. (\$3,830.00)

Body

WHEREAS, \$3,830.00 in grant funds have been made available through Action For Children, a not-for-profit agency; 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 Action For Children, 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 \$3,830.00 from Action For Children for nutrition education services for the period October 1, 2009 through May 31, 2010.

SECTION 2. That from the unappropriated monies in the City's Private Grants Fund, Fund No. 291, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending August 31, 2010, the sum of \$3,830 is hereby appropriated to the Health Department, Division No. 50, as follows:

Nutrition Education Services

OCA: 509308 Grant No.: 509308 Obj. Level 01: 01 Amount \$3,830

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: 1147-2009

Drafting Date: 08/26/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a continuation grant from the Franklin County Department of Job and Family Services, Family and Children First Council. This ordinance is needed to accept and appropriate \$181,375.00 in grant money to fund the Newborn Home Visiting services program for the period of July 1, 2009 through June 30, 2010.

The Newborn Home Visiting Services program identifies and provides nursing and educational services to mothers with newborns in Franklin County.

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 partially funded by the Franklin County Department of Job and Family Services, Family and Children First Council, and does not generate revenue.

Title

To authorize and direct the Columbus Health Department to accept a continuation grant from the Franklin County Department of Job and Family Services, Family and Children First Council in the amount of \$181,375.00; to authorize the appropriation of \$181,375.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$181,375.00)

Body

WHEREAS, \$181,375.00 in continuation grant funds have been made available through the Franklin County Department of Job and Family Services, Family and Children First Council for the Newborn Home Visiting Services program; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a continuation grant award of \$181,375.00 from the Franklin County Department of Job and Family Services, Family and Children First Council for the Newborn Home Visiting Services program for the period July 1, 2009 through June 30, 2010.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending June 30, 2010, the sum of \$181,375 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCTF: Newborn Home Visiting Services

OCA: 509137 Grant No.: 509137 Obj. Level 01:01 Amount \$ 181,375.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except 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: 1152-2009

Drafting Date: 08/27/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contracts with various non-profit organizations to support the operation of the City's Chores Program. The City of Columbus was awarded CDBG Recovery (CDBG-R) funds by the U.S. Department of Housing and Urban Development through the American Recovery and Reinvestment Act of 2009. Funds for this purpose are appropriated under separate legislation.

The total amount of these contracts is \$100,000 of CDBG-R funds through the Housing Division's Affordable Housing Opportunity Fund (AHOF). The AHOF represents the City's commitment to the preservation and production of housing units affordable to very-low, low and moderate-income individuals. Funds are used to meet the housing needs identified in the Consolidated Plan.

The Chores Program provides minor home maintenance and repair services to low and low/moderate-income elderly and disabled homeowner-occupants in the City of Columbus. Examples of program services include replacement or repair of leaking faucets and commodes, faulty light fixtures and switches, loose or missing sections of porch decking or steps and installation of handrails, smoke detectors and deadbolt locks. Eligible homeowners receive home repair services (materials and labor) free of charge. Rebuilding Together Central Ohio, Economic and Community Development Institute, and Lifecare Alliance will be the program providers to neighborhoods within the corporate limits of Columbus. This program will help about 100 households.

Emergency action is requested to allow program services to continue without interruption.

FISCAL IMPACT: Funds for this expenditure are allocated from the General Government Grant Fund. This legislation is contingent upon the passage of ordinance 1101-2009, which will appropriate the funding for these contracts.

Title

To authorize the Director of the Department of Development to enter into contracts with various non-profit organizations to support the operation of the Chores Program; to authorize the expenditure of \$100,000 from the General Government Grant Fund; and to declare an emergency. (\$100,000.00)

Body

WHEREAS, the Director of the Department of Development desires to enter into contracts with various non profit organizations to implement the Chores Program; and

WHEREAS, the Chores Program will provide minor home maintenance and repair services to low and low/moderate-income elderly and disabled homeowner-occupants in the City of Columbus; and

WHEREAS, the Rebuilding Together Central Ohio, Economic and Community Development Institute, and Lifecare Alliance are non-profit organizations with the capacity to provide Chores program services; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contracts with the Rebuilding Together Central Ohio, Economic and Community Development Institute, and Lifecare

Alliance so that necessary services will not be interrupted, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into contracts with the Rebuilding Together Central Ohio, Economic and Community Development Institute, and Lifecare Alliance for the purpose of implementing the Chores basic home maintenance and repair program.

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

Section 3. That for the purpose as stated in Section 1, the expenditure of \$100,000.00 or so much thereof as necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, Fund 220, Grant 459100, Object Level One 03, Object Level Three 3337, OCA 459101 as follows:

| AGENCY | AMOUNT |
|--|------------------|
| Rebuilding Together Central Ohio | \$33,000 |
| Economic and Community Development Institute | \$34,000 |
| Lifecare Alliance | \$33,000 |
| Total Allocation | \$100,000 |

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

Legislation Number: 1153-2009

Drafting Date: 08/27/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Ordinance 1608-2008, passed March 30, 2009, created the Hubbard and High Community Reinvestment Area (CRA). Following its review of the city's Petition for Area Certification for the new CRA, the Ohio Department of Development requested that language contained within Section 3735.67 of the Ohio Revised Code, which establishes minimum threshold investments for abated properties located within the boundaries of the new CRA, be added to the relevant sections of the ordinance. An additional section to the ordinance is also being added which will designate the city's Department of Development's Housing Administrator as the Housing Officer designated to implement and administer the provisions of the ordinance as cited in Sections 3735.65 through 3735.70 of the Ohio Revised Code.

Emergency action is being requested so that this correction can take effect as soon as possible in order to coincide with the original ordinance's initial implementation.

FISCAL IMPACT:

No funding is required for this legislation.

Title

To amend Ordinance 1608-2008, passed March 30, 2009, creating the Hubbard and High Community Reinvestment Area for the purpose of including language from the Ohio Revised Code as well as the inclusion of an additional Section

designating the Development Department's Housing Administrator as the designated Housing Officer; and to declare an emergency.

Body

WHEREAS, ordinance 1608-2008, passed March 30, 2009, creating the Hubbard and High Community Reinvestment Area (CRA); and

WHEREAS, following its review of the city's Petition for Area Certification the State's Department of Development requested the inclusion of language within Section 3735.67 of the Ohio Revised Code be added to relevant sections of the ordinance establishing minimum threshold investments for abated properties located within the boundaries of the Hubbard and High CRA; and

WHEREAS, an additional Section to Ordinance 1608-2008 is being added which designates the city's Department of Development's Housing Administrator as the Housing Officer designated to implement and administer the provisions of the of the ordinance as cited in Sections 3735-65 through 3735.70 of the Ohio Revised Code; and

WHEREAS, emergency action is being requested so that this correction can take effect as soon as possible in order to coincide with the original ordinance's initial implementation thereby preserving the public health, safety, and welfare; **now, therefore,**

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

Section 1. That Section 3 of Ordinance 1608-2008 is hereby amended to read as follows.

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 **and upon which the cost of remodeling is at least \$2500.00, as described in ORC Section 3735.67;**
 - 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 **and upon which the cost of remodeling is at least \$2500.00, as described in ORC Section 3735.67;**
 - 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 **and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67;**
- 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 **and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67;**
- 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 2. That Ordinance 1608-2008 is hereby amended to include the following Section:

Section 9. To administer and implement the provisions of this Ordinance, the Administrator of the Department of Development's Housing Division is designated as the Housing Officer as described in Sections 3735.65 through 3735.70 of the Ohio Revised Code.

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 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1157-2009

Drafting Date: 08/27/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation amends ordinance 1192-2007 approved by City Council on July 23, 2007. That ordinance authorized the Directors of the Department of Development and Public Service Department to enter into a development agreement with Whitney Young Collaborative LLC, for street and infrastructure improvements in the public right of way. The original legislation allowed from July 1, 2007 to December 31, 2008 for the project to be underway and have eligible costs reimbursed. The Department of Development, Housing Division is requesting an amendment to extend the expiration date of the agreement from December 31, 2008 to December 31, 2011.

A change in the date is necessary due to delays in financing and obtaining approved drawings for the project.

Emergency action is requested as the project is ready to begin construction.

FISCAL IMPACT:

None

Title

To amend ordinance 1192-2007, which provides \$364,000 for infrastructure construction reimbursement from the Voted 2001 and 2004 Streets and Highways Fund and authorizes the Directors of the Departments of Development and Public Service to enter into a development agreement with Whitney Young Collaborative LLC, to extend the expiration date of the agreement from December 31, 2008 to December 31, 2011; and to declare an emergency.

Body

WHEREAS, ordinance 1192-2007 authorizes the Directors of the Departments of Development and Public Service to enter into a development agreement with the Whitney Young Collaborative, LLC for street and infrastructure improvements in the public right of way as part of the Columbus Housing Initiatives Project, Capital Improvement Program for an amount up to \$364,000; and

WHEREAS, ordinance 1192-2007 as passed on July 23, 2007, requires that the period for the agreement and eligible expenditures be between July 1, 2007 and December 31, 2008; and

WHEREAS, the time period specified in ordinance 1192-2007 has since passed but the parties are now prepared and do still wish to enter into the development agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Departments of Development and Public Service in that it is immediately necessary to enter into a development agreement for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project Capital Improvement Program so that development agreement can be in place during the construction season, thereby preserving the public health, peace, property, safety and welfare; and, **NOW, THEREFORE**,

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

Section 1. That ordinance 1192-2007 be amended in Section 3 to allow the dates for the agreement and qualified reimbursements pursuant to the agreement to be extended from December 31, 2008 to December 31, 2011.

Section 2. That the Directors of the Departments of Development and Public Service are hereby authorized to enter into a development agreement with Whitney Young Collaborative, LLC, for the period of July 1, 2007 to December 31, 2011, for the reimbursement of costs of constructing infrastructure improvements for 28 homes in the Whitney Young Project.

Section 3. That all other sections of ordinance 1192-2007 remain as approved.

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

Legislation Number: 1165-2009

Drafting Date: 08/28/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$241,000 in grant money to fund the Women's Health Initiative grant program, for the period July 1, 2009 through June 30, 2010.

The Women's Health Initiative program will allow for comprehensive women's health services including family planning. Eligible patients will include women from the CHD Women's Health Services program at post partum and women who have had a negative pregnancy test through our walk-in pregnancy testing service.

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 Women's Health Initiative program is funded by the Ohio Department of Health and program fee revenues.

Title

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$241,000; to authorize the appropriation of \$241,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$241,000)

Body

WHEREAS, \$241,000 in grant funds have been made available through the Ohio Department of Health for the Women's Health Initiative program for the period of July 1, 2009 through June 30, 2010; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Women's Health Initiative program; and,

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

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

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

SECTION 1. That the Columbus Health Department is hereby authorized and directed to accept a grant award totaling \$241,000 from the Ohio Department of Health for the Women's Health Initiative program for the period July 1, 2009 through June 30, 2010.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending June 30, 2010, the sum of \$241,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 509158; Grant No.: 509158; OL1: 01; Amount: \$166,373

OCA: 509158; Grant No.: 509158; OL1: 02; Amount: \$ 44,627

OCA: 509158; Grant No.: 509158; OL1: 03; Amount: \$ 30,000

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

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

Legislation Number: 1177-2009

Drafting Date: 09/01/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify a grant agreement with Neighborhood House. The modification will provide additional funding for the Day Care Program for the 2009 program year. Neighborhood House received partial 2009 funding through an initial allocation from the Emergency Human Services Fund. This modification will provide a supplemental allocation from the General Fund.

This ordinance represents a program funded following the Department of Development's application process. The legislation targets the Neighborhood House Day Care Program. This ordinance will provide to this program an additional \$5,340.00 from the General Fund for the 2009 program year.

This ordinance is presented as an emergency to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations.

FISCAL IMPACT: In 2009, a total of \$1,390,517.00 is allocated to fund social service programs through the General Fund. This ordinance will provide to the program an additional \$5,340.00 from the General Fund for the 2009 program year. The balance of funds available will be obligated through companion legislation.

Title

To authorize the Director of the Department of Development to modify the Day Care Program grant agreement with Neighborhood House; to authorize the expenditure of \$5,340.00 from the General Fund; and to declare an emergency. (\$5,340.00)

Body

WHEREAS, the Director of the Department of Development desires to modify a grant agreement with Neighborhood House; and

WHEREAS, the modification will provide additional funding for the Day Care Program for the 2009 program year; and

WHEREAS, this modification will provide a supplemental allocation from the General Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the grant agreement with Neighborhood House to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

- Section 1.** That the Director of the Department of Development be and is hereby authorized to modify Day Care Program grant agreement EL009598 with Neighborhood House by increasing the grant amount by \$5,340.00.
- Section 2.** That for the purpose as stated in Section 1, the expenditure of \$5,340.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Department of Development, Department No. 44-01, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 499038.
- 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: 1178-2009

Drafting Date: 09/01/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify two grant agreements with City Year. The modifications will provide additional funding for the Young Heroes and the Whole School/Whole Child Programs for the 2009 program year. City Year received partial 2009 funding through an initial allocation from the Emergency Human Services Fund. These modifications will provide a supplemental allocation from the General Fund.

This ordinance represents programs funded following the Department of Development's application process. The legislation targets the City Year Young Heroes and Whole School/Whole Child Programs. This ordinance will provide to this program an additional \$40,052.00 from the General Fund for the 2009 program year.

This ordinance is presented as an emergency to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations.

FISCAL IMPACT: In 2009, a total of \$1,390,517.00 is allocated to fund social service programs through the General Fund. This ordinance will provide to these programs an additional \$40,052.00 from the General Fund for the 2009 program year. The balance of funds available will be obligated through companion legislation.

Title

To authorize the Director of the Department of Development to modify the Young Heroes and Whole School/Whole Child Program grants with City Year; to authorize the expenditure of \$40,052.00 from the General Fund; and to declare an emergency. (\$40,052.00)

Body

WHEREAS, the Director of the Department of Development desires to modify two grant agreements with City Year; and

WHEREAS, the modifications will provide additional funding for the Young Heroes and the Whole School/Whole Child Programs for the 2009 program year; and

WHEREAS, City Year received partial 2009 funding through an initial allocation from the Emergency Human Services

Fund; and

WHEREAS, these modifications will provide a supplemental allocation from the General Fund; and

WHEREAS, this ordinance represents programs funded following the Department of Development's application process; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the grant agreements with City Year to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development be and is hereby authorized to modify grant agreements EL009628 and EL009629 with City Year by increasing the grant amounts as indicated in Section 2.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$40,052.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Department of Development, Department No. 44-01, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 499038, as follows:

| Agency | Program | Number | Additional | | | |
|---------------|--------------------------|---------------|-------------------|--------------|--|------------------|
| City Year | Young Heroes | EL009628 | \$ 10,384 | | | |
| City Year | Whole School/Whole Child | EL009629 | \$ 29,668 | | | |
| | | | | Total | | \$ 40,052 |

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: 1179-2009

Drafting Date: 09/01/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify a grant agreement with Community Refugee and Immigration Services (CRIS). The modification will provide additional funding for the Resettlement Program for the 2009 program year. CRIS received partial 2009 funding through an initial allocation from the Emergency Human Services Fund. This modification will provide a supplemental allocation from the General Fund.

This ordinance represents a program funded following the Department of Development's application process. The legislation targets the Community Refugee and Immigration Services Resettlement Program. This ordinance will provide to this program an additional \$42,129.00 from the General Fund for the 2009 program year.

This ordinance is presented as an emergency to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations.

FISCAL IMPACT: In 2009, a total of \$1,390,517.00 is allocated to fund social service programs through the General Fund. This ordinance will provide to the program an additional \$42,129.00 from the General Fund for the 2009 program year. The balance of funds available will be obligated through companion legislation.

Title

To authorize the Director of the Department of Development to modify the Resettlement Program grant agreement with Community Refugee and Immigration Services; to authorize the expenditure of \$42,129.00 from the General Fund; and to declare an emergency. (\$42,129.00)

Body

WHEREAS, the Director of the Department of Development desires to modify a grant agreement with Community Refugee and Immigration Services (CRIS); and

WHEREAS, the modification will provide additional funding for the Resettlement Program for the 2009 program year; and

WHEREAS, CRIS received partial 2009 funding through an initial allocation from the Emergency Human Services Fund; and

WHEREAS, this modification will provide a supplemental allocation from the General Fund; and

WHEREAS, this ordinance represents a program funded following the Department of Development's application process; and

WHEREAS, the legislation targets the Community Refugee and Immigration Services Resettlement Program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the Resettlement Program grant with Community Refugee and Immigration Services to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development be and is hereby authorized to modify Resettlement Program grant EL009560 with Community Refugee and Immigration Services by increasing the grant amount by \$42,129.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$42,129.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Department of Development, Department No. 44-01, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 499038.

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: 1180-2009

Drafting Date: 09/01/2009

Current Status: Passed

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify a grant agreement with Central Community House. The modification will provide additional funding for the 2009 program year. Central Community House received partial 2009 funding through an initial allocation from the Emergency Human Services Fund. This modification will provide a supplemental allocation from the General Fund.

This ordinance represents a program funded following the Department of Development's application process. The legislation targets the Central Community House Day Care Program. This ordinance will provide to this program an additional \$14,685.00 from the General Fund for the 2009 program year.

This ordinance is presented as an emergency to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations.

FISCAL IMPACT: In 2009, a total of \$1,390,517.00 is allocated to fund social service programs through the General Fund. This ordinance will provide to the program an additional \$14,685.00 from the General Fund for the 2009 program year. The balance of funds available will be obligated through companion legislation.

Title

To authorize the Director of the Department of Development to modify the Day Care Program grant agreement with Central Community House; to authorize the expenditure of \$14,685.00 from the General Fund; and to declare an emergency. (\$14,685.00)

Body

WHEREAS, the Director of the Department of Development desires to modify a grant agreement with Central Community House; and

WHEREAS, the modification will provide additional funding for the 2009 program year; and

WHEREAS, Central Community House received partial 2009 funding through an initial allocation from the Emergency Human Services Fund; and

WHEREAS, this modification will provide a supplemental allocation from the General Fund; and

WHEREAS, this ordinance represents a program funded following the Department of Development's application process; and

WHEREAS, the legislation targets the Central Community House Day Care Program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the Day Care Program grant agreement with Central Community House to allow program services to continue without interruption and to facilitate payment of accrued program expenses associated with operations, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development be and is hereby authorized to modify the Day Care Program grant agreement EL009599 with Central Community House by increasing the grant amount by \$14,685.00.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$14,685.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Department of Development, Department No. 44-01, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 499038.

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: 1182-2009

Drafting Date: 09/01/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance establishes appropriations within the Special Income Tax Fund in the amount of \$1,292,182.00 for debt service payments associated with various City debt issues. These principal and interest payments were previously paid from the Capitol South Fund (481) from rent payments received from the Capitol South Urban Community Development Corporation. Project payments from this fund included the following:

Improvements at the Central High School site (ordinance 2720-1996)
Riverfront land acquisition (ordinances 2549-1997, 3011-1998, and 2612-2009)
Floodwall enhancements and land acquisition (ordinance 3005-1998)

None of the proceeds of these bonds went to assist Capitol South. Instead, the City used revenues from Capitol South to pay debt service on these bonds. The last monies received by the City from Capitol South occurred in 2006. Over the years, from 1985 through 2006, the City received \$55.2 million in cash from Capitol South and an additional \$12 million for various projects in the downtown area, approved by City Council, but paid for by Capitol South.

The debt service referenced in this ordinance is primarily related to land acquisition and is not in any way related to the enhancement of Capitol South and/or the City Center. This City has not paid any money to Capitol South to assist in the demolition of City Center, nor does any authority exist to do so.

Emergency: This ordinance is submitted as an emergency measure to allow for the financial transaction to be posted in the city's accounting system as soon as possible.

Fiscal Impact: Funds for these appropriations will be accounted for in the Special Income Tax Fund (430).

Title

To authorize and direct the City Auditor to appropriate \$1,292,182.00 within the Special Income Tax Fund; and to declare and emergency. (\$1,292,182.00)

Body

WHEREAS, this ordinance establishes appropriations within the Special Income Tax Fund in the amount of \$1,292,182.00 for debt service payments associated with various City debt issues; and

WHEREAS, these principal and interest payments were previously paid from the Capitol South Fund (481) from rent payments received from Capitol South Urban Community Development Corporation; and

WHEREAS, It has been planned that the Special Income Tax Fund (430) will now make these debt service payments; and

WHEREAS, funds for these appropriations are budgeted and accounted for in the Special Income Tax Fund (430); and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to undertake the aforementioned action, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the City Auditor is hereby authorized and directed to establish appropriations in department 22-01, Special Income Tax Fund, fund 430 is hereby increased by \$1,292,182.00 as follows:

OCA: 901975| Object Level One: 10| Object Level Three: 5501| Amount: \$1,010,583.00

OCA: 901983| Object Level One: 10| Object Level Three: 5501| Amount: \$ 281,599.00

SECTION 2. 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 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: 1183-2009

Drafting Date: 09/01/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

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

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

Fiscal Impact:

The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$210,190.48.

Title

To authorize an appropriation of \$210,190.48 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various staffing costs during 2009 funded through grants and donations; and to declare an emergency. (\$210,190.48)

Body

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds for the preservation of public health, peace, property and safety and to carry on services without interruption; now, therefore

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

SECTION 1. That from the unappropriated monies in the Recreation and Parks Grant Fund No. 286, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$210,190.48 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

| <u>Grant Title</u> | <u>Grant OCA</u> | | <u>Object</u> | |
|-----------------------------------|------------------|-------------|----------------|---------------|
| | <u>No.</u> | <u>Code</u> | <u>Level 3</u> | <u>Amount</u> |
| Music in the Air-Donations/Grants | 518626 | 510784 | 1101 | \$150,000.0 |
| Music in the Air-Donations/Grants | 518626 | 510784 | 3336 | \$60,190.48 |

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

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

Legislation Number: 1188-2009

Drafting Date: 09/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN09-005

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Prairie Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

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

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN09-005) of 11.457± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Prairie Township was duly filed on behalf of James M. Phillipi et al 5 on September 1, 2009; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on October 6, 2009; and

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

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

WHEREAS, properties proposed for annexation are included within the Columbus Comprehensive Plan study area and within the West Columbus Interim Development Concept planning area; and

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

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

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

Section 1. That the city of Columbus will provide the following municipal services for 11.457 ± acres in Prairie Township upon the annexation of said area to the city of Columbus:

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

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

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

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

Water: The site will be served by the existing 24" water main located in Hilliard Rome Road East.

Sewer:

Sanitary Sewer: The site will be served by an existing 27-inch subtrunk sewer located at the intersection of Fisher and Old Hilliard-Rome Road. The sewer is shown to be located within an easement near the public roadway right-of-way. The manhole at said intersection is located approximately 80 feet east of the southeast property corner.

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

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

Section 2. If this 11.457± acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Prairie Township, the Columbus City Council will require, in the zoning

ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Prairie Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 1189-2009

Drafting Date: 09/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City Department of Development is proposing the establishment of three residential tax increment financing (TIF) incentive districts in the Gay Street neighborhood in the City pursuant to Section 5709.40(C) of the Ohio Revised Code. The attached Ordinance establishes those residential incentive districts and provides for a 100% exemption from real property taxation on all residential development within each incentive district for a period of not more than 30 years. The Columbus City School District will receive, in the same manner as usual, all amounts that it would have received in real property taxes had that tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to residential improvements to the TIF parcels. The applicable portion of those service payments will be distributed directly to the Columbus City School District, with the remaining non-school portion of those service payments paid to the City for deposit into the TIF fund established in the attached Ordinance. The money in the TIF fund will be used to fund public improvements benefiting or serving the incentive districts. The attached Ordinance also amends Ordinance No. 0973-2008 passed by the Columbus City Council on July 7, 2008.

Fiscal Impact: No City funding is required for this legislation.

Title

To create three residential tax increment financing incentive districts encompassing certain parcels of real property; to declare improvements to the parcels within each incentive district to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; to specify the public infrastructure improvements to be made that directly benefit or serve parcels in the incentive districts; to amend Ordinance No. 0973-2008 passed by the Columbus City Council on July 7, 2008; and to declare an emergency.

Body

WHEREAS, Sections 5709.40(C), 5709.42 and 5709.43 of the Ohio Revised Code (collectively, the "TIF Statutes") authorize this Council, by ordinance, to create one or more incentive districts within the corporate boundaries of the City of Columbus, Ohio (the "City"), and declare the improvement to each parcel of real property located within each incentive district to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, require the distribution of the applicable portion of those service payments to the city, local or exempted village school district, establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments, and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit or serve, or that once made will directly benefit or serve, parcels in the incentive districts; and

WHEREAS, this Council has determined to create the following residential incentive districts:

- One Neighborhood Incentive District No. 1
- One Neighborhood Incentive District No. 2

· One Neighborhood Incentive District No. 3

(each individually an "Incentive District" and collectively the "Incentive Districts"), the boundaries of which shall be coextensive with the boundary of, and shall include, the parcels of real property specifically identified and depicted in Exhibit A attached hereto (with each of those parcels referred to herein individually as a "Parcel" and collectively as the "Parcels"); and

WHEREAS, by Ordinance No. 1016-2009 passed on July 27, 2009, this Council approved an Economic Development Plan encompassing the Incentive Districts (the "Economic Development Plan"), which Economic Development Plan is on file in the City Department of Development; and

WHEREAS, the City Engineer has certified to this Council that (i) each Incentive District is less than 300 acres in size and is enclosed by a contiguous boundary, and (ii) the public infrastructure serving each Incentive District is inadequate to meet the development needs of the Incentive District as evidenced by the Economic Development Plan; and

WHEREAS, the City anticipates that approximately 296 new residential units will be constructed within the Incentive Districts (collectively, the "Project"); and

WHEREAS, by Ordinance No. 1345-02 passed on July 29, 2002 (the "CRA Ordinance"), this Council granted for each Parcel a net 10-year, 75% community reinvestment area tax exemption for new residential construction pursuant to Sections 3735.65 through 3735.70 of the Ohio Revised Code by granting each Parcel a 15-year, 100% community reinvestment area tax exemption for new residential construction (the "CRA Exemption") coupled with a requirement that the owners of each Parcel subject to the CRA Exemption make to the City service payments in lieu of taxes during the first ten (10) years of the CRA Exemption for that Parcel (the "10-year CRA Period") equal to the value of 25% of the CRA Exemption (the "25% CRA PILOT") and service payments in lieu of taxes during the final five (5) years of the CRA Exemption for that Parcel (the "Remaining CRA Period") equal to the value of 100% of the CRA Exemption (the "100% CRA PILOT"); and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the residential improvement to each Parcel as permitted and provided in Section 5709.40(C) of the Ohio Revised Code for up to thirty (30) years (the "TIF Exemption") and to simultaneously direct and require the current and future owners of each Parcel (each such owner individually, an "Owner," and all such owners collectively, the "Owners") to make annual service payments in lieu of real property tax payments in the same amount as they would have made real property tax payments except for the exemption provided by this Ordinance; provided that the TIF Exemption and the obligation to make service payments in lieu of taxes pursuant to this Ordinance are subject and subordinate to the CRA Exemption for the 10-year CRA Period and the related 25% CRA PILOT but take precedence over the CRA Exemption for the Remaining CRA Period and the related 100% CRA PILOT; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District (the "School District") in an amount equal to the real property taxes that School District would have been paid if the improvement to each Parcel located within that School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(A) of the Ohio Revised Code, this Council has determined to establish a municipal public improvement tax increment equivalent fund for the Incentive Districts, in which there shall be deposited the remaining Service Payments distributed to the City as provided herein; and

WHEREAS, this Council has determined to provide for the construction of any public infrastructure improvements described in Exhibit B attached hereto (the "Public Infrastructure Improvements"), which Public Infrastructure Improvements, once made, will directly benefit or serve parcels in the Incentive Districts; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in Sections 5709.40 and 5709.83 of the Ohio Revised Code; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Franklin County Board of Commissioners in

accordance with and within the time periods prescribed in Section 5709.40(E) of the Ohio Revised Code; and

WHEREAS, an emergency exists in that this Ordinance is required to be immediately effective in order to facilitate the development of the Parcels, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

- Section 1.** Amendment of Ordinance No. 0973-2008; Within 25% Limitation; Incentive District Projects; Creation of Incentive Districts. Exhibit A to Ordinance No. 0973-2008 is hereby amended to remove all the Parcels included in Exhibit A to this Ordinance and the Department of Development shall prepare a substitute Exhibit A to that Ordinance No. 0973-2008 reflecting those deletions. This Council finds and determines that the sum of (i) the taxable value of real property in the Incentive Districts for tax year 2008 and (ii) the taxable value of all real property in the City that would have been taxable for tax year 2008 were it not for the fact that the property was in an existing incentive district approved by this Council and therefore exempt from taxation, does not exceed twenty-five percent of the taxable value of real property in the City for tax year 2008. This Council further finds and determines that the Project will place additional demand on the Public Infrastructure Improvements. Pursuant to the TIF Statutes, this Council hereby creates each of the Incentive Districts, the boundaries of which shall be coextensive with the boundary of, and shall include, the Parcels specifically identified and depicted in Exhibit A.
- Section 2.** Authorization of Tax Exemption. Pursuant to and in accordance with the provisions of Section 5709.40(C) of the Ohio Revised Code, this Council hereby declares that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the "Improvement," as defined in Section 5709.40(A) of the Ohio Revised Code) is a public purpose and shall be exempt from taxation for a period coextensive with the life of the Incentive District containing that Parcel, which life commences for each Incentive District with the first tax year that begins after the effective date of this Ordinance and in which an Improvement would first appear on the tax list and duplicate of real and public utility property for a Parcel within that Incentive District were it not for the TIF Exemption and ends on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. Pursuant to Section 5(e) of the CRA Ordinance, the TIF Exemption and the obligation to make service payments in lieu of taxes pursuant to this Ordinance are subject and subordinate to the CRA Exemption for the 10-year CRA Period and the related 25% CRA PILOT but take precedence over the CRA Exemption for the Remaining CRA Period and the related 100% CRA PILOT.
- Section 3.** Service Payments and Property Tax Rollback Payments. Subject to the precedence of the CRA Exemption for the 10-year CRA Period and the related 25% CRA PILOT, and pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel to make annual service payments in lieu of taxes with respect to the Improvement allocable thereto to the Franklin County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121 and 5703.47 of the Ohio Revised Code (collectively, the "Service Payments"), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 2 of this Ordinance. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction

required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with Section 5 of this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

Section 4. Tax Increment Equivalent Fund. This Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the One Neighborhood Municipal Public Improvement Tax Increment Equivalent Fund (the "TIF Fund"), into which the City shall deposit the Service Payments and Property Tax Rollback Payments collected with respect to the Parcels and not required to be distributed to the School District, Franklin County or certain other agencies pursuant to Section 5 of this Ordinance. This Council further establishes the following subfunds within the TIF Fund for the deposit of those Service Payments collected from the corresponding Incentive District:

- One Neighborhood Incentive District No. 1 Subfund
- One Neighborhood Incentive District No. 2 Subfund
- One Neighborhood Incentive District No. 3 Subfund

The TIF Fund shall be maintained in the custody of the City and shall receive all distributions to be made to the City pursuant to Section 5 of this Ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement to each Parcel and so deposited pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

Section 5. Distribution of Funds. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments as follows:

- (i) to the School District, an amount equal to the amount that School District would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to the Parcels located within that School District if the Improvement had not been exempt from taxation pursuant to this Ordinance;
- (ii) to Franklin County or the agencies specified under Section 5709.40(F) of the Ohio Revised Code, any amounts payable to those entities pursuant to Section 5709.40(E) or 5709.40(F) of the Ohio Revised Code; and
- (iii) to the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements.

The County Treasurer is further requested to identify the Service Payments and the Property Tax Rollback Payments by their corresponding Incentive District and to provide the City with the Incentive Districts' respective distributions on the Service Payment settlement sheets. All distributions required under this Section 5 are requested to be made at the same time and in the same manner as real property tax distributions.

Section 6. Public Infrastructure Improvements. This Council hereby designates the Public Infrastructure Improvements described in Exhibit B attached hereto, and any other public infrastructure

improvements hereafter designated by ordinance as public infrastructure improvements, as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit or serve, or that once made will directly benefit or serve, parcels in the Incentive Districts.

Section 7. Non-Discriminatory Hiring Policy. In accordance with Section 5709.832 of the Ohio Revised Code, this Council hereby determines that no employer located within the Incentive Districts shall deny any individual employment based solely on the basis of race, religion, sex, disability, color, national origin or ancestry.

Section 8. Further Authorizations. This Council hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners. This Council further authorizes and directs the Director, the City Clerk 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 9. Filings with Ohio Department of Development. Pursuant to Section 5709.40(I) of the Ohio Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of Development of the State of Ohio within fifteen (15) days after its effective date. Further, on or before March 31 of each year the exemption set forth in Section 2 of this Ordinance remains in effect, the Director, Clerk of Council or other authorized officer of the City shall prepare and submit to the Director of Development of the State of Ohio the status report required under Section 5709.40(I) of the Ohio Revised Code.

Section 10. Tax Incentive Review Council. The City of Columbus, Ohio, Tax Incentive Review Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 11. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1190-2009

Drafting Date: 09/02/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Economic Development Division established a business loan program in the early 1980's for acquisition, rehabilitation, working capital and purchase of equipment for commercial and industrial businesses. The program includes the following loan products: Business Development Loan, Working Capital Loan, NCR Investment Fund Loan, NCR Commercial Improvement Loan Fund (CILF), and the NCR Façade Loan. These loans are funded by Community Development Block Grant Funds (CDBG), Urban Development Action Grant (UDAG) repayment funds and Urban Site Acquisition Loan Funds (USAL). In 2004 the Economic Development Loan Program was out-sourced to the Community Capital Development Corporation (CCDC) by authority of legislation number 0913-2004, passed June 21, 2004.

Loans closed prior to June 21, 2004 require the Development Director to sign various documents pertaining to authorization and servicing of the business loan deals. These documents include: loan modification agreements, term note modification agreements, subordination agreements, forbearance agreements, satisfaction of mortgages, UCC filings and releases, consent agreements and assumption agreements.

This legislation authorizes the Director of the Department of Development, or his designee, to sign various documents associated with the Economic Development Loan Program on loans closed prior to June 21, 2004 on behalf of the City of Columbus.

Emergency action is requested to allow the Director of Development to sign various loan documents in a timely manner to avoid interruptions in program services.

FISCAL IMPACT: No funds are associated with this legislation.

Title

To authorize the Director of the Department of Development, or his designee, to sign various loan documents on CDBG, UDAG and USAL repayment loans closed prior to June 21, 2004 on behalf of the City of Columbus in connection with the Economic Development Loan Program; and to declare an emergency.

Body

WHEREAS, the Economic Development Loan Program was established in the early 1980's per regulations established by the Federal Department of Housing and Urban Development, (HUD) pursuant to 24 CFR, Part 570; and

WHEREAS, the program includes the following loan products: Business Development Loan, Working Capital Loan, NCR Investment Fund Loan, NCR Commercial Improvement Loan Fund (CILF), and the NCR Façade Loan; and

WHEREAS, these loans are funded by Community Development Block Grant Funds (CDBG), Urban Development Action Grant (UDAG) repayment funds and Urban Site Acquisition Loan Funds (USAL); and

WHEREAS, in 2004 the Economic Development Loan Program was out sourced to the Community Capital Development Corporation (CCDC) by authority of legislation number 0913-2004, passed June 21, 2004; and

WHEREAS, in the administration of the Loan Program it is necessary to authorize the Director of Development, or his designee, to execute various loan documents on loans closed prior to June 21, 2004, when changes to loans are consistent with HUD regulations at 24 CFR, Part 570 and the HUD approved City underwriting guidelines; and

WHEREAS, consideration needs to be given on a case-by-case basis to enter into agreements associated with economic development loans closed prior to June 21, 2004, all in the financial interest of the City of Columbus, per HUD regulations 24 CFR, Part 570 and City of Columbus underwriting guidelines; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to possess the authority to sign loan documents to avoid interruptions in program services, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development, or his designee, is hereby authorized to sign the following loan documents on CDBG, UDAG and USAL repayment loans closed prior to June 21, 2004, in connection with the Economic Development Loan Program: loan modification agreements, term note modification agreements, subordination agreements, forbearance agreements, satisfaction of mortgages, UCC filings and releases, consent agreements and assumption agreements when consistent with the requirements of the regulations of the Federal Department of Housing and Urban Development, (HUD) at 24 CFR, Part 570 and pursuant to HUD approved City of Columbus underwriting guidelines.

Section 2. 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: 1202-2009

Drafting Date: 09/03/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with the Boehringer Ingelheim Roxane, Inc. and its US Affiliated Companies (Roxane Labs). 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.

The Department of Development is proposing to enter into an Enterprise Zone Agreement with Boehringer Ingelheim Roxane, Inc. and its U.S. Affiliated Companies to provide therewith an exemption of one-hundred percent (100%) on real property improvements for a term of fifteen (15) taxable years in consideration of the proposed investment of \$41.2 million in real property improvements and the retention of 948 full-time permanent positions.

Roxane Labs is a subsidiary of Boehringer Ingelheim, one of the world's leading pharmaceutical companies. The parent company, headquartered in Ingelheim, Germany, is privately owned and currently has over 41,000 employees and 138 affiliated companies located throughout the world.

Boehringer Ingelheim is research driven and dedicated to the discovery, development, manufacture and marketing of innovative human and animal health care products.

Roxane Labs is proposing to expand its Columbus Wilson Road Campus facility by renovating an existing 60,000 square foot building and constructing a 23,600 square foot addition for its High Containment Operations. The project plans to close the Oak St. location and relocate the 46 employees to Wilson Road. The company is also considering other locations outside Ohio for this expansion.

Emergency action is requested of City Council in order to accommodate a project start date.

The Hilliard School District, pursuant to Ohio Revised Code 5709.62(D)(1), has approved the 100%/15 year abatement for Roxane Labs.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Boehringer Ingelheim Roxane, Inc. and its US Affiliated Companies for a tax abatement of one hundred percent (100%) for a period of fifteen (15) years in consideration of the proposed investment of \$41.2 million in real property improvements and the retention of 948 full-time permanent positions; and to declare an emergency.

Body

WHEREAS, the Columbus City Council authorized the designation of the Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 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 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, Boehringer Ingelheim Roxane, Inc. and its US Affiliates plan to invest \$41.2 million in real property improvements renovate and expand an existing facility at 1809 Wilson Road to accommodate expansion and job retention; and

WHEREAS, Boehringer Ingelheim Roxane, Inc. and its US Affiliates will retain 948 full-time permanent positions; and

WHEREAS, pursuant to Section 5709.62 (D)(1) of the Ohio Revised Code, school board approval must be granted for an incentive that exceeds 75%; and

WHEREAS, the Hilliard City School District approved the incentive on August 24, 2009; 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 Boehringer Ingelheim Roxane, Inc. and its US Affiliates in order to accommodate a project start date, 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 the Department of Development is hereby authorized to enter into an Enterprise Zone Agreement with Boehringer Ingelheim Roxane, Inc. and its U.S. Affiliated Companies to provide therewith an exemption of one-hundred percent (100%) on real property improvements for a term of fifteen (15) taxable years in consideration of the proposed investment of \$41.2 million in real property improvements and the retention of 948 full-time permanent positions.

Section 2. The Enterprise Zone Agreement will be signed by Boehringer Ingelheim Roxane, Inc. and its US Affiliates within sixty (60) days of receiving the agreement, or this ordinance and the abatements 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 passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1213-2009

Drafting Date: 09/04/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus, "City", pursuant to Ordinances 0181-2006, 0892-2008, 1742-2008 and 0990-2009 sold a 2.529 acre tract and a 4.674 acre tract of City owned land, formerly Franklin County Tax Parcel Number 010-067230, located on the southwest corner of W. Third Avenue and Olentangy River Road, and commonly referred to as the "former heliport site" to Gowdy Partners, LLC and Gowdy Partners III, LLC, respectively. The City of Columbus retained a specific 2.292 acre tract from Tax Parcel 010-067230, upon which Fire Station #25, Police Precinct #1 Substation and a Department of Recreation and Parks Maintenance Facility are now located (Tax Parcel Number 010-288226).

In order to obtain access to and from Olentangy River Road to the City's 2.292 acre tract, the City will need to enter into and accept an access easement with Time Warner Entertainment Company, L.P., Gowdy Partners, LLC, Gowdy Partners

II, LLC, and Gowdy Partners III, LLC. In exchange, the City will grant Time Warner Entertainment Company, L.P., Gowdy Partners, LLC, Gowdy Partners II, LLC, and Gowdy Partners III, LLC ingress and egress rights over a certain 0.059 acre portion of the City's 2.292 acre tract, which will allow Time Warner Entertainment Company, L.P., Gowdy Partners, LLC, Gowdy Partners II, LLC, and Gowdy Partners III, LLC, access to and from W. Third Avenue. No City funds will be expended for the easement.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested as not to delay the benefit to the City, which will result from the access easement rights for ingress and egress over and through the "Gowdy Field" properties, therein providing access to Olentangy River Road and W. Third Avenue.

Title

To authorize the Director of the Department of Finance and Management to enter into, grant and accept a Access and Ingress/Egress Easement Agreement, at no cost to the City, with Time Warner Entertainment Company, L.P., Gowdy Partners, LLC, Gowdy Partners II, LLC and Gowdy Partners III, LLC, for the purpose of providing sufficient access for ingress and egress to W. Third Avenue and Olentangy River Road, and the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

Body

WHEREAS, The City of Columbus, pursuant to Ordinances 0181-2006, 0892-2008, 1742-2008 and 0990-2009 sold a 2.529 acre tract and a 4.674 acre tract from City owned land, formerly Franklin County Tax Parcel Number 010-067230, located on the southwest corner of W. Third Avenue and Olentangy River Road, commonly known as 739 W. Third Avenue/681 W. Third Avenue, to Gowdy Partners and Gowdy Partners III, LLC; and,

WHEREAS, the City of Columbus retained Franklin County Tax Parcel Number 010-288226, a 2.292 acre tract, which was split out from Franklin County Tax Parcel Number 010-067230; and,

WHEREAS, Time Warner Entertainment Company, L.P., Gowdy Partners, LLC, Gowdy Partners II, LLC, and Gowdy Partners III, LLC currently own adjacent or connecting real properties to Franklin County Tax Parcel Number 010-288226, said adjacent or connecting real properties collectively referred to as "Gowdy Field", being the real property located immediately west of Olentangy River Road, South of W. Third Avenue, North of Goodale Avenue and East of the first set of railroad tracks just West of Olentangy River Road; and,

WHEREAS, Time Warner Entertainment Company, L.P., Gowdy Partners, LLC, Gowdy Partners II, LLC, Gowdy Partners III, LLC and the City of Columbus wish to grant one another an access easement for ingress and egress over and through the "Gowdy Field" properties and that portion of the City's property a 0.059 acre tract, more fully described in the attachment hereto, which will allow traffic to access "Gowdy Field" and the City's property to and from both Olentangy River Road and W. Third Avenue; and,

WHEREAS, the granting and acceptance of the access easement will not require the expenditure of City funds; and,

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the Director of the Department of Finance and Management to execute those documents, as approved by the Real Estate Division, Department of Law, to enter into, grant and accept a Access and Ingress/Egress Easement Agreement with Time Warner Entertainment Company, L.P., Gowdy Partners, LLC, Gowdy Partners II, LLC, and Gowdy Partners III, 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 the Director of the Department of Finance and Management be and hereby is authorized to execute

those documents, as approved by the Real Estate Division, Department of Law, necessary to enter into, grant and accept a Access and Ingress/Egress Easement Agreement with Time Warner Entertainment Company, L.P., Gowdy Partners, LLC, Gowdy Partners II, LLC, and Gowdy Partners III, LLC.

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

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations&cboType=B>

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 - September 21, 2009 3:00 pm

SA003341 - MUNI CT FOREIGN LANGUAGE COURT INTERPRET

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of The Franklin County Municipal Court Judges to obtain formal bids to establish a new contract for Foreign Language Court Interpreters with special qualifications as stated in the bid specifications. The first year of the contract will be from 11/1/09-10/31/10

1.2 Classification: Bids are to be broken down by hourly rate for routine, immediate and emergency service. There will be a prebid meeting on August 1, 2009 at 3:00 p.m. in the Judges Conference Room, Franklin County Municipal Court, 375 S. High St., 10th Floor, Columbus, OH 43215.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: August 19, 2009

SA003354 - CIP 650361.2-Prof Construction Mgmt Serv

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

REQUEST FOR PROPOSAL

DIVISION OF SEWERAGE AND DRAINAGE
WASTEWATER TREATMENT FACILITIES
PROFESSIONAL CONSTRUCTION MANAGEMENT (PCM)
CAPITAL IMPROVEMENT PROJECT (CIP) NO. 650361.2
DEPARTMENT OF PUBLIC UTILITIES

The City of Columbus, Ohio, Department of Public Utilities is soliciting proposals through the request for proposal (RFP) process to provide for Professional Construction Management (PCM) services for the Division of Sewerage and Drainage. As part of its continuing program to upgrade wastewater treatment facilities, provide efficient, reliable, cost-effective operations, and enhance personnel safety, the City wishes to provide professional construction management services through a construction management team. This contract will provide construction administration and management services including, construction inspection, construction and startup coordination, reporting, budgeting, scheduling, document tracking, and related tasks associated with a multi-project program for the six (6) contracts summarized in the Information Packet.

For submittal requirements, refer to the Request for Proposal for Professional Construction Management (PCM) services as indicated in the project information packet. Proposal packages for this solicitation are available beginning August 27, 2009 from the Division of Sewerage and Drainage, Treatment Engineering, 1250 Fairwood Avenue, Room 0020, Columbus, Ohio 43206-3372 and on the City of Columbus website (<http://vendorservices.columbus.gov>).

Selection of professional services shall be in accordance with Section 329.14 of Columbus City Codes, 1959. Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Codes, 1959, the standard agreements for professional services of the Department of Public Utilities, and all other applicable rules and regulations

All offerors and their proposed subcontractors shall have valid City of Columbus Contract Compliance Numbers (CCCN) at the time RFPs are submitted. Applications for certification may be obtained from the City of Columbus website (www.columbus.gov), or from:

City of Columbus
Equal Business Opportunity Commission Office
109 North Front Street, 4th Floor
Columbus, Ohio 43215-9020
(614-645-4764)

Notice of Equal Business Opportunity Requirements

A. Minority and Female Business Enterprise ("MBE" and "FBE") Participation: Title 39 of the Columbus City Code (C.C.C.) provides for certification of minority business enterprises and female business enterprises. C.C.C. 3901.01 (G) defines an MBE as a for-profit business performing a commercially useful function which is owned and controlled by a person or persons having an African American ancestry. C.C.C. 3901.01 (F) defines an FBE as a for-profit business performing a commercially useful function which is owned and controlled by one or more females of non-African American descent.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

B. Specific Contract MBE/FBE goals shall not apply to this selection.

C. In collaboration with the City of Columbus Equal Business Opportunity Commission Office, the Department of Public Utilities encourages the utilization of city-certified minority, female and small business enterprises and minority business registrants. Include in the proposal the name and qualifications of all certified MBEs/FBEs. Contact the Equal Business Opportunity Commission for information related to minority, female, and small business enterprises.

Five (5) copies of the proposal document shall be submitted in a sealed envelope (or envelopes) to Herbert M. Johanson P.E., Assistant Administrator, Division of Sewerage and Drainage (DOSD), 1250 Fairwood Ave. Room 1021, Columbus, Ohio 43206-3372. The envelopes shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services contract for which the proposals are offered.

SUBMISSION DEADLINE

Final date for submission of proposal documents will be no later than 4:00 p.m. (EDT) Monday, September 21, 2009. Any submittals received after that time will not be considered.

At the City's option, in-person presentations by the top-ranked bidders may be requested prior to selection.

TATYANA ARSH, P.E.

Director

Department of Public Utilities

ORIGINAL PUBLISHING DATE: September 16, 2009

BID OPENING DATE - September 23, 2009 3:00 pm

SA003356 - CIP 690402-Main St Water Line Cleaning &

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving proposals for the Main Street Water Line Cleaning and Lining Project. The work for which proposals are invited consists of the cleaning and cement mortar lining of approximately 10,000 linear feet of 24" water line and appurtenances, and other such work as may be necessary to complete the contract in accordance with the plans (C-1018) and specifications. All work shall be completed within 270 days from date of the Notice to Proceed.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after August 26, 2009.

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday, September 23, 2009, and publicly read at that hour in Department of Public Utilities Complex 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: August 27, 2009

SA003359 - GIBBARD AVE WATERLINE IMPROVEMENTS

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water, is receiving proposals for the Gibbard Avenue Area Water Line Improvements Project. The work for which proposals are invited consists of the installation of 6 inch and 2 inch water lines and appurtenances and service transfers and such other work as may be necessary to complete the contract in accordance with the plans (C-1108) and specifications. All work shall be completed within 200 days from date of the Notice to Proceed.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after September 5, 2009. The Bid Date for the project is September 23, 2009.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 01, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003361 - PAWP Sludge Disposal Lagoon 2 CIP 690414

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on September 23, 2009 and publicly opened and read at the hour and place for construction of Parsons Avenue Water Plant Sludge Disposal - Lagoon 2, CONTRACT NO. 1118- Part I, PROJECT NO. 690414.

The work for which proposals are invited consists of furnishing of all materials, equipment, and labor necessary to provide sludge removal, and such other work as may be necessary to complete the contract in accordance with the plan specifications. All work shall be completed within 180 days from date of the Notice to Proceed. Copies of the Bid Submittal Documents will be on file and available for purchase by prospective bidders after September 2, 2009 at Key Blue Prints, Inc., 6180 Cleveland Avenue, Columbus, Ohio 43231 (phone: 614-899-6180 or via Plan Well at www.plankey.com) upon payment of non-refundable \$60.00 per set. Payment shall be made payable to Key Blue Prints, Inc..

CLASSIFICATION: A Pre-Bid Conference for this bid will be held at Parsons Avenue Water Plant (5600 Parsons Avenue/ Lockbourne, Ohio 43137) Friday September 11, 2009 at 9:00am. Prevailing wage rates apply to this project. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing. From the solicitation listing, click on the box marked "continue" and open the Bidder's Guide for this additional information.

ORIGINAL PUBLISHING DATE: September 03, 2009

SA003362 - EMERGENCY WATER MAIN REPAIRS 2009A

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus Department of Public Utilities, Division of Power & Water is receiving proposals for the Emergency Water Main Repairs 2009A, Contract 1152. The work for which proposals are invited consists of the repair of water mains at various locations throughout the Columbus Water Distribution System on an as needed basis and other such work as may be needed to complete the contract in accordance with the specifications. All work shall be completed within 400 days of the Notice to Proceed.

CLASSIFICATIONS: There is no Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after September 5, 2009. The Bid Date for the project is September 23, 2009.

For additional information concerning the bid, including procedures for obtaining a copy of the bid document and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: September 04, 2009

BID OPENING DATE - September 24, 2009 11:00 am

SA003350 - COMMUNICATIONS SITE SECURITY DOORS

1.1 Scope: The City of Columbus Division Support Services is seeking bids for the delivery and installation of steel security doors. Delivery and installation of this equipment to City of Columbus facilities at 5900 Parsons Ave., 3080 Dublin Rd., 4250 Morse Rd. and 4250 Groves Rd. is required as soon as possible upon completion of a certified contract.

1.2 Classification: The City of Columbus Division of Support Services is replacing the security doors at communications equipment shelters in the City of Columbus. Requirement also include the supplier is to provide a full parts and service warranty. There will be a Pre-Bid Conference at 5900 Parsons Ave. on September 9, 2009 at 9:00 AM (EST). Any interested bidder is strongly urged to attend, as this is the only opportunity to do a walk-through of this secured building. Failure to attend the Pre-Bid Conference will not disqualify a bidder; however, bidders shall comply with and be responsible for the bid specifications and information discussed at the Pre-Bid Conference regardless of whether or not they attend.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: August 21, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003357 - COLLECTION, RECYCLING, SALE OFFICE BY-PROD

1.1 Scope: The City of Columbus is soliciting bids for the recycling of miscellaneous office products. It is the intent of this proposal to establish a "Universal Term Contract" to be used by various City agencies for all City of Columbus buildings to provide recycling services for various City facilities and buildings. This service shall include, but not be limited to the collection and recycling of mixed office paper, newspaper, corrugated cardboard, mixed aluminum and steel cans, glass and plastic. It is estimated the City will spend \$50,000.00 annually. This contract will extend through December 15, 2011.

1.2 Classification: The successful bidder will provide collection and recycling services using various containers and on various schedules for City facilities as requested according to these specifications.

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: August 28, 2009

SA003360 - TRANSFORMERS FOR ELECT DISTRIBUTION DOPW

1.1. Scope: It is the intent of the City of Columbus, Division of Power and Water (Power Section) to obtain bids for a one time purchase of Transformers. The expected expenditure is \$400,000.00. The City may award to one supplier or several suppliers, depending on what is in the best interest of the City. The City also reserves the right to increase or decrease order quantities on the items listed herein to fit within budget constraints. The award will be made to the lowest bidder for each item, or in any manner that is in the best interest of the City. If bidders have quantity price breaks or minimum order quantities for an item, state such in the bid response. It is anticipated that an award will be made no later than December 31, 2009.

1.2. Classification: The successful bidder(s) will supply Single Phase Pole Mount Transformers, Three Phase Pad Mount Transformers and Three Phase Subway Transformers of various ratings and connections. The City of Columbus Distribution System is based on a DELTA configuration. All Transformers shall be new. The awarded supplier(s) will be required to submit preliminary drawings for approval prior to the manufacturer of the transformers. The supplier(s) is also to perform contamination testing prior to delivery. Final drawings, operating manuals and certified test results must be provided. Transformers are to be shipped complete with oil.

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: September 01, 2009

BID OPENING DATE - September 30, 2009 12:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003363 - OCM-PS FOR LIGHTING FOR CITY OF COLUMBUS

ADVERTISEMENT FOR BIDS

REQUEST FOR STATEMENTS OF QUALIFICATIONS (RFSQ)

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain Request for Statements of Qualifications (RFSQ) to establish a contract for the PROFESSIONAL SERVICES FOR DESIGN AND CONSTRUCTION FOR INTERIOR ENERGY EFFICIENT LIGHTING FOR THE CITY OF COLUMBUS, 90 WEST BROAD STREET, COLUMBUS, OHIO 43215.

1.2 Classification: The scope of work shall be for complete design services, but not necessarily limited to: master plan and design for interior energy efficient lighting retrofit for the operational needs of the City of Columbus. A pre-qualification meeting is scheduled for September 16, 2009 at 1:30 p.m. at City of Columbus, 90 West Broad Street, Room B-07, Columbus, Ohio 43215. The budget estimate for this project including funds for contingency and allowances is \$190,000.00.

RFSQ documents will be available beginning Monday, September 14, 2009. Contact Jennifer Henderson with the Office of Construction Management via email only (jrhenderson@columbus.gov) to obtain an electronic copy.

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: September 15, 2009

SA003364 - OCM-PS FOR FIRE STATIONS LIGHT RETROFIT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

REQUEST FOR STATEMENTS OF QUALIFICATIONS (RFSQ)

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain Request for Statements of Qualifications (RFSQ) to establish a contract for the PROFESSIONAL SERVICES FOR DESIGN AND CONSTRUCTION FOR INTERIOR ENERGY EFFICIENT LIGHTING FOR FIRE STATIONS FOR THE CITY OF COLUMBUS.

1.2 Classification: The scope of work shall be for complete design services, but not necessarily limited to: master plan and design for interior energy efficient lighting retrofit for the operational needs of the Division of Fire. A pre-qualification meeting is scheduled for September 16, 2009 at 10:00 a.m. at Fire Station #34, 5201 Wilcox Road, Dublin, Ohio 43016. The budget estimate for this project including funds for contingency and allowances is \$1,100,000.00.

RFSQ documents will be available beginning Monday, September 14, 2009. Contact Jennifer Henderson with the Office of Construction Management via email only (jrhenderson@columbus.gov) to obtain an electronic copy.

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: September 15, 2009

SA003365 - BROWN ROAD AREA WATERLINE IMPROVEMENTS

SCOPE: The City of Columbus, Department of Public Utilities, Division of Power and Water is receiving proposals for the Brown Road Area Waterline Improvements. The work for which proposals are invited consists of the installation of 12 inch, 8 inch, and 6 inch water lines and appurtenances and service transfers and such other work as may be necessary to complete the contract in accordance with the plans (C-991) and specifications. All work shall be completed within 365 days from date of the Notice to Proceed.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after September 13, 2009. The Bid Date for the project is September 30, 2009.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: September 09, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003369 - CIP 610746 Southard/Fornoff Area Stormwa

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610746 - Southard/Fornoff Area Stormwater System Improvements. Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, September 30, 2009, and publicly opened and read at that hour in Department of Public Utilities Complex 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215.

The work for which proposals are invited consists of constructing approximately 15,300 LF of 12- to 42-inch sewer, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 270 days.

CLASSIFICATION: Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. The Contract Documents, bid book in paper format and plans as TIFF images on CD (Compact Disc), are available at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released. Paper copy of the Construction Plans is not available.

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: September 11, 2009

SA003372 - CIP 610768 Shattuck Ave/Clearview Ave St

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610768 - Shattuck Avenue / Clearview Avenue Stormwater System Improvements. Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, September 30, 2009, and publicly opened and read at that hour in Department of Public Utilities Complex 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215.

The work for which proposals are invited consists of constructing approximately 4200 feet of storm sewers ranging in size from 12" to 24" diameter pipe, maintaining traffic and other such work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 150 days.

CLASSIFICATION: Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. The Contract Documents, the bid book in paper format (with Prevailing Wages Packet on CD (Compact Disc), and the plans (CC-15241) as TIFF images on CD, are on file at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released. Paper copy of the Construction Plans is not available.

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: September 12, 2009

BID OPENING DATE - October 1, 2009 11:00 am

SA003368 - SHADE AND ORNAMENTAL TREES FOR REC&PARKS

1.1 Scope: The City of Columbus, Recreation and Parks Department is requesting bids to establish a contract for the purchase of shade and ornamental trees. The trees are to be used in the Recreation and Parks street and park tree planting programs. The trees shall be delivered to the Municipal Nursery no later than March 31, 2010. The City intends to award the contract as soon as possible after the bid opening date.

1.2 Classification: The City of Columbus intends to purchase bare root or containerized whips four (4) to six (6) feet tall of the highest quality available, as evidenced by their widespread use, acceptance, purchase, and reputation within the horticulture industry. Trees shall meet the American Standard for Nursery Stock.

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: September 10, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003373 - INFLUENZA VIRUS VACCINES

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus Public Health Department to obtain formal bids to establish a "Universal Term Contract" for the purchase of Fluzone Influenza Virus Vaccine by Sanofi Pasteur Inc. NDC # 49281-009-10 and Flumist by Medimmune Vaccines Inc. NDC # 66019-107-01; for use in vaccinating adults and children thirty-six months and older. The proposed contract will be in effect until December 31, 2011. The City estimates spending \$28,000.00 annually for this contract.

1.2 Classification: The contract resulting from this bid will provide the City of Columbus Public Health (CPH) Department with the purchase and delivery of the Sanofi Pasteur Fluzone Influenza Virus Vaccine; NDC # 49281-009-10; packaged in a 0.5mL vial with ten-dose vials per package, and Medimmune Vaccines Flumist NDC # 66019-107-01 packaged in cartons of 10 sprayers, to serve the clients of CPH. Delivery of the vaccines must be in full compliance with the manufacturer's guidelines. All bids are to include the mandatory Federal Excise Tax of \$0.75 per dose. CPH reserves the right to purchase up to double the amount specified in this bid. All bidders must be licensed and authorized to sell the specified vaccine.

ORIGINAL PUBLISHING DATE: September 15, 2009

SA003383 - PURCHASE OF IP SATELLITE ANTENNA SYSTEM

Scope: The City of Columbus Division of Support Services is seeking bids for the delivery and installation of one IP Satellite Antenna System, Radios, Modems and Controller. Delivery and installation of the system to the Regional Mobile Command Post Vehicle at a City of Columbus facility is required as soon as possible upon completion of a certified contract.

Classification: The City of Columbus Division of Support Services is adding communications assets to the Regional Mobile Command Post Vehicle owned and operated by the City of Columbus. The system will be funded by Franklin County U.A.S.I. grant funds. Requirements also include the supplier to provide a service plan including maintenance for eighteen (18) full months.

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: September 17, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003382 - HOUSING/MEDIA CAMPAIGN-MARKETING SERV

Section 1 - Introduction

The purpose of this Request for Proposal (RFP) is to obtain the services of a qualified media company to prepare and deliver: 1) certain healthy homes principles relative to creating healthy home environment 2) promote revitalization efforts taking place in Columbus neighborhoods.

Section 2 - Scope of Project

We are looking to combine the use of television, web presence and possibly special events to; generate awareness, show the benefit of good practices, seek community involvement, develop pride and create a strong desire to live in Columbus neighborhoods.

The campaigns should deliver information and provide a means of interaction, allowing the public to communicate their thoughts and ideas.

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: September 17, 2009

BID OPENING DATE - October 7, 2009 3:00 pm

SA003371 - EMERGENCY WATER MAIN REPAIRS 2009B

SCOPE: The City of Columbus Department of Public Utilities, Division of Power & Water is receiving proposals for the Emergency Water Main Repairs 2009B, Contract 1153. The work for which proposals are invited consists of the repair of water mains at various locations throughout the Columbus Water Distribution System on an as needed basis and other such work as may be needed to complete the contract in accordance with the specifications. All work shall be completed within 400 days of the Notice to Proceed.

CLASSIFICATIONS: There is no Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after September 19, 2009. The Bid Date for the project is October 7, 2009.

For additional information concerning the bid, including procedures for obtaining a copy of the bid document and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 12, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003376 - CIP 690506 Reservoir Pollution Reduction

SCOPE: The City of Columbus Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for: CAPITAL IMPROVEMENTS PROJECT No. 690506 - RESERVOIR POLLUTION REDUCTION PROJECT.

The work for which proposals are invited consists of various improvements at several sites around Griggs, Hoover and O'Shaughnessy Reservoirs to provide water quality treatment of stormwater before discharging directly into the raw drinking water supply reservoirs for the City of Columbus.

The one site at O'Shaughnessy Reservoir is located in Glick Park at the dam. Improvements to this site include an improved entrance and parking, bio-retention, demonstrations of pervious concrete and permeable pavers, associated educational signage, an overlook deck, fencing, park sign, lighting, picnic tables, and other associated items.

Ten sites are located along Griggs Reservoir. Improvements at these sites include pervious concrete and permeable paver parking lots, parking lot removal and reconfiguration, bio-retention, bio-swales, level spreaders, vegetated buffers, diversion structures, rain barrels, and other associated items.

Fourteen sites are located around Hoover Reservoir. Improvements at these sites include pervious concrete and permeable paver parking lots, parking lot removal and reconfiguration, bio-retention, bio-swales, infiltration trenches, vegetated buffers, shoreline stabilization structures and boat ramps, rain barrels, and other associated items.

All work will be in accordance with the plans (CC-15608) and specifications, including erosion and sediment control, maintenance of traffic, and other items as necessary to complete the contract.

All work shall be completed within 365 days from date of the Notice to Proceed

Copies of the bid documents are on file at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021, 1250 Fairwood Avenue, Columbus, Ohio 43206. Bid packets will be available beginning September 14th, 2009. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Fourth Floor, until 3:00 pm, Local Time, on October 7, 2009 and publicly opened and read at that hour in the First Floor Auditorium.

CLASSIFICATIONS: This project is subject to all funding requirements of the American Recovery and Reinvestment Act (ARRA).

A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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: September 17, 2009

SA003377 - CIP 650725.01 Olentangy Main Trunk Sewer

SCOPE: The City of Columbus Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for: CAPITAL IMPROVEMENTS PROJECT No. 650725.01 - OLENTANGY MAIN TRUNK SEWER REHABILITATION PROJECT, CONTRACT A.

The work for which proposals are invited consists of all labor and materials for rehabilitation of 2,915 feet of 78-inch diameter sanitary sewer utilizing Cured-in-Place Pipe (CIPP). The work includes cleaning, video inspection, bypass pumping, maintenance of traffic, and other associated work. This work also includes the cleaning of three (3) 200-foot-long 42-inch siphon pipes, two (2) 226-foot-long 42-inch siphon pipes, and one (1) 226-foot-long 48-inch siphon pipe. In addition to the work on the pipe, the work includes reconstruction of manholes/structures, as necessary for CIPP lining, site restoration, and other such work as may be necessary to complete the contract in accordance with the plans (CC-15616) and specifications.

All work shall be completed within 180 days from date of the Notice to Proceed

Copies of the bid documents are on file at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021, 1250 Fairwood Avenue, Columbus, Ohio 43206. Bid packets will be available beginning September 14th, 2009. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Fourth Floor, until 3:00 pm, Local Time, on October 7, 2009 and publicly opened and read at that hour in the First Floor Auditorium.

CLASSIFICATIONS: This project is subject to all funding requirements of the American Recovery and Reinvestment Act (ARRA).

A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: September 17, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003379 - NINTH ST 8 INCH WATER MAIN CIP 690236

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water in cooperation with the Columbus Museum of Art are receiving proposals for the Ninth Street 8" Water Main. The work for which proposals are invited consists of the installation of water lines and appurtenances, abandoning an existing water line, installing services, and other such work as may be necessary to complete the contract in accordance with the plans and specifications. All work on shall be completed within 45 days from date of the Notice to Proceed.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after September 19, 2009. The Bid Date for the project is October 7, 2009.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 17, 2009

SA003381 - CIP 650618 Naghten St Improvements

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday October 7, 2009, and publicly read at that hour and place in the Department of Public Utilities Complex, 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215 for the following project: NAGHTEN STREET STORMWATER SYSTEM IMPROVEMENTS (CC-14758) and NAGHTEN STREET ROADWAY IMPROVEMENTS 2622 DR E, CIP No. 650618.

The work for which the proposals are invited consists of all labor and materials for the construction of approximately 1,119 LF of 66-inch diameter, 549 LF of 60-inch diameter, 619 LF of 54-inch diameter, 1,075 LF of 12-inch through 18-inch diameter storm sewer together with pipe tunneling, two (2) junction chambers, manholes and curb inlets; construction of approximately 309 LF of 15-inch diameter and 130 LF of 12-inch diameter sanitary sewer and manholes; construction of approximately 1,442 LF of 8-inch diameter and 240 LF of 6-inch diameter water main together with valves and fire hydrants; roadway improvements involving construction of ADA accessibility curb ramps, curb and sidewalk; pavement restoration, maintenance of traffic, and other associated work necessary to complete the contract in accordance with sewer plan (CC-14758) and roadway plan 2622 DR.E, and specifications. Some existing private utilities will be relocated by the utility agencies as indicated on the plans. All work shall be completed within 460 days from the date of the Notice to Proceed. Copies of the Contract Documents and plans are on file at the Sewer Maintenance and Operations Center (SMOC), Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A/B, 1250 Fairwood Avenue, Columbus, Ohio 43206. Bid packets will be available beginning Wednesday, September 16, 2009.

CLASSIFICATIONS: A Pre-Bid Conference is scheduled for 10:00am on September 28, 2009 in conference room #1044, at 1250 Fairwood Avenue, Columbus, Ohio. State and Federal Prevailing wage rates apply. A 10% (ten percent) proposal guaranty consisting of a Proposal Bond or a certified check and a 100% (One hundred percent) Contract Performance and Payment Bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: September 17, 2009

BID OPENING DATE - October 8, 2009 11:00 am

SA003378 - OEM SMALL ENGINE PARTS, SUPPLIES & ACC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish option contract(s) with a "Catalog" firm offer for sale of various OEM Small Engine 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(s) after a purchase order is issued. The City estimates it will spend approximately one hundred twenty-two thousand dollars (\$122,000.00) annually under the terms of the resulting contract(s) through December 31, 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 OEM Small Engine Parts, Supplies and Accessories for various City lawn mowers 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: September 16, 2009

BID OPENING DATE - October 13, 2009 1:00 pm

SA003366 - RFP FR COLS TRAFFIC SIGN SYS (CTSS) PH B

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. October 13, 2009, for professional engineering consulting services for the Columbus Traffic Signal System (CTSS) Phase B project, CIP No. 540007-100004. The Department of Public Service requests engineering services in support of designing and system integration during the migration of the existing CTSS to an open architecture that can serve central Ohio stakeholders with system connectivity and interoperability. The desired outcome is to transition the existing CTSS to a new software and hardware package maximizing the existing infrastructure with the use of recent investments of CTSS Phase A project based on the November 2005 Columbus Traffic Signal System Assessment and Strategic Plan. MORPC currently has the project scheduled for construction in State Fiscal Year 2011 with an allocation of Federal CMAQ funding for construction of \$7.8 million.

Proposals are being received by Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215.

A listing of the specifications and deliverables are available in the attached document. Click 'continue' on the first web page of the solicitation and click on the bid packet.

1.2 Classification: Interested firms may request an electronic copy of the Exhibit A via e-mail from capitalprojects@columbus.gov, Subject: Request Exhibit A for Columbus Traffic Signal System (CTSS) Phase B project. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. Each offeror shall submit with its proposal an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. A pre-proposal meeting will be held at 2:30 p.m on September 28, 2009 at 1881 E. 25th Avenue, Room B. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 5, 2009. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm requesting an Exhibit A. Phone calls will not be accepted.

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: September 09, 2009

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0002-2009

Drafting Date: 12/26/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

**Title OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS**

Notice/Advertisement Title: Civil Service Commission Notice

Contact Name: Annette Bigham

Contact Telephone Number: 614.645.7531

Contact Email Address: eabigham@columbus.gov

Body

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. to 4:00 P.M. MONDAY, WEDNESDAY or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov <<http://www.csc.columbus.gov>> and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: PN0034-2009

Drafting Date: 10/02/2008

Version: 1

Current Status: Clerk's Office for Bulletin

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 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.

- No July Meeting
August Recess - No Meeting
- **Thursday, September 17, 2009 - THE TIME FOR THIS MEETING ONLY HAS BEEN CHANGED TO 4:30PM**
- Thursday, October 15, 2009
- Thursday, November 19, 2009
Holiday Recess - No Meeting

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: PN0140-2009

Drafting Date: 06/08/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Health, Housing and Human Services Committee & Workforce Development Committee Meeting

Contact Name: James Ragland

Contact Telephone Number: (614) 645-8580

Contact Email Address: jragland@columbus.gov

Body

Councilmember Tavares' Health, Housing and Human Services Committee / Workforce Development Committee meeting schedule is listed below. Unless otherwise noted, meeting time and location is 5:30 p.m. in the Columbus City Council Chambers. A picture ID is needed to enter City Hall.

Meeting Chair: Councilmember Charleta B. Tavares

Agendas will be posted on the Columbus City Council Website (www.columbuscitycouncil.org) as soon as they are available.

2009

Wednesday, January 21, 2009

Wednesday, February 4, 2009

Wednesday, February 18, 2009

Wednesday, March 4, 2009

Wednesday, March 25, 2009

Wednesday, April 8, 2009

Wednesday, April 22, 2009

Wednesday, May 6, 2009

Wednesday, May 20, 2009

Wednesday, June 3, 2009

Wednesday, July 1, 2009

Wednesday, July 15, 2009

August Recess

Wednesday, September 2, 2009

Wednesday, September 16, 2009

Wednesday, October 7, 2009

Wednesday, October 21, 2009

Wednesday, November 4, 2009

Wednesday, November 18, 2009

Wednesday, December 2, 2009

Wednesday, December 16, 2009

Meeting dates and times subject to change

Legislation Number: PN0186-2009

Drafting Date: 08/25/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: North Central Area Commission Elections

Contact Name: Bonita Lee

Contact Telephone Number: (614) 645-7964

Contact Email Address: btleec@columbus.gov

Body

Public Notice

North Central Area Commission Elections

Saturday September 19, 2009 10 a.m. until 2:00 p.m.

The North Central Area Commission is currently accepting petitions from candidates for three (3) at large Area Commission seats and also candidates from the following neighborhoods:

| | | |
|----------------|------------|----------------|
| Amercrest | Brentnell | Brittany Hills |
| Oriole Heights | St. Mary's | Teakwood |
| Woodland Holt | | |

Petitions are available at the Near East Pride Center, 1393 E. Broad Street from 8:30 a.m. until 4:00 p.m. For further information, please call 614-724-0114 or 614-645-7964.

Candidates are to submit their petitions and resume to the commission at their meeting on Thursday, September 3, 2009 at 6:30 p.m. at the Tray Lee Center located at 1362 Sigsbee.

Legislation Number: PN0193-2009

Drafting Date: 09/01/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Downtown Commission Meeting Date Change

Contact Name: Daniel Thomas

Contact Telephone Number: (614) 645-8404

Contact Email Address: djthomas@columbus.gov

Body

PUBLIC HEARING -DOWNTOWN COMMISSION

Date Change

The Downtown Commission will move its meeting date from Tuesday, September 22, 2009 to Tuesday, September 29, 2009.

Meeting will take place as normal in the Training Center, 109 N. Front Street, starting at 8:30a.m.

Contact: Daniel Thomas, 645-8404, djthomas@columbus.gov

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-8036 to make the arrangements.

Legislation Number: PN0195-2009

Drafting Date: 09/03/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Board of Zoning Adjustment Appeals Agenda Sept. 22, 2009

Contact Name: David J. Reiss

Contact Telephone Number: (614) 645-7973

Contact Email Address: djreiss@columbus.gov

Body

SEE ATTACHED

Legislation Number: PN0196-2009

Drafting Date: 09/03/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Board of Zoning Adjustment Agenda-September 22, 2009

Contact Name: David J. Reiss

Contact Telephone Number: (614) 645-7973

Contact Email Address: djreiss@columbus.gov

Body

See Attached

Legislation Number: PN0200-2009

Drafting Date: 09/08/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Hearing Downtown Commission Sept. 15, 2009

Contact Name: Daniel Thomas

Contact Telephone Number: (614) 645-8404

Contact Email Address: djthomas@columbus.gov

Body

Public Hearing -- Downtown Commission

Contact: Daniel Thomas 645-8404
djthomas@columbus.gov

The Downtown Commission will hold a special public meeting to hear and finalize plans of the Columbus Commons structures.

Tuesday, September 15, 2009
9:00 a.m.
109 N. Front Street
Community Conference Room (ground floor)

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-8036 to make the arrangements.

Legislation Number: PN0202-2009

Drafting Date: 09/08/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Development Commission-Policy Meeting, Sept. 24, 2009

Contact Name: Kevin Wheeler

Contact Telephone Number: (614) 645-6057

Contact Email Address: kjwheeler@columbus.gov

Body

PUBLIC HEARING - COLUMBUS Development COMMISSION - POLICY

The Columbus Development Commission will hold a Policy meeting on
September 24, 2009 at 6:15 p.m. at 109 N. Front St. - Training Center.

-

MOTION TO APPROVE SUMMARY OF February 25, 2009 MEETING

NEW BUSINESS

Presentation, Discussion and Action

1) Proposed Revisions to Columbus City Code, Title 33 Zoning Code

- 3342 - Off-Street Parking and Loading - Substantial update, reorganization and renumbering (new section is 3312)
- 3321 - Creation of a new code section establishing and/or consolidating General Site Development Standards in one primary location
- 3372 - Modifications to all three Commercial Overlay types to eliminate provisions made redundant/unnecessary by updates to parking code
- 3357 - Update of C-5 Commercial district to reflect updated definitions and align with graphics code (3378)

Kevin J. Wheeler, Assistant Planning Administrator, 645-6057, kjwheeler@columbus.gov
and Paul Freedman, Program Coordinator, 645-0704, pmfreedman@columbus.gov

2) Proposed Modification to 3310.08 -- Notice Provision Regarding Zoning Amendments Proposed by Department

Vince Papsidero, Planning Division, 645-8030, vapapsidero@columbus.gov

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-8036 to make the arrangements.

ADJOURNMENT

Legislation Number: PN0203-2009

Drafting Date: 09/10/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Annual Publication of Registered Legislative Agents

Contact Name: Monique Goins

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins@columbus.gov

Body

Top of Form 1

September 10, 2009 08:06:47

All Legislative Agents Registration - Print View

Agent Name: Lewis W. Adkins, Jr.
Clients: CH2M Hill; GPD Group; Resource International

Agent Name: Chris Adkinson
Clients: < No records found >

Agent Name: Christie Angel
Clients: AT&T Ohio; Columbus Museum of Art; Environment Design International inc.; Stonewall Columbus

Agent Name: Rene Barzaga
Clients: < No records found >

Agent Name: Barbara Benham
Clients: Huntington Bancshares Incorporated

Agent Name: Shawna Bosse
Clients: < No records found >

Agent Name: Jeanette Bradley
Clients: < No records found >

Agent Name: Darnita Bradley
Clients: < No records found >

Agent Name: Richard Brahm
Clients: < No records found >

Agent Name: Jeffrey Brown
Clients: 3728 Agler Road LLC; ABL Group, Ltd.; AED Enterprises LLC; American Commerce Insurance Co.; BB&S Laser Systems, LLC; Bear Creek Capital Company; Brick Investments Corp.; Bristol Group Inc.; Brookwood Construction; Burroughs Property Holdings, LLC; Byers Chevrolet; Byers Mazda; CVCO, Inc.; Catherine Adams ; Cavin Carmell; Church of Scientology; Clintonville Academy; Columbus Country Club ; Columbus Foundation Properties, LLC; Community Development for All People; Continental Builders Inc.; Continental Real Estate Companies; Continental Real Estate Companies ; Cooper Lakes II,LLC; Cup O' Joe Holdings, Inc.; Don M. Casto Organization; Donald W. Kelley & Associates; Doug Tenenbaum; Duke Realty Corporation; E.V. Bishoff Company; Edwards Communities Development Company; Edwards Companies ; Elford Development ; Epcos Communities Inc.; Evergreen Cemetery ; Flexicom LLC; Garry Rowe; Giant Eagle Inc.; Grismer Tire ; Home Designs, Ltd.; Info Depot LLC; Integrity Cycles; J. Johnson Investments LLC ; JDS Acquisitions LLC; JVL Properties ; Jack and Ruth Strader; Kevin Mullins; LDK Land, LLC; Lahoti Properties, Ltd.; Lawyers Property Development Corporation; Lifestyle Communities; Lifestyle Communities ; Limited Brands; Low Country Imports; Lurie Family LP; Lutheran Social Services ; Lutheran Social Services of Central Ohio; M/I Homes of Central Ohio, LLC ; Marathon Petroleum Company LLC; Menard, Inc.; Metropolitan Partners; Mosaica Education Inc.; NRP Group LLC ; Northstar Realty; Oakstone Academy; Ohio Mulch Supply Incorporated; Pat Grabill & Company; Platinum Lodging LLC ; Plaza Properties ; Provident Partners ; Rajesh Lahoti; Ray Wilson Homes ; Ricart Properties Ltd.; Ron & Guy Blausner ; Ross Development ; Ruben-Lorek LLC ; SV Inc.; Sean & Barbara Brogan; Steve & Linda Genteline; TDH Investments ; TOW Ltd.; Tansky's Sawmill Toyota, Inc.; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Kroger Co.; The Limited ; The New Albany Company; Thorntons Inc.; Today's Child Montessori School; Val Boehm; Village Communities; W2S3, Inc.; Wagenbrenner Company; Wal-Mart Stores Inc.; Wallick Asset Management LLC; Wilmont Consultants; deMonye's Greenhouse, Inc.

Agent Name: William Byers
Clients: < No records found >

Agent Name: Nicholas Cavalaris

Clients: 3728 Agler Road LLC; ABL Group, Ltd.; AED Enterprises LLC; American Commerce Insurance Co.; BB&S Laser Systems, LLC; Bear Creek Capital Company; Brick Investments Corp.; Bristol Group Inc.; Brookwood Construction; Burroughs Property Holdings LLC; Byers Chevrolet; Byers Mazda; CVCO, Inc.; Catherine Adams; Cavin Carmell; Church of Scientology; Clintonville Academy; Columbus Country Club; Columbus Foundation Properties, LLC; Community Development for All People; Continental Builders Inc.; Continental Real Estate Companies; Continental Real Estate Companies; Cooper Lakes II, LLC; Cup O' Joe Holdings, Inc.; Don M. Casto Organization; Donald W. Kelley & Associates; Doug Tenebaum; Duke Realty Corporation; E.V. Bishoff Company; Edwards Communities Development Company; Edwards Companies; Elford Development; Epcon Communities, Inc.; Evergreen Cemetery; Flexicom LLC; Garry Rowe; Giant Eagle, Inc.; Grismer Tire ; Home Designs, Ltd.; Info Depot LLC; Integrity Cycles; J.Johnson Investments LLC; JDS Acquisitions LLC; JVL Properties; Jack and Ruth Strader; Kevin Mullins; LDK Land, LLC; Lahoti Properties, Ltd.; Lawyers Property Development Corporation; Lifestyle Communities; Limited Brands; Low Country Imports; Lurie Family LP; Lutheran Social Services; Lutheran Social Services of Central Ohio; M/I Homes of Central Ohio, LLC; Marathon Petroleum Company LLC; Menard, Inc.; Metropolitan Partners; Mosaica Education Inc.; NRP Group LLC; Northstar Realty; Oakstone Academy; Ohio Mulch Supply Incorporated; Pat Grabill & Company; Platinum Lodging LLC; Plaza Properties; Provident Partners; Rajesh Lahoti; Ray Wilson Homes; Ricart Properties, Ltd.; Ron & Guy Blausler; Ross Development; Ruben-Lorek LLC; SV Inc.; Sean & Barbara Brogan; Steve & Linda Genteline; TDH Investments; TOW Ltd.; Tansky's Sawmill Toyota, Inc.; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Kroger Co.; The Limited; The New Albany Company, LLC; Thorntons Inc.; Today's Child Montessori School; Val Boehm; Village Communities; W2S3, Inc.; Wagenbrenner Company; Wal-Mart Stores, Inc.; Wallick Asset Management LLC; Wilmont Consultants; deMonye's Greenhouse, Inc.

Agent Name: Juan Cespedes

Clients: Fairtronix Technology, Inc.

Agent Name: David Chakeres

Clients: < No records found >

Agent Name: Derrick Clay

Clients: 3SG Technology Co-Sourcing; CT Consultants; Dynotec, Inc.; Human Services Advocates; Medical Mutual of Ohio; Ricart Automotive, Inc.; Sutphen Corporation

Agent Name: Scott Cohen

Clients: Shared Community Outreach Inc.

Agent Name: Laura Comek

Clients: B&I Group, LLC; City of Columbus - Dept. of Development; Columbus Regional Airport Authority; Columbus Urban Growth; Giuseppe Gioffre, et al. (Gioffre Family); Gowdy Partners III, LLC; Homewood Corporation; Insituform Technologies, Inc.; Jonathan R. Pavey, Su-Trustee; Mr. and Mrs. John Bocook; R.W. Setterlin Building Company; Shelly Materials, Inc.; TechCenter South Development Company; The Anchor Companies

Agent Name: Tom Conlan Jr

Clients: < No records found >

Agent Name: Chris Connelly

Clients: American Signature, Inc.; Schottenstein Stores Corporation

Agent Name: Kenneth Cookson

Clients: < No records found >

Agent Name: Scott Corbitt

Clients: Anchor Recycling; Fasttrack Airport Parking

Agent Name: Phil Craig

Clients: HDR Inc.

Agent Name: Michael Culp
Clients: NetJets, Inc

Agent Name: Michael Dellavalle
Clients: < No records found >

Agent Name: Antonio Dias
Clients: The Sherwin-Williams Company

Agent Name: Glen Dugger
Clients: 3728 Agler Road LLC; ABL Group Ltd.; AED Enterprises LLC; American Commerce Insurance Co.; BB&S Laser Systems, LLC; Bear Creek Capital Company ; Brick Investments Corp.; Bristol Group Inc.; Brookwood Construction; Burroughs Property Holdings LLC; Byers Chevrolet ; Byers Mazda ; CVCO, Inc.; Catherine Adams ; Cavin Carmell; Church of Scientology; Clintonville Academy; Columbus Country Club ; Columbus Foundation Properties LLC; Community Development for All People; Continental Builders Inc.; Continental Real Estate Companies; Continental Real Estate Companies ; Cooper Lakes II, LLC; Cup O' Joe Holdings, Inc.; Don M. Casto Organization; Donald W. Kelley & Associates; Doug Tenenbaum; Duke Realty Corporation; E.V. Bishoff Company ; Edwards Communities Development Company; Edwards Companies ; Elford Development ; Epcon Communities Inc.; Erickson Retirement Communities, Inc.; Evergreen Cemetery ; Flexicom LLC; Garry Rowe; Giant Eagle Inc.; Grismer Tire ; Home Designs, Ltd.; Info Depot LLC; Integrity Cycles; J. Johnson Investments LLC ; JDS Acquisitions LLC; JVL Properties ; Jack and Ruth Strader; Kevin Mullins; LDK Land, LLC; Lahoti Properties Ltd.; Lawyers Property Development Corporation; Lifestyle Communities ; Limited Brands; Low Country Imports; Lurie Family LP; Lutheran Social Services; Lutheran Social Services of Central Ohio; M/I Homes of Central Ohio, LLC ; Marathon Petroleum Company LLC; Menard, Inc.; Metropolitan Partners; Mosaica Education Inc.; NRP Group LLC ; Northstar Realty; Oakstone Academy; Ohio Mulch Supply Incorporated; Pat Grabill & Company; Platinum Lodging LLC ; Plaza Properties ; Provident Partners ; Rajesh Lahoti; Ray Wilson Homes ; Ricart Properties Ltd.; Ron & Guy Blausner ; Ross Development ; Ruben-Lorek LLC ; SV Inc; Sean & Barbara Brogan; Steve & Linda Genteline; TDH Investments ; TOW Ltd.; Tansky's Sawmill Toyota, Inc.; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Kroger Co.; The Limited ; The New Albany Company ; Thorntons Inc.; Today's Child Montessori School; Val Boehm; Village Communities; W2S3 Inc.; Wagbrenner Company; Wal-Mart Stores Inc.; Wallick Asset Management LLC; Wilmont Consultants; deMonye's Greenhouse, Inc.

Agent Name: Nancy Duncan Porter
Clients: < No records found >

Agent Name: Rebecca Egelhoff
Clients: RGM Real Estate, LLC ; Skilken Development LLC

Agent Name: James L. Ervin, Jr.
Clients: Gray Guy Group, LLC

Agent Name: Jacob Evans
Clients: HDR Inc.

Agent Name: David Fisher
Clients: GFT LLC; Healthplex Solutions

Agent Name: Adam Flatto
Clients: The Georgetown Company

Agent Name: Kevin Futryk
Clients: Ohio Presbyterian Retirement Services

Agent Name: D.J. Gribbin

Clients: < No records found >

Agent Name: Lisa Griffin

Clients: Edwards Companies

Agent Name: James Groner

Clients: Bernard Radio LLC; Crew Soccer Stadium Limited Liability Company; Mount Carmel Health System

Agent Name: Tina Guegold

Clients: COSI Columbus

Agent Name: Deborah Hackathorn

Clients: < No records found >

Agent Name: Jackie Hager

Clients: Anderson Properties Limited Partnership; The Ohio State University

Agent Name: Ben Hale, Jr.

Clients: 3728 Agler Road LLC; ABL Group, Ltd.; AED Enterprises LLC; American Commerce Insurance Co.; BB&S Laser Systems, LLC; Bear Creek Capital Company; Brick Investments Corp.; Bristol Group Inc.; Brookwood Construction; Burroughs Property Holdings LLC; Byers Chevrolet; Byers Mazda; CVCO, Inc.; Catherine Adams; Cavin Carmell; Church of Scientology; Clintonville Academy; Columbus Country Club; Columbus Foundation Properties, LLC; Community Development for All People; Continental Builders Inc.; Continental Real Estate Companies; Continental Real Estate Companies; Cooper Lakes II, LLC; Cup O' Joe Holdings, Inc.; Don M. Casto Organization; Donald W. Kelley & Associates; Doug Tenebaum; Duke Realty Corporation; E.V. Bishoff Company; Edwards Communities Development Company; Edwards Companies; Elford Development; Epcon Communities, Inc.; Evergreen Cemetery; Flexicom LLC; Garry Rowe; Giant Eagle, Inc.; Grismer Tire ; Home Designs, Ltd.; Info Depot LLC; Integrity Cycles; J. Johnson Investments LLC; JDS Acquisitions LLC; JVL Properties; Jack and Ruth Strader; Kevin Mullins; LDK Land, LLC; Lahoti Properties, Ltd.; Lawyers Property Development Corporation; Lifestyle Communities; Limited Brands; Low Country Imports; Lurie Family LP; Lutheran Social Services; Lutheran Social Services of Central Ohio; M/I Homes of Central Ohio, LLC; Marathon Petroleum Company LLC; Menard, Inc.; Metropolitan Partners; Mosaica Education Inc.; NRP Group LLC; Northstar Realty; Northstar Realty; Oakstone Academy; Ohio Mulch Supply Incorporated; Pat Grabill & Company; Platinum Lodging LLC; Plaza Properties; Provident Partners; Rajesh Lahoti; Ray Wilson Homes; Ricart Properties, Ltd.; Ron & Guy Blausner; Ross Development; Ruben-Lorek LLC; SV Inc.; Sean & Barbara Brogan; Steve & Linda Genteline; TDH Investments; TOW Ltd.; Tansky's Sawmill Toyota, Inc.; The Ellis Company Ltd.; The Ellis Company, Ltd.; The Kroger Co.; The Limited; The New Albany Company, LLC; Thorntons Inc.; Today's Child Montessori School; Val Boehm; Village Communities; W2S3, Inc.; Wagenbrenner Company; Wal-Mart Stores, Inc.; Wallick Asset Management LLC; Wilmont Consultants; deMonye's Greenhouse, Inc.

Agent Name: Thomas Hart

Clients: < No records found >

Agent Name: Mark Hatch

Clients: < No records found >

Agent Name: Dan Helmick

Clients: Skybus Airlines

Agent Name: Jibril Hirsi

Clients: < No records found >

Agent Name: Anthony Hodge

Clients: < No records found >

Agent Name: Lindsay Hodge

Clients: GFT LLC; Healthplex Solutions

Agent Name: David Hodge

Clients: 3728 Agler Road LLC; ABL Group, Ltd.; AED Enterprises LLC; American Commerce Insurance Co.; BB&S Laser Systems, LLC; Bear Creek Capital Company; Brick Investments Corp.; Bristol Group Inc.; Brookwood Construction; Burroughs Property Holdings LLC; Byers Chevrolet; Byers Mazda; CVCO, Inc.; Catherine Adams; Cavin Carmell; Church of Scientology; Clintonville Academy; Columbus Country Club; Columbus Foundation Properties, LLC; Community Development for All People; Continental Builders Inc.; Continental Real Estate Companies; Continental Real Estate Companies; Cooper Lakes II LLC; Cup O' Joe Holdings, Inc.; Don M. Casto Organization; Donald W. Kelley & Associates; Doug Tenebaum; Duke Realty Corporation; E.V. Bishoff Company; Edwards Communities Development Company; Edwards Companies; Elford Development; Epcon Communities, Inc.; Evergreen Cemetery; Flexicom LLC; Garry Rowe; Giant Eagle, Inc.; Grismer Tire ; Home Designs, Ltd.; Info Depot LLC; Integrity Cycles; J. Johnson Investments, LLC; JDS Acquisitions LLC; JVL Properties; Jack and Ruth Strader; Kevin Mullins; LDK Land LLC; Lahoti Properties, Ltd.; Lifestyle Communities; Limited Brands; Low Country Imports; Lurie Family LP; Lutheran Social Services; Lutheran Social Services of Central Ohio; Lwayers Property Developmepnt Corporation; M/I Homes of Central Ohio, LLC; Marathon Petroleum Company LLC ; Menard, Inc.; Metropolitan Partners; Mosaica Education, Inc.; NRP Group LLC; Northstar Realty; Oakstone Academy; Ohio Mulch Supply Incorporated; Pat Grabill & Company; Platinum Lodging, LLC; Plaza Properties; Provident Partners; Rajesh Lahoti; Ray Wilson Homes; Ricart Properties, Ltd.; Ron & Guy Blausner; Ross Development; Ruben-Lorek LLC; SV Inc.; Sean & Barbara Brogan; Steve & Linda Genteline; TDH Investments; TOW Ltd.; Tansky's Sawmill Toyota, Inc.; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Kroger Co.; The Limited; The New Albany Company, LLC; Thorntons Inc.; Today's Child Montessori School; Val Boehm; Village Communities; W2S3, Inc.; Wagenbrenner Company; Wal-Mart Stores, Inc.; Wallick Asset Management LLC; Wilmont Consultants; deMonye's Greenhouse, Inc.

Agent Name: Edwin Hogan

Clients: 3SG Technology Co-Sourcing; CT Consultants; Dynotec, Inc.; Human Services Advocates; Medical Mutual of Ohio; Ricart Automotive, Inc.; Sutphen Corporation

Agent Name: Katie Hughes

Clients: < No records found >

Agent Name: Larry James

Clients: Columbus Regional Airport Authority; Columbus Urban Growth; Insituform Technologies, Inc.; Joseph Skilken & Company; King Arts Complex; King Lincoln District Plan; Lincoln Theatre Association; Shelly Materials, Inc.; TechCenter South Development Company; The Anchor Companies

Agent Name: Alan James

Clients: < No records found >

Agent Name: Gretchen Jeffries

Clients: < No records found >

Agent Name: George Jenkins

Clients: < No records found >

Agent Name: Monica Juenger

Clients: < No records found >

Agent Name: Daphne Kackloudis

Clients: < No records found >

Agent Name: Matthew Kallner

Clients: Alliance Data Systems; COSI Columbus; Children's Hospital; LimitedBrands; NetJets Inc.; The Georgetown

Company

Agent Name: Richard Keefe
Clients: < No records found >

Agent Name: John Kennedy
Clients: Arshot Investment Corporation; Braumiller Development, LLC; Columbus Arts and Cultural Consortium; Columbus Regional Airport Authority; EOP Community Corporate Center, LLC; Edwards Communities; Edwards Land Company; Gowdy Partners III, LLC; H-3 Construction; Hamilton Commerce, LTD; Jorge Newberry; Joseph Skilken & Company; Live Nation; NetJets; TechCenter South Development Company; The New Albany Company; Wagenbrenner Development Company

Agent Name: Russ Kennedy
Clients: < No records found >

Agent Name: Connie Klema
Clients: Kerr St Place ; Mark Heatwole; Nicholas Savko & Sons, Inc. Properties; Victor Investment Ltd

Agent Name: Adam Knowlden
Clients: Test

Agent Name: Gary Koch
Clients: < No records found >

Agent Name: Gregory Lestini
Clients: Ameresco; Grubb & Ellis Realty Investors; Verizon Wireless; Whirlpool Corporation

Agent Name: Jeffrey Lewis
Clients: john francis, trustee

Agent Name: Tanya Lewis
Clients: < No records found >

Agent Name: Rafe Lewis
Clients: The NRW Law Office

Agent Name: Luther Liggett
Clients: Whirlpool Corp.

Agent Name: Dennis Lindahl
Clients: Freemason Ezekiel Lodge #4; GC Services LLP; HDR Inc. ; Horn of Africa - Somali New American Service Cente; International Fountain of Hope ; Mount Vernon Avenue District Improvement Associati; Somali Senior & Family Services

Agent Name: William Loveland
Clients: < No records found >

Agent Name: Matthew MacLaren
Clients: < No records found >

Agent Name: Tracy Mahoney
Clients: < No records found >

Agent Name: Ty Marsh

Clients: < No records found >

Agent Name: Bruce McClary

Clients: Alliance Data Systems, Inc.

Agent Name: George McCue

Clients: Dhruv Real Estate Venture, LLC; EOP Community Corporate Center, LLC; Edward Rose Properties; Giuseppe Gioffre, et al. (Gioffre Family); Homewood Corporation; Live Nation; Maronda Homes of Ohio, Inc.; Mr. and Mrs. John Bocook; The Pizzuti Companies

Agent Name: Jeff McNealey

Clients: Ace Iron and Metal Co., Inc.; I. H. Schlezinger, Inc.; Joyce Iron & Metal Company; Ohio Institute of Scrap Recycling Industries JLC; PSC Metals, Inc.

Agent Name: Sean Mentel

Clients: C.T.L. Engineering Inc.; GPD Group; H. R. Gray & Associates, Inc; HAVA Partners; Halliday Technologies; Lifestyle Communities LTD; RGM Real Estate, LLC; Skilken Development LLC; Stavroff Ventures IV

Agent Name: Robert Meyer

Clients: Ace Iron and Metal Co., Inc.; Columbus Southern Power Company; Dominion Homes, Inc.; I. H. Schlezinger, Inc.; Joyce Iron & Metal Company; Murphy Development Company; National Church Residences; Ohio Institute of Scrap Recycling Industries JLC; PSC Metals, Inc.; Preferred Real Estate Investments II, LLC; Reserve at Mercer Square LLC

Agent Name: Marco Miller

Clients: FEECORP

Agent Name: Angela Mingo

Clients: < No records found >

Agent Name: Angela Mingo

Clients: < No records found >

Agent Name: Karen Morrison

Clients: < No records found >

Agent Name: Ron Mosby

Clients: Wal-Mart Stores, Inc.

Agent Name: John Oberle

Clients: NetJets Inc; Skybus Airlines

Agent Name: Aaron Ockerman

Clients: Affiliated Computer Services

Agent Name: Dannette Palmore

Clients: Chester Engineers

Agent Name: David Perry

Clients: Adcon Developments, LLC; Airport Land, LLC; Centex Homes, Ohio Division; Cole Tar LLC; Core Properties, LLC; Dalicandro; Dewcar LLC; Douglas - CBP, LLC; Egan Ryan Funeral Service; GDT, LLC; Greenlawn Realty Company; Gregg Allwine; Home Designs, Ltd.; Hometeam Properties, LLC; Hometown Development Co., LLC; Joe Ciminello; Moo Moo Car Wash LLC; Mount Properties, LLC; NP Limited; PETSuites; Place Properties; Portrait Homes Columbus, LLC; Portrait Homes Columbus, LLC; Radha Corp.; Riverwood Partners; Robert C. Talbott; Scioto Retirement Community, Inc; Suncole LLC; The Bigler Company; The Wagenbrenner Company; Villas of Scioto, Inc

Agent Name: Donald Plank
Clients: < No records found >

Agent Name: Malcolm Porter
Clients: BIA of Central Ohio; Central Ohio Trauma System; Columbus Medical Association; Columbus Medical Association Foundaton; Physicians Free Clinic/Voluntary Care Network

Agent Name: Byron Potts
Clients: < No records found >

Agent Name: David Powell
Clients: NetJets

Agent Name: Larry Price
Clients: MWH Inc.; Resource International, Inc; Ribway engineering group, Inc.

Agent Name: Frederick Ransier
Clients: American Signature, Inc.; ComDoc; DSW, Inc.; Grange Mutual Casualty Company; Herlihy Moving & Storage Co.; Retail Ventures, Inc.; Schottenstein Stores; Triangle Commercial Properties, LLC.

Agent Name: John Raphael
Clients: Kurtz Bros. Inc.; MVisionLLC; MVisionLLC; Medical Mutual of Ohio; Redflex Traffic Systems Inc; Savko & SonsInc; SherwinWilliamsCo; Team Fishel; WestinRinehart/DuPont Inc; kenmore construction; worthington Industries

Agent Name: Joseph Reidy
Clients: Campus Partners; Plaza Properties; TechSouth Development Co.; Wagenbrenner Development Company

Agent Name: Daniel Reinhard
Clients: Macquarie Securities (USA) Inc.

Agent Name: Jackson Reynolds, III
Clients: 3728 Agler Road LLC; ABL Group, Ltd.; AED Enterprises LLC; American Commerce Insurance Co.; BB&S Laswer Systems, LLC; Bear Creek Capital Company ; Brick Investments Corp.; Bristol Group Inc.; Brookwood Construction; Burroughs Property Holdings LLC; Byers Chevrolet; Byers Mazda; CVCO, Inc.; Catherine Adams ; Cavin Carmell; Church o f Scientology; Clintonville Academy; Columbus Country Club ; Columbus Foundation Properties, LLC; Community Development for All People; Continental Builders, Inc.; Continental Real Estate Companies; Continental Real Estate Companies ; Cooper Lakes II, LLC; Cup O' Joe Holdings, Inc.; Don M. Casto Organization; Donald W. Kelley & Associates; Doug Tenenbaum; Duke Realty Corporation; E.V. Bishoff Company ; Edwards Communities Development Company; Edwards Companies ; Elford Development ; Epcos Communities ; Evergreen Cemetery ; Flexicom LLC; Garry Rowe; Giant Eagle Inc.; Grismer Tire ; Home Designs, Ltd.; Info Depot LLC; Integrity Cycles; J. Johnson Investments LLC ; JDS Acquisitions LLC; JVL Properties ; Jack and Ruth Strader; Kevin Mullins; LDK Land, LLC; Lahoti Properties Ltd.; Lawyers Property Development Corporation; Lifestyle Communities ; Limited Brands; Low Country Imports; Lurie Family LP; Lutheran Social Services ; Lutheran Social Services of Central Ohio; M/I Homes of Central Ohio, LLC ; Marathon Petroleum Company LLC; Menard, Inc.; Metropolitan Partners; Mosiaca Education Inc.; NRP Group LLC ; Northstar Realty; Oakstone Academy; Ohio Mulch Incorporated; Pat Grabill & Company; Platinum Lodging LLC ; Plaza Properties ; Provident Partners ; Rajesh Lahoti; Ray Wilson Homes ; Ricart Properties Ltd.; Ron & Guy Blauser ; Ross Development ; Ruben-Lorek LLC ; SV Inc.; Sean & Barbara Brogan; Steve & Linda Genteline; TDH Investments ; TOW Ltd.; Tansky's Sawmill Toyota, Inc.; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Kroger Co.; The Limited ; The New Albany Company; Thorntons Inc.; Today's Child Montessori School; Val Boehm; Village Communities; W2S3, Inc.; Wagbrenner Company; Wal-Mart Stores Inc.; Wallick Asset Management LLC; Wilmont Consultants; deMonye's Greenhouse, Inc.

Agent Name: Christopher Rinehart

Clients: Regulator Properties ; The Kroger Co.

Agent Name: Dana Rinehart

Clients: Air Tohoma; Beverage Management, Inc.; Columbus Steel Castings; Dominion Homes; Englefield Oil Company; Fahlgren ; Firm Green Energy, Inc.; George A. Bavelis; Heartland Petroleum; Jones Fuel Company; Moody/Nolan Ltd.; Mr. David Pemberton; Oxford Realty; Platinum Ridge Properties; Scioto Corp.; Shaffer Services, Inc.; Solid Waste Authority of Columbus; Superior Production Partnership; The Columbus Crew; Triple Net, LLC

Agent Name: Rob Rishel

Clients: Air Tohoma; Beverage Management, inc.; Columbus Steel Castings; Dominion Homes; Fahlgren; Firm Green Energy, Inc.; George A. Bavelis; Heartland Petroleum; Jones Fuel Company; KLH Engineers; Miracle Motor Mart; Moody/Nolan Ltd.; Mr. David Pemberton; Ohio Mulch; Oxford Realty; Platinum Ridge Properties; Scioto Corp.; Shaffer Services, Inc.; Solid Waste Authority of Central Ohio; Superior Production Partnership; The Columbus Crew; Triple Net, LLC; Utilivations

Agent Name: Jim Rishel

Clients: Air Tohoma; Beverage Management, Inc.; Columbus Steel Castings; Dominion Homes; Englefield Oil Company; Fahlgren; Firm Green Energy, Inc.; George A. Bavelis; Heartland Petroleum; Jeff Polster; Jones Fuel Company; Miracle Motor Mart; Moody/Nolan Ltd.; Mr. David Pemberton; Ohio Mulch; Oxford Realty; Platinum Ridge Properties; Scioto Corp.; Shaffer Services, Inc.; Staber Industries; Superior Production Partnership; The Columbus Crew; The Solid Waste Authority of Central Ohio; Triple Net, LLC; Utilivations

Agent Name: Brent Rosenthal

Clients: < No records found >

Agent Name: James Rost

Clients: < No records found >

Agent Name: Daniel Schoedinger

Clients: Abbott Laboratories; Bank Street Ventures LLC, Arshot Investment Corpor; Campus Partners Community Urban Redevelopment; Chemlawn Commercial LLC; Gateway Area Reinvestment Initiative; Linworth Village Center, Arshot Investment Corp; Maronda Homes, Inc. of Ohio; Milo Grogan Community Urban Redevelopment Corp.; Nationwide Children's Hospital; South Campus Gateway, LLC; Village Communities, Inc.

Agent Name: Robert Schuerger

Clients: Fairtronix Technology, Inc.

Agent Name: Michael Shannon

Clients: 541 Third, LLC; Columbus Regional Airport Authority; Dhruv Real Estate Venture, LLC; EOP Community Corporate Center, LLC; Edward Rose Properties; Edwards Communities; Hamilton Commerce, LTD; Healthy Pets of Ohio; High Street Investment Company; James & Janice Conway; John Marbury; Ken Havice; Maronda Homes of Ohio, Inc.; Med-Apt., Inc.; Riverbend Investments; SV, Inc.; Schottenstein Management Company

Agent Name: Chris Shea

Clients: Chris Haehn; Chris Haehn

Agent Name: Frederick Simon

Clients: Kenneth J. Matthews

Agent Name: John Singleton

Clients: HAND (Helping Africans in a New Direction); United Healthcare

Agent Name: Christopher Slagle

Clients: Verizon Wireless; Whirlpool Corporation

Agent Name: J. Theodore Smith
Clients: Columbus Urban Growth Corporation

Agent Name: Harrison Smith, Jr.**Clients:** ABL Group, Ltd.; American Commerce Insurance Co.; BB&S Laser Systems, LLC; Bear Creek Capital Company ; Brick Investments Corp.; Brookwood Construction; Byers Chevrolet ; Byers Mazda; Catherine Adams ; Cavin Carmell; Clintonville Academy; Columbus Country Club ; Columbus Foundation Properties, LLC; Continental Builders Inc.; Continental Real Estate Companies; Continental Real Estate Companies ; Cup O' Joe Holdings, Inc.; Don M Casto Organization; Donald W. Kelley & Associates; Doug Tenenbaum ; Duke Realty Corporation; E.V. Bishoff Company ; Edwards Companies ; Elford Development ; Epcon Communities Inc.; Evergreen Cemetery ; Flexicom LLC; Giant Eagle Inc.; Home Designs, Ltd.; Info Depot LLC; J. Johnson Investments LLC ; JDS Acquisitions; JVL Properties ; Jack and Ruth Strader; Lahoti Properties, Ltd.; Lawyers Property Development Corporation; Lifestyle Communities ; Limited Brands; Lutheran Social Services ; M/I Homes of Central Ohio, LLC ; Marathon Petroleum Company LLC; Metropolitan Partners; Mosiaca Education Inc.; NRP Group LLC; Northstar Realty; Ohio Mulch Supply Incorporated; Pat Grabill & Company; Platinum Lodging LLC ; Plaza Properties ; Provident Partners

Break1

; Rajesh Lahoti; Ray Wilson Homes ; Ricart Properties Ltd.; Ron & Guy Blauser ; Ross Development ; Ruben-Lorek LLC ; SV Inc.; Sean & Barabara Brogan; TDH Investments ; TOW Ltd.; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Kroger Co.; The Limited; The New Albany Company LLC ; Thorntons Inc.; Today's Child Montessori School; Val Boehm; W2S3, Inc.; Wal-Mart Stores Inc.; Wallick Asset Management LLC; Wilmont Consultants

Agent Name: Oyango Snell
Clients: Whirlpool Corporation

Agent Name: Donald Spicer
Clients: Nickolas Savko and Sons, Inc.

Agent Name: Joe Stevens
Clients: < No records found >

Agent Name: Jill Tangeman
Clients: Grange Mutual Casualty Company; Preferred Real Estate Investements II, LLC; Triangle Real Estate, Inc.; Village Communities, Inc.

Agent Name: John Tanoury
Clients: Dodridge Investments LLC

Agent Name: R Michael Taylor
Clients: < No records found >

Agent Name: Penny Tipps
Clients: ACS State & Local Solutions, Inc; United Healthcare

Agent Name: Stephen Tugend
Clients: < No records found >

Agent Name: Robert Tullett
Clients: < No recods found >

Agent Name: Aaron Underhill
Clients: AED Enterprises LLC; 3728 Agler Road LLC; ABL Group, Ltd.; American Commerce Insurance Co.; BB&S Laser Systems, LLC; Bear Creek Capital Company; Brick Investments Corp.; Bristol Group Inc.; Brookwood Construction; Burroughs Property Holdings LLC; Byers Chevrolet; Byers Mazda; CVCO, Inc.; Catherine Adams; Cavin

Carmell; Church of Scientology; Clintonville Academy; Columbus Country Club; Columbus Foundation Properties, LLC; Community Development for All People; Continental Builders Inc.; Continental Real Estate Companies; Continental Real Estate Companies; Cooper Lakes II LLC; Cup O' Joe Holdings, Inc.; Don M. Casto Organization; Donald W. Kelley & Associates; Doug Tenebaum; Duke Realty Corporation; E.V. Bishoff Company; Edwards Communities Development Company; Edwards Companies; Elford Development; Epcon Communities, Inc.; Evergreen Cemetery; Flexicom LLC; Garry Rowe; Giant Eagle, Inc.; Grismer Tire ; Home Designs, Ltd.; Info Depot LLC; Integrity Cycles; J. Johnson Investments LLC; JDS Acquisitions LLC; JVL Properties; Jack and Ruth Strader; Kevin Mullins; LDK Land LLC; Lahoti Properties, Ltd.; Lawyers Property Development Corporation; Lifestyle Communities; Limited Brands; Low Country Imports; Lurie Family LP; Lutheran Social Services; Lutheran Social Services of Central Ohio; M/I Homes of Central Ohio, LLC; Marathon Petroleum Company LLC ; Menard, Inc.; Metropolitan Partners; Mosaica Education Inc.; NRP Group LLC; Northstar Realty; Oakstone Academy; Ohio Mulch Supply Incorporated; Pat Grabill & Company; Platinum Lodging LLC; Plaza Properties; Provident Partners; Rajesh Lahoti; Ray Wilson Homes; Ricart Properties; Ron & Gary Blausler; Ross Development; Ruben-Lorek LLC; SV Inc.; Sean & Barbara Brogan; Steve & Linda Genteline; TDH Investments; TOW Ltd.; Tansky's Sawmill Toyota, Inc.; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Kroger Co.; The Limited; The New Albany Company, LLC; Thorntons Inc.; Today's Child Montessorri School; Val Boehm; Village Communities; W2S3, Inc.; Wagenbrenner Company; Wal-Mart Stores, Inc.; Wallick Asset Management LLC; Wilmont Consultants; deMonye's Greenhouse, Inc.

Agent Name: Jonathan Varner
Clients: < No records found >

Agent Name: Dean Vickers
Clients: < No records found >

Agent Name: John Waddy
Clients: < No records found >

Agent Name: Eric Weldele
Clients: 3M Traffic Safety Services

Agent Name: Nathan P. Wymer
Clients: Nationwide

Agent Name: Scott Ziance
Clients: DSW Inc.; Grange Mutual Casualty Company; Retail Ventures, Inc.; Schottenstein Stores Corporation; Triangle Properties, Inc.

Agent Name: feliciano gamboa
Clients: < No records found >

End of record.

Certification

Party did 'agree' to the registration and stated that all reasonable efforts and due diligence have been undertaken in the preparation and completion of the statement and that the contents are true and accurate to the best of the party's knowledge.

Bottom of Form 1

Legislation Number: PN0204-2009

Drafting Date: 09/10/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 09/21/2009

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO. 42

CITY COUNCIL (ZONING)

SEPTEMBER 21, 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

0797-2009

To grant a Variance from the provisions of Section 3332.037, R-2F, Residential District, of the Columbus City Codes for the property located at 1389 EAST FRANKFURT STREET (43206), to permit two existing single-family dwellings on one lot in the R-2F, Residential District. (Council Variance #CV09-010).

1132-2009

To rezone 7324 SKYLINE DRIVE EAST (43235), being 7.01± acres located at the northeast and northwest corners of Skyline Drive East and Snouffer Road, From: L-AR-12, Limited Apartment Residential District, To L-C-4, Limited Commercial District (Rezoning # Z09-014).

Legislation Number: PN0206-2009

Drafting Date: 09/14/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Order - Emergency Parking Enforcement as Recommended by the Division of Planning and Operations - Effective Date: September 9, 2009

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

EMERGENCY PARKING ENFORCEMENT AS RECOMMENDED BY
THE DIVISION OF PLANNING AND OPERATIONS
EFFECTIVE DATE: SEPTEMBER 9, 2009

Whereas, an emergency exists in the usual daily operation of the Public Service Department, Division of Planning and Operations, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby authorize the following:

SECTION 2105.03 - TRAFFIC REGULATIONS BY SERVICE DIRECTOR

Beginning at 11:00 A.M. Saturday, September 12, 2009 through 6:00 A.M. Sunday, September 13, 2009 parking will not be permitted on the following streets:

Lane Avenue from Tuller to Summit Street

Parking meters will be bagged and signs will be posted to reflect this Order. Any existing traffic restrictions, prohibitions, or traffic control devices which conflict with this Order shall be declared null and void.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR

Legislation Number: PN0207-2009

Drafting Date: 09/15/2009

Version: 1

Current Status: Clerk's Office for Bulletin

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: September 10, 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: September 10, 2009

Legislation Number: PN0208-2009

Drafting Date: 09/15/2009

Version: 1

Current Status: Clerk's Office for Bulletin

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: September 10, 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: September 10, 2009

Legislation Number: PN0209-2009

Drafting Date: 09/16/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Meeting Notice - Board of Wellfield Protection Appeals

Contact Name: Robert E. Andrews

Contact Telephone Number: 614-645-3227

Contact Email Address: reandrews@columbus.gov

Body

There will be a meeting of the Board of Wellfield Protection Appeals on Tuesday, September 29, 2009 at 1:30 pm. The meeting location will be the Parsons Avenue Water Plant, 5600 Parsons Avenue, in the 1st floor conference room. Inquiries regarding directions to this location may be made between the hours of 7:00 a.m. and 3:00 p.m., Monday through Friday, by calling 614-645-3227.

Legislation Number: PN0210-2009

Drafting Date: 09/17/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Councilmember Ginther to Hold Public Meeting on State Liquor Permit Renewal

Process

Contact Name: Kenneth Paul

Contact Telephone Number: (614) 645-2931

Contact Email Address: KCPaul@columbus.gov

Body

Officials to discuss the city's role in objecting to problem liquor establishments

Columbus City Councilmember Andrew J. Ginther, Chair of the Public Safety Committee, will conduct a public meeting to discuss the state's annual liquor permitting process, and how the public can work with the city to object to the renewal of liquor permits held by problem establishments.

The public meeting will provide a forum to explain the liquor permit renewal objection process; make clear the city's role in permitting liquor establishments and the limitations on that role; what steps the city has taken to address problem liquor permit holders; different approaches to resolving community concerns with problem liquor establishments; the efficacy of the City's efforts to hold liquor permit holders accountable; and what the community can do to assist the City in its attempt to ensure that businesses selling alcohol do so in a manner consistent with community standards.

Representatives from the office of Columbus City Attorney Richard C. Pfeiffer, Jr., the Columbus Department of Public Safety, and the Columbus Division of Police will present and provide background information on the liquor permitting/permit renewal process.

Date: Tuesday, September 29, 2009

Time: 5:30-7:00 PM

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, OH 43215

This informational session is open to the public. Interested civic leaders are encouraged to attend. Free parking is available after 5 PM in the City Hall surface lot at Gay and Front Streets.

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

**APPEALS AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS
SEPTEMBER 22, 2009**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, SEPTEMBER 22, 2009 at 6:00 P.M.** in the First Floor Hearing Room of the Building Services Division Offices, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Building and Development Services Section, 757 Carolyn Avenue, 645-7314.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter to "Sign" this meeting will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours prior to the scheduled meeting time. To schedule an interpreter, please contact the City of Columbus, Human Resources Department at 645-6373 or TDD 645-3293.

THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 6:00 P.M.:

1. 09312-00150
3040 SOUTH HIGH STREET
Far South Columbus Area Commission
C-4, Commercial

To Appeal Zoning Code Violation Order No. 09440-01425 issued on 5/8/2009 for:

1. 3392.10, Performance requirements.
2. 3305.01, Certificate of zoning clearance.

City Staff: Edgar Dillon

City Staff Phone: 645-0659

Appellant: Mullens Brothers, Inc.; Lloyd & Barbara Mullens, 3040 S. High St., Columbus, Ohio 43207

Owner: Same as appellant

Attorney/Agent: Robert E. Sexton, 580 S. High St., Suite 130, Columbus, Ohio 43215

**APPEALS AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS
SEPTEMBER 22, 2009**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, SEPTEMBER 22, 2009 at 6:00 P.M.** in the First Floor Hearing Room of the Building Services Division Offices, 757 Carolyn Avenue.

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SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter to "Sign" this meeting will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours prior to the scheduled meeting time. To schedule an interpreter, please contact the City of Columbus, Human Resources Department at 645-6373 or TDD 645-3293.

THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 6:00 P.M.:

2. 09312-00193
1737 EAST 26TH AVENUE
North Central Area Commission
R-2, Residential

To Appeal Zoning Code Violation Order No. 09470-02123 issued on 6/29/2009 for:

1. 3342.24, Surface.

City Staff: Tim Noll

City Staff Phone: 645-7972

Appellant: Tayvia M. Cunningham, 1737 E. 26th Ave., Columbus, Ohio 43219

Owner: Same as appellant

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
SEPTEMBER 22, 2009**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, SEPTEMBER 22, 2009 at 6:00 P.M.** in the First Floor Hearing Room of the Building Services Division, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Building Services Division, 757 Carolyn Avenue, 645-7314.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter will be made available for anyone in need of this service. To request an interpreter, please contact the City of Columbus, Building Services Division at 645-4522 at least four (4) hours before the scheduled meeting time.

THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 6:00 P.M., AFTER ANY APPEAL(S):

1. **Application No.:** 09310-00198
Location: 2487-89 DEMMING AVE. (43202), located on the west side of Demming Ave., approximately 80' south of Tomkins Street.
Area Comm./Civic: University Area Commission
Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
3342.28, Minimum number of parking spaces required.
To reduce the minimum number of parking spaces for a 2-family dwelling from 4 to 2.
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 5' to 1' along the north lot line.
3332.18, Basis of computing area.
To increase the maximum lot coverage from 50% to 56%.
Proposal: To construct a carport.
Applicant(s): John M. Blubaugh
2489 Demming Ave.
Columbus, OH 43202
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov#http://JFFreise@Columbus.gov#

2. **Application No.:** 09310-00199
Location: 1625 FRANK ROAD (43223), located on the south side of Frank Rd., approximately 650 ft. east of Gantz Rd.
Area Comm./Civic: Southwest Area Commission
Existing Zoning: L-M, Limited Manufacturing District
Request: Variance(s) to Section(s):
3342.24, Surface.
To allow parking on a gravel surface.
Proposal: To retain an unimproved, gravel surface for parking at a trucking terminal.
Applicant(s): Thomas M. Tepe, Jr.; c/o Keating, Muething & Klekamp, P.L.L.
One East Fourth Street
Cincinnati, Ohio 45202
Property Owner(s): XTRA Lease, L.L.C.
1801 Park 270 Dr.
St. Louis, Missouri 63146
Case Planner: Dave Reiss, 645-7973
E-mail: DJReiss@Columbus.gov#http://DJReiss@Columbus.gov#
3. **Application No.:** 09310-00200
Location: 26 EAST 5th AVENUE (43201), located at the northeast corner of E. 5th Ave. and Courtland Ave.
Area Comm./Civic: University Area Commission
Existing Zoning: C-3, Commercial District
Request: Variance(s) to Section(s):
3342.28, Minimum number of parking spaces required.
To reduce the minimum number of parking spaces from 30 to 0.
Proposal: A restaurant.
Applicant(s): Behal, Sampson & Dietz, c/o Julie Bullock
990 West Third Ave.
Columbus, OH 43212
Property Owner(s): Peter Avradopoulos
760 North Wall Street
Columbus, OH 43215
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov#http://JFFreise@Columbus.gov#

4. **Application No.:** 09310-00204
Location: 2195 NORTH HIGH STREET (43201), located at the southwest corner of High Street and W. Norwich Ave.
Area Comm./Civic: University Area Commission
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3342.28, Minimum number of parking spaces required.
To reduce the minimum number of parking spaces from 4 to 0.
Proposal: A patio.
Applicant(s): Dave Pontia
1441 King Ave.
Columbus, OH 43212
Property Owner(s): Fimok, LLC
858 North High Street
Columbus, OH 43201
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov#<http://JFFreise@Columbus.gov>#

HOLDOVER CASES:

5. **Application No.:** 09310-00116
Location: 1297 OAKLAND PARK (43224), located on the south side of Oakland Park, approximately 220' east of Karl Road.
Area Comm./Civic: North Linden Area Commission
Existing Zoning: R-3, Residential District
Request: Variance(s) to Section(s):
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 5' to 1' along the east lot line.
Proposal: To construct a carport.
Applicant(s): Roger Runion
8467 St.Rte. 316 W.
Orient, OH 43146
Property Owner(s): Salvatore Lipari
1297 Oakland Park Ave.
Columbus, OH 43224
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov#<http://JFFreise@Columbus.gov>#

6. **Application No.:** 09310-00033
Location: 4787 CLEVELAND AVE. (43231), located at the southwest corner of Vining Drive and Cleveland Ave.
Area Comm./Civic: North Linden Area Commission
Existing Zoning: R-1, Residential District
Request: Variance(s) to Section(s):
3332.38, Private garage.
To increase the maximum allowable lot area devoted to private garage from 720 sq. ft. to...
3332.38, Private garage.
To increase the allowable height of a garage from 15' to...
3342.24, Surface.
To allow a gravel drive and parking space.
Proposal: A variance to legitimize an existing carport.
Applicant(s): Lang Le
4787 Cleveland Ave.
Columbus, OH 43231
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov#http://JFFreise@Columbus.gov#

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: SEPTEMBER 10, 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 2105.09 TURNS AT INTERSECTIONS

Mandatory turn lanes shall be established as follows:

FEDERATED BLVD at SAWMILL RD

The S traffic in the lane fourth from the WC curb shall turn left.

Restrictions applied: All Times - All Days

PARKING REGULATIONS

The parking regulations on the 924 foot long block face along the S side of BECK ST from BEECH ST extending to PARSONS AVE shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|--------------------------------|
| 0 - 69 | 2105.17 | NO STOPPING ANYTIME |
| 69 - 200 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 200 - 223 | 2105.03 | HANDICAPPED PARKING ONLY |
| 223 - 431 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 431 - 451 | 2105.17 | NO STOPPING ANYTIME |
| 451 - 465 | | NAMELESS ALLEY |
| 465 - 485 | 2105.17 | NO STOPPING ANYTIME |
| 485 - 865 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 865 - 924 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 438 foot long block face along the E side of FIFTH ST from MAIN ST extending to RICH ST shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|--|
| 0 - 43 | 2105.17 | NO STOPPING ANYTIME |
| 43 - 178 | 2155.03 | 12 HR PARKING METERS 6AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS |
| 43 - 178 | 2105.17 | NO STOPPING 3AM - 6AM WEEKDAYS |
| 178 - 262 | 2105.17 | NO STOPPING ANYTIME |
| 262 - 394 | 2105.17 | NO STOPPING 3AM - 6AM WEEKDAYS |
| 262 - 394 | 2155.03 | 12 HR PARKING METERS 6AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS |
| 394 - 438 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 204 foot long block face along the E side of FRONT ST from HOSTER ST extending to BLENKNER ST shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|---|
| 0 - 30 | 2105.17 | NO STOPPING ANYTIME |
| 30 - 167 | 2155.03 | 2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS |
| 167 - 204 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 526 foot long block face along the E side of HAMLET ST from FIFTH AVE extending to SIXTH AVE shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|--------------------------------|
| 0 - 30 | 2105.17 | NO STOPPING ANYTIME |
| 30 - 298 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 298 - 320 | 2105.03 | HANDICAPPED PARKING ONLY |
| 320 - 526 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |

The parking regulations on the 365 foot long block face along the S side of MAYNARD AVE from HIGH ST extending to EAST AVE shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|--------------------------------|
| 0 - 43 | 2105.17 | NO STOPPING ANYTIME |
| 43 - 119 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 119 - 139 | 2105.17 | NO STOPPING ANYTIME |
| 139 - 153 | | NAMELESS ALLEY |
| 153 - 365 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 378 foot long block face along the N side of MITHOFF ST from HEYL AVE extending to GILBERT ST shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|--------------------------------|
| 0 - 378 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |

The parking regulations on the 809 foot long block face along the N side of SCOTT ST from SOUDER AVE extending to TERMINUS shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|---------------------|
| 0 - 809 | 2105.17 | NO PARKING ANY TIME |

The parking regulations on the 351 foot long block face along the W side of THORNAPPLE GROVE from DURBAN DR extending to FEDER RD shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|---------------------|
| 0 - 351 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 748 foot long block face along the E side of WASHINGTON AVE from BROAD ST extending to BOONE ST shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|--|
| 0 - 236 | 2105.17 | NO STOPPING ANYTIME |
| 236 - 327 | 2155.03 | 12 HR PARKING METERS 6AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS |
| 327 - 432 | 2105.17 | NO STOPPING ANYTIME |
| 432 - 542 | 2155.03 | 12 HR PARKING METERS 6AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS |

| | | |
|-----------|---------|--|
| 542 - 648 | 2105.17 | NO STOPPING ANYTIME |
| 648 - 712 | 2155.03 | 12 HR PARKING METERS 6AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS |
| 712 - 748 | 2105.17 | NO STOPPING ANYTIME |

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: SEPTEMBER 10, 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:

- CHASE ST shall stop for STEELE AVE
- FAIRMOOR RD shall stop for HOLLY HILL DR
- FRENCH DR shall stop for SEXTON DR
- GLENMOOR DR shall stop for SEXTON DR
- GRACE ST shall stop for BURGESS AVE
- MERRIMAC ST shall stop for CENTRAL AVE
- REGINA AVE / REGINA CT shall stop for VANDERBERG AVE
- SAFFORD AVE shall stop for RYAN AVE
- UNION AVE shall stop for HELEN ST
- WALSH AVE shall stop for RYAN AVE

PARKING REGULATIONS

The parking regulations on the 521 foot long block face along the W side of INGLESIDE AVE from QUALITY PLACE extending to FIRST AVE shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|--------------------------------|
| 0 - 45 | 2105.17 | NO STOPPING ANYTIME |
| 45 - 315 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 315 - 458 | 2105.17 | NO STOPPING ANYTIME |
| 458 - 491 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 491 - 521 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 240 foot long block face along the S side of INNIS AVE from BUCHER ST extending to FIFTH ST shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|--------------------------------|
| 0 - 40 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |

| | | |
|-----------|---------|--------------------------------|
| 40 - 63 | 2105.03 | HANDICAPPED PARKING ONLY |
| 63 - 168 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 168 - 240 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 305 foot long block face along the E side of KENNY RD from FIFTH AVE extending to SIXTH AVE shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|--------------------------------|
| 0 - 166 | 2105.17 | NO STOPPING ANYTIME |
| 166 - 176 | | NAMELESS ALLEY |
| 176 - 196 | 2105.17 | NO STOPPING ANYTIME |
| 196 - 275 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 275 - 305 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 687 foot long block face along the E side of KENNY RD from SIXTH AVE extending to KING AVE shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|--------------------------------|
| 0 - 30 | 2105.17 | NO STOPPING ANYTIME |
| 30 - 383 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 383 - 687 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 1019 foot long block face along the W side of KENNY RD from FIFTH AVE extending to KING AVE shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|--------------------------------|
| 0 - 166 | 2105.17 | NO STOPPING ANYTIME |
| 166 - 180 | | NAMELESS ALLEY |
| 180 - 210 | 2105.17 | NO STOPPING ANYTIME |
| 210 - 723 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 723 - 1019 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 370 foot long block face along the W side of KELTON AVE from KENT ST extending to MOOBERRY ST shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|--------------------------------|
| 0 - 338 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 338 - 370 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 933 foot long block face along the W side of KELTON AVE from MAIN ST extending to BRYDEN RD shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|--------------------------------|
| 0 - 224 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 224 - 274 | 2105.15 | NO PARKING LOADING ZONE |
| 274 - 396 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 396 - 482 | 2105.17 | NO STOPPING ANYTIME |
| 482 - 933 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |

The parking regulations on the 339 foot long block face along the S side of MT VERNON AVE from OHIO AVE extending to CHAMPION AVE shall be

| Range in feet | Code Section | Regulation |
|---------------|--------------|--------------------------------|
| 0 - 30 | 2105.17 | NO STOPPING ANYTIME |
| 30 - 234 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |

234 - 339 2105.14 BUS STOP ONLY

The parking regulations on the 634 foot long block face along the E side of 1ST ALLEY - E/OF NEIL from THIRD AVE extending to FOURTH AVE shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|---------------------|
| 0 - 634 | 2105.17 | NO PARKING ANY TIME |

The parking regulations on the 634 foot long block face along the W side of 1ST ALLEY - E/OF NEIL AVE from THIRD AVE extending to FOURTH AVE shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|---------------------|
| 0 - 634 | 2105.17 | NO PARKING ANY TIME |

The parking regulations on the 1204 foot long block face along the W side of NORTH MEADOWS BLVD from CRAWFORD DR extending to GARVEY RD shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|--------------------------------|
| 0 - 91 | 2105.14 | BUS STOP ONLY |
| 91 - 144 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 144 - 450 | 2105.17 | NO STOPPING ANYTIME |
| 450 - 1204 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |

The parking regulations on the 317 foot long block face along the S side of NORTHRIDGE RD from KARL RD extending to WALMAR DR shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|--------------------------------|
| 0 - 256 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 256 - 317 | 2105.17 | NO STOPPING ANYTIME |

The parking regulations on the 466 foot long block face along the S side of OAK ST from PARSONS AVE extending to GARFIELD AVE shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|--------------------------------|
| 0 - 169 | 2105.17 | NO STOPPING ANYTIME |
| 169 - 181 | | NAMELESS ALLEY |
| 181 - 368 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 368 - 391 | 2105.03 | HANDICAPPED PARKING ONLY |
| 391 - 466 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |

The parking regulations on the 349 foot long block face along the S side of STEWART AVE from EIGHTEENTH AVE extending to HEYL AVE shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|--------------------------------|
| 0 - 164 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 164 - 179 | | NAMELESS ALLEY |
| 179 - 349 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |

The parking regulations on the 1061 foot long block face along the S side of TWENTY-SIXTH AVE from CLEVELAND AVE extending to BILLITER BLVD shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|--------------------------------|
| 0 - 134 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |

| | | |
|------------|---------|--------------------------------|
| 134 - 151 | | NAMELESS ALLEY |
| 151 - 1061 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |

The parking regulations on the 1052 foot long block face along the W side of WALMAR DR from PAULINE AVE extending to NORTHRIDGE RD shall be

| Range in feet | Code Section | Regulation |
|------------------|-----------------|--------------------------------|
| 0 - 996 | 2151.01 | (STATUTORY RESTRICTIONS APPLY) |
| 996 - 1052 | 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