

Columbus City Bulletin



**Bulletin #51
December 19, 2009**

Proceedings of City Council

Saturday December 19, 2009



SIGNING OF LEGISLATION

Legislation was signed by Council President Michael C. Mentel on the night of the Council meeting, Monday, *December 14, 2009*; with the exception of Ordinances 1579-2009 and 0964-2009 which were signed by President Pro Tem Hearcel F. Craig. All legislation signed by Mayor, Michael B. Coleman on *Tuesday, December 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, December 14, 2009

5:00 PM

Columbus City Council

Columbus City Council

Journal

December 14, 2009

**REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, DECEMBER 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

C0033-2009

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

New Type: C1
To: Addulis LLC
DBA R & M Carryout
3369 E Main St
Columbus OH 43213
Permit # 0050598

New Type: D1
To: Mivida Inc
DBA Cucos Market & Taqueria
2162 W Henderson Rd
Columbus OH 43220
Permit # 60669360015

New Type: D3, D3A
To: Hootless LLC
DBA Tip Top Kitchen & Cocktail
73 E Gay St & Patio & Bsmt
Columbus OH 43215

Permit # 39616630005

Transfer Type: C1, C2
To: Merhawi Y Gebretensai
DBA Family Carryout
2207 Parkwood Ave 1st Fl
Columbus OH 43211
From: Letense Neguse
DBA Family Carryout
2207 Parkwood Ave 1st Fl
Columbus OH 43211
Permit # 3088958

Transfer Type: D1, D2, D3, D6
To: 1810 N 4th LLC
DBA 4th Street Patio
1816 N 4th St
Columbus OH 43201
From: Club Octagon Inc
DBA Madison Entertainment Ctr
1st Fl & Rear Mezzanine
72 N High St
Columbus OH 43215
Permit # 6548720

New Type: C1, C2
To: S and K Mobarak
DBA S & K Market
127 E Fifth
Columbus OH 43201
Permit # 7645655

Transfer Type: C1, C2, D6
To: Briggs Mart Inc
DBA Briggs Mart
2774 Briggs Rd
Columbus OH 43204
From: Mohamed Zerrei
2774 Briggs Rd
Columbus OH 43204
Permit # 0967500

Transfer Type: D3, D3A, D3X
To: Ailess LLC
DBA Dirty Franks Hot Dogs
248 S 4th St
Columbus OH 43215
From: Hootless LLC
DBA Tip Top Kitchen & Lounge
73 E Gay St & Patio & Bsmt
Columbus OH 43215
Permit # 00816010010

Advertise: 12/19/2009

Return: 12/29/2009

Read and Filed

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

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0964-2009 **FR** To dissolve the Enterprise Zone Agreement with Schottenstein Stores Corporation and 4300 Venture 34910 LLC; and to direct the Director of the Department of Development to notify the necessary local and state tax authorities.

Read for the First Time

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

Abstained: 1 - President Mentel

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

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

Abstained: 1 - President Mentel

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

1692-2009 **FR** To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Engauge as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007, in consideration of the company's proposed investment of \$250,000 in leasehold improvements, the retention of 76 employees and the creation of 50 new full-time permanent positions.

Read for the First Time

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

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

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

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

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1638-2009 **FR** To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of

Sewerage and Drainage and to authorize the expenditure of \$24,375.00 from the Sewerage System Operating Fund;. (\$24,375.00)

Read for the First Time

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

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

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

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

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

- 0917-2009** FR To rezone 5700 NORTH HAMILTON ROAD (43054), being 3.31± acres located on the east side of Hamilton Road, 438± feet north of Preserve Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z08-048).

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

GINTHER

- 0201X-2009** CA To honor and recognize Betty Drummond for her outstanding service on the Columbus Board of Education, to the Columbus City Schools, and to the City of Columbus.

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

A motion was made by Craig, 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

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

- 1573-2009** CA To authorize and direct the Finance & Management Director to enter into contracts for the option to purchase OEM Small Engine and Lawn Mower Parts on an as needed basis with Century Equipment and Reynolds Farm Equipment, LLC to authorize the expenditure of two dollars to establish the contracts from the Mail, Print Services and UTC Fund. (\$2.00)

This Matter was Approved on the Consent Agenda.

- 1580-2009** CA To authorize the Finance and Management Director to expend \$200,000.00 from the Construction Management Capital Improvement Fund for various facility renovations. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

- 1586-2009** CA To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Automobiles with Byers Ford, Ricart Properties Inc. dba Ricart Ford, Gollings Arena Dodge Inc., and Bob

McDorman Chevrolet, to authorize the expenditure of four (4) dollars to establish the contracts from the Mail, Print Services, and UTC Fund. (\$4.00)

This Matter was Approved on the Consent Agenda.

- 1589-2009 CA To authorize the Finance and Management Director to modify a contract with Kone, Inc. for the maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division; and to authorize the expenditure of \$10,500.00 from the General Fund. (\$10,500.00)

This Matter was Approved on the Consent Agenda.

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

- 0510-2009 CA To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for this West Broad Street (U.S. 40) Urban Paving project; to authorize the expenditure of \$573,082.00 within the Gov'l Build America Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$573,082.00)

This Matter was Approved on the Consent Agenda.

- 1606-2009 CA To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a concrete deck overlay project on the James Road bridge over US-33. (\$0)

This Matter was Approved on the Consent Agenda.

- 1676-2009 CA To authorize the Director of Public Service to increase the City's share of the agreement with the Director of the Ohio Department of Transportation for this US-23 (Indianola Avenue, Morse Road, and High Street) rehabilitation project for the Division of Design and Construction; to amend the 2009 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$8,418.57 within the Streets and Highways G.O. Bonds fund; and to declare an emergency. (\$8,418.57)

This Matter was Approved on the Consent Agenda.

- 1686-2009 CA To authorize the expenditure of \$279,690.00 from the Streets and Highways G.O. Bonds Fund, the State Issue II Street Projects Fund and the Federal State Highway Engineering Fund for construction inspection charges for the Division of Design and Construction; to amend the 2009 C.I.B; to authorize the transfer of funds within and from the Streets and Highways G.O. Bonds Fund to the State Issue II Street Projects Fund and the Federal State Highway Engineering Fund; to authorize the City Auditor to establish Auditor's Certificates to provide for payment of construction inspection charges for the Division of Design and Construction; and to declare an emergency. (\$279,690.00)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- 1458-2009 CA To authorize the Finance and Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police from an existing Universal Term Contract,

to authorize the expenditure of \$551,915.00 from the General Fund; and to declare an emergency. (\$551,915.00)

This Matter was Approved on the Consent Agenda.

- 1627-2009 CA To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2009 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Jami St. Clair, Crime Lab Manager, as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$37,504.65 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project; and to declare an emergency (\$37,504.65).

This Matter was Approved on the Consent Agenda.

- 1648-2009 CA To authorize and direct the Director of Public Safety to modify and increase the contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)

This Matter was Approved on the Consent Agenda.

- 1652-2009 CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Two Way Radios and Accessories for the Police /Support Services Division, the largest user, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

- 1657-2009 CA To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of \$40,406.00 from the General Fund; and to declare an emergency. (\$40,406.00)

This Matter was Approved on the Consent Agenda.

- 1659-2009 CA To authorize and direct the Director of Public Safety to modify and increase the amount on the current contract with Mt. Carmel Occupational Health for physical fitness testing services for the Division of Police; to authorize the expenditure of \$110,000.00 from the General Fund; and to declare an emergency. (\$110,000.00)

This Matter was Approved on the Consent Agenda.

- 1663-2009 CA To authorize and direct the Finance and Management Director, on behalf of the Division of Police, to enter into a contract with Southern Computer Warehouse to purchase the Barracuda Email Archiving equipment; to authorize the expenditure of \$54,619.65 from the Law Enforcement Seizure Funds; and to declare an emergency. (\$54,619.65)

This Matter was Approved on the Consent Agenda.

- 1667-2009 CA To authorize the Director of Finance and Management, on behalf of the Division of Police, to enter into a contract for the purchase of a Flex Field Ballistic Blanket with Patriot 3, Inc. in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$29,950.00 from the Law Enforcement Drug Seizure Fund;

and to declare an emergency. (\$29,950.00)

This Matter was Approved on the Consent Agenda.

- 1682-2009 CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Motorola Radio and Electronics Replacement Parts for the Police /Support Services Division, the largest user, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- 1702-2009 CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (452-454 Hamilton Ave. and 492 Yeoman Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- 1390-2009 CA To authorize the Director of the Department of Technology to modify and increase the funds to an existing contract with COMSYS for related e-Gov services; to authorize the expenditure of \$177,763.00 from the Information Services Bond Fund; and to declare an emergency. (\$177,763.00)

This Matter was Approved on the Consent Agenda.

- 1598-2009 CA To authorize the Director of the Department of Finance and Management, for the Department of Technology, on behalf of the Department of Public Utilities, to establish a purchase order for the purchase of Microsoft Software Assurance, from Software House International Inc. (SHI), from a State Contract; to authorize the expenditure of \$79,830.80 from the 2009 Department of Technology's Information Services Fund; and to declare an emergency. (\$79,830.80)

This Matter was Approved on the Consent Agenda.

- 1679-2009 CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase I3 (Interactive Intelligence) Software and Support for the Department of Technology, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

- 1680-2009 CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase GIS Technical Services for the Department of Technology, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

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

- 1646-2009 CA To authorize and direct the Municipal Court Clerk to enter into a contract

with Neopost USA, Inc. for the provision of mail services for the Municipal Court Clerk's Office; to authorize an expenditure of \$45,974.84 from the Municipal Court Clerk's computer fund; and to declare an emergency. (\$45,974.84)

This Matter was Approved on the Consent Agenda.

- 1677-2009 CA To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs in the amount of \$43,543.00 for the funding of the Stalking Investigation program; to authorize the appropriation and expenditure of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$14,515.00; and to declare an emergency. (\$58,058.00)

This Matter was Approved on the Consent Agenda.

- 1693-2009 CA To authorize the establishment of an escrow fund to be used for acquisition of land for the Shook Road Phase I; to authorize the City Auditor to act as escrow agent for this fund; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 1699-2009 CA To authorize the Director of the Department of Finance and Management to execute a Purchase Contract between ODOT and the City and any ancillary documents necessary to accept a Quitclaim Deed for 2.458 +/- acres of real property from ODOT; to grant ODOT a Quitclaim Deed of Highway Easement, including limited access limitations, for real property of equal acreage; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

- 0177X-2009 CA To consider adoption of PURPA Standards Pursuant to the Energy Policy Act of 2005 and Energy Independence and Security Act of 2007.

This Matter was Adopted on the Consent Agenda.

- 1467-2009 CA This legislation authorizes the Director of Public Utilities to modify an existing professional engineering services contract for the Clintonville Main Rehabilitation Project with Malcolm Pirnie, Inc. for purposes of completing the required engineering services and the transfer within and expenditure of \$23,897.00 from the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage; and to amend the 2009 Capital Improvement Budget. (\$23,897.00)

This Matter was Approved on the Consent Agenda.

- 1474-2009 CA To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Division of Power and Water (Power) Geographical Information System Project; and to authorize the expenditure of \$199,321.60 from the Electricity Build America Bonds Fund; for the Division of Power and Water. (\$199,321.60)

This Matter was Approved on the Consent Agenda.

- 1513-2009 CA To authorize the Director of Public Utilities to enter into a professional design services agreement with Chester Engineers, Inc. for the Southerly

Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Consultant Project; to authorize the transfer \$477,837.99 and expend a total of \$499,041.67 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend the 2009 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$499,041.67).

This Matter was Approved on the Consent Agenda.

- 1514-2009 CA To authorize the Director of Public Utilities to modify the professional services contract with M-E Companies; and to expend \$59,361.96 from the Storm B.A.B.s Fund for costs in connection with the Lockbourne Road Stormwater System Improvements Project, for the Division of Sewerage and Drainage. (\$59,361.96)

This Matter was Approved on the Consent Agenda.

- 1527-2009 CA To authorize the Director of Public Utilities to enter into a contract modification with Korda/Nemeth Engineering, Inc. for the Idlewild Drive Storm Sewer Improvements Project; to authorize the transfer of \$101,194.00 within the Storm B.A.B.s Fund; to authorize the amendment of the 2009 Capital Improvements Budget; and to authorize the expenditure of \$101,194.00 from the Storm B.A.B.s Bond Fund for the Division of Sewerage and Drainage. (\$101,194.00)

This Matter was Approved on the Consent Agenda.

- 1557-2009 CA To authorize the Director of Public Utilities to enter into a planned modification for Specialized Machining & Fabrication Services with Uni-Facs Steel Works, LLC for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- 1582-2009 CA To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Hitachi Sludge Collector Parts with VC Chains, Inc., BDI, Kaman Industrial Technologies Corporation and Motion Industries, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund. (\$4.00)

This Matter was Approved on the Consent Agenda.

- 1603-2009 CA To authorize and direct the Finance and Management Director to enter into seven (7) contracts for the option to purchase Water Meters with Badger Meter, Inc., Elster AMCO Water, Inc., Hersey Meters Co., H. D. Supply Waterworks, Metron Farnier, LLC, Ferguson Waterworks, and Neptune Equipment; and to authorize the expenditure of \$7.00 to establish the contracts from the Mail, Print Services and UTC Fund. (\$7.00).

This Matter was Approved on the Consent Agenda.

- 1615-2009 CA To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a portion of an existing sanitary sewer easement, on that real property commonly known as Bishop Watterson High School, at the request of Frederick F. Campbell, successor to James A. Griffin, successor to Edward J. Herrmann, Bishop of the Roman Catholic Diocese of Columbus.

This Matter was Approved on the Consent Agenda.

1624-2009 CA To authorize the Director of Public to enter into an agreement with American Structurepoint, Inc. for professional engineering services for the Briggs Road Area Water Line Improvements Project; to authorize a transfer within the Water Works Enlargement Voted Bonds Fund; to authorize expenditures from the Water Works Enlargement Voted Bonds Fund and the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$206,818.35)
This Matter was Approved on the Consent Agenda.

1631-2009 CA To authorize the Director of Public Utilities to enter into a Twelfth Modification of the Lease and Transfer Agreement by and between the Solid Waste Authority of Central Ohio and the City of Columbus.
This Matter was Approved on the Consent Agenda.

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

1668-2009 CA To authorize the Director of the Department of Development to modify a contract with The Affordable Housing Trust for Columbus and Franklin County (AHT) for the Home Again Program; to authorize the appropriation and expenditure of \$168,880.64 from the Land Management Fund; and to declare an emergency. (\$168,880.64)
This Matter was Approved on the Consent Agenda.

WORKFORCE DEVELOPMENT COMMITTEE: TAVARES, CHR. TYSON MILLER MENTEL

1670-2009 CA To authorize the Director of the Department of Development to modify the computer literacy program contract with IMPACT/CAO to extend the termination date to March 31, 2010; and to declare an emergency.
This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1696-2009 CA To authorize and direct the Director of the Recreation and Parks Department to enter into an agreement with the Franklin County Historical Society, dba COSI Columbus, for the joint operation of all parking facilities, grounds and exterior areas of the Scioto Peninsula which are owned by the City under control of the Recreation and Parks Department and by COSI Columbus, to authorize the Director of the Recreation and Parks Department to take such action as may be necessary for the assignment to COSI Columbus of the existing parking operating agreement between Capitol South Community Urban Redevelopment Corporation and Central Parking and to declare an emergency.
This Matter was Approved on the Consent Agenda.

APPOINTMENTS

A0118-2009 CA Reappointment of David Barker, Experience Columbus, 277 W. Nationwide Blvd., Ste 125, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2010 (resume attached).
This Matter was Read and Approved on the Consent Agenda.

A0120-2009 CA Reappointment of Charles Evranian, Airport Authority, 4600 International Gateway, Columbus, Ohio 43219, to serve on the Vehicle for Hire Board

with a new term expiration date of December 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0121-2009** CA Reappointment of Wayne A. Brown, Attorney at Law, 825 S. Front Street, Columbus, Ohio 43206 to serve on the Board of License Appeals with a new term expiration date of December 31, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0128-2009** CA Reappointment of Kathleen Chapin, 6288 Rockland Drive, Dublin, Ohio 43017, to the Sinking Fund Board of Trustees with a new term expiration date of January 31, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0129-2009** CA Reappointment of Aaron M. Riley, 3379 Crossing Hill Way, Columbus, Ohio 43219, to the Columbus Community Relations Commission with a new term expiration date of December 31, 2012 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- A0130-2009** CA Reappointment of Elfi DiBella, Huntington Bank, 41 South High Street, Columbus, Ohio 43215 to serve on the Columbus Community Relations Commission with a new term expiration date of December 31, 2012 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- A0131-2009** CA Reappointment of Tykiah Wright, WrightChoice, 6230 Busch Blvd., Suite 101, Columbus, Ohio 43229 to serve on the Columbus Community Relations Commission with a new term expiration date of December 31, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0132-2009** CA Appointment of Lisa A. Case, 596 S 6th Street, Columbus, Ohio 43206 to serve on the German Village Commission filling a vacant seat with a term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0133-2009** CA Appointment of Bruce McKibben, 1094 Lincoln Road, Columbus, Ohio, 43212 to serve on the Fifth by Northwest Area Commission with a term expiration date of January 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0134-2009** CA Appointment of Clarence Wicks, Jr. of 754 Wilson Ave. Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0135-2009** CA Appointment of Joseph Stefanko of 1391 S. Fourth Street, Columbus, Ohio, 43207 to serve on the Columbus South Side Area Commission with a term expiration date of December 31, 2012 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

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

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

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

0178X-2009

To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe and to establish as a goal a balance of \$50 million in the fund by the end of 2014.

A motion was made by President Mentel, 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

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

1584-2009

To authorize the Director of Public Service to enter into a contract with Complete General Construction Company for construction of the Lockbourne Road improvement project for the Division of Design and Construction; to authorize the expenditure of \$5,172,243.77 from the State Issue Two Street Projects Fund and the Sanitary Sewer Assessment Fund for the contract, inspection and interest expenses associated with assessment notes; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. (\$5,172,243.77)

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

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

1634-2009

To authorize the Director of the Department of Public Service to execute those documents necessary to transfer certain City owned real property, located in the vicinity of 270 and Claycraft Road, to the State of Ohio Department of Transportation and to the City of Gahanna as part of ODOT's FRA I-270 Project Highway Improvement Project, to waive competitive bidding and Land Review Commission requirements of the Columbus City Codes, (1959) Revised, and to declare an emergency.

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

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

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

1399-2009

To authorize and direct the Public Safety Director to modify a contract with Leads Online, LLC, for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$48,991.00 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. (\$48,991.00)

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

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

1687-2009

To appropriate and transfer \$2,315,142.00 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into contracts with Statewide Ford Lincoln Mercury Inc. and Germain Ford LLC. for the purchase of marked police cruisers and optional equipment for the Division of Police; to authorize the expenditure of \$2,315,142.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$2,315,142.00)

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

1714-2009

To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for sworn Division of Police employees; 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

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

1601-2007

To authorize the transfer of \$70,000 within the Urban Site Acquisition Loan Fund; to authorize the appropriation of \$70,000 within the Urban Site Acquisition Loan Fund to the Department of Development; to authorize the Director of the Development Department to enter into a loan agreement with the Columbus Urban Growth Corporation for improvements to the Linden Café restaurant; to authorize the expenditure of \$70,000 from the Urban Site Acquisition Loan Fund; and to declare an emergency. (\$70,000)

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

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

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

Affirmative: 0

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

1565-2009

To authorize the Directors of Public Service and Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with Wagenbrenner Development, Inc. for the construction and inspection of public roadway and utility improvements on Grant Avenue on the Columbus Coated Fabrics site; to authorize the expenditures of \$4,610,000.00 from the Streets & Highways G.O. Bonds Fund and the Gov'l Build America Bonds (B.A.B.s) Fund, \$1,300,000.00 from the Water Works Enlargement Voted Bonds Fund and the Water Build

America Bonds Fund, and \$850,000.00 from the Sanitary B.A.B.s (Build America Bonds) Fund; to amend the 2009 Capital Improvements Budget; and to declare an emergency. (\$6,760,000.00)

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

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

1647-2009

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Teng & Associates, Inc. as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

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

1681-2009

To authorize the transfer of \$100,000 between subfunds within the Urban Site Acquisition Loan Fund; to authorize the appropriation of \$100,000 within the Urban Site Acquisition Loan Fund to the Department of Development; to authorize the expenditure of \$100,000 from the Urban Site Acquisition Loan Fund for the purpose of making downtown façade grants under the Economic Development Division; and to declare an emergency. (\$100,000)

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

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

1689-2009

To approve and authorize the execution of a tax increment financing agreement between the City of Columbus and OhioHealth Corporation to provide for the construction and financing of improvements within and around the tax increment financing area created by Ordinance 1224-2009 passed by the City Council on October 5, 2009; 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:

Abstained: 1 - Miller

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

1690-2009

To authorize and direct the City Auditor to write off, as uncollectible, 83 Economic Development loans due the City of Columbus in the amount of \$6,936,007.66 plus accrued interest; to authorize the Director of the Department of Development to release any mortgages associated with these uncollectible loans; and to declare an emergency.

A motion was made by Ginther, seconded by Ms. Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

Abstained: 2 - Tyson and Paley

Affirmative: 5 - Ginther, Ms. Tavares, Craig, President Mentel and Miller

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

Abstained: 2 - Tyson and Paley

Affirmative: 5 - Ginther, Ms. Tavares, Craig, President Mentel and Miller

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

Abstained: 2 - Tyson and Paley

Affirmative: 5 - Ginther, Ms. Tavares, Craig, President Mentel and Miller

1697-2009

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-016) of 89.63± acres in Jackson Township to the city of Columbus as required by the Ohio Revised Code; 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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL

1082-2009

To authorize the City Auditor to modify and increase the current contract with First Data Government Solutions to provide for ongoing hosting and development services for the Income Tax E-File/E-Pay processing system; to authorize the expenditure of \$185,000 from the General Fund. (\$185,000); and to declare an emergency.

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

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

1543-2009

To authorize the Director of the Department Technology, on behalf of the Division of Planning and Operations and the Division of Design & Construction, to enter into a agreement with DLT Solutions, Inc. for the purchase of AutoCAD product licensing and software; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$40,217.60 from the Information Services Fund; and to declare an emergency. (\$40,217.60)

A motion was made by Miller, 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

1666-2009

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by providing the salaries for the City Auditor and City Attorney for 2010, 2011, 2012 and 2013, and for City Council Members and City Council President for 2012 and 2013; and to declare an emergency.

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

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

1691-2009 To authorize and direct the Finance and Management Director to modify and extend the UTC contract for the option to purchase Cisco Equipment and Related Supplies with Echo 24 Inc.; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency.

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

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

1694-2009 To authorize and direct the Finance & Management Director to enter into five (5) contracts for the option to purchase (1) Centrex Services, (2) Long Distance Services, (3) 311 Services, (4) Communication Circuits (DS1, ISDN PRI, GigaMAN, etc) and (5) MDA Savings Agreement, to authorize the expenditure of five (5) dollars to establish the contract from the Mail, Print Services and UTC Fund; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes, 1959; and to declare an emergency. (\$5.00)

A motion was made by Miller, 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

RECESSED 6:27 P.M.

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

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

RECONVENED 6:47 P.M.

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

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

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL

1683-2009 To authorize the City Attorney to enter into a contract with J Investigations for the services of a Stalking Investigator for the City Attorney's Office, to authorize the expenditure of an amount not to exceed Fifty-four Thousand Forty Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$54,040.00)

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

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

1700-2009 To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to establish a purchase order with

Stenograph LLC for 15 new Diamante steno machines; to authorize the appropriation and expenditure of \$78,010.00 or so much as may be needed from the court computer fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$78,010.00)

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

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1408-2009

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services Inc., for Plum Ridge Sewer System Inflow & Infiltration Remediation Project in order to comply with the consent order as contained in the Wet Weather Management Plan; to authorize the transfer and appropriation of \$26,851.51 within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize expenditure of \$1,526,851.51 from the Sanitary B.A.B.s (Build America Bonds) Fund, and to amend the 2009 Capital Improvement Budget, (\$1,526,851.51)

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

1568-2009

To authorize the Director of Public Utilities to execute a contract with Danbert Inc. for construction of the Markison Avenue Area Water Line Improvements Project; for the Division of Power and Water; to provide for payment of inspection, material testing and related services to the Transportation Division; to authorize the appropriation and transfer of \$1,316,242.09 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize the appropriation and expenditure of \$1,316,242.09 from the Ohio Water Development Authority (OWDA) Fund; and to authorize an amendment to the 2009 Capital Improvements Budget. (\$1,316,242.09)

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

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

1579-2009

To authorize the Director of Public Utilities to enter into an agreement with the Consolidated Electrical Cooperative, Inc. for the Division of Power and Water's Upground Reservoir Aid-to-Construction Project in accordance with the sole source provisions of the Columbus City Codes; to authorize the appropriation and transfer of \$2,921,808 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize the appropriation and expenditure of \$2,921,808 from the Ohio Water Development Authority (OWDA) Fund; and to amend the 2009 Capital Improvements Budget. (\$2,921,808)

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

Abstained: 1 - President Mentel

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

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

1685-2009 To create the High and Second Community Reinvestment Area and to authorize real property tax exemptions as established in the Ohio Revised Code; 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

1706-2009 To amend Ordinance 1228-2009, passed October 5, 2009, to include the United Way of Central Ohio, acting as the fiscal agent for Franklin County EITC Coalition, for support of their work in coordinating the 2009 tax-season Earned Income Tax Credit program; and to declare an emergency.

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

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

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENDEL

1544-2009 To authorize and direct the Director of Recreation and Parks to modify a contract with Columbus Downtown Development Corporation for the administration of the Scioto Mile Development Project from Battelle Park to Bicentennial Park; to authorize the expenditure of \$9,019,500.00 from the Recreation and Parks Voted 1999/2004 Bond Fund and Recreation and Parks grant funds; and to declare an emergency. (\$9,019,500.00)

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

1635-2009 To authorize the grant acceptance and appropriation of \$3,000,000.00 and enter into a grant agreement with Mid-Ohio Regional Planning Commission; to authorize and direct the Director of Recreation and Parks to enter into contract with The Righter Company, Inc. for the FRA-Alum Creek Trail Sunbury Road to Innis Park Project; to authorize the expenditure of \$3,716,531.33, which includes a contingency of \$162,650.00 from the Voted 1999/2004 Parks and Recreation Bond Fund and Recreation and Parks Grant Funds; and to declare an emergency. (\$3,716,531.33)

A motion was made by Tyson, seconded by Craig, 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

RULES & REFERENCE: MENDEL, CHR. GINTHER CRAIG PALEY

1409-2009 To amend Chapter 2313 of Columbus City Codes, 1959, by enacting new Section 2313.021, which addresses the unauthorized removal of free print publications from distribution locations.

Sponsors: Priscilla Tyson

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

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

ADJOURNMENT

ADJOURNED: 7:14 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

THE NEXT REGULARLY SCHEDULED COUNCIL MEETING IN WHICH LEGISLATION WILL BE HEARD IS MONDAY, JANUARY 11, 2010.

HAVE A SAFE AND BLESSED HOLIDAY SEASON!



City of Columbus

Journal - Final

Zoning Committee

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

Priscilla Tyson, Chair; All Members

Monday, December 14, 2009

6:30 PM

Zoning Committee

Zoning Committee

Journal

December 14, 2009

**REGULAR MEETING NO. 58 OF CITY COUNCIL (ZONING), DECEMBER 14, 2009
AT 6:30 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0917-2009

To rezone 5700 NORTH HAMILTON ROAD (43054), being 3.31± acres located on the east side of Hamilton Road, 438± feet north of Preserve Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z08-048).

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

Abstained: Mentel

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

TABLED UNTIL 01/11/10

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

Abstained: Mentel

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

1625-2009

To rezone 3871 STELZER ROAD (43219), being 12.56± acres located at the northwest corner of Stelzer Road and Colliery Avenue, From: R-1 Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z09-019).

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

0702-2009

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

To rezone 3100 COOPER ROAD (43081), being 21.18± acres located east of the intersection of Forest Hills Boulevard and Cooper Road, From: L-AR-12, Limited Apartment Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z08-066).

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

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

ADJOURNED: 6:46 P.M.

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

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

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: 0177X-2009

Drafting Date: 11/13/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Explanation

It is necessary under the Energy Policy Act of 2005 ("EPAct") and Energy Independence and Security Act of 2007 ("EISA") for the City of Columbus, Department of Public Utilities, Division of Power and Water, to consider adopting nine federal standards relating to conservation of energy, optimal efficiency and diversification of energy resources, and opportunities for customers to manage their energy usage and provide a written determination of its decision after a public hearing process.

Fiscal Impact

This Resolution does not require the expenditure of any City funds.

Title

To consider adoption of PURPA Standards Pursuant to the Energy Policy Act of 2005 and Energy Independence and Security Act of 2007.

Body

WHEREAS, the Energy Policy Act of 2005 ("EPAct") and Energy Independence and Security Act of 2007 ("EISA"), which amended the Public Utilities Regulatory Policies Act of 1978 ("PURPA"), require non-regulated electric utilities that have total annual retail electric sales greater than 500 million kilowatt-hours to consider adoption of a total of nine PURPA standards relating to: (1) integrated resource planning; (2) rate design modifications to promote energy efficiency investment; (3) smart grid investment; (4) smart grid information; (5) net metering; (6) generation fuel diversity; (7) fossil fuel generation efficiency; (8) time-based metering and communications; and (9) interconnection of distributed generation; and

WHEREAS, the City of Columbus' Department of Public Utilities, Division of Power and Water ("Department"), is a non-regulated electric utility with annual retail electric sales greater than 500 million kilowatt-hours, and has generally followed the federal legislation's procedures for considering the nine PURPA standards, providing the public with an opportunity to be heard, undertaking a public hearing process and placing additional information on the City's website requesting public input, intervention and comments; and

WHEREAS, the City of Columbus Council initiated the process to consider the nine standards in response to a letter from the Department of Public Utilities dated December 18, 2008; and

WHEREAS, as part of its consideration, the City was required to convene a public hearing and issue a final determination, in writing, based upon the evidence presented in the hearing process, and upon findings specifically included in its written determination, and thereafter, make that final determination available to the public; and

WHEREAS, to commence the public hearing process, the City issued a Notice of Request for Comment on September 11, 2009, through posting on the Department's website, with written comments on the City's potential adoption of the nine PURPA standards due from the public on September 25, 2009, and reply comments due on October 9, 2009;

WHEREAS, also on September 11, 2009, the Department Staff offered Initial Comments on its views of the potential adoption of the proposed standards, which were posted on the Department's website for public consideration; and

WHEREAS, as set forth in the Department Staff's Initial Comments, the Department, as a municipal electric utility with limited ownership and control of electric generation resources, is circumscribed in its ability to adopt and follow the PURPA standards related to integrated resource planning, generation fuel diversity and fossil fuel generation efficiency; and

WHEREAS, as further set forth in the Department Staff's Initial Comments, the Department's pre-existing power purchase arrangements, which provide the Department with reasonably priced and reliable power to serve its customers, limit the Department's ability to adopt and follow the PURPA standards regarding smart grid investment, smart grid information, net metering, time-based metering and communication, and interconnection of distributed generation; and

WHEREAS, the Department Staff's Initial Comments further explained that the City is already following policies and taking actions that are consistent with the PURPA standard regarding rate design to promote energy efficiency investment; and

WHEREAS, the Department received no comments on the City's consideration of the adoption of the aforementioned PURPA standards from any member of the public or the recommendations set forth in the Department Staff's Initial Comments;

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

SECTION 1. That the City of Columbus has complied with the requirements of the Energy Policy Act of 2005 and Energy Independence and Security Act of 2007 with regard to the consideration of the PURPA standards.

SECTION 2. That, for the reasons stated in the preamble hereto, which is hereby made a part hereof, the public interest is not served by the City adopting the aforementioned PURPA standards and, where the City has previously and independently enacted policies consistent with the PURPA standard on rate design, no additional degree of implementation is necessary or desirable.

SECTION 3. The City of Columbus shall cause this final determination to be made available to the public by publication in the City Bulletin.

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

Legislation Number: 0178X-2009

Drafting Date: 11/13/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Background: The City of Columbus established the Economic Stabilization Fund (or "Rainy Day Fund") in 1988 to provide for the continuation of basic services during times of economic recession or unexpected revenue loss. Though significant investments have been deposited into this Fund in the years since 1988 the current balance is less than optimal.

With the passage of Issue 1, the City Income Tax rate is now 2.5%. Despite ongoing and immediate needs, it is important that the City budget and plan for the possibility of future fiscal challenges because one of the responsibilities of the City is to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe. By adoption of this resolution both the Mayor and City Council reaffirm the goals, purposes and objectives of establishing, maintaining and protecting the Economic Stabilization ("Rainy Day") Fund.

In addition, this resolution conveys the intent of the City to establish the goal to achieve a balance of \$50 million in the fund by the end of 2014.

Fiscal Impact: Based upon the Third Quarter Financial Review, this Fund is projected to have a 2009 year end balance of \$9,866,739. Assuming no additional deposits are made to this fund in 2009, no less than \$40,135,261 will need to be transferred to the fund by the end of 2014 to achieve the \$50 million goal.

Title

To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe and to establish as a goal a balance of \$50 million in the fund by the end of 2014.

Body

WHEREAS, the City of Columbus established the Economic Stabilization Fund (or "Rainy Day Fund") in 1988 (Ordinance 0860-1988, passed April 11, 1988) to provide for the continuation of basic services during times of economic recession or unexpected revenue loss; and

WHEREAS, to further its commitment to enhancing this Fund, Ordinance 1590-94 (passed July 25, 1994) stipulated that the investment income attributed to the cash within this fund to be added to the balance of the Fund; and

WHEREAS, at different times during the past decade these funds have been utilized due to continuing deteriorating national, state and local economic conditions; and

WHEREAS, the Economic Advisory Committee Report (issued in March 2009) recommends that replenishing the fund be a top priority; and

WHEREAS, the Government Finance Officers Association (GFOA) recommends that governments establish a formal policy on the level of the fund balance that should be maintained, and though the adequacy of the fund balance should be based upon our own specific circumstances that a fund of no less than five percent of regular general fund operating revenues be established; and

WHEREAS, the City of Columbus is the only large city in the United States to have consistently maintained a AAA bond rating from the three major bond rating agencies, the highest rating given by such agencies; and

WHEREAS, the maintenance of adequate general fund reserves is a key factor used by these rating agencies in determining the overall credit worthiness of a city; now therefore,

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

Section 1. That the cash balance of the Economic Stabilization Fund shall reach \$50 million by the end of 2014.

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

Legislation Number: 0201X-2009

Drafting Date: 12/09/2009

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To honor and recognize Betty Drummond for her outstanding service on the Columbus Board of Education, to the Columbus City Schools, and to the City of Columbus.

Body

WHEREAS, Betty Drummond was elected to the Columbus Board of Education in 2001, was re-elected in 2005 and during her second term served as vice president for two years; and

WHEREAS, Mrs. Drummond has dedicated her entire professional career to education, teaching in Columbus Public Schools for over 20 years; and

WHEREAS, after leaving the District, she worked nearly 20 years more for the Ohio Department of Education where she was charged with the responsibility of providing educational leadership in public and nonpublic schools throughout Ohio as a Director in the Standards and Evaluation Section; and

WHEREAS, while on staff at the Ohio Department of Education, Mrs. Drummond also served as an Adjunct Professor at the University of Dayton, Columbus Campus, teaching graduate courses to students pursuing school administration certification; and

WHEREAS, Betty Drummond, the entire Columbus Board of Education, and Superintendent Dr. Gene T. Harris committed to increasing academic improvement through the adoption of innovative programming, hands-on leadership, enhanced curriculum and a focus on professional development; and

WHEREAS, the Columbus Board of Education, including Betty Drummond, and Superintendent Dr. Gene T. Harris have made steady progress toward a 90 percent graduation rate for Columbus City School students by 2012, all the while the District has made remarkable improvements in student academic performance; and

WHEREAS, during Betty Drummond's tenure on the Columbus Board of Education, the district also launched a massive school facilities improvement plan that has and will continue to help provide for a quality education for generations to come; and

WHEREAS, Mrs. Drummond also served as liaison to the Board External Monitoring Committee, where through her work she and members of the Board were afforded feedback relative to their operations which helped to guide the Board, inform decisions and foster a productive environment; now, therefore

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

That this Council does hereby honor and recognize Betty Drummond for her service on the Columbus Board of Education, to the Columbus City Schools and the City of Columbus.

Legislation Number: 0510-2009

Drafting Date: 03/25/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND

This ordinance authorizes The Director of Public Service to enter into an agreement with the Ohio Department of Transportation (ODOT) for a roadway improvement project. This project will resurface approximately 1.93 miles of West

Broad Street (U.S. 40) from Hague Avenue to Central Avenue, the Broad Street to I-70 Westbound ramp, and the I-70 eastbound ramp to Broad Street, by means of planing, resurfacing, and partial depth pavement reconstruction within the corporate limits of the City of Columbus as part of its District Six Urban Pavement Program. (FRA-US40-8.59 PID 79357)

78 handicap ramps will be added or reconstructed in these project limits on the north and south side of the road as part of this project.

2. EMERGENCY DESIGNATION

Emergency action is requested in order to meet ODOT's schedule to bid this projects in January. In order to do this paperwork needs to be returned to ODOT in January, 2010.

3. FISCAL IMPACT

The estimated City City share for this project is \$573,082.00, but the estimated amount will be adjusted so that the City's ultimate share of the cost of the improvement shall correspond with the actual cost when said actual costs are determined. Funds for the City's share of this project are budgeted in the 2009 C.I.B. and available within the Gov'l Build America Bonds Fund.

Title To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for this West Broad Street (U.S. 40) Urban Paving project; to authorize the expenditure of \$573,082.00 within the Gov'l Build America Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$573,082.00)

Body The following ordinance enacted by the City of Columbus, Ohio, hereinafter referred to as the Legislative Authority or Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on the 24th day of July, 2006, the LPA enacted legislation (Ordinance 1205-2006) proposing cooperation with the Director of the Ohio Department of Transportation (Director of Transportation) for the described project:

Part 1 - Rehabilitation of 1.93 miles of West Broad Street (U.S. 40), the Broad Street to I-70 westbound ramp and the I-70 eastbound ramp to Broad Street, as indicated within the project plans by means of planing, resurfacing, and partial depth pavement reconstruction.

Part 2 - Improvement and repair of curb ramps and adjacent curbs and sidewalks along portions of West Broad Street between Hague Avenue and Central Avenue, lying within the city of Columbus; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described projects 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, including American Recovery and Reinvestment Act Funds, and State funds set aside by the Director of Transportation of the State of Ohio for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the City agrees to assume and bear one hundred percent (100%) of the cost of Preliminary Engineering and Right of Way, excluding in-house preliminary engineering and Right-of-Way charges incurred by the State.

Also, the City agrees to assume and bear the entire cost and expense of the installation and/or repair of curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act.

The share of the cost of the LPA is now estimated in the amount of Five Hundred Seventy Three Thousand Eighty Two and 00/100 Dollars, (\$573,082.00), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the Director of the Ohio Department of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is the sense of this Council that the Director of the Ohio Department of Transportation must proceed with the aforesaid highway improvement, thereby preserving the public health, peace, property, and safety; now, therefore

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

Section 1. That the estimated sum of Five Hundred Seventy Three Thousand Eighty Two and 00/100 Dollars, (\$573,082.00), or so much thereof as may be needed be and is hereby authorized to be expended from the Gov'l Build America Bonds Fund, Fund 746, Division of Design and Construction, Dept-Div. 59-12 as follows:

Fund / Project Number / Project / O.L. 01-03 Codes / OCA / Amount

746 / 530282-100044 / Resurfacing - West Broad /Central to Hague / 06-6631 /528244 / \$573,082.00

for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of the Ohio Department of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

Section 2. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

Section 3. That the LPA enter into a contract with the State, and that the Director of Public Service be and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

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

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

Legislation Number: 0964-2009

Drafting Date: 06/29/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: Columbus City Council, by Ordinance 0601-2008, passed July 7, 2008, approved an Enterprise Zone incentive for Schottenstein Stores Corporation and 4300 Venture 34910 LLC. The Enterprise Zone incentive granted a 75%/10-Year abatement on real property improvements with a commitment of \$11.8 million in real property improvements and personal property and the retention of 348 permanent full-time jobs for the purposes of relocation its corporate headquarters from 1800 Moler Road to 4300 East Fifth Avenue (a.k.a. Air Center Park), which is located within the Columbus Northeast Enterprise Zone Area.

Schottenstein Store Corporation and 4300 Venture 34910 LLC have requested dissolution of the Enterprise Agreement effective immediately.

FISCAL IMPACT: No funding is required for this legislation.

Title

To dissolve the Enterprise Zone Agreement with Schottenstein Stores Corporation and 4300 Venture 34910 LLC; and to direct the Director of the Department of Development to notify the necessary local and state tax authorities.

Body

WHEREAS, Columbus City Council approved an Enterprise Zone Agreement (EZA) with Schottenstein Stores Corporation and 4300 Venture 34910 LLC (Enterprises) by Ordinance 0601-2008 on July 7, 2008; and

WHEREAS, the EZA grants Enterprise a 75%/ 10-Year abatement on real property improvements; and

WHEREAS, the EZA requires Enterprise to invest \$11.8 million in real property improvements and retain 348 full-time positions at its proposed new corporate headquarters known as 4300 East Fifth Avenue; and

WHEREAS, Schottenstein Stores Corporation and 4300 Venture 34910 LLC have not taken any exemptions associated with this agreement and have requested that the agreement be dissolve; and

WHEREAS, the City concurs with the notification received and desires to dissolve the EZA and end the tax abatement immediately; and **NOW, THEREFORE,**

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

Section 1. That Columbus City Council hereby dissolves the Schottenstein Stores Corporation and 4300 Venture 34910 LLC Enterprise Zone Agreement.

Section 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the dissolution of the Enterprise Zone Agreement with the Schottenstein Stores Corporation and 4300 Venture 34910 LLC Enterprise Zone Agreement.

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

Legislation Number: 1082-2009

Drafting Date: 08/03/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

This ordinance authorizes an extension and increase of an existing contract for the ongoing development and hosting of the E-File/E-Pay processing system of the Income Tax Division by First Data Government Solutions. This legislation will extend the contract period through August 1, 2010 and provide funding for hosting of the application and any change orders arising during that period.

FirstData Government Solutions has been the developer and host for the Income Tax E-File application from its inception in 2004. The Division is engaged in the ongoing development of the application to better serve Columbus taxpayers. Currently, the Division is working with FirstData to facilitate the on-line payment of delinquent accounts and the submission of on-line filings and payments by businesses and individual taxpayers required to file something more than a basic return. In addition to developing new aspects of the application, FirstData, at the request of the Division, is constantly refining and upgrading the existing application.

FirstData's contract compliance number is 59-2957887 and they are contract compliant until 11/10/2011.

Due to the critical nature of this ongoing development and hosting of the E-File/E-Pay processing system, and in an effort to avoid any delays in taxpayer submissions, this legislation is declared an emergency.

Fiscal Impact:

\$185,000 was budgeted for the E-File/E-Pay processing system and funds are available within Department 22-02 General Fund 01-100, Character 03, Minor Object 3348, Index Code 220202.

Title

To authorize the City Auditor to modify and increase the current contract with First Data Government Solutions to provide for ongoing hosting and development services for the Income Tax E-File/E-Pay processing system; to authorize the expenditure of \$185,000 from the General Fund. (\$185,000); and to declare an emergency.

Body

WHEREAS, a need exists in the daily operations of the Office of the Auditor, Income Tax Division that it is necessary to modify and increase the existing contract with First Data Government Solutions for the hosting and ongoing development of the E-File/E-Pay processing system to be paid through August I, 2010; and

WHEREAS, it is necessary to provide for an amendment to the original agreement, as previously amended, to ensure uninterrupted and enhanced service to users; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Income Tax, Office of the Auditor in that it is necessary to authorize the City Auditor to modify the contract with First Data Government Solutions by extending the term and increasing the contract amount by \$185,000 to ensure continuous and enhanced E-File/E-Pay service for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

Section 1. That the City Auditor be and is hereby authorized to modify the contract by extending the term and increasing the contract amount by \$185,000 with First Data Government Solutions for the hosting and ongoing development of the e-File/E-Pay processing system.

Section 2. That the expenditure of \$185,000 or so much thereof as may be necessary is hereby authorized from Department 22-02, General Fund 010, Character 03, Minor Object 3348, Index Code 220202, to pay the cost thereof.

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

Legislation Number: 1390-2009

Drafting Date: 10/14/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Department of Technology to modify and increase the funds to an existing contract in accordance with the terms and conditions established in the original master agreement with COMSYS. This contract modification is needed to increase funding to continue with the original project schedule and the provisions for

services between the City of Columbus and COMSYS for the purpose of enhancing and updating the city's current web environment and "e-Gov " services. While performing tasks associated with the "e-Gov " initiative project (data migration, enterprise architecture, portal architecture services and usability services), there were circumstances that directly impacted deliverables and milestones associated with the progress of the " e-Gov " initiative project, it has become necessary to continue work that was begun in 2007 that includes but is not limited to bringing the city's web servers in-house and the migration of the existing content into a redesigned and more usable web site, utilizing a new Ektron Content Management System (CMS). The primary categories of activities involve defining, designing, developing and debriefing.

On June 1, 2009 the Columbus City Council approved and passed Ordinance # 0408-2009. The passage of this ordinance allowed for an extension of contract EL009350 (which replaced EL007539), which also extended the contract coverage period from April 30, 2009 through April 30, 2010. This modification will allow the Department of Technology to increase the funds to continue receiving services and other necessary deliverables, and provide additional hours needed to support the e-Gov project, as agreed by the City and COMSYS, in accordance with the original terms and conditions of the original contract. The passage of this ordinance will allow for additional funding in the amount of \$177,763.00.

The Department of Technology has a need for additional funding to continue receiving services and other necessary deliverables, along with additional hours necessary to complete the project. The passage of this ordinance will provide funding and make provisions for the additional professional and related services associated with migrating existing data to a new web environment that is in alignment with the initiative of bringing the City's web hosting in house thus enhancing the City's e-Gov Infrastructure (the e-Gov project). The funds for this ordinance have been identified and are available within the Information Services Bond fund.

FISCAL IMPACT:

During years 2007 through 2008, the Department of Technology expended \$372,903.65 with COMSYS for professional and related services associated with the e-Gov project. Earlier this year (2009) the Department of Technology legislated \$62,237.88 with COMSYS for professional and related services. Approval of this ordinance will allow for additional funding in the amount of \$177,763.00, bringing the aggregate contract total amount to \$612,904.53 for all services, deliverables and maintenance. These funds have been identified and are available within various Projects within the Information Services Bond Fund, and will allow for the continuance of services and deliverables provided by COMSYS.

EMERGENCY DESIGNATION:

Emergency action is requested to meet time lines associated with deliverables, to avoid interruption in the performance of services necessary in the usual daily operation of the Department of Technology, and to facilitate contract execution and related payment for services.

CONTRACT COMPLIANCE:

Vendor Name: COMSYS

CC#/FID#: 75-1300240

Expiration Date: 02/23/2011

Title

To authorize the Director of the Department of Technology to modify and increase the funds to an existing contract with COMSYS for related e-Gov services; to authorize the expenditure of \$177,763.00 from the Information Services Bond Fund; and to declare an emergency. (\$177,763.00)

Body

WHEREAS, this legislation authorizes the Director of the Department of Technology to modify and increase the funds to an existing contract, associated with purchase order EL009350 (which replaced EL007539), previously authorized through ordinance #0408-2009, passed by Columbus City Council on June 1, 2009, with COMSYS, for professional services associated with the web environment for the " e-Gov " Initiative Project; and

WHEREAS, passage of this ordinance will allow the Department of Technology to continue receiving services and other necessary deliverables associated with the e-Gov Project, as agreed by the City of Columbus and COMSYS, in accordance with the original terms and conditions of the original contract (EL009350, which replaced EL007539), through April 30, 2010, in the amount of \$177,763.00, with the funds being identified within the Information Services Bond fund; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for the Director of the Department of Technology to modify and increase the funds to an existing contract with COMSYS for related professional services associated with the e-gov project; and to ensure that this project is not delayed, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to modify and increase the funds to an existing contract that will allow for the continuation services and deliverables, with COMSYS, related to completing the e-Gov project implementation without interruption, through April 30, 2010, in the amount of \$177,763.00.

SECTION 2: That paying for the cost of this project, the expenditure, in an amount not to exceed \$177,763.00 or as much thereof as may be necessary is hereby authorized to be expended as follows:

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 003| **Project Name:** e-Gov| **Project Number:** 470050-100000| **OCA Code:** 514050| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$177,763.00 - **COMSYS:** FID # 75-1300240

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: 1399-2009

Drafting Date: 10/14/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: This ordinance authorizes the Public Safety Director to modify the existing contract with Leads Online, LLC. to add the following pricing for additional scope of services. The additional scope of services will provide access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System to allow for online electronic reporting system for all pawnshop, secondhand and scrap metal dealers in Columbus, nationwide access to pawn/secondhand transaction information, reports and searches designed for criminal investigations, eBay first responder system-240 search units, NCIC hit alerts, images, prints, and pictures as provided by businesses, user accounts for all CPD investigators, and ongoing training and support for reporting businesses and investigators.

Ordinance 1723-2008, passed on November 17, 2008, authorized the Public Safety Director to establish a contract with Leads Online LLC, for access to the company's Automated Scrap Materials and Used Goods Transaction Information

Management System. The ordinance established the funds necessary to apply the service to local scrap metal dealers. This new ordinance is to modify that contract to assist the Division of Police with "used goods" transaction information and allow secure access to facilitate criminal investigations.

The term of this modification shall be from September 1, 2009 to February 28, 2011 and shall not exceed a maximum of \$48,991.00.

Bid Information: Modification of the current contract that is in place with Leads Online, LLC.

Contract Compliance - 421720332, expiration date May 22, 2011.

Emergency Designation: Emergency legislation is requested in order to allow the Division of Police continued access to the Automated Scrap Materials and Used Goods Transaction Management System for investigative purposes.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$48,991.00 from the Law Enforcement Drug Seizure Fund. Therefore, there will be no affect on the financial status of the General Fund.

TitleTo authorize and direct the Public Safety Director to modify a contract with Leads Online, LLC, for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$48,991.00 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. (\$48,991.00)

Body**WHEREAS**, residential and commercial burglaries, the theft of motor vehicles, motor vehicle parts, various types of metal materials and general merchandise present a significant and growing problem for law enforcement agencies, contractors and builders, utility providers , business owners, home owners and the citizens of Columbus; and

WHEREAS, ordinance 0441-2007 passed in July 2007 provides for licensing and regulation of scrap metal dealers to help ensure that motor vehicles and metals sold as scrap metal are legitimately owned by the seller and not stolen property; and

WHEREAS, this ordinance seeks to assist in the recovery of stolen property by contracting with Leads Online, LLC. for access to their online database to help the Division of Police in their investigations; and

WHEREAS, this modification will allow the Division of Police access to pond shop and other second hand goods information from various vendors, and

WHEREAS, funds of \$48,991.00 are available in the Law Enforcement Seizure Fund to be used for this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to modify the existing contract for immediate law enforcement access to a database that will accelerate the apprehension of criminals for the preservation of the public health, peace, property, safety, welfare; now, therefore

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

SECTION 1. That the Public Safety Director be and is hereby authorized and directed to modify a contract with Leads Online, LLC. for access to their Automated Scrap Materials and Used Goods Information Management System.

SECTION 2. That the expenditure of \$48,991.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

|DIV 30-03 | FUND 219 | OBJ LEVEL ONE 03 | OBJ LEVEL THREE 3367 | OCA 300988| S-FUND 016|

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: 1408-2009

Drafting Date: 10/15/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to enter into an agreement with Stantec Consulting Services Inc., in the amount of \$1,526,851.51 for professional engineering services for the Plum Ridge Sewer System Inflow & Infiltration Remediation Project for the Division of Sewerage and Drainage, to authorize the transfer and appropriate \$26,851.51 within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize expenditure of \$1,526,851.51 from the Sanitary B.A.B.s (Build America Bonds) Fund, and to amend the 2009 Capital Improvement Budget. This project was a result of a consent order as contained in the Wet Weather Management Plan.

This project work will clean and televise all sanitary and a limited number of storm sewers within the project boundary; investigate the area's water-in-basement (WIB) complaints in the past 6 years; build a detailed hydraulic model of the sanitary and storm sewers (include a thorough flow monitoring, and rain gage program); perform "representative" public and private investigations to estimate the impact of all private and public sources of inflow and infiltration (I&I); and use all of the results to recommend projects and programs to mitigate I&I and its impact on the areas' WIB. The preliminary engineering for the I&I study and recommendations is to be completed within 24 months after the effective date of the Notice to Proceed.

Future Modifications: It is estimated that a planned contract modification of \$500,000 will be required for late 2010 for Driveway Drain Removal Engineering.

A. Procurement Information: The Division advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the provisions of Section 329.14 of Columbus City Codes. The Division of Sewerage and Drainage received technical proposals on February 27, 2009 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>City/State</u>	<u>Maj/MBE/FBE</u>
AECOM	13-5511947	Columbus, OH	MAJ
Brown & Caldwell	68-0442806	Columbus, OH	MAJ
Dynotech	31-1319961	Columbus, OH	MBE
Stantec Consulting Services, Inc.	11-2167170	Columbus, OH	MAJ

These proposals were reviewed and ranked by a Professional Engineering Services Selection Committee in order to determine the consultant best qualified to provide the services for this project. The committee ranked the proposals on quality and feasibility. After careful consideration, the committee recommended that Stantec Consulting Services, Inc. be selected to provide the engineering services for this project for which the Division Administrator has concurred.

B. Contract Compliance No.: 11-2167170 | Expires: 01/07/2010 | MAJ

C. Emergency Designation: Emergency designation is not requested.

2. FISCAL IMPACT:

This ordinance authorizes the transfer \$26,851.51 within the Sanitary B.A.B.s (Build America Bonds) Fund from funds made available from the November 2009 Bond Sale; to authorize expenditure of \$1,526,851.51 from the Sanitary B.A.B.s (Build America Bonds) Fund, and to amend the 2009 Capital Improvement Budget.

Title

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services Inc., for Plum Ridge Sewer System Inflow & Infiltration Remediation Project in order to comply with the consent order as contained in the Wet Weather Management Plan; to authorize the transfer and appropriation of \$26,851.51 within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize expenditure of \$1,526,851.51 from the Sanitary B.A.B.s (Build America Bonds) Fund, and to amend the 2009 Capital Improvement Budget, (\$1,526,851.51)

Body

WHEREAS, this legislation authorizes the Director of Public Utilities to enter into an agreement with Stantec Consulting Services Inc., 1500 Lake Shore Drive, Suite 100 Columbus, Ohio 43204 in the amount of \$1,526,851.51 for professional engineering services for the Plum Ridge Sewer System Inflow & Infiltration Remediation Project for the Division of Sewerage and Drainage; and

WHEREAS, the procurement was conducted in accordance with the Request For Proposals (RFP) process set forth in Section 329.14, Columbus City Codes, 1959; four proposals were received and the Division's Evaluation Committee selected Stantec Consulting Services Inc., from among the four firms; and

WHEREAS, it is necessary to authorize the transfer and appropriation of funds within the Sanitary B.A.B.s (Build America Bonds) Fund to provide sufficient funding for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize the expenditure of funds from the Sanitary B.A.B.s (Build America Bonds) Fund; and

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

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into an agreement for professional engineering services Stantec Consulting Services Inc., for the Plum Ridge Sewer System Inflow & Infiltration Remediation Project for the Division of Sewerage and Drainage, to ensure the continued operation of vital Sanitary infrastructure for the City; and for the preservation of the public health, peace, property, and safety at the earliest practical date; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to enter into an agreement for professional engineering services with Stantec Consulting Services Inc., 1500 Lake Shore Drive, Suite 100 Columbus, Ohio 43204, in connection with the Plum Ridge Sewer System Inflow & Infiltration Remediation Project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer and appropriation of \$26,851.51 within the Sanitary B.A.B.s (Build America Bonds) Fund from the Division of Sewerage and Drainage: Div. 60-05, Fund 668; Object Level Three 6676;

FROM:

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

650747-100000 | Fenway Court Sanitary Pump Station | 664747 | -\$26,851.51

TO:

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

650405-100013| Plum Ridge Sewer System I&I Remediation Project | 613405 | \$26,851.51

Section 3. That the 2009 Capital Improvements Budget Ordinance No. 0806-2009 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein:

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

650405-100013| Plum Ridge Sewer System I&I Remediation Project | \$1,500,000 | \$1,526,852 | (+\$26,852)

650747-100000 | Fenway Court Sanitary Pump Station | \$45,000 | \$18,148 | (-\$26,852)

Section 4. That for the purpose of paying the cost of the professional engineering services contract, the expenditure of \$1,526,851.51, or as much thereof as may be needed, is hereby authorized from the Voted Sanitary Sewer Bond Fund, Fund No. 668 | Division 60-05 | Project No. 650405-100013 | OCA Code 613405 | Object Level Three 6676.

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

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

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

Section 8. That said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

Legislation Number: 1409-2009

Drafting Date: 10/15/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Free publications are not only agents of information exchange and alternative points of view, they are also a major economic engine to the local economy.

At least two dozen publishing companies in the Columbus metro area are involved in production of free publications, ranging from those with less than five (5) employees to those that employ dozens, generating hundreds of jobs for journalists, sales people, graphic designers, photographers, writers, interns, delivery drivers, and others.

Free publication refers to the fact that readers do not pay for copies of the product, but there is a cost associated with the large numbers that are produced and distributed each month in the City of Columbus. This money comes from advertisers, who spend considerable amounts of dollars annually to promote products, services, and events.

When free publications are stolen for variety of reasons, it causes an economic impact to our community, as well as diluting the voice provided by free print publications.

This legislation acts to clarify the Columbus City Code to specifically address the theft of free print publications. By making theft of free print publications illegal, police and prosecutors will have the necessary laws in place when they are called regarding these thefts. Existing provisions within the Columbus City Code already address cases involving the theft of paid publications.

To amend Chapter 2313 of Columbus City Codes, 1959, by enacting new Section 2313.021, which addresses the unauthorized removal of free print publications from distribution locations.

Body

WHEREAS, free publications are not only agents of information exchange and alternative points of view, they are also a major economic engine to the local economy ; and,

WHEREAS, free publications have significant economic and cultural value not reflected in the price consumers pay; and,

WHEREAS, it is necessary to prohibit the theft of free print publications to discourage such thefts and provide for penalties under the law ; now therefore

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

SECTION 1. That new Section 2313.021 of the Columbus City Codes, 1959, be and is hereby enacted to read as follows:

2313.021 Unauthorized Removal of Free Print Publications

A. Definitions.

As used in this section:

- (1) "**Print publication**" shall mean any publication made available to the public on a periodic basis (whether daily, weekly, monthly or quarterly), regardless of whether a fee is charged for the publication.
- (2) "**News-rack**" shall mean any self-service or coin-operated box, container, storage unit, or other designated space, used, or maintained for the display and sale or distribution of print publications.
- (3) "**Storefront**" shall mean any property attached or adjacent to a business, including but not limited to grocery or convenience stores, where a person would reasonably expect print publications to be placed for the use of the business.
- (4) "**Bundle**" shall mean a quantity of print publications gathered or bound together by a publisher or distributor for the purpose of distribution to its intended audience.
- (5) "**Bundle drop location**" shall mean a place where bundles are placed for distribution by authorized delivery persons, merchants, or retailers.

B. Prohibitions.

- (1) Provided there is a notice on the print publication or the news-rack that removal or taking of more than five (5) copies is illegal, it shall be unlawful for any person to remove or take more than five (5) copies of a print publication from any news-rack or bundle drop location for any purpose, including but not limited to: (i) depriving others of the opportunity to read or enjoy such printed publication, or (ii) selling, trading, or bartering such print publication to anyone for any payment, without prior authorization from the publisher.
- (2) Provided there is a notice on the print publication or the news-rack that removal or taking of more than five (5) copies is illegal, it shall be unlawful for any person, other than the storefront's business owner or the storefront owner's authorized agent, to remove or take more than five (5) copies of a print publication from any storefront for any purpose, including but not limited to: (i) depriving others of the opportunity to read or enjoy such printed publication, or (ii) selling, trading, or bartering such print publication to anyone for any payment, without prior authorization from the publisher.

C. Penalty

Whoever violates this section is guilty of unauthorized removal of free printed publications, a misdemeanor of the fourth degree

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

Legislation Number: 1458-2009

Drafting Date: 10/22/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Police needs to procure uniforms for police officers and some civilian employees. This ordinance will enable the Division to purchase these uniforms from Roy Tailors in accordance with a Universal Term Contract established for this purpose by the Purchasing Office.

Bid Information: The Purchasing Office has set up an universal term contract FL004338 for the purchase of uniforms. This UTC was made in response to bid # SA003196.

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.

Contract Compliance No.: 31-1261664 - Roy Tailors Uniforms of Columbus, Inc., expires 11/12/2010.

Emergency Designation: Emergency legislation is requested because the Division needs to order replacement items as soon as practical and to complete any emergency requests.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$551,915.00 from the Division of Police General Fund Budget for the purchase of uniforms. The Division of Police budgeted \$1,052,500 in the 2009 Police General Fund budget for uniforms. Approximately \$500,000 has already been spent or encumbered in 2009 from the General Fund for uniforms. A total of \$1.6 million was spent for uniforms in 2007 and approximately \$1.2 million was spent on uniforms in 2008. The amounts in 2007 and 2008 include recruit uniforms, which are typically budgeted in the Division's transfer category.

Title

To authorize the Finance and Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police from an existing Universal Term Contract, to authorize the expenditure of \$551,915.00 from the General Fund; and to declare an emergency. (\$551,915.00)

Body

WHEREAS, the Purchasing Office has an existing Universal Term Contract FL004338 for the purchase of uniforms; and

WHEREAS, the Division of Police has an immediate need for uniforms for its personnel; and

WHEREAS, an emergency exists in the usual operation in the Division of Police, Department of Public Safety, in that it is immediately necessary to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the preservation of the public, health, peace, property, safety, 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 to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police on the basis of UTC #

FL004338.

SECTION 2. That the expenditure of \$551,915.00, or so much thereof as may be needed, is hereby authorized as follows:

| Div. 30-03 | Fund 010 | Obj. Lvl (1) 02 | Obj. Lvl (3) 2221 | OCA Code 300327 | \$551,915.00 |

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

Legislation Number: 1467-2009

Drafting Date: 10/23/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to modify an existing professional engineering services contract for the Clintonville Main Rehabilitation Project with Malcolm Pirnie, Inc. for purposes of completing the required engineering services, to authorize the transfer within and expenditure of \$23,897.00 from the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage, and to amend the 2009 Capital Improvement Budget.

This modification (Mod #1) will increase the funding of the contract by an additional \$23,897.00. The work to be completed in this modification includes the following: removal of the Designed Sewer Relief, additional design work and permits for the stormwater work, and closing abandoned lateral lines; this contract will also review the manhole rehabilitation documentation, assemble the pre and post CCTV logs for the record file to correspond with the record drawing numbers, and complete and submit the record drawings based on the recorded construction documentation. Also, digital copies of the design information and reports will be provided.

The original contract for Malcolm Pirnie, Inc. was for the preparation of construction plans and specifications for the Clintonville Main Rehabilitation Project based on a preliminary study performed to investigate the infiltration and inflow problems in the Clintonville Area and part of the terms of the Consent Order between the City and the Ohio Attorney General's Office.

1.1. Amount of additional funds to be expended: \$23,897.00

Original Contract Amount:	\$305,312.00
<u>Modification 1 (Current)</u>	<u>\$ 23,897.00</u>
Total (Orig. + Mod 1)	\$ 329,209.00

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

During the investigation additional design tasks were identified that would add to the environmental benefits of the project. The elimination of Designed Sewer Relief (DSR) # 576 was investigated with additional field surveying, engineering evaluation and hydraulic modeling developed to evaluate the flow conditions if the DSR were to be removed. The DSR was removed by the project. Additionally the stormwater outlet work was added to this contract so that all of the construction work could be performed during one access period. The stormwater work required additional design and permitting tasks not envisioned in the original scope.

1.3. Reason other procurement processes are not used:

The present consultant has all of the data for completing the record plans, record files and digital submissions. This closeout information and historical information is readily available to the present consultant. The additional cost of transferring this data and information to a different consultant would increase the total hours involved and would not be cost-effective or timely.

1.4. How cost of modification was determined:

The costs were based on the Consultants estimated hours and sub consultant labor rates to complete the deliverable submissions.

2. CONTRACT COMPLIANCE NO.: Malcolm Pirnie, Inc. 13-2653703 | Exp 04/07/2010 | MAJ

3. FISCAL IMPACT: This legislation includes a transfer of funds within the Sanitary B.A.B.s (Build America Bonds) Fund and an amendment to the 2009 Capital Improvements Budget to allow sufficient cash and authority in the proper account for this project.

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

Title

This legislation authorizes the Director of Public Utilities to modify an existing professional engineering services contract for the Clintonville Main Rehabilitation Project with Malcolm Pirnie, Inc. for purposes of completing the required engineering services and the transfer within and expenditure of \$23,897.00 from the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage; and to amend the 2009 Capital Improvement Budget. (\$23,897.00)

Body

WHEREAS, it is necessary to modify the existing professional engineering services contract for the Clintonville Main Rehabilitation Project with Malcolm Pirnie, Inc. 1900 Polaris Parkway, Suite 200, Columbus, Ohio 43240 and to provide additional monies to cover the cost needed to complete rehabilitation project; and

WHEREAS, City Auditor Contract No. EL003791 for \$853,657.00 involved three projects where this modification is only for the Clintonville Main which was originally for \$305,312.00 was authorized by Ordinance 2275-2003, as passed by City Council on November 3, 2003 and approved by the City Attorney on November 25, 2003, for purposes of providing the professional engineering services for the preparation of construction plans and specifications for the Clintonville Area infiltration and Inflow problems (Clintonville Main Rehabilitation Project, Morse Rd / Elks Drive Sanitary Improvements Project, and the Beechwood Ave. / Foster St Area Sanitary Improvement Projects); and

WHEREAS, it is necessary to authorize the transfer within the Sanitary B.A.B.s (Build America Bonds) Fund for the purposes of providing sufficient funding for the sanitary expenditure, and

WHEREAS, it is necessary for the City Council to authorize the expenditure of funds from the Sanitary B.A.B.s (Build America Bonds) Fund in the amount of \$23,897.00; and

WHEREAS, it is necessary to authorize the amendment of the 2009 Capital Improvement Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditure: and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage is requesting that City Council authorize the Director of Public Utilities to execute a contract modification of a professional engineering services contract with Malcolm Pirnie Inc., for the Clintonville Main Rehabilitation Project which is part of terms of the Consent Order between the City and the Ohio Attorney General's Office, to authorize the transfer within and expenditure of funds from the Sanitary B.A.B.s (Build America Bonds) Fund (668) for the purposes of providing sufficient funding for the aforementioned project for the preservation of the public, health, peace, and safety, **Now, Therefore**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify the professional engineering services agreement with Malcolm Pirnie, Inc. 1900 Polaris Parkway, Suite 200, Columbus, Ohio 43240, that will complete the engineering services for the Clintonville Main Rehabilitation Sewer project in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

Section 2. That the City Auditor is hereby authorized to transfer \$23,897.00 within the Department of Public Utilities, Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage Sanitary B.A.B.s (Build America Bonds) Fund, Fund No. 668, Object Level Three 6676, as follows:

From:

Project No. | Project Name | OCA Code | Change

650714-100000 | Richards/Granden /Torrence Area Relief | 664714 | (-\$23,897.00)

To:

Project No. | Project Name | OCA Code | Change

Project 650681-100000 | Clintonville Main Rehabilitation Project | 664681 | (+\$23,897.00)

Section 3. That the expenditure of \$23,897.00, or as much thereof as may be needed, is hereby authorized from the Sanitary B.A.B.s (Build America Bonds) Fund | Fund No. 668 | Division 60-05 | Clintonville Main Rehabilitation Project | Project 650681-100000 | OCA Code 664681 | Object Level Three 6676.

Section 4. That the 2009 Capital Improvements Budget Ordinance No. 0806-2009 is hereby amended as follows, to provide sufficient budget authority for the Capital Improvement Projects listed herein:

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

Project 650714-100000 | Richards/Granden /Torrence Area Relief | \$90,917 | \$67,020 | (-\$23,897)

Project 650681-100000 | Clintonville Main Rehabilitation Project | -\$0- | \$23,897 | (+\$23,897)

Section 5. 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 6 That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1474-2009

Drafting Date: 10/26/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. in the amount of \$199,321.60, for professional engineering services for the Power and Water (Power) Geographical Information System (GIS) Project.

This project consists of up to four phases. The first phase consists of data source preparation and documentation, project management and production methodology, proof of concept of one (1) complete distribution circuit, verification of existing Power GIS data within the Downtown area and two ArcFM software licenses. Contract completion for phase one

will be within six months after the date of the agreement is signed.

Future phases will further develop the Power GIS system. A modification to the contract will be required for these future phases once the scope has been determined in Phase One. The contract will require future legislation in order to provide the modifications.

2. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals." In addition to the evaluation criteria set forth in this Code, additional evaluation criteria for this contract also included: 1. proposal quality and 2. project feasibility.

The Division of Power and Water received technical proposals on April 24, 2009 from five (5) bidders: EMH&T, JCMB Technology, and ATSI Engineering Services, Stantec Consulting Services and Woolpert. Upon review of the technical proposals, the bidders were ranked using the criteria mentioned above and Stantec Consulting Services, Inc. was the firm selected to perform the services for this project. Their Contract Compliance Number is 11-2167170 (expires 1/7/10, Majority). Additional information regarding each bidder, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

3. FISCAL IMPACT: This legislation is funded through the Voted Street Lighting and Electricity Distribution Improvements Fund.

Title

To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Division of Power and Water (Power) Geographical Information System Project; and to authorize the expenditure of \$199,321.60 from the Electricity Build America Bonds Fund; for the Division of Power and Water. (\$199,321.60)

Body

WHEREAS, three technical proposals for the Division of Power and Water (Power) Geographical Information System Project were received on April 24, 2009; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for professional engineering services for the Division of Power and Water (Power) Geographical Information System 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 enter into an agreement for professional engineering services for the Division of Power and Water (Power) Geographical Information System Project with the lowest and best bidder, Stantec Consulting Services, Inc., 1500 Lake Shore Drive Suite 100, Columbus, Ohio 43204; in the amount of \$199,321.60; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

SECTION 2. That for the purpose of paying the cost of the contract, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division of Power and Water (Power), Dept./Div. No. 60-07, Electricity Build America Bonds Fund, Fund No. 559, Project Number 670827-100000, Object Level One 06, Object Level Three 6621, OCA 553827, Amount \$199,321.60.

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

SECTION 6. That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Power and Water.

SECTION 7. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1513-2009

Drafting Date: 10/30/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to enter into a professional design services agreement with Chester Engineers, Inc. for the Southerly Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Consultant Project; to authorize the transfer within and the expenditure from the Sanitary B.A.B.s (Build America Bonds) Fund 668, and to amend the 2009 Capital Improvements Budget for the Division of Sewerage and Drainage. 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.

It has been determined that the Protective Coatings on many plant structures, buildings and process items are in need of rehabilitation. This project will implement a study and prepare a report indicating the specific areas, structures and process items in need of attention, the procedures necessary for the rehabilitation, and the steps necessary to inhibit deterioration in the future. It will also prepare a General Corrosion Prevention and Protective Coating Specification and prepare electronic bid documents for Corrosion Prevention and Protective Coating applications for the locations selected by the City.

B. **Procurement Information:** The basis for selection of the chosen professional engineering services firm: The Division advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the provisions of Section 329.14 of Columbus City Codes. The Division of Sewerage and Drainage received technical proposals on March 18, 2009 from Chester Engineers, Inc. and Stantec Consulting Services, Inc. These proposals were reviewed and ranked by a Professional Engineering Services Selection Committee in order to determine the consultant best qualified to provide the services for this project. The committee ranked the proposals on quality and feasibility. After careful consideration, the committee recommended that Chester Engineers, Inc. be selected to provide the engineering services for this study, for which the Division Administrator has concurred.

C. **Contract Compliance No.:** Chester Engineers, Inc. | 202401674 | (MBE) | (Expires 06/04/2011)

D. **Emergency Designation:** Emergency designation is not requested.

2. **FISCAL IMPACT:**

This ordinance authorizes the Director of Public Utilities to transfer \$477,837.99 and expend a total of \$499,041.67 in funds from within Sanitary B.A.B.s (Build America Bonds) Fund; and to amend to the 2009 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance.

Title

To authorize the Director of Public Utilities to enter into a professional design services agreement with Chester Engineers, Inc. for the Southerly Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Consultant Project; to authorize the transfer \$477,837.99 and expend a total of \$499,041.67 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend the 2009 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$499,041.67).

Body

WHEREAS, the procurement was conducted in accordance with the Request For Proposals (RFP) process set forth in Section 329.14, Columbus City Codes, 1959: two proposals were received and the Division's Evaluation Committee selected Chester Engineers, Inc. between the two firms; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, hereby requests this City Council to authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Chester Engineers, Inc. for an amount of \$499,041.67 in connection with the Southerly Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Consultant project; and

WHEREAS, it is necessary to authorize the transfer of cash in the amount of \$477,837.99 within the Sanitary B.A.B.s (Build America Bonds) Fund 668 for purposes of providing for the sanitary sewer capital improvements project; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary B.A.B.s (Build America Bonds) Fund 668; and

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

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Chester Engineers, Inc. in connection with the Southerly Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Consultant project, to authorize the transfer and expenditure from within the Sanitary B.A.B.s (Build America Bonds) Fund, and to amend the 2009 Capital Improvement Budget, at the earliest practicable date for the preservation of the public health, peace, property, safety and welfare; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to enter into an agreement for professional engineering services with Chester Engineers, Inc., 88 East Broad Street, Suite 1980, Columbus, Ohio 43215, in connection with the Southerly Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Consultant project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer \$477,837.99 within the Department of Public Utilities Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage Sanitary B.A.B.s (Build America Bonds) Fund, Fund No. 668, Object Level Three 6676, as follows:

From:

Project No. | Project Name | OCA Code | change

650404-100000 | Sanitary System Rehabilitation | 668404 | (-\$477,837.99)

To:

Project No. | Project Name | OCA Code | change

650350-100002 SWWTP Corrosion Prevention & Protective Coatings Systems | 652350 | (+\$477,837.99)

Section 3. That the expenditure of \$499,041.67, or as much thereof as may be needed, is hereby authorized from the Sanitary B.A.B.s (Build America Bonds) Fund | Fund No. 668 | Division 60-05| SWWTP Corrosion Prevention and Protective Coating Systems | OCA Code 652350 | Object Level Three 6676.

Section 4. That the 2009 Capital Improvements Budget Ordinance No.0806-2009 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein.

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

650404-100000 | Sanitary System Rehabilitation | \$532,645 | \$54,806 | (-\$477,839)

650350-100002 | SWWTP Corrosion Prevention and Protective Coating Systems | \$21,203 | \$499,042 | (+\$477,839)

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

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

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

Section 8. That 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 9. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1514-2009

Drafting Date: 10/31/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The following ordinance authorizes the Director of Public Utilities to modify a prior established contract, EL006664, for professional services, with M-E Companies, and to expend the monies for payment of these services in relation to the Lockbourne Road Stormwater System Improvements Project.

In response to the Mayor's sidewalk initiative, the Transportation Division requested the stormwater project scope be modified to include design of sidewalks. This modification resulted in an expansion of the stormwater project along Lockbourne Road from Marion Road to Buckeye Park Road. Additional field and design work is needed for the expanded area along with subsurface explorations to determine locations of underground utilities.

FISCAL IMPACT: There is sufficient cash and authority in the 2009 Capital Improvements Budget available for this project to modify this contract.

EMERGENCY JUSTIFICATION: Emergency status is not requested for this ordinance.

SUBCONTRACTOR INFORMATION: No subcontractors will be used in this contract modification request.

CONTRACT COMPLIANCE INFORMATION: 31-1442777 (Exp: 01/23/2010; Status: Majority)

Title

To authorize the Director of Public Utilities to modify the professional services contract with M-E Companies; and to expend \$59,361.96 from the Storm B.A.B.s Fund for costs in connection with the Lockbourne Road Stormwater System Improvements Project, for the Division of Sewerage and Drainage. (\$59,361.96)

Body

WHEREAS, Auditor Contract No. AC026357 was authorized on December 11, 2006 for purposes of authorizing the Director of Public Utilities to enter into a contract, EL006664, for professional engineering services for the Lockbourne Road Stormwater System Improvements Project; and

WHEREAS, the Division of Sewerage and Drainage engineering personnel have determined that it is necessary to modify the subject contract to include sidewalk design and expand the area of the project along Lockbourne Road from Marion Road to Buckeye Park Road for the Lockbourne Road Stormwater System Improvements Project; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to modify the professional engineering services agreement with M-E Companies, for the Lockbourne Road Stormwater System Improvements Project, at the earliest practical date; Now, Therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase the existing contract with M-E Companies, 635 Brooksedge Boulevard Westerville, Ohio 43081 in the amount not to exceed \$59,361.96 for engineering services required for the Lockbourne Road Stormwater System Improvements Project.

SECTION 2. That the expenditure of \$59,361.96, or so much thereof as may be necessary from the Storm B.A.B.s Fund, be and hereby is authorized as follows: Fund 676 | Dept./Div. 60-15 | Proj# 610772-100000 | Lockbourne Road Stormwater System Improvements Project | Object Level Three - 6682 | OCA - 685772.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 4. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all 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.

Drafting Date: 11/03/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

This legislation authorizes a modification to the contract with Korda/Nemeth Engineering, Inc. for wetland construction and mitigation specialized monitoring services during construction and during the construction maintenance period by the consultant and sub-consultant, Williams Creek Consulting. The consultant's original contract does not include this specialized monitoring for the Idlewild Drive Storm Sewer Improvements Project which is one of the Group 7 Roadside Stormwater System Improvements Projects.

Contract Compliance No.: 31-0922991, Expiration date: 08/26/2011, Majority

2. FISCAL IMPACT:

The legislation includes a transfer of funds within the Storm Sewer Bond Fund and an amendment to the 2009 Capital Improvements Budget to allow sufficient cash and authority in the proper account for this project.

Title

To authorize the Director of Public Utilities to enter into a contract modification with Korda/Nemeth Engineering, Inc. for the Idlewild Drive Storm Sewer Improvements Project; to authorize the transfer of \$101,194.00 within the Storm B.A.B.s Fund; to authorize the amendment of the 2009 Capital Improvements Budget; and to authorize the expenditure of \$101,194.00 from the Storm B.A.B.s Bond Fund for the Division of Sewerage and Drainage. (\$101,194.00)

Body

WHEREAS, the Division of Sewerage and Drainage engineering personnel have determined it to be in the best interest of the City of Columbus to increase the contract amount to incorporate specialized construction monitoring services for the Idlewild Drive Storm Sewer Improvements Project with Korda/Nemeth Engineering, Inc. through the existing contract; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Storm B.A.B.s Fund; and

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

WHEREAS, it is necessary for the City Council to authorize the expenditure of funds from the Storm B.A.B.s Fund; and

WHEREAS, It is therefore necessary for the Division of Sewerage and Drainage, Department of Public Utilities, to request this City Council to authorize the Director of Public Utilities to modify a contract for engineering services for the Idlewild Drive Storm Sewer Improvements Project during construction and to allow for the increased cost of said services, at the earliest practicable date, 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 transfer a total of \$101,194.00 from within the Storm B.A.Bs Fund No. 676| Division 60-15| Object Level Three No. 6682:

Project Number | Project Name | OCA | Change
610855-100000| Storm Sewer Contingency| 676855| -\$101,194.00
610973-100000|Idlewild Drive Storm Sewer Improvements Project | 676973 |+ \$101,194.00

Section 2. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the

Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

Section 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

Section 5. That the Director of Public Utilities be, and hereby is, authorized to execute an agreement with Korda/Nemeth Engineering, Inc., 1650 Watermark Drive, Columbus, Ohio 43215 for the Division of Sewerage and Drainage, for professional engineering services modification in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

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

Section 7. That the 2009 Capital Improvements Budget Ordinance No. 0806-2009 is hereby amended as follows, to provide sufficient budget authority for the execution of the engineering services stated in the ordinance herein.

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)

610855-100000 | Storm Sewer Contingency | \$1,240,000 | \$1,138,806 | (-\$101,194)

610973-100000 | Idlewild Drive Storm Sewer Improvements Project | \$30,000 | \$131,194 | (+\$101,194) |

Section 8. That for the purpose of paying the cost of the professional engineering services contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-15, Storm B.A.B.s Fund No. 685| Object Level Three 6682| Project 610973-100000 | OCA Code 676973| Amount \$101,194.00.

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

Legislation Number: 1543-2009

Drafting Date: 11/04/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Department of Technology, on behalf of the Division of Planning and Operations and the Division of Design & Construction, to enter into agreement with DLT Solutions, Inc. for the purchase of AutoCAD product licensing and software as an upgrade to the division's current software. The software is used for mapping, the creation and/or updating of shop drawings and architectural plans, etc. Because the software program is proprietary to the vendor, the Department of Technology, on behalf of the Division of Planning and Operations and the Division of Design & Construction, would be entering into a contract with DLT Solutions, Inc., the sole distributor in this area, in the amount of \$40,217.60.

This purchase will provide Division of Planning and Operations and the Division of Design & Construction with continued vendor support making it easier for the division to share data with its customers, agencies, consultants and other interested parties with whom they interact.

Due to the urgent and immediate need to install the software and to allow for the associated training, and to facilitate meeting deadlines and timelines, this legislation request approval to waive the competitive bidding provisions of the Columbus City Code Section 329.

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 are budgeted and available in the Information Services Fund to cover this purchase in the amount of \$40,217.60.

EMERGENCY DESIGNATION:

Emergency designation is being requested to immediately facilitate this purchase, as the software license, application and support services being purchased are very important to the Division of Planning and Operations and the Division of Design & Construction.

CONTRACT COMPLIANCE:

Vendor Name: DLT Solutions, Inc.

CC #: 54-1599882

Expiration Date: 11/20/2011

Title

To authorize the Director of the Department Technology, on behalf of the Division of Planning and Operations and the Division of Design & Construction, to enter into an agreement with DLT Solutions, Inc. for the purchase of AutoCAD product licensing and software; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$40,217.60 from the Information Services Fund; and to declare an emergency. (\$40,217.60)

Body

WHEREAS, this purchase will provide the Division of Planning and Operations and the Division of Design & Construction with continued vendor support making it easier for the division to share data with its customers, agencies, consultants and other interested parties; and

WHEREAS, the licensing and related software are used for mapping, the creation/updating of shop drawings and architectural plans; and

WHEREAS, due to the urgent and immediate need to install the software and to allow for the associated training, this ordinance requests permission to waive the competitive bidding requirements of Columbus City Code within section 329, and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is necessary to immediately enter into agreement with DLT Solutions, Inc. for the purchase of AutoCAD product licensing and software to ensure continued vendor support for this upgraded software, for the further preservation of the public health, peace, property, safety and welfare, now, therefore

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

SECTION 1: That the Director of the Department of Technology, on behalf of the Division of Planning and Operations and the Division of Design & Construction be and is hereby authorized to enter into agreement with DLT Solutions, Inc. for the purchase of AutoCAD product licensing and software in the amount of \$40,217.60.

SECTION 2: That the expenditure of \$40,217.60 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-01|Fund: 514|SubFund: 010|OCA Code: 514265|OBJ. Level 1: 03|OBJ. Level 3: 3358|Amount: \$27,148.80|

Div.: 47-01|Fund: 514|SubFund: 010|OCA Code: 514599|OBJ. Level 1: 03|OBJ. Level 3: 3358|Amount: \$13,068.80|

SECTION 3: That in accordance with Section 329.27 of the Columbus City Codes, City Council finds it to be in the best interest of the City of Columbus that the competitive bidding requirements of Chapter 329 of the Columbus City Codes be and are hereby waived.

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

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

Legislation Number: 1544-2009

Drafting Date: 11/04/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Title

To authorize and direct the Director of Recreation and Parks to modify a contract with Columbus Downtown Development Corporation for the administration of the Scioto Mile Development Project from Battelle Park to Bicentennial Park; to authorize the expenditure of \$9,019,500.00 from the Recreation and Parks Voted 1999/2004 Bond Fund and Recreation and Parks grant funds; and to declare an emergency. (\$9,019,500.00)

Body

WHEREAS, it is necessary to modify contract EL008110 with the Columbus Downtown Development Corporation for the administration of the Scioto Mile Development Project to provide additional funding and to require Columbus Downtown Development Corporation to comply with additional construction obligations imposed under the grant agreements; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract 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 modify contract EL008110 contract with the Columbus Downtown Development Corporation for the administration of the Scioto Mile Development Project from Battelle Park to Bicentennial Park.

SECTION 2. That to pay the cost of said contract modification, the expenditure of \$9,019,500.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Voted Bond Fund No. 702/746, Department 51-01, as follows:

<u>Project Title</u>	<u>Project No.</u>	<u>Code</u>	<u>OCA Level 3</u>	<u>Object</u>	<u>Amount</u>
Scioto Mile	510713-100001	644526	6680		\$1,527,473.00 Carryover authority
Scioto Mile		510713 -100001	728055	6680	\$800,092.59 New authority
Scioto Mile		510713-100001	746713	6680	\$2,672,434.41 New authority

Grant Funding as follows from Recreation and Parks Grant fund 286:

<u>Grant Title</u>	<u>Grant #</u>	<u>OCA#</u>	<u>Object Level 3</u>	<u>Amount</u>
Scioto Mile Ohio Cultural Facility		519053	519053 6680	\$1,000,000.00
Scioto Mile ODNR 2009		519054	519054 6680	\$3,019,500.00

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

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

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

Legislation Number: 1557-2009

Drafting Date: 11/09/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to modify an existing contract for Specialized Machining & Fabrication Services for the Division of Sewerage and Drainage, in order to continue scheduled services to the Division.

The Director of Public Utilities opened formal bids on September 5, 2007 and one (1) bid was received. The contract was awarded to Uni-Facs Steel Works, LLC of Columbus, Ohio. Purchase order EL007928 was authorized by Ordinance No. 0265-2008, passed on March 10, 2008. The original contract language allowed for incremental funding of a multi-year contract. This second and final planned modification is being processed in accordance with the original contract specifications. The contract will be in effect to and including April 8, 2011.

SUPPLIER: Uni-Facs Steel Works, LLC (31-1203781) Expires: 11-6-11

FISCAL IMPACT: \$100,000.00 is needed for this modification.

\$100,000.00 was spent in 2008

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

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

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

Title

To authorize the Director of Public Utilities to enter into a planned modification for Specialized Machining & Fabrication Services with Uni-Facs Steel Works, LLC for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

Body

WHEREAS, the Director of Public Utilities opened formal bids on September 5, 2007 and one (1) bid was received, and

WHEREAS, the contract was awarded to Uni-Facs Steel Works LLC, and

WHEREAS, purchase order EL007928 was authorized by Ordinance No. 0265-2008, passed on March 10, 2008, and,

WHEREAS, the original contract language allowed for an option to extend the contract and it is immediately necessary to authorize the Director of Public Utilities to modify the existing contract with Uni-Facs Steel Works, LLC in order to provide for continuation of Specialized Machining & Fabrication Services; Now, Therefore,

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL007928 with Uni-Facs Steel Works, LLC, 1241 McKinley Ave., Columbus, OH 43222, in order to continue and extend services, in accordance with the terms and conditions as shown on the Modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$ 100,000.00, or as much thereof as may be needed, is hereby authorized from Sewerage System Operating Fund 650, Department 60-05, to pay the cost of the modification to Contract No. EL007400, as follows:

Jackson Pike Wastewater Treatment Plant

OCA: 605030
Object Level: 3374
Amount: \$60,000.00

Southerly Wastewater Treatment Plant

OCA: 605063
Object Level 3374
Amount: \$40,000.00

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

Legislation Number: 1565-2009

Drafting Date: 11/11/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: On August 29, 2008 the City entered into the Columbus Coated Fabrics Economic Development Agreement (EDA) with Wagenbrenner Development, Inc. to address the redevelopment of the site with housing, green space and improved roadways. On July 17, 2009 the City entered into the Columbus Coated Fabrics Design Agreement with Wagenbrenner Development, Inc. for the design of public roadway and infrastructure improvements on and around the site. The City has committed to funding the design and construction of street and utility improvements up to \$12.85 million. The cost of design is \$1,060,000.00. The cost of roadway improvements, including utility upgrades and inspection, will be \$11,790,000. This legislation authorizes the expenditure of \$6,760,000.00 from the 2009 Capital Improvements Budget for Grant Avenue improvements including construction inspection costs. Subsequent legislation will authorize the remaining construction of public improvements on the site from the 2010 Capital Improvements Budget.

Emergency Justification: Infrastructure and roadway improvements to Grant Avenue must be completed before March 31, 2010 in order to comply with funding requirements of the New Market Tax Credits.

Fiscal Impact: Funds are available in the 2009 Capital Improvements Budget under Streets & Highways G.O. Bonds, Gov'l Build America Bonds (B.A.B.s), and Sanitary B.A.B.s (Build America Bonds) Fund for construction and inspection. The Division of Power and Water's (Water) estimated share of this project is \$1,300,000.00 and will be funded via transfer of funds within the Water Works Enlargement Voted Bonds Fund and the Water Build America Bonds Fund. An amendment to the 2009 Capital Improvements Budget is also necessary.

Title

To authorize the Directors of Public Service and Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with Wagenbrenner Development, Inc. for the construction and inspection of public roadway and utility improvements on Grant Avenue on the Columbus Coated Fabrics site; to authorize the expenditures of \$4,610,000.00 from the Streets & Highways G.O. Bonds Fund and the Gov'l Build America Bonds (B.A.B.s) Fund, \$1,300,000.00 from the Water Works Enlargement Voted Bonds Fund and the Water Build America Bonds Fund, and \$850,000.00 from the Sanitary B.A.B.s (Build America Bonds) Fund; to amend the 2009 Capital Improvements Budget; and to declare an emergency. (\$6,760,000.00)

Body

WHEREAS, the City entered into an Economic Development Agreement (EDA) with Wagenbrenner Development, Inc. to address the redevelopment of the Columbus Coated Fabrics site through which the City agreed to fund up to \$12.85 million in improved public roadways and utilities; and

WHEREAS, the City entered into a Design Agreement with the developer in order to complete the design of such public improvements; and

WHEREAS, the City must enter into a Guaranteed Maximum Reimbursement Agreement to fund construction of the public improvements to Grant Avenue; and

WHEREAS, subsequent legislation will authorize construction of the remaining public improvements on the site from the 2010 Capital Improvements Budget; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 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, an emergency exists in the usual daily operation of the Departments of Public Service and Public Utilities, in that it is immediately necessary to expend said 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 the Directors of Public Service and Public Utilities be authorized to enter into a Guaranteed Maximum Reimbursement Agreement for \$6,204,000.00 with Wagenbrenner Development, Inc. pursuant to Section 186 of the Columbus City Charter for the purpose of constructing infrastructure and public roadway improvements on Grant Avenue on the Columbus Coated Fabrics site and to provide for construction inspection costs up to \$556,000.00.

SECTION 2. That the City Auditor is hereby authorized to transfer \$300,000.00 within the Division of Power and Water, Dept/Div. No. 60-09, Object Level One 06, Object Level Three 6629, as follows:

Fund No. | Project No. | Project Name | OCA Code | change

606 | 690451-100000 (carryover) | W. Broad St. W.M. | 690451 | -\$197,411.06
606 | 690458-100000 (carryover) | Waggoner Rd. 30" W.M. | 690458 | -\$21,125.66
606 | 690236-100009 (carryover) | Cols Coated Fabrics | 642900 | +\$218,536.72

609 | 690026-100006 (new funding) | Indianola Trench Drain | 692606 | -\$81,463.28
609 | 690236-100009 (new funding) | Cols. Coated Fabrics | 623609 | +\$81,463.28

SECTION 3. That the City Auditor is hereby authorized to transfer cash and appropriation in the amount of \$543,258.00 within the Division of Design and Construction, G.O. Bonds Fund, Dept-Div. 59-12, O.L 01-03 Codes 06-6631, as follows:

Transfer From

Fund / Dept-Div / Project # / Project / Object Level One-Object Level Three Codes / OCA Code / Amount

704 / 59-12 / 440104-100000 / Misc Economic Development-Cols Coated Fabric / 06-6631 / 591149 / \$543,257.85
704 / 59-12 / 440005-100000 / UIRF / 06-6631 / 590050 / \$0.15

Transfer to:

Fund / Dept-Div / Project # / Project / Object Level One-Object Level Three Codes / OCA Code / Amount

704 / 59-12 / 440104-100002 / Misc Economic Development-Cols Coated Fabric / 06-6631 / 592104 / \$543,258.00

SECTION 4. That the 2009 Capital Improvements Budget is hereby amended due to encumbrance cancellations of completed projects as follows:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | change

704 | 440005-100000 | UIRF (Carryover) | \$138,328.00 (Carryover) | \$241,964.00 (Carryover) | \$103,636.00 (Carryover)

SECTION 5. That the 2009 Capital Improvements Budget is hereby amended as follows:

Power and Water Division, Dept-Div 60-09:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | change

606 | 690451-100000 (carryover) | W. Broad St. W.M. | \$299,429 | \$102,017 | -\$197,412

606 | 690458-100000 (carryover) | Waggoner Rd. 30" W.M. | \$0 | \$21,126 | +\$21,126 (give enough authority for cash

transfer)

606 | 690458-100000 (carryover) | Waggoner Rd. 30" W.M. | \$21,126 | \$0 | -\$21,126

606 | 690236-100009 (carryover) | Cols. Coated Fabrics | \$0 | \$218,538 | +\$218,538

609 | 690026-100006 (new funding) | Indianola Trench Drain | \$100,000 | \$18,536 | -\$81,464

609 | 690236-100009 (new funding) | Cols. Coated Fabrics | \$1,000,000 | \$1,081,464 | +\$81,464

Division of Design and Construction 59-12

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | change

704 | 440005-100000 | UIRF (Carryover) | \$241,964.00 (Carryover) | \$241,963.00 (Carryover) | (\$1.00) (Carryover)

704 | 440104-100001 | Misc Economic Development-Cols Coated Fabric | \$543,258.00 (Carryover) | \$0.00 (Carryover) | (\$543,258.00)

704 | 440104-100002 | Misc Economic Development-Cols Coated Fabric | \$0.00 (Carryover) | \$543,259.00 (Carryover) | \$543,259.00 (Carryover)

SECTION 6. That for the purpose stated in Section 1, the expenditure of up to \$6,760,000.00 or so much thereof as may be needed (refer to chart attached to this legislation for construction and inspection breakdown), is hereby authorized to be expended as follows;

Fund / Dept-Div / Project # / Project / Object Level One-Object Level Three Codes / OCA Code / Amount

Division of Design and Construction 59-12

704 / 59-12 / 440104-100002 / Misc Economic Development-Cols Coated Fabric / 06-6631 / 592104 / \$2,388,967.71

746 / 59-12 / 440104-100002 / Misc Economic Development-Cols Coated Fabric / 06-6631 / 746104 / \$1,760,032.29

704 / 59-12 / 440104-100002 / Misc Economic Development-Cols Coated Fabric / 06-6687 / 592104 / \$461,000.00

Division of Power and Water 60-09

606 / 60-09 / 690236-100009 (carryover) / Columbus Coated Fabric Water Line / 06-6629 / 642900 / \$218,536.72

609 / 60-09 / 690236-100009 (new funding) / Columbus Coated Fabric Water Line / 06-6629 / 623609 / \$1,081,463.28

Division of Sewerage and Drainage 60-05

668 / 60-05 / 650752-100000 / Columbus Coated Fabrics / 06-6621 / 664752 / \$850,000

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

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

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

Section 10. That Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Wagenbrenner Development, Inc.

SECTION 11. 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: 1568-2009

Drafting Date: 11/11/2009

Current Status: Passed

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Danbert Inc., in the amount of \$1,059,407.09; to encumber funds with the Transportation Division for inspection, testing and prevailing wage coordination services in the amount of \$256,835.00; for the Markison Avenue Area Water Line Improvements Project, Division of Power and Water Contract Number 1109. This legislation will also authorize the appropriation and expenditure of said funds from the Ohio Water Development Authority (OWDA) Fund.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened eight bids on November 4, 2009. Bids were received from: Danbert Inc. - \$1,059,407.09; Bale Contracting, Inc. - \$1,172,971.80; John Eramo & Sons, Inc. - \$1,212,805.44; Columbus Asphalt Paving - \$1,311,341.35; Complete General Construction Co. - \$1,349,164.30; Nickolas Savko & Sons - \$1,404,671.29; and George J. Igel & Co. - \$1,495,012.20; Tata Excavating Co. - non-responsive.

Tata Excavating Company's bid was deemed non-responsive because there was a deficiency in the bond proposal amount. Danbert Inc. was the best, lowest, responsive and responsible bidder.

Danbert Inc.'s Contract Compliance Number is 31-1029004 (expires 10/22/10, Majority). Additional information regarding each bidder, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

3. FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Ohio Water Development Authority (OWDA) and reimburse the Water System Reserve Fund. The loan is expected to be approved on Thursday, December 10, 2009. An amendment to the 2009 Capital Improvements Budget is also necessary in order to reduce authority to actual needs.

Title

To authorize the Director of Public Utilities to execute a contract with Danbert Inc. for construction of the Markison Avenue Area Water Line Improvements Project; for the Division of Power and Water; to provide for payment of inspection, material testing and related services to the Transportation Division; to authorize the appropriation and transfer of \$1,316,242.09 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize the appropriation and expenditure of \$1,316,242.09 from the Ohio Water Development Authority (OWDA) Fund; and to authorize an amendment to the 2009 Capital Improvements Budget. (\$1,316,242.09)

Body

WHEREAS, eight bids for the Markison Avenue Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on November 4, 2009; and

WHEREAS, the bid, from Tata Excavating Co., was deemed non-responsive due to a deficiency in the bond proposal amount; and

WHEREAS, it was determined that Danbert Inc. submitted the best, lowest, responsive and responsible bid in the amount of \$1,059,407.09; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of inspection, testing and prevailing wage coordination services costs associated with the Markison Avenue Area Water Line Improvements Project; and

WHEREAS, it is immediately necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Ohio Water Development Authority (OWDA) Fund, in order to temporarily fund this

expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; and

WHEREAS, the aggregate principal amount which the City will issue to finance this phase of the project is presently expected not to exceed \$1,316,242.09; and

WHEREAS, it is necessary to appropriate the proceeds from the aforementioned loan, to authorize the expenditure of funds required to award the subject contract, and to provide the requisite budget authority for said award; 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 has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Danbert Inc. for the Markison Avenue Area Water Line Improvements Project, to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Markison Avenue Area Water Line Improvements Project with the lowest and best bidder, Danbert Inc., 8077 Memorial Dr., Plain City, Ohio 43064; in the amount of \$1,059,407.09; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water, and to obtain the necessary inspection, testing and prevailing wage coordination services from the Transportation Division and to pay up to a maximum amount of \$256,835.00.

SECTION 2. That from the unappropriated monies in the Water System Reserve Fund 603, 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 \$1,316,242.09 is hereby appropriated to the Division of Power and Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

SECTION 3. That the City Auditor is hereby authorized to transfer \$1,316,242.09 to the Ohio Water Development Authority (OWDA) Fund, Fund No. 616, into the appropriate project accounts as specified within Section 5 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That for the purpose of paying the cost of the Ohio Water Development Authority (OWDA) Fund Eligible Items within the Gibbard Avenue Area Water Line Improvements Project, and funds from the unappropriated monies in Fund 616, the amount of \$1,316,242.09, which includes funding for the cost of construction, inspection, testing and prevailing wage coordination services, are hereby appropriated and to be expended by the Division of Power and Water, Division 60-09, Fund No. 616, Object Level One 06, Object Level Three 6629, OCA Code 616236, Project No. 690236-100015.

SECTION 5. That the 2009 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | change
616 | 690236-100015 | Markison Ave. W.L. Imp's | \$2,100,000 | \$1,316,243 | -\$783,757

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

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

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

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

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

Legislation Number: 1573-2009

Drafting Date: 11/12/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase OEM Small Engine and Lawn Mower Parts on an as needed basis by the Finance and Management Department Division of Fleet Management to maintain and repair the City's fleet of Small Engines used on various equipment and Lawn Mowers. The term of the proposed option contract will be through December 31, 2011 with the option to extend this contract for Two (2) additional one (1) year periods. The Purchasing Office opened formal bids on October 8, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003378). Thirty Six (36) Bids were solicited. Three (3) Bids were received.

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

Century Equipment CC#344478146 (expires 1-8-2011)

Reynolds Farm Equipment CC#351047907 (expires 6-3-2011)

Total Estimated Annual Expenditure: \$122,000.00

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The Division of 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 & Management Director to enter into contracts for the option to purchase OEM Small Engine and Lawn Mower Parts on an as needed basis with Century Equipment and Reynolds Farm Equipment, LLC to authorize the expenditure of two dollars to establish the contracts from the Mail, Print Services and UTC Fund. (\$2.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids October 8, 2009 and selected the lowest responsive, and 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 the purchase of OEM Small Engine and Lawn Mower Parts;

and

WHEREAS, these OEM Small Engine and Lawn Mower Parts are necessary to allow the Division of Fleet Management to maintain the operations of the City, this is being submitted for consideration as an emergency measure; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase OEM Small Engine and Lawn Mower Parts for the term ending December 31, 2011 with the option to extend for Two (2) additional One (1) year periods in accordance with Solicitation No. SA003378 as follows:

Century Equipment: Item 1 Toro Lawn Mower Replacement Parts: Amount \$1.00

Reynolds Farm Equipment: Item 2 Woods Parts, Item 4 John Deere Parts, Item 5 Briggs & Stratton Parts, Item 6 Kohler Parts, and Item 7 Stihl Parts: Amount \$1.00

SECTION 2. That the expenditure of \$2.00 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1579-2009

Drafting Date: 11/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Division of Power and Water's proposed Upground Reservoir and Raw Water Pump Station sites lie predominantly within the service area of Consolidated Electric Cooperative, Inc. (CEC). Consolidated Electric Cooperative, Inc. is a sole source electric distribution cooperative serving the electric energy needs of nearly 16,000 members in eight counties of north central Ohio: Delaware, Franklin, Knox, Licking, Marion, Morrow, Richland, and Union.

The nearest substation is approximately nine miles from the pump station site, located between S.R. 37 and Houseman Road and approximately 2,000 feet west of S.R. 257. Based on discussions with CEC representatives during preliminary design for the Upground Reservoir project, the existing substation and transmission lines must be upgraded to power the proposed Upground Reservoir Pump Station 1000 HP pump motors. In addition, the existing power distribution lines must be upgraded to provide adequate electrical service to the reservoir site, to several large motor actuated valves along the Phase 1 Raw Water Pipeline, and power for equipment necessary for construction dewatering activities for the proposed Upground Reservoir and Pump Station facilities. Consequently, off-site improvements to the primary electrical distribution facilities are needed before construction can begin.

Consolidated Electric Cooperative will undertake the design, bidding and construction of the necessary off-site improvements.

The final Aid-to-Construction (A-T-C) figure of \$2,921,808 is a maximum not-to-exceed figure for installation utilizing State Prevailing Wage rate requirements. A payment schedule of three equal amounts will need to be established with the City of Columbus. The first payment will be made to CEC as soon as practical upon Columbus legislative approval and execution of an agreement between the City of Columbus and CEC; the final payment being made prior to the completion date in the Spring of 2011.

The Upground Reservoir project is scheduled to be advertised for bid in December 2010, with a Notice to Proceed for construction anticipated in the Spring of 2011. This A-T-C contract will provide power for equipment necessary for construction dewatering activities for the proposed Upground Reservoir and Pump Station facilities.

Contract Compliance Information: 31-4259080 (exp. 11/17/11, non-profit)

FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Ohio Water Development Authority (OWDA) and reimburse the Water System Reserve Fund. The loan is expected to be approved on Thursday, December 10, 2009. An amendment to the 2009 Capital Improvements Budget is also necessary.

Title

To authorize the Director of Public Utilities to enter into an agreement with the Consolidated Electrical Cooperative, Inc. for the Division of Power and Water's Upground Reservoir Aid-to-Construction Project in accordance with the sole source provisions of the Columbus City Codes; to authorize the appropriation and transfer of \$2,921,808 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize the appropriation and expenditure of \$2,921,808 from the Ohio Water Development Authority (OWDA) Fund; and to amend the 2009 Capital Improvements Budget. (\$2,921,808)

Body

WHEREAS, the Division of Power and Water's proposed Upground Reservoir and Raw Water Pump Station sites lie predominantly within the service area of Consolidated Electric Cooperative, Inc.; and

WHEREAS, improvements to the electrical infrastructure are needed before construction of the Upground Reservoir project can begin; and

WHEREAS, Consolidated Electric Cooperative will undertake the design, bidding and construction of the necessary off-site electrical improvements; and

WHEREAS, the final Aid-to-Construction (A-T-C) figure of \$2,921,808 is a maximum not-to-exceed figure and the City will pay CEC in three equal amounts; and

WHEREAS, it is immediately necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Ohio Water Development Authority (OWDA) Fund, in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; and

WHEREAS, the aggregate principal amount which the City will issue to finance this phase of the project is presently expected not to exceed \$2,921,808; and

WHEREAS, it is necessary to appropriate the proceeds from the aforementioned loan, to authorize the expenditure of funds required to award the subject contract, and to provide the requisite budget authority for said award; 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 has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power and Water, to authorize the Director of Public Utilities to enter into an agreement with the Consolidated Electrical Cooperative, Inc., for the Upground Reservoir Aid-to-Construction Project, to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund, for the preservation

of the public health, peace, property, and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into an agreement with the Consolidated Electrical Cooperative, Inc.; 4993 State Route 521, Delaware, OH 43015; for the Upground Reservoir Aid-to-Construction Project; in the amount of \$2,921,808; in accordance with the sole source provisions of Section 329.07(f1) of the Columbus City Code; and also in accordance with the terms and conditions of the agreement 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 603, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$2,921,808 is hereby appropriated to the Division of Power and Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

SECTION 3. That the City Auditor is hereby authorized to transfer \$2,921,808 to the Ohio Water Development Authority (OWDA) Fund, Fund No. 616, into the appropriate project accounts as specified within Section 4 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the 2009 Capital Improvements Budget is hereby amended as follows:

Fund # | Project No. | Project Name | Current Authority | Revised Authority | change
616 | 690370-100000 | Upground Reservoir | \$2,830,000 | \$2,921,808 | +\$91,808

SECTION 5. That for the purpose of paying the cost of the Ohio Water Development Authority (OWDA) Fund Eligible Items within the Upground Reservoir Aid-to-Construction Project, and funds from the unappropriated monies in Fund 616, the amount of \$2,921,808 is hereby appropriated and to be expended by the Division of Power and Water, Division 60-09, Fund No. 616, Object Level One 06, Object Level Three 6621, OCA Code 616370, Project No. 690370-100000.

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

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

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 1580-2009

Drafting Date: 11/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance authorizes the Finance and Management Department, Office of Construction Management, to make various

expenditures for labor, materials, and equipment in conjunction with various facilities improvements that are unplanned but will be necessary. Work may include any type of renovation of City-owned facilities, such as electrical, HVAC, and plumbing. All work will be based on three estimates obtained from qualified contractors. Funding for these expenditures is from the Construction Management Capital Improvement Fund.

Fiscal Impact: The Office of Construction Management budgeted \$729,390 in the 2009 Capital Improvements Budget for various facility renovations - including this particular item. This ordinance authorizes an expenditure of \$200,000.00.

Title

To authorize the Finance and Management Director to expend \$200,000.00 from the Construction Management Capital Improvement Fund for various facility renovations. (\$200,000.00)

Body

WHEREAS, various unexpected facility renovations will likely become necessary within the Finance and Management Department, Office of Construction Management; and

WHEREAS, an Auditor's Certificate is necessary to provide funding for these renovations; now, therefore:

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

Section 1. That the purchase of labor, materials, and equipment will likely become necessary for various facility renovations within the Finance and Management Department, Office of Construction Management.

Section 2. That the expenditure of \$200,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Construction Management Capital Improvement Fund No. 746, as follows, to pay the cost thereof. All work will be based on three estimates. City Council recognizes 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.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund</u>	<u>Project No.</u>	<u>Project Title</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Cap. Proj.	45-50	746	570030- 100120	Facility Renovations	6601	733030	\$200,000.00

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

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

Legislation Number: 1582-2009

Drafting Date: 11/13/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish four (4) UTC contracts to purchase Hitachi Sludge Collector Parts for the Division of Sewerage and Drainage, the sole user. The parts are used for the sludge settling system located at the Southerly Wastewater Treatment Plant. The term of the proposed option contracts is approximately two (2) years,

expiring October 31, 2011, with the option to renew for one (1) additional year. The Purchasing Office opened bids on October 15, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003384). Fifteen (15) bids were solicited: (M1A-0, F1-0, MBR-1). Six (6) bids were received with BDI submitting a bid with parts manufactured by Hitachi and an alternate bid with parts manufactured by Allied Locke. The products manufactured by Allied Locke are acceptable and items awarded result in a cost savings.

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

VC Chains, Inc., MAJ, CC# 63-1216515 expires 12/04/2010, Items 1-6, 8-11, 13-15, 18, 19, 21-23, 25, 27, 29-36, 38, 39, 41, 43, 45, 47, 48, 50-52, 56-61 and 63, \$1.00
BDI (Bearing Distributors, Inc.), MAJ, CC# 34-0089320 expires 04/14/2011, Items from Alternate Bid 7, 12, 16, 20, 24, 26, 28, 37, 40, 42, 44, 54, 55 and 64 and from their Hitachi bid Items 65 and 66, \$1.00
Kaman Industrial Technologies Corporation, MAJ, CC# 06-0914701 expires 06/17/2010, Items 17, 46, 49 and 53, \$1.00
Motion Industries, MAJ, CC# 63-0251578 expires 10/30/2011, Items 62 and 67, \$1.00
Total Estimated Annual Expenditure: \$75,000.00, Division of Sewerage and Drainage, the sole 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.

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 four (4) contracts for the option to purchase Hitachi Sludge Collector Parts with VC Chains, Inc., BDI, Kaman Industrial Technologies Corporation and Motion Industries, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund. (\$4.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 15, 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; 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 Hitachi Sludge Collector Parts in accordance with Solicitation No. SA003384 for a term of approximately two (2) years, expiring October 31, 2011, with the option to renew for one (1) additional year, as follows:

VC Chains, Inc., Items 1-6, 8-11, 13-15, 18, 19, 21-23, 25, 27, 29-36, 38, 39, 41, 43, 45, 47, 48, 50-52, 56-61 and 63, \$1.00
BDI (Bearing Distributors, Inc.), Items from Allied Locks Bid 7, 12, 16, 20, 24, 26, 28, 37, 40, 42, 44, 54, 55 and 64 and from their Hitachi bid Items 65 and 66, \$1.00
Kaman Industrial Technologies Corporation, Items 17, 46, 49 and 53, \$1.00
Motion Industries, Items 62 and 67, \$1.00

SECTION 2. That the expenditure of \$4.00 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1584-2009

Drafting Date: 11/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The City of Columbus, Department of Public Service, Division of Design and Construction, and the Department of Public Utilities Division of Sewerage and Drainage and Division of Power and Water, are engaged in the Lockbourne Road Improvement project. This legislation authorizes the City of Columbus to enter into a contract in an amount up to \$4,660,867.50 for the Lockbourne Road Improvement project; to pay construction inspection costs up to \$498,198.82 and to pay interest expense of \$13,177.45 for the Lockbourne Road Sanitary Sewer Assessment Project notes sold.

To declare the necessity to approve the plans, specifications, and to declare the necessity to construct a sanitary sewer improvement known as the Lockbourne Road Sewer Assessment Project via Resolution 0039X-2008 was passed on March 6, 2008.

Public Notice PN0309-2008 was passed by City Council on December 23, 2008, and was published in the City Bulletin notifying the Public of the creation of a Board of Revision.

Ordinance 0027-2009 passed February 9, 2009 authorized the City to proceed with the construction of the sanitary sewer improvement project, known as Lockbourne Road Sanitary Sewer Assessment Project.

Ordinance 0484-2009 passed April 2009 authorized the issuance and sale of special assessment notes in the amount of \$286,000.00 and includes interest at 2.91% (\$13,177.45) for the Lockbourne Road Sanitary Sewer Assessment Project.

The project will widen Lockbourne Road from two to three lanes, and install sidewalks, curbs, storm sewerage, water lines, and lighting. The project limits are Lockbourne Road from Groveport Road to S.R. 104; Koebel Road from Lockbourne Road to Fairwood Avenue; and approximately 1000 feet on Evergreen Road east of Lockbourne Road. The project will also construct a sanitary sewer system. At the present time there is no sanitary system in the immediate area, and the project will address Health Department and EPA mandates. There are no existing sidewalks. The project will add these, as well as a bicycle path in the widened roadway section.

As part of this project, 2.16 miles of 5 foot wide sidewalk will be constructed on the east and west sides of Lockbourne Road, and also on the north and south sides of Koebel Road; 47 ADA ramps will be added or reconstructed. There are 3 bus stops and transit routes within the limits of this project. The project complies with the recommendation of the Pedestrian Thoroughfare Plan (PTP) because it complies with the recommended 5 foot sidewalk width for a roadway with these characteristics. The installation of curb provides additional protection for pedestrians. Lockbourne Road in this area has a transit dependency which indicates that the pedestrian demand is low and that a 5-foot sidewalk should be adequate. There are no existing curbs or sidewalks, so new curbs will provide improved vertical separation from automobile traffic. Pedestrian generators and destinations impacting the proposed project include Marion-Franklin High School, Beery Middle School, Marion-Franklin Recreation Center, the Temple of Compassion Church, and the Southfield Congregation of Jehovah's Witnesses.

Green materials or processes associated with this project include stormwater Best Management Practices (BMPs) approved by the Ohio Environmental Protection Agency for storm water runoff and erosion control measures.

This project has been awarded a grant in an amount up to \$1,498,000.00 and 20 year - 0% interest loan in an amount up to \$502,000.00 by the Ohio Public Works Commission.

The estimated Notice to Proceed date is December 29, 2009. This project has been given 519 days to complete construction from the notice to proceed date. The project was let by the Office of Support Services and was advertised in

the City Bulletin, Dodge Reports, and by the Builders Exchange. 6 bids were received on October 29, 2009 (6 majority, 0 minority) and tabulated on October 30, 2009 as follows:

<u>Company Name</u>	<u>Bid Amt</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction	\$4,660,867.50	Columbus, OH	Majority
Shelly and Sands	\$4,792,539.75	Columbus, OH	Majority
Nickolas Savko & Sons	\$4,858,427.38	Columbus, OH	Majority
Kenmore Construction	\$5,235,184.25	Akron, OH	Majority
George Igel & Co.	\$5,289,667.95	Columbus, OH	Majority
Kokosing Construction	\$5,343,468.31	Columbus, OH	Majority

Award is to be made to Complete General Construction, Inc., as the lowest, best, most responsive and most responsible bidder.

2. CONTRACT COMPLIANCE

Complete General Construction's contract compliance number is 314366382 and expires 1/30/10.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow this project to proceed on schedule and alleviate localized roadway and flooding issues.

4. FISCAL IMPACT

There are several sources of funding for this project which has an estimated construction cost of \$5,172,243.77. The Division of Design and Construction has been awarded a grant in an amount up to \$1,498,000.00 and a 20 year - 0% interest loan in an amount of up to \$502,000.00 by the Ohio Public Works Commission which will reimburse right of way and construction costs for this project. This project will utilize special assessment provisions of the City of Columbus Codes. Portions of the funding for this project are being provided by a note from the City of Columbus's Treasury Investment Board. Upon completion of the project, property owners will be notified of their final assessment for the improvements.

The Division of Sewerage and Drainage estimated share of the project is \$1,716,253.39 (\$969,269.86 Stormwater and \$746,983.53 Sanitary). Included in the Sanitary Lockbourne Road Sanitary Sewer Assessment project are proceeds from a note sale in the amount of \$286,000.00 deposited directly into the Sanitary Assessment Fund 662, Subfund 583.

The Division of Power and Water's estimated share of this project is \$95,200.00 and will be funded via transfer of funds within the Water Works Enlargement Voted Bonds Fund. An amendment to the 2009 Capital Improvements Budget is also necessary.

The Division of Design and Construction estimated share of this project is \$3,360,790.38 less OPWC loan and grant funds expected to be reimbursed through the OPWC grant in the amount of \$1,612,654.97 leaving \$1,748,135.42. These funds are available within the individual funding sources of each Division and will be transferred to the Lockbourne Road grant in the State Issue II Street Projects Fund and the Lockbourne Sanitary Sewer Assessment Project in the Sanitary Sewer Assessment Fund. The entire amount of the project, \$5,172,243.77, will be appropriated and expended from the grant and the Sanitary Sewer Assessment Fund. This ordinance also declares the official intent of the City to accept a 20-year, 0% interest loan in the amount of \$502,000.00 from the Ohio Public Works Commission.

TitleTo authorize the Director of Public Service to enter into a contract with Complete General Construction Company for construction of the Lockbourne Road improvement project for the Division of Design and Construction; to authorize the expenditure of \$5,172,243.77 from the State Issue Two Street Projects Fund and the Sanitary Sewer Assessment Fund for the contract, inspection and interest expenses associated with assessment notes; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. (\$5,172,243.77)

BodyWHEREAS, bids were received on October 29, 2009, and tabulated on October 30, 2009, for the Lockbourne Road Improvement project and a satisfactory bid has been received; and

WHEREAS, it is necessary to provide for construction inspection costs and interest expense costs for assessment notes sold; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds for the project to proceed; and

WHEREAS, the Department of Public Service, Division of Design and Construction has been awarded a grant in the amount of up to \$1,498,000.00 and also has been offered the opportunity to borrow a total of \$502,000.00 for its Lockbourne Road project by means of a 20 year, 0% interest loan; and

WHEREAS, it has been determined that it is in the best interests of the City to borrow said funds, and

WHEREAS, it is necessary to declare the official intent to borrow these funds to comply with the Internal Revenue Service, and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water Works Enlargement Voted Bonds Fund to the State Issue Two Street Projects 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, an emergency exists in the usual daily operation of the Division of Design and Construction in that the contract should be awarded immediately so that the work can begin on December 29, 2009 without delay, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Director of Public Service be and is hereby authorized to enter into a contract with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, OH, 43219 for the construction of the Lockbourne Road improvement project in the amount of \$4,660,867.50, for the Division of Design and Construction in accordance with the specifications and plans on file in the office of the Director of Public Service, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with this project up to a maximum of \$498,198.82, and to encumber funds to pay for interest expenses associated with assessment notes sold for the Sanitary Sewer Lockbourne Road Sanitary Sewer Assessment project in the amount of \$13,177.45.

Section 2. That the City Auditor is hereby authorized to transfer \$95,200.00 within the Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6629, as follows:

Project No. | Project Name | OCA Code | change

690451-100000 (carryover) | W. Broad St. W.M. | 690451 | -\$95,200.00
690236-100000 (carryover) | Water Main Rehab. | 642900 | +\$95,200.00

Section 3. That the City Auditor is hereby authorized to transfer \$969,269.86 within the Division of Sewerage and Drainage, Dept/Div. No. 60-15, Storm B.A.B.s Fund, Fund No. 676, Object Level One 06, Object Level Three 6621, as follows:

Project No. | Project Name | OCA Code | change

610855-100000 | Storm Sewer Contingency | 676855 | -\$969,269.86
610937-100000 | Lockbourne Road Drainage | 676937 | +\$969,269.86

Section 4. That the Transfer of monies within the following funds be authorized as follows:

Power and Water Division, Dept-Div 60-09:
Sewerage and Drainage Division - Sanitary, Dept-Div 60-05:
Sewerage and Drainage Division - Storm, Dept-Div 60-15:

Transfer from:

Fund / Project / Project Name / O.L. 01/03 Codes / OCA / Amount
606 / 690236-100000 (carryover) / Water Main Rehab. / 06 / 6629 / 642900 / \$95,200.00
668 / 650620-100000 / Lockbourne Road Sanitary Sewer Assessment Project / 06 / 6630 / 668620 / \$460,983.53
676 / 610937-100000 / Lockbourne Road Drainage / 06 / 6621 / 676937 / \$969,269.86

Transfer to:

Fund / Project / Project Name / O.L. 01/03 Codes / OCA / Amount
606 / 690236-100000 / Water Main Rehab. / 10 / 5501 / 642900 / \$95,200.00
668 / 650620-100000 / Lockbourne Road Sanitary Sewer Assessment Project / 10 / 5501 / 668620 / \$460,983.53
676 / 610937-100000 / Lockbourne Road Drainage / 10 / 5501 / 676937 / \$969,269.86

Section 5. That said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and Power and Water.

Section 6. That the Transfer of appropriation within the following fund be authorized as follows:

Division of Design and Construction, Dept-Div 59-12:

Transfer appropriation from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
746 / 530103-100017 / Arterial Street Rehabilitation - Lockbourne Road / 06-6600 / 531317 / \$1,748,135.42 (59-12 Division of Design and Construction)

Division of Design and Construction, Dept-Div 59-12:

Transfer appropriation to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
746 / 530103-100017 / Arterial Street Rehabilitation - Lockbourne Road / 10-5501 / 531317 / \$1,748,135.42 (59-12 Division of Design and Construction)

Section 7. That the Transfer of monies between the following funds be authorized as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
746 / 530103-100017 / Arterial Street Rehabilitation - Lockbourne Road / 10-5501 / 531317 / \$1,748,135.42 (59-12 Division of Design and Construction)
606 / 690236-100000 / Water Main Rehab. / 10-5501 / 642900 / \$95,200.00 (60-09 Division of Power & Water - Water)
668 / 650620-100000 / Lockbourne Road Sanitary Sewer Assessment Project / 10-5501 / 668620 / \$460,983.53 (60-05 Division of Sewerage and Drainage - Sanitary)
676 / 610937-100000 / Lockbourne Road Drainage / 10-5501 / 676937 / \$969,269.86 (60-15 Division of Sewerage and Drainage - Storm)

Transfer to:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount
764 / 598079 / Lockbourne Road / 80/0886 / 598179 / \$1,748,135.42 (59-12 Division of Design and Construction)
764 / 598079 / Lockbourne Road / 80/0886 / 600979 / \$95,200.00 (60-09 Division of Power & Water - Water)
764 / 598079 / Lockbourne Road / 80/0886 / 601579 / \$969,269.86 (60-15 Division of Sewerage and Drainage - Storm)

Fund / Assessment Subfund / Project Name / O.L. 01-03 Codes / OCA / Amount

662 / 583 / Lockbourne Road Sanitary Sewer Assessment Project/ 03/0086 / 662583 / \$460,983.53 (60-05) Division of Sewerage and Drainage - Sanitary)

Section 8. That the sum of \$5,172,243.77 be and hereby is appropriated from the unappropriated balance of Fund 764, the State Issue Two Street Projects Fund and Fund 662, Sanitary Sewer Assessment Fund, and from all monies estimated to come into said funds from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009 to the Lockbourne Road Grant, number 598079 and to the Sanitary Sewer Assessment Fund for the Lockbourne Road Area Sanitary Sewer Assessment Project as follows:

Division of Design and Construction, Dept-Div 59-12:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

764 / 598079-100000 / Lockbourne Road / 06-6600 / 598179 / \$3,360,790.38

Division of Power and Water (Water), Dept-Div 60-09:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

764 / 598079-100000 / Lockbourne Road / 06-6600 / 600979 / \$95,200.00

Division of Sewerage and Drainage (Storm), Dept-Div 60-15:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

764 / 598079 / Lockbourne Road / 06-6600 / 601579 / \$969,269.86

Division of Sewerage and Drainage (Sanitary), Dept-Div 60-05:

Fund / Assessment Subfund / Project Name / O.L. 01-03 Codes / OCA / Amount

662 / 583 / Lockbourne Road Sanitary Sewer Assessment Project/ 06-6600 / 662583 / \$746,983.53

Section 9. That the funds appropriated in Section 10 shall be paid upon the order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 10. That the 2009 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | change

606 | 690451-100000 (carryover) | W. Broad St. W.M. | \$102,017 | \$6,817 | -\$95,200

606 | 690236-100000 (carryover) | Water Main Rehab. | \$904,738 | \$999,938 | +\$95,200

676 | 610855-100000 | Storm Sewer Contingency | \$1,138,806 | \$169,536 | -\$969,270

676 | 610937-100000 | Lockbourne Road Drainage | \$0 | \$969,270 | +\$969,270

Section 11. That for the purpose of paying the cost of the contract, inspection, and interest expense of \$13,177.45 for the Lockbourne Road Sanitary Sewer Assessment Project notes sold, the sum of \$5,172,243.77 or so much thereof as may be needed, is hereby authorized to be expended from the State Issue Two Street Projects Fund, No. 764 and the Sanitary Sewer Assessment Fund, No. 662 as follows:

Division of Design and Construction, Dept-Div 59-12:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

764 / 598079-100000 / Lockbourne Road / 06-6631 / 598179 / \$3,055,263.98

764 / 598079-100000 / Lockbourne Road / 06-6687 / 598179 / \$305,526.40

Division of Power and Water (Water), Dept-Div 60-09:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

764 / 598079-100000 / Lockbourne Road/ 06-6629 / 600979 / \$85,000.00

764 / 598079-100000 / Lockbourne Road / 06-6687 / 600979 / \$10,200.00

Division of Sewerage and Drainage (Stormwater), Dept-Div 60-15:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

764 / 598079 / Lockbourne Road / 06-6621 / 601579 / \$865,419.52

764 / 598079 / Lockbourne Road / 06-6687 / 601579 / \$103,850.34

Division of Sewerage and Drainage (Sanitary), Dept-Div 60-05:

Fund / Assessment Subfund / Project Name / O.L. 01-03 Codes / OCA / Amount

662 / 583 / Lockbourne Road Sanitary Sewer Assessment Project / 06-6630 / 662583 / \$668,361.45

662 / 583 / Lockbourne Road Sanitary Sewer Assessment Project / 06-6687 / 662583 / \$78,622.08

Section 12. That on behalf of the State of Ohio, the City of Columbus reasonably expects to reimburse fund 764, the State Issue Two Street Projects Fund, for the Lockbourne Road project in Appendix A of the project agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 13. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$502,000.00.

Section 14. That the City Clerk of the City of Columbus is hereby directed to make a copy of this ordinance available for the inspection and examination of all persons interested therein and to deliver a copy of this ordinance to the Ohio Public Works Commission.

Section 15. That the City of Columbus finds and determines that all formal actions of this City concerning and relating to the passage of this ordinance were taken in an open meeting of the City of Columbus and that all deliberations of this City and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 16. 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 17. 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 18. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 19. That Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Complete General Construction Company.

Section 20. 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: 1586-2009

Drafting Date: 11/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Automobiles for the City of Columbus. Automobiles are used in various City agencies.

The term of the proposed option contract would be from the date of execution by the City up to and including September 30, 2010 or manufacturer's build-out date. The Purchasing Office opened formal bids on October 29, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003417). Twenty Five (25) bids were solicited; Six (6) bids were received. Bid specifications for five different types

of automobiles included options for propane conversion, hybrid, flexible fuel capability, and compressed natural gas (CNG) to meet the City's Environmental Code.

The recommendation includes five awards which include environmentally preferred options. The five awards include a hybrid vehicle option (Ford Fusion) and flexible fuel capability options (Ford Fusion, Dodge Grand Caravan, and Chevrolet Impala). Two awards were made based on the Environmentally Preferable Credit.

No responsive bids were received for sub compact automobiles or compact automobile that operate on flexible fuel capability or hybrid; no responsive bids were received for the propane conversion or compressed natural gas option (CNG) for any vehicle type.

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

Item 1:

Sub Compact/Ford Focus - Byers Ford CC# 314139860 (Expires 5-20-10)

Item 2:

Compact/Ford Focus SE - Ricart Properties Inc. dba Ricart Ford CC#311282546 (Expires 10-23-10)

Item 3:

Mid-Size Auto 4 Door/Fusion S - Ricart Properties Inc. dba Ricart Ford CC#311282546 (Expires 10-23-10)

Item 4:

Mini Passenger Van/Dodge Grand Caravan - Gollings Arena Dodge Inc. CC#161618188 (Expires 11-2-11)

Item 5:

Full Size FWD Auto 4 Door/Chevrolet Impala 4DR Sedan - Bob McDorman Chevrolet CC#310714139 (Expires 9-25-10)

Total Estimated Annual Expenditure: \$6,000,000.00

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. 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 four (4) contracts for the option to purchase Automobiles with Byers Ford, Ricart Properties Inc. dba Ricart Ford, Gollings Arena Dodge Inc., and Bob McDorman Chevrolet, to authorize the expenditure of four (4) dollars to establish the contracts from the Mail, Print Services, and UTC Fund. (\$4.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 29, 2009 seeking environmental options and selected the lowest, responsive, responsible and best bids; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) purchasing environmentally preferred materials, supplies and equipment; and 4) providing effective

option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, these automobiles will replace older, high maintenance units used in the daily operations of City Agencies; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase Automobiles in accordance with SA003417 thru September 30, 2010 as follows:

Byers Ford, Item 1: Amount: \$1.00
Ricart Properties Inc. dba Ricart Ford, Items 2 and 3: Amount: \$1.00
Gollings Arena Dodge, Inc., Item 4: Amount: \$1.00
Bob McDorman Chevrolet Inc., Item 5: Amount: \$1.00

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

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

Legislation Number: 1589-2009

Drafting Date: 11/13/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to modify a contract with Kone, Inc. for the maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division. The original contract was authorized by City Council through Ordinance No. 1230-2008, passed July 21, 2008. It was renewed by Ordinance No. 0848-2009, passed June 22, 2009 and modified by Ordinance No. 1456-2009, passed October 26, 2009. The term of this contract is August 1, 2009 to June 31, 2010.

The proposed modification provides funding for elevator violations in various buildings under the purview of the Facilities Management Division. Kone, Inc. was chosen to perform this work because it is the Facilities Management Division's contractor for normal elevator maintenance. Kone, Inc. has been the elevator maintenance and service provider for the last six years. Therefore, it would not be in the best interests of the City to bid this service. Awarding it to another elevator provider could cause a conflict with the current provider's ability to maintain the equipment. This ordinance will allow the Finance and Management Director to modify and increase the contract with Kone, Inc. by \$10,500.00. Prices already established in the contract were used to determine the cost of this modification.

Kone, Inc. Contract Compliance No. 36-235742; expiration date July 15, 2010.

Fiscal Impact: The Facilities Management Division budgeted \$156,800.00 in the 2009 General Fund Operating Budget. The cost of the elevator contract in 2008 was \$141,000.00. The cost of this modification is \$10,500.00, bringing the total contract to \$245,303.00. This additional expense was projected in the Third Quarterly Financial Review.

Title

To authorize the Finance and Management Director to modify a contract with Kone, Inc. for the maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division; and to authorize the expenditure of \$10,500.00 from the General Fund. (\$10,500.00)

Body

WHEREAS, Ordinance No. 0848-2009, passed June 22, 2009, in the amount of \$156,800.00 authorized the original elevator contract and Ordinance No. 1456-2009, passed October 26, 2009, in the amount of \$78,003.00 authorized the modification of the contract; and

WHEREAS, it is necessary for the Finance and Management Director to modify and increase said contract with Kone, Inc. for the maintenance and service of elevators in various city facilities under the purview of the Facilities Management Division; and

WHEREAS, it is necessary to modify a contract with Kone, Inc. for the maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract with Kone, Inc. for elevator maintenance and service, in accordance with the provisions of Columbus City Codes 329.16.

SECTION 2. That the expenditure of \$10,500.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 010
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3370
Amount: \$10,500.00

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

Legislation Number: 1598-2009

Drafting Date: 11/16/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This legislation authorizes the Director of the Department of Finance and Management, for the Department of Technology, on behalf of the Department of Public Utilities, to establish a purchase order for the purchase of Microsoft Software for Office 2007 with Assurance from Software House International Inc (SHI) (utilizing a State Contract - #0A07004-2, expires 6/30/2010, authorized for the City's use by Ordinance No. 582-87). This purchase will allow the Department of Technology to provide software support for Microsoft applications utilized citywide.

The Department of Technology needs to purchase new software licenses for the installation of Microsoft Office applications on the laptops to be deployed as part of the mobile computing project for the Department of Public Utilities. Purchasing the Microsoft Software Assurance will enable the Department of Technology the ability to provide more efficient and capable support services to the city employees as well as the citizens of Columbus. The associated coverage period is a three (3) year term from 10/01/2009 through 09/30/2012.

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:

Earlier this year, the Department of Technology legislated \$290,731.00 for the purchase of Microsoft Software Assurance with Software House International Inc. (SHI). The cost associated with this legislation is \$79,830.80, with a three (3) year coverage period term from 10/01/2009 through 09/30/2012. The aggregate total contract amount is \$370,561.80. Funds totaling \$79,830.80 for this purchase were budgeted and are available within the 2009 Department of Technology's Information Services Fund.

Emergency Designation:

Emergency designation is requested/required to meet time lines and deadlines previously established; to immediately facilitate prompt payment; to continue with services that are necessary to support daily operation activities; to ensure no service interruption.

Contract Compliance:

Vendor: Software House International Inc. (SHI) CC#: 22-3009648 Expiration Date: 11/16/2011

Title

To authorize the Director of the Department of Finance and Management, for the Department of Technology, on behalf of the Department of Public Utilities, to establish a purchase order for the purchase of Microsoft Software Assurance, from Software House International Inc. (SHI), from a State Contract; to authorize the expenditure of \$79,830.80 from the 2009 Department of Technology's Information Services Fund; and to declare an emergency. (\$79,830.80)

Body

WHEREAS, this legislation authorizes the Director of the Department of Finance and Management, for the Department of Technology, on behalf of the Department of Public Utilities, to establish a purchase order for the purchase of Microsoft Software for Office 2007 with Assurance from Software House International Inc. (SHI) (utilizing a State Contract - #0A07004-2, expires 6/30/2010); and

WHEREAS, the Department of Technology needs to purchase new software licenses for the installation of Microsoft Office applications on the laptops to be deployed as part of the mobile computing project for the Department of Public Utilities; and

WHEREAS, the use of this Ohio Department of Administrative Services Cooperative Contract is authorized by Ordinance Number 582-87; and

WHEREAS, an emergency exists in the usual daily operation of the 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 for the purchase of Microsoft Software Assurance, from Software House International Inc (SHI), which will provide software support for Microsoft applications utilized citywide to continue with services that are necessary 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 the Department of Finance and Management, for the Department of Technology, on behalf of the Department of Public Utilities, is authorized to establish a purchase order for the purchase of Microsoft Software for Office 2007 with Assurance from Software House International Inc. (SHI) in the amount of \$79,830.80. The associated coverage period is a three (3) year term from 10/01/2009 through 09/30/2012.

SECTION 2. That the expenditure of \$79,830.80 or so much thereof as may be necessary is hereby authorized to be

expended from:

Div.: 47-01|**Fund:** 514|**SubFund:** 550|**OCA Code:** 514550|**Obj. Level 1:** 03|**Obj. Level 3:** 3358|**Amount:** \$4,869.68

Div.: 47-01|**Fund:** 514|**SubFund:** 600|**OCA Code:** 514600|**Obj. Level 1:** 03|**Obj. Level 3:** 3358|**Amount:** \$30,974.35

Div.: 47-01|**Fund:** 514|**SubFund:** 650|**OCA Code:** 514650|**Obj. Level 1:** 03|**Obj. Level 3:** 3358|**Amount:** \$34,726.40

Div.: 47-01|**Fund:** 514|**SubFund:** 675|**OCA Code:** 514675|**Obj. Level 1:** 03|**Obj. Level 3:** 3358|**Amount:** \$9,260.37

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 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: 1603-2009

Drafting Date: 11/16/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: For the option to establish seven (7) UTC contracts to purchase Water Meters for the Division of Power and Water, the sole user. The parts will be used by the City's water maintenance crews for installation throughout the City of Columbus. The term of the proposed option contract is approximately one (1) year, expiring March 31, 2011, with the option to renew for one (1) additional year. The Purchasing Office opened bids on October 15, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003380). Thirty-two (32) bids were solicited: (M1A-0, F1-0, MBR-0). Seven (7) bids were received.

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

Badger Meter, Inc., MAJ, CC# 39-0143280 expires 02/04/2011, Items 14-17, 20, 21, 36-43 and 68, \$1.00
Elster AMCO Water, Inc., MAJ, CC# 59-1212543 expires 10/14/2011, Items 1-7, 44 and 70, \$1.00
Hersey Meters Co., MAJ, CC# 37-1388051 expires 12/15/2010, Items 9-13, 18, 19, 26, 27, 45-60, and 69, \$1.00
H.D. Supply Waterworks, MAJ, CC# 03-0550887 expires 12/17/2010, Items 23, 24 and 31, \$1.00
Metron Farnier, LLC, MAJ, CC# 84-1328980 expires 11/10/2011, Items 22 and 25, \$1.00
Ferguson Waterworks, MAJ, CC# 54-1211771 expires 08/27/2010, Items 28-30, 32-34, \$1.00
Neptune Equipment, MAJ, CC# 31-0591457 expires 11/17/2011, Items 67 and 71, \$1.00
There were no bids received on Items 8, 35 and 61-66.
Total Estimated Annual Expenditure: \$1.4 million, Division of Power and Water, the sole 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.

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 seven (7) contracts for the option to purchase Water Meters with Badger Meter, Inc., Elster AMCO Water, Inc., Hersey Meters Co., H. D. Supply Waterworks, Metron Farnier, LLC, Ferguson Waterworks, and Neptune Equipment; and to authorize the expenditure of \$7.00 to establish the contracts from the Mail, Print Services and UTC Fund. (\$7.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 15, 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; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase Water Meters in accordance with Solicitation No. SA003380 for a term of approximately one (1) year, expiring March 31, 2011, with the option to renew for one (1) additional year, as follows:

- Badger Meter, Inc., Items 14-17, 20, 21, 36-43 and 68, Amount \$1.00
- Elster AMCO Water, Inc., Items 1-7, 44 and 70, Amount \$1.00
- Hersey Meters Co., Items 9-13, 18, 19, 26, 27, 45-60, and 69, Amount \$1.00
- H.D. Supply Waterworks, Items 23, 24 and 31, Amount \$1.00
- Metron Farnier, LLC, Items 22 and 25, Amount \$1.00
- Ferguson Waterworks, Items 28-30, 32-34, Amount \$1.00
- Neptune Equipment, Items 67 and 71, Amount \$1.00

SECTION 2. That the expenditure of \$7.00 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1606-2009

Drafting Date: 11/17/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This is consent legislation with the Ohio Department of Transportation (ODOT) for a bridge rehabilitation project which proposes to perform a concrete deck overlay on the James Road bridge over US-33. (FRA-33-22.53, PID 87267)

This work was planned for the summer 2011 but has recently been advanced to the summer of 2010.

Since this project lies within the City of Columbus, this consent ordinance is necessary. The Ohio Department of Transportation will be responsible for preliminary engineering, right-of-way and construction funding. Construction is tentatively planned to begin in August 2010 and conclude around October 2010.

This legislation also authorizes the Director of Public Service to enter into the necessary agreements to complete this project.

2. FISCAL IMPACT

The estimated construction cost of this project is \$600,000.00, which will be funded by the Ohio Department of Transportation. There is no cost to the City of Columbus at this time.

TitleTo authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a concrete deck overlay project on the James Road bridge over US-33. (\$0)

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

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

Concrete deck overlay on the James Road bridge over US-33; now, therefore

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

Section 1 - Consent Statement

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

Section 2 - Cooperation Statement

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

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

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

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

Section 3 - Utilities and Right-of-Way Statement

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

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

Section 4 - Maintenance

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116;

(2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

Section 5 - Authority to Sign

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

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

Legislation Number: 1615-2009

Drafting Date: 11/17/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus, Ohio, holds title to a sewer easement, located on that real property commonly known as Bishop Watterson High School, by virtue of a recorded deed of easement in D.B. 1161, Pg. 213, Franklin County Recorder's Office, Ohio. Frederick F. Campbell, successor to James A. Griffin, successor to Edward J. Herrmann, Bishop of the Roman Catholic Diocese of Columbus, has submitted plans to the City that require the partial removal of the existing sewer, and has requested that said recorded deed of easement be released, in part, as more particularly described within the body of this legislation. The Department of Public Service, has determined that the partial release of said deed of easement will not adversely affect the City of Columbus and therefore should be granted. The following legislation authorizes the Director of the Department of Public Utilities to execute those instruments necessary to release a portion of the aforementioned sewer easement more fully described in the body of this legislation.

Fiscal Impact: N/A

Emergency Justification: N/A

Title

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a portion of an existing sanitary sewer easement, on that real property commonly known as Bishop Watterson High School, at the request of Frederick F. Campbell, successor to James A. Griffin, successor to Edward J. Herrmann, Bishop of the Roman Catholic Diocese of Columbus.

Body

WHEREAS, the City of Columbus, Ohio, holds title to a sewer easement, located on that real property commonly known as Bishop Watterson High School, by virtue of a recorded deed of easement in D.B. 1161, Pg. 213, Franklin County Recorder's Office, Ohio; and

WHEREAS, Frederick F. Campbell, successor to James A. Griffin, successor to Edward J. Herrmann, Bishop of the Roman Catholic Diocese of Columbus, has submitted plans to the City that require the partial removal of the existing sewer, and has requested that said recorded deed of easement be released, in part, as more particularly described within the body of this legislation; and

WHEREAS, the Department of Public Service, has determined that the partial release of said deed of easement will not adversely affect the City of Columbus and therefore should be granted; now, therefore:

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

Section 1. That the Director of the Department of Public Utilities be, and hereby is authorized to execute those documents, prepared by the Department of Law, Real Estate Division, necessary to release unto FREDERICK F. CAMPBELL, SUCCESSOR TO JAMES A. GRIFFIN, SUCCESSOR TO EDWARD J. HERRMANN, BISHOP OF THE ROMAN CATHOLIC DIOCESE OF COLUMBUS, the sewer easement rights previously granted in the following described property:

RELEASE OF A PORTION OF A SANITARY SEWER EASEMENT
NORTH OF INDIAN SPRINGS DRIVE
WEST OF FOSTER STREET
COLUMBUS, OHIO

Situated in the State of Ohio, County of Franklin, City of Columbus, being a 10.00 foot wide existing Sanitary Sewer Easement, as described in Deed Volume 1161, Page 213 and located within Lot 2 as shown and delineated upon the plat "Amicable Partition the Heirs of H. C. Cooke", a subdivision of record in Plat Book 7, Pages 34 and 35, all references herein being to the records located in the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning for REFERENCE at a point at the intersection of the northerly right-of-way line of Indian Springs Drive (60.00 feet in width) with the westerly right-of-way line of Foster Street (60.00 feet in width) at the southeasterly corner of said Lot 2; thence North 02°47'18" East, along the westerly right-of-way line of Foster Street, a distance of 132.53 feet to point of intersection of said right-of-way line and the southerly line of said easement, at the TRUE PLACE OF BEGINNING;

Thence North 85°55'50" West, through said Lot 2 and along said southerly line, a distance of 273.30 feet to a point;

Thence North 04°04'10" East, continuing through said Lot 2 and through said easement, a distance of 10.00 feet to a point in the northerly line of said easement;

Thence South 85°55'50" East, continuing through said Lot 2 and along said northerly line, a distance of 273.08 feet to a point in the westerly right-of-way line of Foster Street;

Thence South 02°47'18" West, along said westerly right-of-way line, a distance of 10.00 feet to the TRUE PLACE OF BEGINNING and containing 0.063 acre of land.

Bearings herein are based on a GPS survey of Franklin County Monuments.

This description was prepared by M•E Companies, Inc., Civil Engineering Group. David L. Chiesa
Registered Surveyor No. 7740 Franklin County Tax Parcel Number: 010-043016, Prior Instrument
Reference: D.B. 1161, Pg. 213, Recorder's Office Franklin County, Ohio

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

Legislation Number: 1624-2009

Drafting Date: 11/18/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with American Structurepoint, Inc., in the amount of \$206,818.35, for professional engineering services for the Briggs Road Area Water

Line Improvements Project.

The purpose of this project is to construct necessary improvements to the water distribution system in the Briggs Road Area. The improvements identified in the scope of work will replace mains that have high break histories and require frequent maintenance. This project includes seven individual sites located at Briggs Road, Miriam Drive, Anthony Drive, Vanderberg Avenue, Salisbury Road, Binns Boulevard and Wiltshire Road for a total of approximately 11,250 feet of 8-inch diameter water line.

2. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals." Requests for Proposals (RFP's) were received on March 13, 2009 from American Structurepoint, Inc., Resource International, Inc., and W.E. Stilson Consulting Group, LLC.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. Based on the evaluation of the proposals submitted, the Director of Public Utilities requests award of the project to American Structurepoint, Inc.

The Contract Compliance Number for American Structurepoint, Inc. is 35-1127317 (expires 12/11/09, Majority). Additional information regarding each bidder, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

3. FISCAL IMPACT: This legislation includes a transfer of funds within the Water Works Enlargement Voted Bonds Fund and an amendment to the 2009 Capital Improvements Budget.

Title

To authorize the Director of Public to enter into an agreement with American Structurepoint, Inc. for professional engineering services for the Briggs Road Area Water Line Improvements Project; to authorize a transfer within the Water Works Enlargement Voted Bonds Fund; to authorize expenditures from the Water Works Enlargement Voted Bonds Fund and the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$206,818.35)

Body

WHEREAS, three technical proposals for professional engineering services for the Briggs Road Area Water Line Improvements Project were received on March 13, 2009; and

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

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 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 has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for professional engineering services for the Briggs Road Area Water Line Improvements Project, for the preservation of the public health, peace, property and safety;

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into an agreement for professional

engineering services for the Briggs Road Area Water Line Improvements Project; with the best responsive and responsible bidder, American Structurepoint, Inc., 2550 Corporate Exchange Drive, Suite 300, Columbus, Ohio 453231; in the amount of \$206,818.35; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

SECTION 2. That the City Auditor is hereby authorized to transfer \$6,818.35 within the Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6629, as follows:

Project No. | Project Name | OCA Code | change
 690451-100000 (carryover) | W. Broad St. W.M. | 690451 | -\$6,818.35
 690236-100011 (carryover) | Water Main Rehab. | 642900 | +\$6,818.35

SECTION 3. That the 2009 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | change
 606 | 690451-100000 (carryover) | W. Broad St. W.M. | \$6,817 | \$6,819 | +\$2 (give enough authority for cash transfer)
 606 | 690451-100000 (carryover) | W. Broad St. W.M. | \$6,819 | \$0 | -\$6,819
 606 | 690236-100011 (carryover) | Briggs Rd. W.L. Imp's | \$0 | \$6,819 | +\$6,819

 606 | 690236-100011 (new) Briggs Rd. W.L. Imp's | \$200,000 | \$0 | -\$200,000 (authority not needed here)

SECTION 4. That the expenditure of \$206,818.35 is hereby authorized for the Briggs Road Area Water Line Improvements Project within the Water Works Enlargement Voted Bonds Fund and the Water Build America Bonds Fund, Division 60-09, Project No. 690236-100011, Object Level Three 6629 as follows:

<u>Fund No.</u>	<u>Project No.</u>	<u>OCA Code</u>	<u>Amount</u>
606	690236-100011 (carryover)	642900	\$ 6,818.35
609	690236-100011 (new)	623611	<u>\$200,000.00</u>
			\$206,818.35

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

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

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

Legislation Number: 1625-2009

Drafting Date: 11/18/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Rezoning Application # Z09-019

APPLICANT: Morso Holding Co.; c/o Jeffrey L. Brown and David L. Hodge, Attys.; Smith & Hale LLC; 37 West Broad Street, Suite 725; Columbus, Ohio 43215.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on October 8, 2009.

NORTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 12.55± acre site is developed with the former Northeast Career Center and is zoned in the R-1, Residential District. The surrounding properties are zoned in the CPD, Commercial Planned Development District as part of the overall Easton Town Center development. The applicant requests the CPD, Commercial Planned Development District to allow commercial development that is consistent with the surrounding development. The site is located within the planning area of *The Northeast Plan (2007)*, which recommends mixed-use development at this location. The requested CPD, Commercial Planned Development District would permit a mixed-use commercial development with design components that are compatible with the adjacent Easton Town Center development. The proposal is consistent with the zoning and development patterns of the area, and with the land use recommendations of the *Northeast Area Plan (2007)*.

Title

To rezone **3871 STELZER ROAD (43219)**, being 12.56± acres located at the northwest corner of Stelzer Road and Colliery Avenue, **From:** R-1 Residential District, **To:** CPD, Commercial Planned Development District (Rezoning # Z09-019).

Body

WHEREAS, application #Z09-019 is on file with the Building Services Division of the Department of Development requesting rezoning of 12.56± acres from R-1 Residential District to CPD, Commercial Planned Development District; and

WHEREAS, the Columbus Public Health Healthy Places program reviews applications for active living features and recognizes this development has 1) a pedestrian connection to the front door from the public sidewalk and to the existing Easton shopping center across Easton Loop East, and 2) centrally located bike racks for employees or visitors that ride their bike by choice or because of limited alternatives; and

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

WHEREAS, the North East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District would permit a mixed-use commercial development with design components that are compatible with the adjacent Easton Town Center development. The proposal is consistent with the zoning and development patterns of the area, and with the land use recommendations of the *Northeast Area Plan (2007)*, now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

3871 STELZER ROAD (43219), being 12.56± acres located at the northwest corner of Stelzer Road and Colliery Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 2, Township 1, Range 17, United States Military Lands, being all of the remainder of the original 28.054 acre tract conveyed to the Board of Education of the City School District of Columbus, Ohio by deed of record in Deed Book 3492, Page 865, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning for Reference, at the centerline intersection of Gramercy Street and Easton Loop East, as recorded in Plat Book 93, Page 1;

Thence North $00^{\circ} 48' 27''$ East, a distance of 29.01 feet, with the centerline of said Easton Loop East, to a point at the intersection of said centerline with the extended northerly right-of-way line of said Gramercy Street, being in the southerly line of Easton Loop East as recorded in Plat Book 99, Page 55;

Thence South $87^{\circ} 41' 33''$ East, a distance of 40.01 feet, with the extension of said northerly right-of-way line, to an iron pin set in the westerly line of the remainder of said original 28.054 acre tract, the TRUE POINT OF BEGINNING;

Thence North $00^{\circ} 48' 27''$ East, a distance of 408.50 feet, with the easterly right-of-way of said Easton Loop East (P.B. 99, Page 55), to an iron pin set at a point of curvature;

Thence with the arc of said curve to the right, having a central angle of $49^{\circ} 27' 20''$, a radius of 40.00 feet, an arc length of 34.53 feet, and a chord which bears North $25^{\circ} 32' 04''$ East, a chord distance of 33.46 feet, continuing with said easterly right-of-way line, to an iron pin set in the southerly right-of-way line of Alston Street as recorded in Plat Book 99, Page 55;

Thence with the southerly right-of-way line of said Alston Street, the following courses and distances:

South $88^{\circ} 47' 28''$ East, a distance of 447.46 feet, to an iron pin set at a point of curvature;

With the arc of said curve to the left, having a central angle of $07^{\circ} 42' 58''$, a radius of 1542.00 feet, an arc length of 207.66 feet, and a chord which bears North $87^{\circ} 21' 04''$ East, a chord distance of 207.50 feet, to an iron pin set at a point of reverse curvature;

With the arc of said curve to the right, having a central angle of $93^{\circ} 03' 16''$, a radius of 40.00 feet, an arc length of 64.96 feet, and a chord which bears South $49^{\circ} 58' 47''$ East, a chord distance of 58.06 feet, to an iron pin set at a point of compound curvature in the westerly right-of-way line of Stelzer Road, being in the westerly line of the 2.0712 acre tract conveyed as Parcel 118-WD to City of Columbus, Ohio by deed of record in Official Record 28448 J18;

Thence with the arc of said curve to the right, having a central angle of $04^{\circ} 28' 13''$, a radius of 1372.40 feet, an arc length of 107.08 feet, and a chord which bears South $01^{\circ} 13' 03''$ East, a chord distance of 107.05 feet, with said westerly right-of-way line and the westerly line of said 2.0712 acre tract, to an iron pin set at a point of tangency;

Thence South $01^{\circ} 01' 04''$ West, a distance of 600.89 feet, continuing with said westerly right-of-way line, to an iron pin set at a point of curvature in the northerly right-of-way line of Colliery Avenue as recorded in Plat Book 93, Page 1;

Thence with the northerly right-of-way line of said Colliery Avenue, the following courses and distances:

With the arc of said curve to the right, having a central angle of $92^{\circ} 52' 11''$, a radius of 50.00 feet, an arc length of 81.04 feet, and a chord which bears South $47^{\circ} 27' 09''$ West, a chord distance of 72.46 feet, to an iron pin set at a point of tangency;

North $86^{\circ} 06' 45''$ West, a distance of 8.85 feet, to an iron pin set at a point of curvature;

With the arc of said curve to the left, having a central angle of $01^{\circ} 34' 48''$, a radius of 2549.00 feet, an arc length of 70.29 feet, and a chord which bears North $86^{\circ} 54' 09''$ West, a chord distance of 70.28 feet, to an iron pin set at a point of tangency;

North $87^{\circ} 41' 33''$ West, a distance of 481.45 feet, to an iron pin set at a point of curvature;

With the arc of said curve to the right, having a central angle of $66^{\circ} 00' 40''$, a radius of 40.00 feet, an arc length of 46.08 feet, and a chord which bears North $54^{\circ} 41' 13''$ West, a chord distance of 43.58 feet, to an iron pin set at a point of reverse curvature in the easterly right-of-way line of said Easton Loop East (P.B. 93, Pg. 1);

Thence with the easterly right-of-way line of said Easton Loop East (P.B. 93, Pg. 1), the following courses and distances:

With the arc of said curve to the left, having a central angle of 00° 15' 21", a radius of 540.00 feet, an arc length of 2.41 feet, and a chord which bears North 21° 48' 34" West, a chord distance of 2.41 feet, to an iron pin set at a point of tangency;

North 21° 56' 14" West, a distance of 76.26 feet, to an iron pin set at a point of curvature;

With the arc of said curve to the right, having a central angle of 22° 44' 41", a radius of 460.00 feet, an arc length of 182.61 feet, and a chord which bears North 10° 33' 53" West, a chord distance of 181.41 feet, to an iron pin set at a point of tangency;

North 00° 48' 27" East, a distance of 55.06 feet, to the TRUE POINT OF BEGINNING, containing 12.555 acres of land more or less.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

Bearings are based on the northerly right-of-way line of Colliery Avenue, being South 87° 41' 33" East, as recorded in Plat Book 93, Page 1, Recorder's Office, Franklin County, Ohio.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

To Rezone From: R-1 Residential District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Building Services Division as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**REZONING AREA EXHIBIT FOR EASTON GENERAL DEVELOPMENT**," and text titled, "**CPD TEXT**," both signed by Jeffrey L. Brown, Attorney for the Applicant, both dated November 19, 2009, and the text reading as follows:

CPD TEXT

PROPOSED DISTRICT: CPD
PROPERTY ADDRESS: 3871 Stelzer Road
OWNER: Morso Holding Co.
APPLICANT: Morso Holding Co.
DATE OF TEXT: 11/19/09
APPLICATION NUMBER: Z09-019

1. INTRODUCTION: The property was acquired by the property owner in December 2005. It is the site of the former Northeast Career Center. The applicant has zoned the properties to the north, west and south of the site for commercial development as part of the overall Easton development. The applicant wants to establish compatible development standards on this site and make it part of the overall Easton development.

2. PERMITTED USES:

1. The following uses shall be permitted within this subarea: public parking garages and those uses listed in Chapter 3356 (C-4, Commercial District) of Columbus City Code: Excepting therefrom: armor car, animal shelter, astrology, blood & organ bank, check cashing & loans (stand alone operation), coin laundries (stand alone operation), crematory/funeral homes & services, fortune telling and palm reading, halfway house, investigation guard and security service, mission/temporary shelters, new or used car lot except in connection with a new automobile salesroom, pawn broker, repossession service, vending machine operators.

3. DEVELOPMENT STANDARDS: Unless otherwise specified in the following text, the applicable development standards are contained in Chapter 3356 (C-4, Commercial) of the Columbus City Code.

A. Density, Lot and/or Setback Commitments:

1. Setback from Stelzer Road shall be 35 feet for all parking, loading and maneuvering areas and 35 feet for buildings.
2. Setbacks from Alston Street and Colliery Avenue shall be zero for parking, maneuvering, loading and buildings. Setbacks from Easton Loop East shall be zero for parking, maneuvering and loading and 16 feet for buildings.
3. The setback required in Section 3A shall not apply to any pedestrian bridges (provided that there is at least 15 feet of overhead clearance between the ground and the underside of the pedestrian bridge), or any motor bus shelter; the setback for said items shall be zero.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments:

1. Upon development of the subject site the developer shall make improvements at the intersection of Stelzer Road and Colliery Avenue to provide two northbound left turn lanes at this intersection and shall install reboundable posts acceptable to the City of Columbus, Division of Planning and Operations along the centerline of Stelzer Road at the intersection of Stelzer Road and Alston Street to prevent left turning movements at that intersection.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments:

1. Any surface parking lot areas adjacent to Stelzer Road shall be screened from said right-of-way with a minimum 3' high continuous planting hedge, fence, wall or earth mound or any combination thereof.
2. A tree row shall be established along Stelzer Road frontage containing one tree for every 30 feet of road frontage. Trees shall be equally spaced or grouped together.
3. The developer shall install shade trees in and around parking lots at a rate of one tree for every ten parking spaces. For parking lots of over 40 spaces, at least half of the trees should be located within the interior of the parking lot and a soil area of 50 sq. ft. should be provided for each tree. There is no tree requirement for any parking spaces contained in a parking garage.
4. The landscaping requirements of this section may be satisfied or offset by the preservation of existing vegetation.
5. Minimum size of all trees at installation shall be 2 ½" caliper for deciduous, 5 feet high for evergreen and 1 ½" caliper for ornamental.
6. Landscaping shall be maintained in a healthy state. Dead items shall be replaced at the next planting season or within three (3) months whichever occurs sooner.
7. If permitted by the City, on street parking shall be provided by the developer.

D. Building Design and/or Interior-Exterior Treatment Commitments:

N/A

E. Dumpsters, Lighting, Outdoor Display Areas, and/or Other Environmental Commitments:

1. All waste and refuse shall be containerized and fully screened from view by a solid wall or fence.
2. All external lighting in this subarea shall be cutoff type fixtures (down-lighting), and shall provide no light spillage to off-site parcels. However, buildings and landscaping may be uplight or downlit provided that landscaping lighting does not spill over into the public right-of-way.
3. No materials, supplies, equipment or products shall be stored or permitted to remain on any portion of the parcel outside a permitted structure.

F. Graphics and Signage Commitments:

1. All signage and graphics shall conform to Article 15 of the Columbus City Code, as it applies to the C-4, Commercial District. Any variance to the sign requirement shall be submitted to the Columbus Graphics Commission.
2. Entry features may be established within the subarea and may contain signage. Minimum setback for entry features shall be 5 feet from right-of-way line. In no case, shall entry features interfere with maintaining safe clear sight distances at intersections. Depending on the final form of the entry features, appropriate variances from the Columbus City Code may be required.
3. No freeway or pole signs shall be permitted.

G. Miscellaneous Commitments:

1. At the time of submittal for zoning clearance, the applicant shall pay a city park fee of \$400/acre.
2. Bike racks and marked crosswalks will be part of the overall development plan for this subarea.
3. Pedestrian access to adjacent areas shall be provided by the developer.

4. Parking:

Due to the mixed use nature of the proposed development it would be impossible to have each use of its own tax parcel with all its required parking and loading spaces. In addition the mixture of the proposed uses would make it appropriate to consider the effect of a shared parking analysis on determining the required number of parking spaces.

The following parking ratios shall be provided unless varied by a shared parking analysis or by the Board of Zoning Adjustment. If the code requires less parking than the provided ratios, the least restrictive provisions shall apply.

Retail - 1 parking space for every 250 sq.ft. of gross floor area

Restaurant - 1 parking space for every 75 sq.ft. of gross floor area

Office (general and medical) - 1 parking space for every 333 sq.ft. of gross floor area

Theater - 1 parking space for every 4 seats

Hotel with conference facility - 1.5 parking spaces per hotel room (no additional parking shall be required for meeting rooms or restaurant spaces within the hotel/conference center)

Health Club - 1 parking space for every 250 sq.ft. of gross floor area

Place of Assembly/Entertainment - 1 parking space for every 75 sq.ft. of gross floor area

Temporary outdoor skating rink as part of the Town Center - no additional parking shall be required

In order to arrive at the final required parking figure it is necessary to reduce the parking demand for each use by recognizing the reduction factors that are used in the ULI shared parking analysis. The reduction factors are vacancy allowance, non-auto transportation (walk, COTA, cab, bike) and captive market allowance (% of people visiting more than one business).

Retail Reduction Factor

Vacancy - 2%
Non-auto transportation - 4%
Captive market allowance - 18%

Restaurant Reduction Factor

Vacancy - 0%
Non-auto transportation - 4%
Captive market allowance - 15%

Office Reduction Factor

Vacancy - 9%
Non-auto transportation - 4%
Captive market allowance - 15%

Theater Reduction Factor

Vacancy - 10%
Non-auto transportation - 4%
Captive market allowance - 15%

Health Club Reduction Factor

Vacancy - 2%
Non-auto transportation - 10%
Captive market allowance - 18%

Place of Assembly/Entertainment Reduction Factor

Vacancy - 2%
Non-auto transportation - 10%
Captive market allowance - 18%

The parking figures calculated from the ratios are then reduced by the appropriate reduction factor for each use to arrive at the total required number of parking spaces.

Public parking garages may be constructed in this subarea. The number of parking spaces within any garage(s) shall count toward meeting the overall parking requirement of the entire development in this area and Subarea 2B as defined in zoning case number Z97-083A.

The applicant may establish off-site parking areas which are located within 750 feet of the permitted use and committed to that use and/or tax parcel by a legal document. These off-site parking areas may be counted in determining the total required parking for that use and/or tax parcel. The applicant shall have the right to relocate these off-site parking areas so long as the same number of required parking spaces are reestablished subject to the above conditions.

Loading spaces: Due to the mixed use nature of this subarea it would be impossible for each use to have its own loading space on its own tax parcel (the required number of loading spaces shall be determined after discussions with the Division of Planning and Operations, but the total number of loading spaces shall not exceed the current City Code requirement). These loading spaces do not have to be on the same tax parcel as the use it serves.

Natural Environment

The site is developed with the former Northeast Career Center.

Educational

Surrounding zoning permit commercial uses; across Stelzer Road is the Aladdin Shrine Center.

Circulation

Access will be from the various adjacent streets.

Visual Form of the Environment

The proposed development will be compatible with the architecture that has been established in the overall Easton development.

Proposed Development

Commercial

Behavior Patterns

Existing development has established the behavior pattern for pedestrians and motorists.

Emissions

The development would conform to the City requirements for light levels, sounds, smells and dust. It is anticipated that this development would not adversely effect proposed adjacent uses in this regard.

Variances

1. The approval of this CPD includes a variance to Section 3356.11 (Building setback) from 60 feet to 35 feet for Stelzer Road; 25 feet to 16 feet for Easton Loop East and 25 feet to zero for Alston Street and Colliery Avenue; and a variance to Section 3342.18 (Parking setback) from 10 feet to zero for Alston Street, Colliery Avenue and Easton Loop East.
2. The approval of this CPD includes a possible parking and loading space reduction under a shared parking analysis.

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

Legislation Number: 1627-2009

Drafting Date: 11/19/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Police has been awarded a FY2009 Paul Coverdell Forensic Science Improvement Act grant. This is a federal grant program from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice. The City must be a sub grantee to the State of Ohio Office of Criminal Justice Services to participate in this program according to the federal grant guidelines. Therefore, the Mayor is required to sign a subgrantee award to accept this grant on behalf of the City. The official City contact authorized to act in connection with this grant is Crime Lab Manager, Jami St. Clair. The grant program provides funds to improve forensic crime lab activities. This award will fund training and travel costs for Columbus Police Department forensic lab personnel to attend new and/or updated forensic

training and pay overtime costs for work on ballistics and drug analysis.

Funds are provided for the purchase of an infrared camera to document gunpowder patterns and use in applicable documents examinations. The grant is also funding equipment to improve laboratory documentation processes and increase usable evidence storage space (a copier and shelving).

EMERGENCY DESIGNATION: Emergency legislation is needed to make the grant funds available as quickly as possible for upcoming training registration deadlines and to begin the purchasing process procedures. The grant award period started October 1, 2009.

FISCAL IMPACT: This ordinance authorizes the acceptance and appropriation of a grant in the amount of \$37,504.65 from the Federal government for training, overtime costs, and miscellaneous equipment for the City's Crime Lab. There will be no fiscal impact on the General Fund. All funds appropriated are reimbursable from the grant award.

Title

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2009 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Jami St. Clair, Crime Lab Manager, as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$37,504.65 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project; and to declare an emergency (\$37,504.65).

Body

WHEREAS, the Division of Police was awarded funding through the FY2009 Paul Coverdell National Forensic Sciences Improvement Act for the training of forensic lab personnel, the purchase of miscellaneous minor equipment for the Crime Lab and funds for overtime costs on ballistics and drug analysis cases; and

WHEREAS, advancing technology and new Crime Lab employees have created a need for up to date and additional forensic science training, overtime funds and miscellaneous equipment for the Crime Lab to provide more usable evidence storage space and improve laboratory casework analysis and documentation; and

WHEREAS, Crime Lab Manager Jami St. Clair has been identified as the official representative to act in connection with this FY2009 Paul Coverdell National Forensic Science Improvement Act Subgrant and to provide information as required; and

WHEREAS, this ordinance is being submitted as an emergency measure because the grant funds need to be made available as quickly as possible to register for training opportunities and begin the procedures for grant purchases during the grant award period which started October 1, 2009; and

WHEREAS, an emergency exists in the daily operation of the Public Safety Department, Division of Police, in that it is immediately necessary to authorize the Mayor to accept a FY2009 Paul Coverdell National Forensic Science Improvement Act Subgrant for the Division of Police Crime Lab and to authorize an appropriation for the grant activities 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 Mayor of the City of Columbus be and is hereby authorized and directed to accept a FY2009 Paul Coverdell National Forensic Science Improvement Act Subgrant for specialized training, overtime funding, and miscellaneous minor equipment for the Columbus Police Crime Lab.

SECTION 2. That Crime Lab Manager Jami St. Clair is designated as the official program contact and authorized to act in connection with the FY2009 Paul Coverdell Forensic Sciences Improvement Act Grant Program, and to provide any

additional information required.

SECTION 3. 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 purposes during the subgrant award period the sum of \$37,504.65 is appropriated as follows:

DIV	FUND	OBJ LEVEL (1)	OBJ LEVEL (3)	AMOUNT
30-03	220	01	1102	6,161.90
30-03	220	01	1121	616.19
30-03	220	01	1160	862.67
30-03	220	01	1171	89.35
30-03	220	01	1173	308.09
30-03	220	02	2140	4,681.45
30-03	220	02	2206	6,000.00
30-03	220	03	3330	14,685.00
30-03	220	03	3331	4,100.00

SECTION 4. That the City Auditor shall establish accounting codes as necessary.

SECTION 5. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 1631-2009

Drafting Date: 11/20/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes the Director of the Department of Public Utilities to enter into the Twelfth Modification of the Lease and Transfer Agreement between the City and the Solid Waste Authority of Central Ohio ("SWACO"), dated April 1, 1993, (as modified by the First through the Tenth Modifications to that Agreement, the "Lease Agreement") for the purpose of providing partial funding for the Office of the Environmental Steward through December 31, 2010, and for the purpose of terminating SWACO's ability to enter into lease agreements to mine minerals as permitted by the Eighth Modification.

The Office of the Environmental Steward was first established by the City and SWACO under the terms and conditions of the Seventh Modification. Since then it has been extended and modified several times to reflect ongoing commitment and support. The interest and need in the community for strong environmental leadership is at an all time high. The efforts of the Environmental Steward work to protect the SWACO landfill by reducing the amount of waste produced in our community, by increasing recycling, working to attract green businesses to our community, providing for public education, and protecting our air and water.

In addition, this modification will establish certain goals and objectives for the Office of Environmental Steward. The goals have been mutually established by both SWACO and the City of Columbus, to ensure their conformance with Ohio law. Additionally, by mutually determining the goals for the Office, both The City and SWACO ensure that the program

accomplishes work that is in the best interest of the community. This important project is a model of collaboration and demonstrates the commitment of the City and SWACO to improving the environmental conditions of the City, Franklin County, and SWACO's solid waste management district.

Fiscal Impact: The City's share of the operation of the Office of the Environmental Steward will continue to take the form of credits against the lease payments due from SWACO to the City. Since these are being largely deferred pending retirement of the SWACO bonds there will be no immediate fiscal impact on revenue to the City.

Title

To authorize the Director of Public Utilities to enter into a Twelfth Modification of the Lease and Transfer Agreement by and between the Solid Waste Authority of Central Ohio and the City of Columbus.

Body

WHEREAS, the City and the Solid Waste Authority of Central Ohio ("SWACO") entered into a Lease and Transfer Agreement dated April 1, 1993 (together with the First through the Eleventh Modifications to that Lease and Transfer Agreement, the "Lease Agreement") to, among other things, transfer possession of the City's Solid Waste Reduction Facility ("Facility") to SWACO as Lessee of the Facility and to require that SWACO make lease payments to the City; and

WHEREAS, the ongoing efforts of the Environmental Steward work to protect the SWACO landfill by reducing the amount of waste produced in our community, by increasing recycling, working to attract green businesses to our community, providing for public education, and protecting our air and water; and

WHEREAS, the City and SWACO now desire to enter into a Twelfth Modification of the Lease Agreement to account fully fund the office of the Environmental Steward through 2010 and to modify the goals and objectives of the office of the Environmental Steward; 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 enter into and execute the Twelfth Modification to the Lease Agreement between the City and the Solid Waste Authority of Central Ohio.

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

Legislation Number: 1634-2009

Drafting Date: 11/20/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

In the 1970's, the State of Ohio Department of Transportation ("ODOT") acquired certain real property, located in the vicinity of Interstate 270 and Claycraft Road, from the City of Columbus, necessary to its FRA I-270 Project. Recently it has come to the attention of the City that the conveyance of two of the acquired parcels were never recorded by the County and are in effect still owned by the City. As a part of the project one of the parcels was to subsequently be transferred by ODOT to the City of Gahanna. In order to reconcile this matter, it is now necessary that the City convey one parcel to ODOT and the second parcel directly to the City of Gahanna. After investigation by the Department of Public Service it has been determined that the conveyance of the subject properties will not adversely affect the City and should be allowed. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the transfer of the aforementioned real property.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested to allow for the immediate conveyance and recording of the subject real properties necessary for the ODOT FRA I-270 Project.

Title

To authorize the Director of the Department of Public Service to execute those documents necessary to transfer certain City owned real property, located in the vicinity of 270 and Claycraft Road, to the State of Ohio Department of Transportation and to the City of Gahanna as part of ODOT's FRA I-270 Project Highway Improvement Project, to waive competitive bidding and Land Review Commission requirements of the Columbus City Codes, (1959) Revised, and to declare an emergency.

Body

WHEREAS, Beginning in 1970 The State of Ohio Department of Transportation ("ODOT") acquired certain real property, located in the vicinity of Interstate 270 and Claycraft Road, from the City of Columbus necessary for its FRA I-270 Project; and

WHEREAS, recently it has come to the attention of the City that the conveyance of the two of the acquired parcels were never recorded by the County and are in effect still owned by the City; and

WHEREAS, as a part of the project one of the parcels was to subsequently be transferred by ODOT to the City of Gahanna; and

WHEREAS, to reconcile this matter, it is now necessary that the City convey one parcel to ODOT and the second parcel directly to the City of Gahanna; and

WHEREAS, after investigation by the Department of Public Service it has been determined that the conveyance of the subject properties will not adversely affect the City and should be allowed; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is necessary to immediately authorized the Director of the Department of Public Service to execute those documents necessary to grant fee simple title and certain lesser interest in and to certain properties more fully described in the body of this legislation to State of Ohio Department of Transportation and to the City of Gahanna, respectively, 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 Public Service be and hereby is authorized to execute a quitclaim deed and any ancillary documents, as approved by the Department of Law, Real Estate Division, necessary to grant the State of Ohio Department of Transportation certain fee simple title and lesser interests in and to the following described City owned real property:

PARCEL 1228WL

Situated in the Village of Gahanna, County of Franklin, State of Ohio and in Quarter Township 3, Township 1, Range 16, United States Military Lands and bounded and described as follows:

Being a parcel of land lying on both sides of the centerline of a survey made by the Department of Highways in Plan FRA - 270 - 28.30N and recorded as file D06fs007 in the records of the Ohio Department of Transportation, District 6 Office, Delaware County, and being located within the following described points in the boundary thereof:

Being a part of a 98.923 Acre tract of land as the same being described in Deed Book 2963, Page 2976, Records Office, Franklin County, Ohio, and being further described as follows:

Beginning at the most northeasterly corner of said tract, said point being 160.00 feet, North 6° 05' 46" West of the intersection of Claycraft Road and Morrison Road, said point also being 160.00 feet left of Centerline Station 1707+09.84 of Interstate Route 270 per plan FRA-270-28.30N;

Thence along the East Right of Way line of IR 270, South 8° 15' 33" West, a distance of 1472.67 feet, also being Station 1721+97.44, 127.38' Left of centerline, Interstate Route 270 per plan FRA-270-28.30N;

Thence continuing along the East Right of Way line of IR 270, South 4° 05' 45" West, a distance of 165.31 feet;

Thence continuing along the East Right of Way line of IR 270, South 0° 44' 23" East, a distance of 156.18 feet also being Station 1725+25.69, 120.00' Left of centerline, Interstate Route 270 per plan FRA-270-28.30N;

Thence along the East Right of Way line of IR 270 with a curve to the left, with a radius of 5609.58 feet, a chord bearing of South 1° 27' 51" East, a chord distance of 51.07 feet, an arc length of 51.07 feet, and a delta angle of 0° 31' 18", also being Station 1725+77.85, 120.00' Left of centerline, Interstate Route 270 per plan FRA-270-28.30N, said point also being in the Northerly Right of Way of the Penn Central and Baltimore and Ohio Railroads;

Thence along a common line with said Penn Central and Baltimore and Ohio Railroads South 85° 13' 13" West, a distance of 300.41 feet to the West Right of Way line of IR 270 also being Station 1725+93.34, 180.00' right of centerline, Interstate Route 270 per plan FRA-270-28.30N;

Thence along the West right of way line of IR 270 North 2° 35' 28" West, a distance of 354.84 feet, also being Station 1722+50, 195.00' right of centerline, Interstate Route 270 per plan FRA-270-28.30N;

Thence along the West right of way line of IR 270 North 10° 31' 44" East, a distance of 260.09 feet, also being Station 1720+00, 160.00' right of centerline, Interstate Route 270 per plan FRA-270-28.30N;

Thence along the West Right of Way line of IR 270 with a curve to the right, with a radius of 5889.58 feet, a chord bearing of North 6° 09' 12" East, a chord distance of 432.87 feet, an arc length of 432.97 feet, and a delta angle of 4° 12' 43", also being Station 1715+78.79, 160.00' Right of centerline, Interstate Route 270 per plan FRA-270-28.30N;

Thence along the West Right of Way line of IR 270 North 8° 15' 33" East, a distance of 824.11 feet, also being Station 1707+54.68, 160.00' right of centerline, Interstate Route 270 per plan FRA-270-28.30N;

Thence leaving said West Right of Way line, South 89° 43' 02" East, a distance of 323.12 feet, to the True Point of Beginning, Containing 13.435 Acres more or less. Subject however to any rights of way or easements of record.

This survey was performed to clarify title issues using available recorded evidence no actual field measurements were taken. The distances and bearings listed herein are based upon a survey made by the Department of Highways in Plan FRA - 270 - 28.30N on or about 1970, and have not been field verified. Description prepared by James A. Stafa, Ohio Surveyor 7968, Ohio Department of Transportation District 6.

Section 2. That the Director of the Department of Public Service be and hereby is authorized to execute a quitclaim deed and any ancillary documents, as approved by the Department of Law, Real Estate Division, necessary to grant the City of Gahanna certain fee simple title and lesser interests in and to the following described City owned real property:

PARCEL 1228WD

Situated in the Village of Gahanna, County of Franklin, State of Ohio and in Quarter Township 3, Township 1, Range 16, United States Military Lands and bounded and described as follows:

Being a parcel of land lying on the left side of the centerline of a survey made by the Department of Highways in Plan FRA - 270 - 28.30N and recorded as file D06fs007 in the records of the Ohio Department of Transportation, District 6 Office, Delaware County, and being located within the following described points in the boundary thereof:

Being a part of a 98.923 Acre tract of land as the same being described in Deed Book 2963, Page 2976, Records Office, Franklin County, Ohio, and being further described as follows:

Beginning at the most northeasterly corner of said tract, said point being in the Centerline of Morrison Road, said point being 103.60 feet, North 0° 20' 11" East of the intersection of Claycraft Road and Morrison Road, said point also being 210.39 feet left of Centerline Station 1707+02.78 of Interstate

Route 270 per plan FRA-270-28.30N;

Thence along the Centerline of Morrison Road, South 0° 20' 11" West, a distance of 586.35 feet (passing a Railroad Spike at 103.60 feet) to a Railroad Spike;

Thence continuing with the Centerline of Morrison Road, with a curve to the right, with a radius of 520.05 feet, a chord bearing of South 10° 27' 41" West, a chord distance of 182.85 feet, an arc length of 183.81 feet, and a delta angle of 20° 15' 02";

Thence continuing with the Centerline of Morrison Road, South 20° 35' 11" West, a distance of 165.08 feet;

Thence continuing with the Centerline of Morrison Road, with a curve to the left, with a radius of 577.74 feet, a chord bearing of South 1° 39' 19" East, a chord distance of 437.36 feet, an arc length of 448.54 feet, and a delta angle of 44° 28' 58";

Thence continuing with the Centerline of Morrison Road, with a curve to the left, with a radius of 1930.78 feet, a chord bearing of South 27° 52' 47" East, a chord distance of 268.26 feet, an arc length of 268.48 feet, and a delta angle of 7° 58' 01";

Thence continuing with the Centerline of Morrison Road, South 31° 51' 49" East, a distance of 58.33 feet;

Thence leaving said Centerline of Morrison Road South 58° 08' 11" West a distance of 40.00 feet to a point in the South right of way of the Morrison Road Connection;

Thence with the South right of way line of the Morrison Road Connection, with a curve to the left, with a radius of 160.00 feet, a chord bearing of North 57° 53' 02" West, a chord distance of 140.38 feet, an arc length of 145.32 feet, and a delta angle of 52° 02' 25";

Thence continuing with the South right of way line of the Morrison Road Connection, North 83° 54' 14" West, a distance of 97.87 feet to a point in the East right of way line of New Morrison Road;

Thence continuing with the Right of Way of New Morrison Road, with a curve to the left, with a radius of 1849.86 feet, a chord bearing of South 1° 49' 26" West, a chord distance of 195.78 feet, an arc length of 195.87 feet, and a delta angle of 6° 04' 00";

Thence continuing with the Right of Way of New Morrison Road, with a curve to the left, with a radius of 5519.58 feet, a chord bearing of South 1° 26' 18" East, a chord distance of 45.46 feet, an arc length of 45.46 feet, and a delta angle of 0° 28' 19" to the North Right of Way line of the Penn Central and Baltimore and Ohio Railroads;

Thence along a common line with said Penn Central and Baltimore and Ohio Railroads South 85° 13' 13" West, a distance of 90.13 feet to the East Right of Way line of IR 270 also being Station 1725+77.85, 120.00' left, per plan FRA-270-28.30N;

Thence along the East Right of Way line of IR 270 with a curve to the right, with a radius of 5609.58 feet, a chord bearing of North 1° 27' 51" West, a chord distance of 51.07 feet, an arc length of 51.07 feet, and a delta angle of 0° 31' 18", also being Station 1725+2569, 120.00' Left, per plan FRA-270-28.30N;

Thence continuing along the East Right of Way line of IR 270, North 0° 44' 23" West, a distance of 156.18 feet;

Thence continuing along the East Right of Way line of IR 270, North 4° 05' 45" East, a distance of 165.31 feet also being Station 1721+97.44, 127.38' Left, per plan FRA-270-28.30N;

Thence continuing along the East Right of Way line of IR 270, North 8° 15' 33" East, a distance of 1472.67 feet also being Station 1707+09.84, 160.00' Left, per plan FRA-270-28.30N;

Thence leaving the East Right of Way line of IR 270 and with the North line of the city of Columbus tract, North 89° 43' 02" East, a distance of 50.89 feet, to the point of beginning, containing 5.019 Acres. Subject however to any rights of way or easements of records.

This survey was performed to clarify title issues using available recorded evidence no actual field measurements were taken. The distances and bearings listed herein are based upon a survey made by the Department of Highways in Plan FRA - 270 - 28.30N on or about 1970, and have not been field verified. Description prepared by James A. Stafa, Ohio Surveyor 7968, Ohio Department of Transportation District 6.

Section 3. 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 they may apply to this transaction with regards to this ordinance only.

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

Legislation Number: 1635-2009

Drafting Date: 11/20/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

Bids were received by the Recreation and Parks Department on November 17, 2009 for the FRA-Alum Creek Trail Sunbury Road to Innis Park Project, as follows:

	<u>Status</u>	<u>Amount</u>
The Righter Company	MAJ	\$3,253,881.33
Double Z Construction	MAJ	\$3,394,996.10
J.D. Williamson Construction	MAJ	\$3,470,768.20
Complete General Construction	MAJ	\$3,805,160.18
Baker Concrete	MAJ	\$3,826,549.46
Mosser Construction	MAJ	\$3,924,709.25

Project Contingency included in this legislation is \$162,650.00.

Project includes asphalt paving, drainage, bridge construction, fencing, retaining walls, signage, and landscaping to construct a 2.2 mile section of the Alum Creek trail.

The Contract Compliance Number for The Righter Company is #310889208. Contract compliant through: 4/7/2011

The 2.2 mile Alum Creek Trail is a major regional greenway of the city. It provides linkages of parks, schools, and neighborhoods along the stream corridor. By completing this project, users will now have a safe connection from Innis Park to Sunbury Road. This project will also enable active transportation options and substantial health benefits provided by cycling and walking. The project is highly regarded by local neighborhood civic associations and is a priority improvement item in the Northeast Area Plan.

The trail has been recognized by MORPC, the Friends of Alum Creek, the Columbus Bicentennial Bikeways Plan, and the Northeast Area Plan, and the Ohio to Erie Trail Plan as a key component of the greenway network.

Financial Impact

Recreation and Parks Grant Funding:

Grant #519143/ Fund 286/ OCA# 519143/ Obj Level 3# 6621 \$3,000,000.00

Grant #519141/ Fund 286/ OCA# 519141/ Obj Level 3# 6621 \$400,000.00

Recreation and Parks Voted 1999/2004 Bond Funds

Project # 510229-100000/ OCA#644526/ Fund 702/ Obj Level 3# 6621 \$16,531.00

Project # 510229-100000/ OCA#644526/ Fund 702/ Obj Level 3# 6621 \$300,000.00

Emergency legislation is necessary so project can meet the requirements of the ARRA Stimulus funding deadlines.

TitleTo authorize the grant acceptance and appropriation of \$3,000,000.00 and enter into a grant agreement with Mid-Ohio Regional Planning Commission; to authorize and direct the Director of Recreation and Parks to enter into contract with The Righter Company, Inc. for the FRA-Alum Creek Trail Sunbury Road to Innis Park Project; to authorize

the expenditure of \$3,716,531.33, which includes a contingency of \$162,650.00 from the Voted 1999/2004 Parks and Recreation Bond Fund and Recreation and Parks Grant Funds; and to declare an emergency. (\$3,716,531.33)

Body **WHEREAS**, The Mid Ohio Regional Planning Commission has awarded the Recreation and Parks Department a Federal Stimulus grant in the amount of \$3,000,000.00; and

WHEREAS, it is necessary to accept said grant and appropriate said funds; and

WHEREAS, bids were received and opened by the Recreation and Parks Department on November 17, 2009, and the contract for the Alum Creek Trail-Sunbury Road to Innis Park Project will be awarded to The Righter Company; and

WHEREAS, this 2.2 mile Alum Creek Trail will link parks, schools and neighborhoods along the stream corridor; and

WHEREAS, this project will enable alternative means of transportation through cycling and walking; and

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

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Recreation and Parks to enter into contract with The Righter Company in order to allow the construction project to be completed during the current building season 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 Recreation and Parks be and he is hereby authorized and directed to accept and appropriate a grant in the amount of \$3,000,000.00 and enter into contract with the Mid-Ohio Regional Planning Commission for the bikeway development.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant fund No. 286, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the fiscal year ending December 31, 2009 the sum of \$3,000,000 is appropriated to the Recreation and Parks Department 51-01, as follows:

Fund type; Grant, **Dept No;** 51-01, **Fund No.:** 286, **Grant No.;** 519143, **Object Level 3;** 6621, **OCA Code;** 519143, **Amount** \$3,000,000

SECTION 3. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with The Righter Company for the Alum Creek Trail-Sunbury Road to Innis Park Project, in accordance with the plans and specifications on file in the Recreation and Parks Department.

SECTION 4. That the expenditure of \$3,716,531.33 or so much thereof as may be necessary, be and is hereby authorized, to pay the cost thereof, as follows:

Recreation and Parks Grant Funding:

Grant #519143/ Fund 286/ OCA# 519143/ Obj Level 3# 6621 \$3,000,000.00

Grant #519141/ Fund 286/ OCA# 519141/ Obj Level 3# 6621 \$400,000.00

Recreation and Parks Voted 1999/2004 Bond Funds

Project # 510229-100000/ OCA#644526/ Fund 702/ Obj Level 3# 6621 \$16,531.00

Project # 510229-100000/ OCA#644526/ Fund 702/ Obj Level 3# 6621 \$300,000.00

SECTION 5. That for the purpose of paying for any contingencies which may occur during this project, the amount of \$162,650.00 has been included in Section 2, above, in addition to a DPS Construction Inspection cost of \$300,000.00.

This amount will be expended only after approval by the Director of the Recreation and Parks Department, certification by the City Auditor, and approval of the City Attorney.

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

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: 1638-2009

Drafting Date: 11/20/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation will enable the Director of Public Utilities to renew the membership for 2010 with the Association of Ohio Metropolitan Wastewater Agencies (AOMWA). AOMWA provides education, research and advocacy on behalf of wastewater agencies in the State of Ohio. The membership renewal will provide direct and timely access to this information. The membership is for one (1) year.

SUPPLIER: Association of Ohio Metropolitan Wastewater Agencies (02-0626617) Non-Profit Organization

FISCAL IMPACT: The amount budgeted for the membership is \$24,375.00

Title

To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage and to authorize the expenditure of \$24,375.00 from the Sewerage System Operating Fund;. (\$24,375.00)

Body

WHEREAS, it is necessary to renew the membership with the Association of Ohio Metropolitan Wastewater Agencies for 2010; and

WHEREAS, AOMWA provides education, research and advocacy on behalf of wastewater agencies in the State of Ohio. The membership renewal will provide direct and timely access to this information, 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 establish a purchase order to renew the membership to the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$24,375.00 or so much thereof as may be needed, is hereby authorized from Fund 650 to pay for the cost thereof. as follows:

OCA 605006
Object Level 1 03
Object Level 3: 3333

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

Legislation Number: 1646-2009

Drafting Date: 11/23/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes the Franklin County Municipal Court Clerk, Clerk of Court (hereinafter "Municipal Court Clerk") to enter into the first year of a three year contract, with renewal options for three consecutive years with Neopost USA, Inc. This contract is for the provision of mailroom operational hardware and software support services (hereinafter "mail services") for Municipal Court Clerk's Office.

The mail services will create a more efficient and cost effective mail operation for the Municipal Court Clerk's Office through electronically processing mail and return receipts.

Bid Information:

The Municipal Court Clerk's Office solicited formal competitive bids through SA003420, for mail services, in accordance with Columbus City Code, Section 329.14. Proposals were received from two vendors. The proposals were reviewed by an evaluation committee of five. In agreement with the committee, the Municipal Court Clerk awarded the contract to Neopost USA, Inc.

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.

Contract Compliance Number: 94-2388882

Expiration Date: 4/23/2011

Emergency: Emergency legislation is requested to provide for a more efficient and cost effective mail operation for the Municipal Court Clerk's Office.

Fiscal Impact: Funds totaling \$45,974.84 are available with the Municipal Court Clerk 2009 computer fund appropriations.

Title

To authorize and direct the Municipal Court Clerk to enter into a contract with Neopost USA, Inc. for the provision of mail services for the Municipal Court Clerk's Office; to authorize an expenditure of \$45,974.84 from the Municipal Court Clerk's computer fund; and to declare an emergency. (\$45,974.84)

Body

Whereas, it is necessary for the Municipal Court Clerk to enter into a contract with Neopost USA, Inc. for the provision of mail services to electronically process mail and return receipts for the Municipal Court Clerk's Office; and

Whereas, an emergency exists in the daily operations of the Municipal Court Clerk, in that it is immediately necessary to authorize such contract with Neopost USA, Inc. for mail services 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 enter into the first of a three year contract, with renewal options for three consecutive years with Neopost USA, Inc. for the provision of mail services for the Municipal Court Clerk's Office.

Section 2. That the expenditure of \$45,974.84 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, oca 260208, object level one 03, object level three - 3336.

Section 3. 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: 1647-2009

Drafting Date: 11/23/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Department of Development is proposing to enter into a Columbus Downtown Office Incentive with Teng & Associates, Inc. Teng & Associates, Inc. provides design and construction management services for the corporate, cultural, government, health care, higher education, homeland security, military, public safety, telecommunications, and transportation markets. Its services include architectural design, landscape architecture, interior design, and space planning and urban design. The company was founded in 1959 and is based in Chicago, Illinois with additional offices in Atlanta, Georgia; Dallas, Texas; Denver, Colorado; Los Angeles and San Diego, California; Milwaukee, Wisconsin; Richmond, Virginia; St. Louis, Missouri; and New York, New York.

Teng & Associates, Inc. is expanding into the Columbus area from its Chicago location. The new twenty-five (25) full-time positions will create approximately \$1.87 million in new payroll and approximately \$46,900 annually in new City income tax revenue. Based on this estimate, Teng & Associates, Inc. would qualify for the Columbus Downtown Office Incentive of an amount equal to fifty percent (50%) of the payroll taxes paid on the new positions or \$70,500 over a term of three (3) years. The Development Department recommends granting the Columbus Downtown Office Incentive program to Teng & Associates, Inc.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Teng & Associates, Inc. as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

Body

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

WHEREAS, Resolution Number 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive program as amended; and

WHEREAS, the Department of Development has received a completed application for the Columbus Downtown Office Incentive program from Teng & Associates, Inc.; and

WHEREAS, Teng & Associates, Inc. is proposing to expand into the Columbus market by entering into a 5-year lease agreement and create 25 new positions at 150 East Gay Street, 6th floor, Columbus, Ohio, with an estimated annual payroll of \$1.87 million generating an estimated City of Columbus income tax revenue of \$46,900 annually; **NOW, THEREFORE**,

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

Section 1. Columbus City Council authorizes the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Teng & Associates, Inc. pursuant to Columbus City Council Resolution Number 0088X-2007, for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of three (3) years on the estimated job creation of 25 new full-time permanent positions at 150 E. Gay Street, 6th Floor Columbus, Ohio.

Section 2. As provided in the program guidelines, leasing of the project site qualifies Teng & Associates, Inc. for a three (3) years incentive term. The term beginning in calendar year 2009, with the incentive payment made in the second quarter of the following year based on actual City of Columbus income tax withholding paid by the new positions for the preceding year.

Section 3. Each year of the term of the agreement with Teng & Associates, Inc. that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

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

Legislation Number: 1648-2009

Drafting Date: 11/23/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: There is a need within the Division of Police to modify and increase the funds on the current contract with Metropolitan Towing and Storage (MTS). In addition, this modification will make additional funding available to continue services for the first two months of 2010 under the current contract. MTS tows most of the vehicles for the Division of Police Impound Lot. MTS may also tow city vehicles.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$90,000.00 from the 2009 General Fund budget for towing services for the Division of Police. The Division of Police budgeted \$2,246,000.00 in the 2009 General Fund operating budget for towing services. Year to date the Police Division has spent or encumbered approximately \$2 million for towing services in 2009. Police spent \$1.8 million of towing services in 2008 and \$2.1 million in 2007.

CONTRACT COMPLIANCE: 31-1035297, expires 11/17/2011.

Emergency Designation: Emergency legislation is necessary in order to continue services without interruption through the contract period.

Title

To authorize and direct the Director of Public Safety to modify and increase the contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency.

(\$90,000.00)

Body

WHEREAS, the City of Columbus Division of Police needs to modify and increase the funding on the current contract with Metropolitan Towing and Storage, Inc.; and

WHEREAS, Metropolitan Towing and Storage may also tow city vehicles under the modified contract; and

WHEREAS, additional funding is immediately needed to continue services through the first two months of 2010 under the current contract term; and

WHEREAS, funds are budgeted in the Division's 2009 General Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to modify and increase the funding on the current contract for towing of vehicles from the city streets, as well as city owned vehicles, thereby preserving the public peace, property, health, safety and welfare: Now, Therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to modify and increase the funding on the current contract with Metropolitan Towing and Storage, Inc. for the purpose of towing vehicles from city streets for the Division of Police.

SECTION 2. That the expenditure of \$90,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJECT LEV (1) 03 | OBJECT LEV (3) 3355 | OCA# 300368

SECTION 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: 1652-2009

Drafting Date: 11/23/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Two Way Radios and Accessories for Police / Support Services Division, the largest user. Two way radios include Motorola 800MHz, UHF, and VHF units that are used by all City agencies but primarily by law enforcement personnel.

The term of the proposed option contract would be through September 30, 2012 with the option to extend the contract for one additional year, subject to mutual agreement. The Purchasing Office opened formal bids on September 10, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA003358. Sixty six (66) bids were solicited (F1: 0, M1A: 0). Four (4) bids were received. Three (3) bids were rejected. (1) Comproducts was rejected for submitting a bid that required compliance with an out of state purchasing contract. (2) Com Tech submitted bids on alternate manufacturers that were deemed to not meet the quality specifications. (3) Motorola submitted additional terms and conditions which conflicted with the bid requirements.

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

Bear Communications, CC#953868203 (Expires August 20, 2011), All items.

Total Estimated Annual Expenditure: \$900,000.00

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

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. 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 & Management Director to enter into a contract for the option to purchase Two Way Radios and Accessories for the Police /Support Services Division, the largest user, 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 September 10, 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 Two Way Radios and Accessories will be used to provide emergency and other work related communication, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Police / Support Services Division in that it is immediately necessary to enter into a contract for an option to purchase Two Way Radios and Accessories, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Two Way Radios and Accessories for the Police / Support Services Division for the term ending September 30, 2012 with the option to extend the contract for one (1) additional one-year periods, subject to mutual agreement, in accordance with Solicitation No. SA003358 as follows:

Bear Communications Inc., All items, Amount: \$1.00

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

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

Legislation Number: 1657-2009

Drafting Date: 11/23/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to issue a purchase order to Arrow Energy to purchase jet fuel for the Police Division helicopters based on the current universal term contract. Helicopters are used to patrol the airspace above the City of Columbus and will be flying an average of 500 hours per month. The average fuel burn is approximately 25 gallons per hour. This purchase of jet fuel will permit the helicopters to continue full operations through February 2010.

Bid Information: Based on contract FL004198, in accordance with the response to Solicitation SA003093, an universal term contract was established with Arrow Energy, Inc.

Contract Compliance No.: 38-2872167, expires 12/15/2010

Emergency Designation: Emergency legislation is requested in order to purchase jet fuel to keep the Division's fleet of helicopters flying their normal hours.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$40,406.00 from the General Fund to purchase jet fuel for the Police helicopters. The Police Division budgeted \$248,000.00 in the 2009 General Fund Budget for jet fuel. Year to date, approximately \$100,000.00 has been expended or encumbered for the purchase of jet fuel. An additional \$40,406.00 in funding is needed to procure enough through February 2010. Therefore, total jet fuel purchases will be approximately \$140,406.00 in 2009. The Police Division budgeted \$320,000 in the general fund in each of the past two years (2007 and 2008) for jet fuel.

Title

To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of \$40,406.00 from the General Fund; and to declare an emergency. (\$40,406.00)

Body

WHEREAS, contract FL004198 established an universal term contract with Arrow Energy, Inc.; and

WHEREAS, there is a need to fly turbine helicopters for the patrol of the airspace for the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to issue a purchase order for jet fuel for the preservation of the public health, peace, property, safety, 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 issue a purchase order with Arrow Energy, Inc. for the purchase of jet "A" fuel for the Division of Police, Department of Public Safety, based on the universal term contract with Arrow Energy, Inc.

SECTION 2. That the expenditure of \$40,406.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

[DIV 30-03 | FUND 010 | OBJ LEVEL (1) 02 | OBJ LEVEL (3) 2248 | OCA 300707]

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: 1659-2009

Drafting Date: 11/23/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Public Safety to modify and increase the amount on the current contract with Mt. Carmel Occupational Health for testing services as needed for the Division of Police's Health and Physical Fitness Program in the amount of \$110,000.00. Under Article 18 of the collective bargaining agreement between the City and the Fraternal Order of Police, Capital City Lodge #9, each member of the Division of Police's Fraternal Order of Police has an opportunity to participate in the union's Physical Fitness Testing each year.

The existing contract with Mt Carmel is in effect until May 31, 2010. This legislation is a modification to add more funds to the current contract.

Contract Compliance No.: 31-4379602 (NPO)

Emergency action is requested so that testing may continue in order to be in compliance with the collective bargaining agreement between the City and the Fraternal Order of Police, Capital City Lodge #9.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$110,000.00 from the General Fund for the Police Division's physical fitness testing contract with Mt. Carmel Occupation Health. The Division of Police budgeted \$114,400.00 in the 2009 General Fund operating budget for various medical related services for its employees, including this physical fitness testing contract. So far this year, \$80,000.00 has been spent or encumbered for this contract. Approximately \$70,000.00 was expended in 2008 and \$55,190.00 was in 2007.

The cost of this contract has increased over the past two years because participation in this program was voluntary through December 31, 2007, but is now required for those officers hired on or after January 1, 2008. In addition, higher numbers of employees are voluntarily taking advantage of the program than in past years.

Title

To authorize and direct the Director of Public Safety to modify and increase the amount on the current contract with Mt. Carmel Occupational Health for physical fitness testing services for the Division of Police; to authorize the expenditure of \$110,000.00 from the General Fund; and to declare an emergency. (\$110,000.00)

Body

WHEREAS, the City is required to provide Health and Physical Fitness Testing Services and related Education and Wellness Programs to the Division of Police pursuant to the collective bargaining contract between the City and the Fraternal Order of Police, Capital City Lodge #9; and

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

WHEREAS, the current contract with Mt. Carmel Occupational Health needs to be modified in order to increase funding; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Public Service Department, in that it is immediately necessary to modify the current contract with Mt. Carmel Occupational Health so that testing may continue in compliance with the collective bargaining agreement between the City and the Fraternal Order of Police, Capital City Lodge #9, thereby preserving the public health, peace, property, safety and welfare, now, therefore

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

SECTION 1. That the Director of Public Safety is hereby authorized and directed to modify and increase the amount on the current contract between the Division of Police and Mt. Carmel Occupational Health to provide Health and Physical Fitness testing services and related education and wellness programs for the Division of Police.

SECTION 2. That the expenditure of \$110,000.00, or so much thereof as may be necessary, is hereby authorized to be expended as follows:

| Dept. 30-03 | FUND 010 | Object Level (1) 03 | Object Level (3) 3351 | OCA Code 300301 |

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

Legislation Number: 1663-2009

Drafting Date: 11/24/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Police, Department of Public Safety, needs to purchase a Barracuda Email Archiving equipment. This item is needed so that the Division of Police can store, index, and retrieve all e-mail communication in accordance with public records law more efficiently.

Bid Information: A formal bid was advertised through the Purchasing office (Solicitation No. SA003435) and bids were received on November 19, 2009 for the purchase of the Barracuda Email Archiving, three year-Energizer Updates, and 24/7 technical support. Bids were received from the following vendors:

Southern Computer (Majority)	\$54,619.65
Tangent Computer (Majority)	\$57,711.00
SHI International (FBE)	\$40,122.00
Computer Creations (Majority)	\$60,815.00
SecureNet Associates	\$56,697.48
Business Services (Majority)	\$67,079.98
DLP Technologies (Majority)	\$56,785.00

The Division of Police recommends acceptance of the bid submitted by Southern Computer Warehouse as being the lowest and best bid that met all the specifications. SHI submitted a lower bid that was incomplete because their bid did not include the three year instant replacement, next business day hardware replacement.

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.

Emergency Designation: Emergency legislation is requested to expedite the process of the award so the system can be installed as soon as possible to more efficiently comply with the public records law.

Contract Compliance Number: Southern Computer Warehouse - 582214685, expires 9/10/2011.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$54,619.65 from the Law Enforcement Seizure Fund for the purchase of a email archiving system. There is no financial impact on the Division of Police's General Fund budget for this purchase.

Title

To authorize and direct the Finance and Management Director, on behalf of the Division of Police, to enter into a contract with Southern Computer Warehouse to purchase the Barracuda Email Archiving equipment; to authorize the expenditure of \$54,619.65 from the Law Enforcement Seizure Funds; and to declare an emergency. (\$54,619.65)

Body

WHEREAS, the Division of Police needs to purchase a Barracuda Email Archiving equipment; and

WHEREAS, this item will be used by the Police Net personnel to store, index, and retrieve all e-mail communications in accordance with public records law; and

WHEREAS, a formal bid, Solicitation SA003435 Barracuda Email was received by the Purchasing Office on November 19, 2009; and

WHEREAS, Southern Computer Warehouse was the lowest, responsive, responsible and best bidder meeting all specifications; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase this Barracuda Email Archiving equipment thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with Southern Computer Warehouse for the purchase of a Barracuda Email Archiving equipment for the Division of Police, Department of Public Safety.

SECTION 2. That the expenditure of \$54,619.65, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DEPT: 30-03 | FUND: 219 | OBJ LEV1: 06 | OBJ LEV 3: 6649 | OCA: 300988 | Sub Fund: 016

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: 1666-2009

Drafting Date: 11/24/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation Background: This ordinance amends the Management Compensation Plan (MCP) to set salaries for the City Auditor and City Attorney for years 2010, 2011, 2012 and 2013. The MCP has established salaries for those positions only through 2009. This ordinance also amends the MCP to set salaries for City Council Members and the City Council President for 2012 and 2013. The salaries for City Council Members and City Council President were set for the years 2010 and 2011 in Ordinance No. 1940-2007. It is necessary to review and set future salaries before the beginning of new terms of office in January 2010. Pursuant to City Charter Section 15, salaries for these positions cannot be increased or diminished during an elected official's term of office.

TitleTo amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by providing the salaries for the City Auditor and City Attorney for 2010, 2011, 2012 and 2013, and for City Council Members and City Council President for 2012 and 2013; and to declare an emergency.

Body

WHEREAS, the Charter of the City of Columbus dictates that salaries for all elected officials be established prior to the beginning of an official's respective term of office; and

WHEREAS, the current Management Compensation Plan, Ordinance No. 1150-2007, as amended, does not provide for salaries for the City Auditor and City Attorney for 2010, 2011, 2012 and 2013, or for City Council Members and City Council President for 2012 and 2013; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to provide for the salaries of these elected officials prior to the beginning of their terms in January, 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 Sections 5(E)-C215, 5(E)-C220, 5(E)-C180, and 5(E)-C185 of Ordinance No. 1150-2007, as amended, be amended as follows:

Ord. Sec.	Class Code	Class Title	Grade
5(E)-C215	0400	City Council Member (E)	\$40,014/yr. (Eff. 1/1/10, \$42,414/yr.; Eff. 1/1/11, \$44,959/yr.; Eff. 1/1/12, \$46,308/yr.; Eff. 1/1/13, \$47,697/yr.)
5(E)-C220	0405	City Council President (E)	\$48,135/yr (Eff. 1/1/10, \$51,023/yr.; Eff. 1/1/11, \$54,084/yr.; Eff. 1/1/12, \$55,707/yr.; Eff. 1/1/13, \$57,378/yr.)
5(E)-C180	0044	City Attorney (E)	\$150,796/yr. (Eff. 1/1/10, \$150,796/yr.; Eff. 1/1/11, \$153,812/yr.; Eff. 1/1/12, \$156,888/yr.; Eff. 1/1/13,

\$160,025/yr.)

5(E)-C185 0043 City Auditor (E) \$150,796/yr.
(Eff. 1/1/10,
\$150,796/yr.;
Eff. 1/1/11,
\$153,812/yr.;
Eff. 1/1/12,
\$156,888/yr.;
Eff. 1/1/13,
\$160,025/yr.)

Section 2. That the salaries as amended herein be effective with the beginning of the new term for those elected to the offices of City Council Member (E), City Council President (E), City Auditor (E), and City Attorney (E) beginning January 1, 2010.

Section 3. That existing Sections 5(E)-C215, 5(E)-C220, 5(E)-C180, and 5(E)-C185 of Ordinance No. 1150-2007, as amended, are repealed with the effective date of the changes herein.

Section 4. That, to the extent applicable to elected officials, the non-compensation benefits for those elected to the offices of City Council Member (E), City Council President (E), City Auditor (E), and City Attorney (E), shall be the same as provided for in Ordinance No. 1150-2007, as amended, or as hereafter provided in the Management Compensation Plan.

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

Legislation Number: 1667-2009

Drafting Date: 11/24/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Department of Public Safety, Division of Police needs to purchase a Patriot 3 Flex Field Ballistic Blanket for the SWAT Section. This Flex Field Blanket will give maximum ballistic and fragmentation protection for a SWAT team. The blanket can be used in protecting a team moving across an open area or against a wall behind which a threat might be, or in creating a bunker for an injured individual. Patriot 3, Inc. is the sole manufacturer and marketer of the Flex Field Ballistic Blanket; therefore, this purchase will be made in accordance of the provisions of sole source procurement.

The Division of Police is requesting that the Director of Finance and Management enter into contract for the purchase of this Flex Field Ballistic Blanket in the amount of \$29,950.00 from Patriot 3, Inc. based upon the provisions of sole source procurement.

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.

Emergency Designation: Emergency legislation is requested to acquire this piece of equipment as soon as possible for the protection of our SWAT team members during barricade situations or raids.

Contract Compliance Number: 54-1992868, expires 09/16/2010

FISCAL IMPACT: This purchase will be funded with Law Enforcement Seizure Funds; therefore there will be no financial effect on the General Fund. Funds have already been appropriated for this purchase.

Title

To authorize the Director of Finance and Management, on behalf of the Division of Police, to enter into a contract for the purchase of a Flex Field Ballistic Blanket with Patriot 3, Inc. in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$29,950.00 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. (\$29,950.00)

Body

WHEREAS, the Division of Police needs to purchase a Flex Field Ballistic Blanket for the protection of SWAT members during their numerous missions; and

WHEREAS, Patriot 3, Inc. is the sole manufacturer and marketer of this equipment; and

WHEREAS, it is necessary to enter into this contract in accordance to Section 329.07e (Sole Source) of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into contract for the purchase of a Flex field Ballistic Blanket, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into a contract for the option to purchase a Flex Field Ballistic Blanket in the amount of \$29,950.00.

SECTION 2. That the expenditure of \$29,950.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 219 | OBJ LEVEL (1) 06 | OBJECT LEVEL (3) 6643 | OCA # 300988 | AMOUNT \$29,950.00|
SUBFUND 016

SECTION 3. That City Council finds it is in the best interest of the City of Columbus to procure this item in accordance with Section 329.07e (Sole Source) of the Columbus City Codes.

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

Legislation Number: 1668-2009

Drafting Date: 11/25/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the expenditure of \$168,880.64 and to modify contract EL007413 with The Affordable Housing Trust for Columbus and Franklin County (AHT) for the Home Again Program. The modification will

provide \$168,880.64 from the Land Management Fund for the purpose of continuing the city's support of the Home Again Program. The AHT is a partner with the City of Columbus in the Franklinton and Model Zone Areas with the acquisition, rehabilitation and new construction components of Home Again. The funds were created from the sale of Home Again Houses that were not transferred to the AHT prior to sale, but rather remained in the Land Bank when purchased by end buyers. Due to a mortgage provision of the end buyers' financing, the Land Bank was required to be the seller of the properties as opposed to the AHT. Standard operating procedure between the Land Bank and the AHT was for the AHT to typically be the seller and retain proceeds for further investment in the Home Again Program per the MOU between the City and the AHT.

There were two sales resulting in Net Sales Proceeds received by the Land Bank of \$79,180.42 and \$89,700.22 respectively. The total of both sales equals \$168,880.64. Home Again funds were originally expended with the intent per MOU between the City and the AHT that the resulting Net Sale Proceeds would be recycled for ongoing Home Again eligible activities. Allocating these funds to the AHT will allow it to be reimbursed for costs incurred in the Home Again program in anticipation of these proceeds.

The Home Again Program addresses blight through the acquisition and rehabilitation of vacant houses to increase the supply of decent, safe, sanitary and affordable housing as well as to enhance neighborhood revitalization activities.

Emergency action is requested so that the AHT can continue to provide these services without interruption.

FISCAL IMPACT: \$168,880.64 will be expended from the Land Management Fund.

Title

To authorize the Director of the Department of Development to modify a contract with The Affordable Housing Trust for Columbus and Franklin County (AHT) for the Home Again Program; to authorize the appropriation and expenditure of \$168,880.64 from the Land Management Fund; and to declare an emergency. (\$168,880.64)

Body

Whereas, the Department of Development desires to modify contract EL007413 with The Affordable Housing Trust for Columbus and Franklin County (AHT) for the Home Again Program; and

Whereas, the Home Again Program addresses blight through the acquisition and rehabilitation of vacant houses to increase the supply of decent, safe, sanitary and affordable housing as well as to enhance neighborhood revitalization activities; and

Whereas, funds are made available from the sale of Home Again Houses that were not transferred to the AHT prior to sale, but rather remained in the Land Bank when purchased by end buyers; and

Whereas, AHT will receive an additional \$168,880.64; and

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

Whereas, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to appropriate and expend said funds to modify a contract with The Affordable Housing Trust for Columbus and Franklin County, 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 Development Director is hereby authorized to modify the Home Again Program contract EL007413

with The Affordable Housing Trust for Columbus and Franklin County by increasing the contract amount by \$168,880.64

Section 2. That from the unallocated monies in the Land Management Fund, Fund No. 206, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$168,880.64 is hereby appropriated to the Department of Development, Division No. 44-01, OCA Code 441206, Object Llevel One 06, Object Level Three 6601.

Section 3. That for the purposes stated in Sections 1 above, the expenditure of \$168,880.64 or so much thereof as may be necessary and be and is hereby authorized to be expended from the Land Management Fund, Department of Development, Department No. 44-01, Fund 206, Object Level One 06, Object Level Three 6601, OCA Code 441206.

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

Legislation Number: 1670-2009

Drafting Date: 11/25/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify contract EL008817 with Columbus Franklin County Community Action Organization, now doing business as IMPACT/Community Action Organization, by extending the contract termination date from September 1, 2009 to March 31, 2010. The additional time will allow the contractor to continue to support the operation of the "Reaching New Heights' Computer Literacy Training Program. The program is part of the comprehensive workforce development activity that includes career planning, job coaching, certified GED classes designed to increase the employment opportunities to individuals in the City of Columbus.

An emergency is requested so the program can continue without interruption.

FISCAL IMPACT: No additional funds are needed for this modification.

Title

To authorize the Director of the Department of Development to modify the computer literacy program contract with IMPACT/CAO to extend the termination date to March 31, 2010; and to declare an emergency.

Body

WHEREAS, the Director of the Department of Development desires to modify Contract EL008817 with IMPACT/CAO by extending the contract from September 1, 2009 to March 31, 2010; and

WHEREAS, this modification will allow the contractor to continue to support the operation of the Computer Literacy Program, and

WHEREAS, an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to approve this Ordinance so the program can continue without interruption , all for the immediate preservation of the public health, property, safety and welfare;

NOW, THEREFORE,

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

Section 1. That the Director of the Department of Development is hereby authorized to modify Contract EL008817 with IMPACT/CAO by extending the contract termination date from September 1, 2009 to March 31, 2010.

Section 2. That this modification is made pursuant to Section 329.16 of the Columbus City Code.

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 adoption and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 1676-2009

Drafting Date: 11/30/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation 1. BACKGROUND

The Department of Public Service recently participated in a project administered by the Ohio Department of Transportation (ODOT) to perform partial depth pavement repairs, plane and resurface pavement with asphalt concrete; replace pavement markings and loop detectors. Project Limits extended on US-23 (Indianola Avenue) from Hudson Street to Oakland Park Avenue; resuming on US-23 (Indianola Avenue) from 0.01 miles north of Cooke Road to Morse Road; on Morse Road from Indianola Avenue to North High Street; and on North High Street from Morse Road to the Worthington corporation limit (0.82 miles north of Morse Road). (FRA-US23-15.31/17.63 PID 79359)

The procedure for this and other ODOT administered projects is to estimate the project cost and determine the local share. The local share is estimated and deposited with ODOT. After this project was bid and the bids were higher than expected, additional funding was requested from the City. The project has now been completed and ODOT has determined that the actual costs exceeded the estimates and additional funds have been requested by ODOT. In this project the actual project cost exceeded the original amount already paid to ODOT in the amount of \$8,418.57. It is thus necessary to authorize the expenditure of an additional \$8,418.57.

2. FISCAL IMPACT

Funds for this payment are available within the Streets and Highways G.O. Bonds fund due to cancellation of encumbrances from completed projects. The original contract amount was \$221,644.00. The contract was increased by \$10,976.00 in ordinance 0987-2008, and this ordinance authorizes an additional increase in the amount of \$8,418.57 for a total cost to the City of \$241,038.57.

3. EMERGENCY DESIGNATION

Emergency Action is requested to make payment to ODOT at the earliest possible time so this project may be closed out. Title To authorize the Director of Public Service to increase the City's share of the agreement with the Director of the Ohio Department of Transportation for this US-23 (Indianola Avenue, Morse Road, and High Street) rehabilitation project for the Division of Design and Construction; to amend the 2009 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$8,418.57 within the Streets and Highways G.O. Bonds fund; and to declare an emergency. (\$8,418.57)

Body **WHEREAS**, the City of Columbus participated with the Ohio Department of Transportation for this US-23 Urban paving project on US-23 (Indianola Avenue) from Hudson Street to Oakland Park Avenue; resuming on US-23 (Indianola Avenue) from 0.01 miles north of Cooke Road to Morse Road; on Morse Road from Indianola Avenue to North High Street; and on North High Street from Morse Road to the Worthington corporation limit (0.82 miles north of Morse Road); and

WHEREAS, ordinance 1493-2007 authorized consent with the Ohio Department of Transportation; and

WHEREAS, ordinance 0475-2008 authorized the expenditure to the Ohio Department of Transportation for the estimated local share; and

WHEREAS, ordinance 0987-2008 authorized the expenditure of additional funds for the project; and

WHEREAS, the actual local share exceeded the previous payments to the Ohio Department of Transportation and this additional expense is now due to ODOT and it is necessary to authorize an additional expenditure of \$8,418.57; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction, Public Service Department, in that it is immediately necessary to proceed with this payment to ODOT that is now due, thereby preserving the public health, peace, property, safety and welfare.

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

Section 1. That the LPA share of this project be increased by \$8,418.57, and that the Director of Public Service be and is hereby authorized to increase the contract amount for this project, providing for the payment by the LPA the sum of money set forth herein above for improving the described project.

Section 2. That the 2009 CIB authorized within ordinance 0806-2009 be amended due to encumbrance cancellations of completed projects as follows:

Project Number / Project / Current CIB Amount / amendment amount / CIB amount as amended
590105-100000 / Pedestrian Safety Improvements (Carryover) / \$0.00 (Carryover) / 48,048.00 (Carryover) / \$48,048.00 (Carryover)
530282-100000 / Resurfacing (Carryover) / \$241,238.00 (Carryover) / \$556.00 (Carryover) / \$241,794.00 (Carryover)

Section 3. That the 2009 CIB authorized within ordinance 0806-2009 be amended to provide sufficient authority for this project as follows:

Project Number / Project / Current CIB Amount / amendment amount / CIB amount as amended
590105-100000 / Pedestrian Safety Improvements (Carryover) / \$48,048.00 (Carryover) / (\$7,863.00) (Carryover) / \$40,185.00 (Carryover)
530282-100000 / Resurfacing (Carryover) / \$241,794.00 (Carryover) / \$7,863.00 (Carryover) / \$249,657.00 (Carryover)

Section 4. That the Transfer of cash and appropriation between the following projects be authorized for the Division of Design and Construction, Dept-Div 59-12 as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 590105-100000 / Pedestrian Safety Improvements / 06-6600 / 591089 / \$7,862.84

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530282-100000 / Resurfacing / 06-6600 / 590041 / \$7,862.84

Section 5. That the expenditure of \$8,418.57 be and hereby is authorized for the Division of Design and Construction, Dept-Div 59-12 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530282-100000 / Resurfacing / 06-6631 / 590048 / \$8,418.57

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: 1677-2009

Drafting Date: 11/30/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

The Public Safety Department in cooperation with the City Attorney's Office has applied for a grant from the Franklin County Board of Commissioners. The funds shall be used to retain a Stalking Investigator who will work with the City Attorney's Domestic Violence unit to assist in the investigation of stalking cases, assist victims, and fill the liaison role with municipal police departments sharing information and maintaining data collection on stalking suspects. The Public Safety Department is the implementing agency and the City Attorney's Office will administer the grant.

The grant has been awarded by the Franklin County Board of Commissioners, and this legislation will authorize the Mayor to accept the grant on behalf of the Public Safety Department and will further authorize the transfer and appropriation of matching funds required by the grant award.

Emergency action is requested to allow the grant activities to commence on January 1, 2010.

Fiscal Impact:

The required matching funds of \$14,515.00 are included in the City Attorney's General Fund Budget.

Project period: 01/01/10 - 12/31/10

Federal Share: \$43,543.00

Matching funds: \$14,515.00

Total Grant: \$58,058.00

Title

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs in the amount of \$43,543.00 for the funding of the Stalking Investigation program; to authorize the appropriation and expenditure of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$14,515.00; and to declare an emergency. (\$58,058.00)

Body

WHEREAS, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, has awarded the City of Columbus, Department of Public Safety, a grant in the amount of Forty-three Thousand Five Hundred Forty-three Dollars (\$43,543.00) for the 2010 Stalking Investigator Grant #2009-WF-VA6-V520 for the year 2010; and

WHEREAS, the acceptance of this grant requires the City supply matching funds in the amount of \$14,515.00; and

WHEREAS, an emergency exists in the daily operation of the City in that it is necessary to immediately accept and appropriate the grant funds and transfer and appropriate the matching funds, in order that the services supported may commence on January 1, 2010 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 Mayor be and hereby is authorized to accept the 2010 Stalking Investigator Grant #2009-WF-VA6-V520 in the amount of \$43,543.00 from the Franklin County Board of Commissioners, Office of

Homeland Security and Justice Programs.

SECTION 2. That the amount of Fourteen Thousand Five Hundred Fifteen Dollars (\$14,515.00) is hereby transferred as follows:

FROM: Department 2401, General Fund, fund number 010, organizational cost account 240564, object level three 1101, \$4,018.00 and from organizational cost account 240101, object level three 3336, \$10,497.00.

TO: department 2401, general fund, fund number 010, organizational cost account 240564, object level one 10, object level three 5501.

FROM: department 2401, general fund, fund number 010, object level one 10, object level three 5501, organizational cost account 240564.

TO: department 2401, 2010 Stalking Investigator Grant fund, grant number -----, fund number 220, object level three 0886, organizational cost account -----.

SECTION 3. 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 \$58,058.00 is appropriated as follows: department 2401, 2010 Stalking Investigator Grant, grant number -----, fund number 220, organizational cost account -----, object level three 1100 the amount of \$4,018.00 and object level three 3336 the amount of \$54,040.00.

SECTION 4. That funds appropriated in the foregoing Section 3 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 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: 1679-2009

Drafting Date: 12/01/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase I3 (Interactive Intelligence) Software and Support for the Department of Technology. I3 (Interactive Intelligence) Software and Support is used for engineering services and support related to VoIP / IVR and other related telecommunication needs for all City agencies.

The term of the proposed option contract would be through March 31, 2012 with the option to extend the contract for one additional year, subject to mutual agreement. The Purchasing Office opened formal bids on November 5, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA003426. Seventy nine (79) bids were solicited (F1:0, M1A:2). Two (2) bids were received.

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

G3 Technology Partners. CC#710957200 (Expires December 2, 2011), All items.

Total Estimated Annual Expenditure: \$400,000.00

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. 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 & Management Director to enter into a contract for the option to purchase I3 (Interactive Intelligence) Software and Support for the Department of Technology, 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 November 5, 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 I3 (Interactive Intelligence) Software and Support will be used for engineering services and support related to VoIP / IVR and other related telecommunication needs, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to enter into a contract for an option to purchase GIS Technical 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 & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase I3 (Interactive Intelligence) Software and Support for the Department of Technology for the term ending March 31, 2012 with the option to extend the contract for one (1) additional one-year periods, subject to mutual agreement, in accordance with Solicitation No. SA003426 as follows:

G3 Technology Partners., All items, Amount: \$1.00

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

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

Legislation Number: 1680-2009

Drafting Date: 12/01/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase GIS Technical Services for the Department of Technology. GIS Technical Services are used in conjunction with a multitude of technical projects for all City agencies.

The term of the proposed option contract would be through June 30, 2011 with the option to extend the contract for one additional year, subject to mutual agreement. The Purchasing Office opened formal bids on October 8, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA003390. Eighty five (85) bids were solicited (F1:2, M1A:1). Four (4) bids were received.

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

Cybertech Systems and Software, Inc. CC#020694919 (Expires October 5, 2011), All items.
Total Estimated Annual Expenditure: \$200,000.00

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

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. 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 & Management Director to enter into a contract for the option to purchase GIS Technical Services for the Department of Technology, 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 October 8, 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 GIS Technical Services will be used to provide services in conjunction with various other City projects, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to enter into a contract for an option to purchase GIS Technical 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 & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase GIS Technical Services for the Department of Technology for the term ending

June 30, 2011 with the option to extend the contract for one (1) additional one-year periods, subject to mutual agreement, in accordance with Solicitation No. SA003390 as follows:

Cybertech Systems and Software, Inc., All items, Amount: \$1.00

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

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

Legislation Number: 1681-2009

Drafting Date: 12/01/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The "Mile on High" Program was created in 2008 to assist with retail attraction, building revitalization efforts and job creation in the core Downtown Columbus area. The "Mile on High" area is bordered on the north by Vine Street, on the east by 3rd Street with jogs to 4th Street and then returning to 3rd Street, on the south by the inner belt and on the west by Front Street. The area includes some 75 individual structures some of which have multiple store front retail establishments. Many of these structures are vacant and in need of major/minor repair.

One goal of the "Mile on High" Program is to attract retail businesses to the Downtown core. In order to accomplish this goal the Economic Development Division is creating a Downtown Façade Improvement Grant Program to encourage rehabilitation of commercial properties located in the "Mile on High" area. Retail businesses will be eligible to receive a grant to assist in the rehabilitation of the building façade.

This legislation authorizes the appropriation and expenditure of \$100,000 from the Urban Site Acquisition Fund to provide funds for the Downtown Façade Improvement Grant under the "Mile on High" Program.

This legislation is submitted as an emergency measure to allow "Mile on High" retail businesses to take advantage of the grant program in a timely manner. Thirty-day legislation would delay the implementation of the grant program until March of 2010.

FISCAL IMPACT: The \$100,000 for the Downtown Façade Improvement Grant Program will come from the Urban Site Acquisition Fund. This legislation will authorize the transfer, appropriation and expenditure of funds.

Title

To authorize the transfer of \$100,000 between subfunds within the Urban Site Acquisition Loan Fund; to authorize the appropriation of \$100,000 within the Urban Site Acquisition Loan Fund to the Department of Development; to authorize the expenditure of \$100,000 from the Urban Site Acquisition Loan Fund for the purpose of making downtown façade grants under the Economic Development Division; and to declare an emergency. (\$100,000)

Body

WHEREAS, the "Mile on High" Program was created in 2008 to assist with retail attraction, building revitalization efforts and job creation in the core Downtown Columbus area; and

WHEREAS, the "Mile on High" area is bordered on the north by Vine Street, on the east by 3rd Street with jogs to 4th Street and then returning to 3rd Street, on the south by the inner belt and on the west by Front Street; and

WHEREAS, in order to attract retail businesses the Economic Development Division is creating a Downtown Façade Improvement Grant Program to encourage rehabilitation of commercial properties located in the "Mile on High" area; and

WHEREAS, the Downtown Façade Improvement Grant Program will assist with the business attraction and rehabilitation efforts thereby creating jobs in the "Mile on High" area; and

WHEREAS, emergency action is requested to allow "Mile on High" retail businesses to take advantage of the grant program in a timely manner. Thirty-day legislation would delay the implementation of the grant program until March of 2010; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate and expend funds for the Downtown Façade Improvement Grant Program, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. The City Auditor is hereby authorized to establish a subfund within the Urban Site Acquisition Fund, Fund 292, to provide for "Mile on High Downtown Façade Improvement Program" grants in the downtown district.

Section 2. The City Auditor is hereby authorized to transfer \$100,000 in cash from the Urban Site Acquisition Fund, Fund 292, subfund 003 to the subfund created by Section 1 of this ordinance.

Section 3. That the City Auditor be and is hereby authorized to appropriate \$100,000 for the Urban Site Acquisition Loan Fund, Fund 292, to the Department of Development, Economic Development Division, Division 44-02, Object Level One 05, Object Level Three 5519 for the Downtown Façade Improvement Grants for the "Mile on High" district in Downtown Columbus.

OCA Codes and subfund numbers will be issued by the City Auditor upon establishment of the subfund.

Section 4. That for the purpose stated in Section 3, the expenditure of \$100,000 or so much as may be necessary be and is hereby authorized to be expended from the Urban Site Acquisition Loan Fund, Fund 292, Department of Development, Economic Development Division, Division 44-02, Object Level One 05, Object Level Three 5519.

OCA Codes and subfund numbers will be issued by the City Auditor upon establishment of the subfund.

Section 5. 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 form 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: 1682-2009

Drafting Date: 12/01/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Motorola Radio and Electronics Replacement Parts for Police / Support Services Division, the largest user. This contract provides the ability to purchase replacement parts for two way radios including Motorola 800MHz, UHF, and VHF units that are used by all City agencies but primarily by law enforcement personnel.

The term of the proposed option contract would be through September 30, 2012 with the option to extend the contract for one additional year, subject to mutual agreement. The Purchasing Office opened formal bids on November 5, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA003428. Fifty seven (57) bids were solicited (F1: 0, M1A: 0). Four (4) bids were received. One (1) bid was rejected. Motorola submitted additional terms and conditions which conflicted with the bid requirements.

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

Bear Communications, CC#953868203 (Expires August 20, 2011), All items.
Total Estimated Annual Expenditure: \$100,000.00

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. 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 & Management Director to enter into a contract for the option to purchase Motorola Radio and Electronics Replacement Parts for the Police /Support Services Division, the largest user, 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 November 5, 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 Motorola Radio and Electronics Replacement Parts will be used to purchase replacement parts for two way radios including Motorola 800MHz, UHF, and VHF units used in emergency and other work related communication, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Police / Support Services Division in that it is immediately necessary to enter into a contract for an option to purchase Motorola Radio and Electronics Replacement 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 & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Motorola Radio and Electronics Replacement Parts for the Police / Support Services Division for the term ending September 30, 2012 with the option to extend the contract for one (1) additional one-year periods, subject to mutual agreement, in accordance with Solicitation No. SA003428 as follows:

Bear Communications Inc., All items, Amount: \$1.00

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

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

Legislation Number: 1683-2009

Drafting Date: 12/01/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance is contingent on the passage of Ordinance 1677-2009, authorizing the acceptance of the 2010 Stalking Unit Investigator Grant #2009-WF-VA6-V520 from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of grant funds.

This ordinance authorizes the City Attorney to enter into a contract with J Investigations for the services of a Stalking Investigator 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. This ordinance further authorizes the expenditure of funds for services rendered under the contract and to waive competitive procurement provisions.

Fiscal Impact:

Funding for this contract will come from the Stalking Investigator Grant funds.

Emergency Designation:

This ordinance is being submitted as an emergency so that there will be no interruption in services. The grant year begins January 1, 2010.

Contract Compliance Numbers:

J Investigations 26-3757766-001 ACT expires 12/03/2010

Title

To authorize the City Attorney to enter into a contract with J Investigations for the services of a Stalking Investigator for the City Attorney's Office, to authorize the expenditure of an amount not to exceed Fifty-four Thousand Forty Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$54,040.00)

Body

WHEREAS, Ordinance No. 1677-2009 authorized the Mayor to accept and the City Attorney to expend grant money from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2010 Stalking Investigator Grant #2009-WF-VA6-V520; and

WHEREAS, the City Attorney would like to enter into a contract with J Investigations for the services of a Stalking Unit Investigator 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 agreement and payment in order that the services supported commence on January 1, 2010 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

assistance in the investigation of stalking cases, and other related services as set forth in the contract, for the maximum contract amount of Fifty-four Thousand Forty Dollars (\$54,040.00).

SECTION 2. That for the purposes stated in Section 1, the expenditure of Fifty-four Thousand Forty Dollars (\$54,040.00) is hereby authorized as follows: department 2401, 2010 Stalking Investigator Grant, grant number -----, fund number 220, organizational cost account -----, object level three 3336.

SECTION 3. That the provisions of Columbus City Codes Chapter 329 relative to the procurement of professional services are hereby waived.

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: 1685-2009

Drafting Date: 12/01/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

The goal of a Community Reinvestment Area is neighborhood revitalization and stabilization.

This Ordinance will create the High and Second Community Reinvestment Area and provide for real property tax exemptions for residentially-zoned and used parcels within the area.

The Ordinance will provide for exemption from an increase in real property tax for construction of new, owner-occupied, single family homes built on vacant lots, construction of new owner-occupied multi-family housing, on the increase in valuation of building conversions from commercial use to residential use; and on the increase in property taxes due to the renovation of existing single and multi-family housing units, within the established boundaries.

The ordinance is an emergency ordinance to allow for the Jackson on High condominium project to be included in the CRA while it is under construction. Allowing this project to participate in the tax incentive program will facilitate completion and promote sales.

Fiscal Impact:

No fiscal impact. No funding is required for this legislation.

Title

To create the High and Second Community Reinvestment Area and to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, The council of the City of Columbus (hereinafter "Council") desires to pursue reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City of Columbus that have not enjoyed benefit of reinvestment from remodeling or new construction; and

WHEREAS, Resolution No. 1698-78, approved August 3, 1978, as amended by Ordinance No. 1345-02, approved July 29, 2003, authorized the Department of Development to carry out a Community Reinvestment Program, pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

WHEREAS, a survey of housing (see Exhibit A) as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared and included in this proposed Community Reinvestment Area; and

WHEREAS, the remodeling of existing buildings for residential use and construction of new residential structures in this Community Reinvestment Area would serve to encourage economic stability and maintain real property values; and

WHEREAS, the remodeling of existing buildings for residential use and the construction of new residential structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted; and

WHEREAS, the proposal is a public/private partnership intended to promote and expand conforming uses in the designated area, and

WHEREAS, an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to approve this Ordinance to allow for the Jackson on High condominium project to be included in the CRA while it is under construction and to participate in the tax incentive program, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. The area depicted in Exhibit B constitutes an area in which housing facilities or structures of historical significance are located, and in which new construction or repair of existing facilities has been discouraged.

Section 2. Pursuant to ORC Section 3735.66, The High and Second Community Reinvestment Area boundary is hereby established in the following described area:

- N: East Fifth Ave. (excluding properties on the north side of E. Fifth)
- S: E Second Ave. (excluding the south side of Second Ave with the exception of parcels 010-052337 and 010-028844)
- E: Summit St. (excluding properties on the east side of Summit)
- W: High Street (including rear property lines on the west side of High Street)

The Community Reinvestment Area is approximately depicted as the area on the map marked B, attached to this Ordinance; on the list of parcel numbers marked Exhibit C, and by this reference incorporated herein.

Only residential properties consistent with the applicable zoning regulations and variances thereto within the designated Community Reinvestment Area will be eligible for exemptions under this Program.

Section 3. A tax exemption on the increase in the assessed valuation, resulting from improvements as described herein, shall be granted upon proper application by the property owner and approval by the designated Housing Officer.

Abatement terms and percentages are as follows:

- (a) One hundred percent (100%) for ten (10) years for the remodeling of:
 - owner-occupied dwellings containing not more than two housing units and upon which the remodeling cost is at least twenty percent (20%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement 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 4. Eligibility for abatement under this Ordinance shall terminate on December 31, 2013, and the Housing Officer is hereby directed not to accept any applications after that date.

Section 5. That a Community Reinvestment Area Housing Council shall be created, consisting of two members appointed by the Mayor of the City of Columbus, two members appointed by the Council of the City of Columbus and one member appointed by the Planning Commission of Columbus. The majority of those

members shall then appoint two additional members who shall be residents within the area. Terms of the members of the Council shall be for three years. An un-expired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made for the remainder of the term of the vacated seat.

- Section 6.** The Community Reinvestment Area Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.66 of the ORC. The council shall also hear appeals under 3735.70, of the ORC.
- Section 7.** That this Council further hereby authorizes and directs the Mayor, the Clerk of Council, the Director of Development, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.
- Section 8.** 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 9.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1686-2009

Drafting Date: 12/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. **BACKGROUND**

This ordinance provides \$279,690.00 to prevent inspection deficits for projects within the Division of Design and Construction Capital Improvement Program. Construction Inspection funding is normally authorized in construction legislation and available throughout the project. The amount for inspection is generally estimated by taking a percentage of the construction cost and occasionally the funds set up for this cost are not sufficient to cover the inspection of the project through project completion. It is then necessary to request additional funding for the remaining inspection costs. This ordinance authorizes an additional amount of \$279,690.00 to establish funding to prevent inspection deficits in various projects. Inspection Funding for the following projects as well as contingency funding for miscellaneous projects to be determined to provide for timely payment for inspection makes up this \$279,690.00. Known projects requiring inspection funding include NCR#2 which is also known as High Street Streetscape, Lincoln Theater, 7th Avenue/ Easton / Dog Park, Parsons Avenue/Livingston Avenue, Linden Area Traffic Management Plan, Olentangy River Road-Gowdy Offsite, Williams Road, and Henderson Road.

These projects require additional construction inspection funds for varying reasons including project modifications due to expanded scope, unforeseen conditions, weather, construction change orders, etc.

2. FISCAL IMPACT:

Funding for these projects has been made available from cancelled encumbrances from completed projects.

3. EMERGENCY DESIGNATION

Emergency action is requested in the interest of maintaining proper accounting and Fund integrity in a timely manner. TitleTo authorize the expenditure of \$279,690.00 from the Streets and Highways G.O. Bonds Fund, the State Issue II Street Projects Fund and the Federal State Highway Engineering Fund for construction inspection charges for the Division of Design and Construction; to amend the 2009 C.I.B; to authorize the transfer of funds within and from the Streets and Highways G.O. Bonds Fund to the State Issue II Street Projects Fund and the Federal State Highway Engineering Fund; to authorize the City Auditor to establish Auditor's Certificates to provide for payment of construction inspection charges for the Division of Design and Construction; and to declare an emergency. (\$279,690.00)

an inspection component; and

WHEREAS, the amount encumbered for inspection is ordinarily an estimate based on the project's construction expense; and

WHEREAS, the actual inspection amounts charged are subject to many variables including but not limited to modifications to contracts due to expanded project scope, unforeseen conditions, weather, construction change orders, and so on; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction in that funds should be established immediately in order to prevent a net inspection deficit and maintain proper accounting practices, 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 2009 CIB authorized within ordinance 0806-2009 be amended due to encumbrance cancellations of completed projects as follows:

Project Number / Project / Current CIB Amount / amendment amount / CIB amount as amended

530052-100000 / Morse Road Improvements (Carryover) / \$0.00 (Carryover) / \$1,250.00 (Carryover) / \$1,250.00 (Carryover)

530103-100000 / Arterial Street Rehabilitation (Carryover) / \$11,000.00 (Carryover) / 2,124.00 (Carryover) / \$13,124.00 (Carryover)

530161-100000 / Roadway Improvements (Carryover) / \$1,124,306.00 (Carryover) / \$87,640.00 (Carryover) / \$1,211,946.00 (Carryover)

530790-100000 / Sidewalk Program (Carryover) / \$18,242.00 (Carryover) / \$1,112.00 (Carryover) / \$19,354.00 (Carryover)

540008-100000 / Sign Upgrades (Carryover) / \$144,666.00 (Carryover) / \$20.00 (Carryover) / \$144,686.00 (Carryover)

590130-100000 / Facilities (Carryover) / \$0.00 (Carryover) / \$950.00 (Carryover) / \$950.00 (Carryover)

590131-100000 / Miscellaneous Development (Carryover) / \$1,324,000.00 (Carryover) / \$214,532.00 (Carryover) / \$1,538,532.00 (Carryover)

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

530052-100000 / Morse Road Improvements (Carryover) / \$1,250.00 (Carryover) / (\$1,250.00) (Carryover) / \$0.00 (Carryover)

530103-100000 / Arterial Street Rehabilitation (Carryover) / \$13,124.00 (Carryover) / (2,124.00) (Carryover) / \$11,000.00 (Carryover)

530790-100000 / Sidewalk Program (Carryover) / \$19,354.00 (Carryover) / (\$1,112.00) (Carryover) / \$18,242.00 (Carryover)

540008-100000 / Sign Upgrades (Carryover) / \$144,686.00 (Carryover) / (\$20.00) (Carryover) / \$144,666.00 (Carryover)

590130-100000 / Facilities (Carryover) / \$950.00 (Carryover) / (\$950.00) (Carryover) / \$0.00 (Carryover)

590131-100000 / Miscellaneous Development (Carryover) / \$1,538,532.00 (Carryover) / (\$23,298.00) (Carryover) / \$1,515,234.00

530058-100007 / NCR - High Street Streetscape Improvements / \$0.00 (Carryover) / \$135,000.00 (Carryover) / \$135,000.00 (Carryover)

530161-100000 / Roadway Improvements (Carryover) / \$1,211,946.00 (Carryover) / \$30,477.00 (Carryover) / \$1,242,423.00 (Carryover)

590415-100000 / Economic & Community Development / \$925,660.00 (Carryover) / \$20,858.00 (Carryover) / \$946,518.00 (Carryover)

Section 3. To appropriate \$1,250.00 within the Streets and Highways G.O. Bonds fund as follows:

Fund / Project # / Project / O.L. 01-03 Codes / OCA Code / Amount
704 / 530052-100000 / Morse Road Improvements / 06-6600 / 591250 / \$1,250.00

Section 4. That the Transfer of cash and appropriation within and between the following funds be authorized as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 440005-100000 / UIRF / 06-6600 / 590050 / \$132,560.99
704 / 530052-100000 / Morse Road Improvements / 06-6600 / 591250 / \$1,250.00
704 / 530103-100000 / Arterial Street Rehab. / 06-6600 / 590041 / \$2,123.69
704 / 530790-100000 / Sidewalk Program / 06-6600 / 591069 / \$1,111.49
704 / 540008-100000 / Sign Upgrades / 06-6600 / 704548 / \$19.80
704 / 590105-100000 / Pedestrian Safety Improvements / 06-6600 / 590123 / \$25,021.71
704 / 590130-100000 / Facilities / 06-6600 / 590130 / 950.00
704 / 590131-100000 / Misc. Development / 06-6600 / 591132 / \$23,297.01

Total Transfer From: \$186,334.69

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530058-100007 / NCR - High Street Streetscape Improvements / 06-6600 / 704758 / \$135,000.00
704 / 530161-100000 / Roadway Improvements / 06-6600 / 590046 / \$30,476.69
704 / 590415-100000 / Economic & Community Development / 06-6600 / 591258 / \$20,858.00

Total Transfer To: \$186,334.69

Section 5. That the Transfer of appropriation within following funds be authorized as follows:

From

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530161-100000 / Roadway Improvements / 06-6600 / 590046 / \$67,116.00

To

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530161-100000 / Roadway Improvements / 10-5501 / 590046 / \$67,116.00

Section 6. That the Transfer of monies between the following funds be authorized as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530161-100000 / Roadway Improvements / 10-5501 / 590046 / \$67,116.00

Transfer To:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount
764 / 598014-100000 / Henderson Road / 80-0886 / 598014 / \$33,000.00
764 / 598080-100000 / Williams Road / 80-0886 / 598080 / \$24,000.00
765 / 598091-200000 / Parsons/Livingston / 80-0886 / 598091 / \$10,116.00

Section 7. That the sum of \$67,116.00 be and hereby is appropriated from the unappropriated balance of Fund 764, the State Issue II Street Projects Fund and Fund 765, the Federal-State Highway Engineering Fund, and from all monies estimated to come into said funds from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009 as follows:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

764 / 598014-100000 / Henderson Road / 06-6600 / 598014 / \$33,000.00
764 / 598080-100000 / Williams Road / 06-6600 / 598080 / \$24,000.00
765 / 598091-200000 / Parsons/Livingston / 06-6600 / 598091 / \$10,116.00

Section 8. That the City Auditor is authorized to establish Auditor's certificates totaling \$279,690.00 and these funds are authorized to be expended for the payment of these construction inspection fees as follows for the Division of Design and Construction, Dept-Div. 59-12:

Fund / project no. / project / OCA Code / O.L. 01-03 Codes

704 / 530058-100007 / NCR - High Street Streetscape Improvements / 06-6687 / 704758 / \$135,000.00
704 / 440005-100000 / UIRF / 06-6687 / 590050 / \$5,716.00
704 / 590415-100000 / Economic & Community Development / 06-6687 / 591258 / \$20,858.00
704 / 530161-100000 / Roadway Improvements / 06-6687 / 590046 / \$51,000.00

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

764 / 598014-100000 / Henderson Road / 06-6687 / 598014 / \$33,000.00
764 / 598080-100000 / Williams Road / 06-6687 / 598080 / \$24,000.00
765 / 598091-200000 / Parsons/Livingston / 06-6687 / 598091 / \$10,116.00

Total \$279,690.00

Section 9. 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 10. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten day after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1687-2009

Drafting Date: 12/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract with Statewide Ford Lincoln Mercury, Inc. for the purchase of sixty-two (62) fully equipped Crown Victoria Police vehicles and to enter into a contract with Germain Ford LLC for sixty-two toughbooks, docking systems, cruiser video systems, and light bars for the Division of Police. This purchase is necessary to replace high mileage and high maintenance patrol cruisers. Formal bids were received by the Purchasing Office on November 30, 2009 for the purchase of marked police cruisers via SA#003433. Bids were received from the following vendors:

Statewide Ford Lincoln Mercury, Inc (Majority)	Byers Ford (Majority)
Kistler Ford Sales Inc. (Majority)	
Germain Ford LLC (Majority)	Ricart Properties Inc. (Majority)
32 Ford Mercury Inc. (AFA/MBR)	
Parr Public Safety Equip. (F/MBR)	Insight Public Sector, Inc. (PHC)

Statewide Ford's bid was the lowest bid for 10 items and Germain Ford's bid was the lowest bid received on one item.

After review of the bids by the Fleet Management Division and the Police Division, Statewide Ford Lincoln Mercury is recommended as the lowest and best bid for the cruisers and that the lowest and best bid submitted for the optional equipment was Germain Ford LLC.

These companies are not debarred according to the Federal excluded parties listing or prohibited from being awarded a

contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance: Statewide Ford Lincoln Mercury, 34-1748921; expires 2/18/11, Germain Ford, 31-1742492, expires 11/30/11

Emergency Designation: Emergency action is necessary so that the purchase order for these vehicles can be issued as soon as possible in order to take advantage of the manufacturer's current bid pricing and to get fully equipped police cruisers on the street as soon as possible.

FISCAL IMPACT: This ordinance authorizes an appropriation and expenditure of \$2,315,142.00 in General Permanent Improvement funds for the purchase of sixty-two (62) cruisers for the Division of Police. In May 2007, City Council approved the purchase of 41 marked police cruisers at a total cost of \$1,659,934. An additional 20 cruisers were purchased in September 2007 for \$688,000 and 109 cruisers were purchased in December 2007 for \$3.42 million.

TitleTo appropriate and transfer \$2,315,142.00 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into contracts with Statewide Ford Lincoln Mercury Inc. and Germain Ford LLC. for the purchase of marked police cruisers and optional equipment for the Division of Police; to authorize the expenditure of \$2,315,142.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$2,315,142.00)

Body

WHEREAS, the Division of Police needs to replace marked police cruisers; and

WHEREAS, funds are available for appropriation for this expenditure in the General Permanent Improvement Fund; and

WHEREAS, a formal advertisement for bids was solicitation via SA003433; and

WHEREAS, the Fleet Management Division and the Division of Police recommend acceptance of the lowest, best and most receptive bids submitted by Statewide Ford Lincoln Mercury Inc. and Germain Ford, LLC.; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Finance and Management Director to enter into contracts for the purchase of marked police cruisers for the Division of Police, thereby preserving the public peace, health, property, safety and welfare; now, therefore

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

Section 1. That the City Auditor is hereby authorized to appropriate \$2,315,142.00 within the unallocated balance of the General Permanent Improvement Fund ,748, Dept. No 45-01, Project 748999, OCA 643114, Object Level One- 06.

Section 2. That funds be transferred within the General Permanent Improvement Fund, Fund 748 as follows:

From:

Dept 45-01: Project 748999: OCA 643114: Obj Lvl One- 06: Amount \$2,315,142.00

To:

Dept 30-03: Project 330035: OCA 748035: Obj Lvl One-06; Object Level Three 6650, Amount \$2,315,142.00

Section 3. That the Director of Finance and Management be and is hereby authorized to enter into contracts with Statewide ford Lincoln Mercury Inc. and Germain ford LLC. for the purchase of sixty-two (62) marked police cruisers fully equipped for the Division of Police in accordance with Solicitation SA003433.

Section 4. That the expenditure of \$2,315,142.00, or so much thereof as may be needed for the purchase of marked police

cruisers, is hereby authorized from Dept/Div: 30-03, Fund 748, OCA 748035, Project 330035, Object Level One- 06, Object Level Three- 6650.

Section 5. That the City Auditor is authorized to make the necessary transfer between funds, and such funds are hereby appropriated, to carry out the purposes of this ordinance.

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: 1689-2009

Drafting Date: 12/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Columbus City Council passed Ordinance 1224-2009 on October 5, 2009, establishing a tax increment financing (TIF) in the area of Riverside Methodist Hospital pursuant to Section 5709.40(B) of the Ohio Revised Code. The attached Ordinance approves and authorizes a tax increment financing agreement between the City of Columbus and OhioHealth Corporation to provide for the construction and financing of certain improvements within and around that TIF area.

Fiscal Impact: No City funding is required for this legislation.

Title

To approve and authorize the execution of a tax increment financing agreement between the City of Columbus and OhioHealth Corporation to provide for the construction and financing of improvements within and around the tax increment financing area created by Ordinance 1224-2009 passed by the City Council on October 5, 2009; and to declare an emergency.

Body

WHEREAS, Sections 5709.40(B), 5709.42 and 5709.43 of the Ohio Revised Code authorize this Council, by ordinance, to declare the improvement to certain parcels of real property located within the corporate boundaries of the City of Columbus, Ohio (the "City"), to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

WHEREAS, pursuant to Ordinance No. 1224-2009 passed on October 5, 2009 (the "TIF Ordinance"), this Council created a tax increment financing (TIF) district in the area of Riverside Methodist Hospital (the "TIF Area"); and

WHEREAS, OhioHealth Corporation ("OhioHealth") has commenced making or causing to be made private improvements within the TIF Area (collectively, the "Private Improvements"); and

WHEREAS, the City has determined that it is in the best interest of the City and its residents that certain public infrastructure improvements be made in support of those Private Improvements, which public infrastructure improvements were included in the description of Public Infrastructure Improvements in the TIF Ordinance and are necessary and appropriate in connection with the development of the TIF Area and will directly benefit the TIF Area; and

WHEREAS, the City desires OhioHealth to construct or cause to be constructed the Public Infrastructure Improvements;

and

WHEREAS, the City intends to enter into a Tax Increment Financing Agreement with OhioHealth to provide for, among other things, (i) the construction of the Public Infrastructure Improvements, (ii) the payment of service payments in lieu of taxes pursuant to the TIF Ordinance, and (iii) disbursement of monies on deposit in the TIF Fund to OhioHealth to pay costs of construction of the Public Infrastructure Improvements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary that this Ordinance be immediately effective in order to facilitate the continuing 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.** That the Director of Development (the "Director"), for and in the name of the City, is hereby authorized to execute the Tax Increment Financing Agreement (the "TIF Agreement") presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney.
- Section 2.** That the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments and to take all actions necessary to implement this Ordinance and the transactions contemplated by the TIF Agreement.
- Section 3.** That this Council hereby waives the requirements of Chapter 329 of the City Codes with respect to any agreements entered into pursuant to this Ordinance.
- Section 4.** That the service payments in lieu of taxes and property tax rollback payments deposited in the Riverside Methodist Hospital OhioHealth Public Improvement Tax Increment Equivalent Fund created by Ordinance 1224-2009 (the "TIF Fund") shall be deemed appropriated for the purposes set forth in the TIF Agreement and authorized to be expended therefrom in accordance with the TIF Agreement, and subject to vouchers approved by the Director of Development or the Director of Public Service, the City Auditor is hereby authorized to make payments to the Developer (as defined in the TIF Agreement) in accordance with the TIF Agreement.
- Section 5.** 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: 1690-2009

Drafting Date: 12/02/2009

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

BACKGROUND: The Economic Development Division has had a small business loan program since the early 1980's. The program includes the Business Development Fund Loan (BDF), the Working Capital Loan (WC), the Neighborhood Commercial Revitalization (NCR) Loan Fund and the Urban Site Acquisition Loan (USAL). This loan program has been funded by both Community Development Block Grant (CDBG) and Urban Development Action Grant (UDAG) funds and \$3,422,260 of Capital South revenue monies authorized under ordinances 2494-2000 and 1173-2001. Over 341 loans have been closed with small businesses located in the City of Columbus, totaling over \$34,500,000 and creating over 900 jobs. Since its inception the Economic Development Division has not written off uncollectible loans each year. Now, some 27 plus years later, eighty-three (83) uncollectible loans totaling \$6,936,007.66 plus accrued interest needs to be written off

the City books. This averages out to 3 uncollectible loans per year. A complete list of the uncollectible loans is attached as Exhibit 1.

In 2004 the City of Columbus contracted with Community Capital Development Corporation (CCDC) to under-write, service and monitor the economic development loan programs. The City began to work with the CCDC to market the loans as part of a unified, one-stop, financing mechanism for businesses. CCDC has successfully closed over 30 City of Columbus loans since 2004 creating over 90 jobs. None of the eighty-three (83) uncollectible loans are attributed to loans under-written by CCDC.

This legislation authorizes the City Auditor to write off, as uncollectible, eighty-three (83) loans and to release any mortgages associated with these uncollectible loans.

~~Emergency action is requested to allow the loans to be written off the City books by the end of 2009.~~

FISCAL IMPACT: \$6,939,007.66 in uncollectible loans plus accrued interest needs to be written off the City's books.

Title

To authorize and direct the City Auditor to write off, as uncollectible, 83 Economic Development loans due the City of Columbus in the amount of \$6,936,007.66 plus accrued interest; to authorize the Director of the Department of Development to release any mortgages associated with these uncollectible loans. ~~; and to declare an emergency.~~

Body

WHEREAS, the Economic Development Division has had a small business loan program since the early 1980's; and

WHEREAS, over 341 loans have been closed with small businesses located in the City of Columbus, totaling over \$34,500,000; and

WHEREAS, uncollectible loans are typically written off the books yearly; and

WHEREAS, since the inception of the loan program the Economic Development Division has not written off any uncollectible loans; and

WHEREAS, eighty-three (83) uncollectible loans totaling \$6,936,007.66 plus accrued interest needs to be written off the City books; and

WHEREAS, the eighty-three (83) uncollectible loans averages out to three uncollectible loan per year for the past 27 years; and

WHEREAS, the City Attorney has advised that these debts may be written off as uncollectible; and

WHEREAS, it is necessary to provide the City Auditor's Office with the authority to write off this debt as uncollectible;
Now, Therefore and

~~**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the City Auditor to write off uncollectible loans to allow the loans to be written off the City books by the end of 2009, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**~~

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

Section 1. That the City Auditor be, and hereby is, authorized and directed to write off as uncollectible eighty-three (83) Economic Development loans totaling \$6,936,007.66 plus accrued interest as listed in Exhibit 1 as being

in the best interest of the City.

Section 2. That the Director of the Department of Development be and is hereby authorized to release any mortgages associated with these eighty-three (83) uncollectible loans.

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

Legislation Number: 1691-2009

Drafting Date: 12/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: To modify and extend the existing city-wide contracts for the option to purchase Cisco Equipment and Related Supplies to and including March 31, 2010. This extension will allow time for the Department of Technology continue work on the VoIP installation process while a new bid is being evaluated and award

Title

To authorize and direct the Finance and Management Director to modify and extend the UTC contract for the option to purchase Cisco Equipment and Related Supplies with Echo 24 Inc.; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency.

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids for the purchase of Cisco Equipment and Related Supplies, and selected the lowest bid; and

WHEREAS, the current supplier has agreed to extend FL002553 at current prices and conditions to and including March 31, 2010, and it is in the best interest of the City to exercise this option to allow the Department of Technology to develop new specifications and the Purchasing Office additional time to open new bids and evaluate the bid results; and

WHEREAS, in order to avoid a lapse in our ability to wiring to install the VoIP phone system for the Department of Technology, this is being submitted for approval as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to extend FL002553 for an option to purchase Cisco Equipment and Related Supplies thereby preserving the public health, peace, property, safety, and welfare, now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to modify and extend FL002553 with Echo 24 Inc. to and including March 31, 2010.

SECTION 2. That in accordance with Section 329.27 of the Columbus City Code, this Council finds the best interest of the City is served by waiving, and does hereby waive Sections 329.06 (Formal Competitive Bidding) of the Columbus City Code.

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: 1692-2009

Drafting Date: 12/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The need exists to enter into a Columbus Downtown Office Incentive Agreement with Engauge. Engauge is proposing to expand its corporate headquarters by entering into a 6-year lease, invest \$250,000 in leasehold improvements, retain 76 employees and create 50 new full-time permanent positions. The new positions will create approximately \$3.2 million in additional payroll and approximately \$80,000 annually in City income tax revenue.

Engauge is an advertising agency that offers advertising and promotion services, such as print and outdoor, radio and television, direct response, sales promotion, retail display and merchandising, channel marketing, and packaging services. The company was founded as DDF&M Advertising and changed its name to Hallmark Tassone, Inc. The company changed its name to HMS Hallmark, Ltd. in 1999 and then to TenUnited in 2000. TenUnited changed its name to Engauge Communication in April 2008. The company is headquartered in Columbus, Ohio with additional offices in Pittsburgh, Pennsylvania and Orlando, Florida.

Based on this estimate, Engauge would qualify for the Columbus Downtown Office Incentive of an amount equal to fifty-percent (50%) of the payroll taxes paid on the new positions or approximately \$160,000 over four (4) years.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Engauge as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007, in consideration of the company's proposed investment of \$250,000 in leasehold improvements, the retention of 76 employees and the creation of 50 new full-time permanent positions.

Body

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

WHEREAS, Resolution Number 0088X-2007, adopted June 4, 2007, authorized the Department of Development to continue operation of the Columbus Downtown Office Incentive program as amended; and

WHEREAS, the Department of Development has received a completed application for the Columbus Downtown Office Incentive program from Engauge; and

WHEREAS, Engauge is proposing to expand its corporate headquarters in the Columbus market by entering into a 6-year lease agreement with NWD Arena District V, LLC, retain 76 employees and create 50 new full-time permanent positions at 375 North Front Street, Suite 400 Columbus, Ohio, with a projected additional payroll of \$3.2 million annually and approximately \$80,000 annually in income tax revenue to the City of Columbus; and

WHEREAS, based on this estimate, Engauge qualifies for the Columbus Downtown Office Incentive of an amount equal to fifty-percent (50%) of the payroll taxes paid on the new positions or approximately \$160,000 over four (4) years; **NOW, THEREFORE**,

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

Section 1. That the Director of Development is hereby authorized to enter into a Columbus Downtown Office Incentive Agreement with Engauge, pursuant to Columbus City Council Resolution Number 0088X-2007, for an

annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of four (4) years on the estimated addition of 50 new positions and the retention of 76 employees located at 375 North Front Street, Suite 400 Columbus, Ohio.

Section 2. This additional employment at Engauge is the result of creating 50 new positions in downtown as defined in Columbus City Code Title 33 Section 3359.03 downtown district boundary.

Section 3. As provided in the program guidelines, ownership of the project site qualifies Engauge for a four (4) year incentive term. The term begins in calendar year 2010 with the incentive payment made in the second quarter of the following year based on actual City of Columbus income tax withholding paid by the new positions for the preceding year.

Section 4. Each year of the term of the agreement with Engauge that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

Section 5. That this ordinance shall take effect at the earliest time allowed by law.

Legislation Number: 1693-2009

Drafting Date: 12/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

In December, 2008, pursuant to Ordinance No. 0260-2008 the City entered into a Tax Increment Financing Agreement with Pizutti Land LLC and Pizutti Rickenbacker West LLC which agreement provided for reimbursement of the costs of certain public improvements from future TIF revenues. One of the designated improvements is improvements to Shook Road. As part of that planned improvement addition right of way is needed. Pizutti Land LLC has agreed to advance to the City the funds needed to acquire the additional right of way. Pizutti will be reimbursed out of future TIF revenues. This ordinance authorizes an escrow agreement among the City Attorney, the City Auditor and Pizutti Land LLC for the deposit of the funds and payment of the costs of acquisition.

Fiscal Impact: None

Emergency Justification: Emergency passage is required in order to acquire the right of way timely as to not delay the project.

Title

To authorize the establishment of an escrow fund to be used for acquisition of land for the Shook Road Phase I; to authorize the City Auditor to act as escrow agent for this fund; and to declare an emergency.

Body

WHEREAS, the City of Columbus ("City") and Pizutti Land LLC entered into a Tax Increment Financing Agreement dated December 10, 2008 (the "TIF Agreement") as authorized by Ordinance 0260-2008, passed February 28, 2008; and

WHEREAS, acquisition of parcels of land are required to construct, a public improvement under the TIF Agreement Shook Road Phase I and Pizutti Land LLC has agreed to pay for the cost of the acquisitions subject to future reimbursement under the TIF Agreement; and

WHEREAS, the City and Pizutti now desire to enter into an escrow agreement to facilitate the acquisition of those parcels; and

WHEREAS, an emergency exists in that it is immediately necessary to authorize the City Attorney and the City Auditor to enter into an escrow agreement with Pizutti for the preservation of the public property, health, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Attorney be, and he hereby is authorized to execute and deliver an escrow agreement by and between the City of Columbus and Pizutti Land LLC (the "Escrow Agreement") for the acquisition of those parcels necessary for the Shook Road Phase I Project.

SECTION 2. That the Auditor of the City of Columbus be, and he hereby is authorized to act as the Escrow Agent, as that term is defined and used in the Escrow Agreement, and to deposit those funds paid to the Escrow Agent per the Escrow Agreement to the appropriate fund and project account to be determined 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 declared to be an emergency measure and shall take effect and be in force from and after the passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1694-2009

Drafting Date: 12/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:** This ordinance authorizes the Finance and Management Director to establish five (5) Universal Term contracts with AT & T for various communication services without the use of the competitive bidding process. The contracts to be established are (1) Centrex Services, (2) Long Distance Services, (3) 311 Services, (4) Communication Circuits (DS1, ISDN PRI, GigaMAN, etc) and (5) MDA Savings Agreement. Universal Term Contracts establish firm, fixed requirements and pricing while providing a simpler method for City agencies to establish funds for these ite

Title

To authorize and direct the Finance & Management Director to enter into five (5) contracts for the option to purchase (1) Centrex Services, (2) Long Distance Services, (3) 311 Services, (4) Communication Circuits (DS1, ISDN PRI, GigaMAN, etc) and (5) MDA Savings Agreement, to authorize the expenditure of five (5) dollars to establish the contract from the Mail, Print Services and UTC Fund; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes, 1959; and to declare an emergency. (\$5.00)

Body

WHEREAS, the Purchasing Office and the Department of Technology has determined the necessity of waiving the requirements of 329.06; and

WHEREAS, it is in the best interest of the City of Columbus to waive the competitive bidding requirements for the purchase of (1) Centrex Services, (2) Long Distance Services, (3) 311 Services, (4) Communication Circuits (DS1, ISDN PRI, GigaMAN, etc) and (5) MDA Savings Agreement; 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 1) Centrex Services, (2) Long Distance Services, (3) 311 Services, (4) Communication Circuits (DS1, ISDN PRI, GigaMAN, etc) and (5) MDA Savings Agreement will be used to provide services in conjunction with various other City projects, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to enter into a contract for an option to purchase 1) Centrex Services, (2) Long Distance Services, (3) 311 Services, (4) Communication Circuits (DS1, ISDN PRI, GigaMAN, etc) and (5) MDA Savings Agreement, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into contracts for an option to purchase (1) Centrex Services, (2) Long Distance Services, (3) 311 Services, (4) Communication Circuits (DS1, ISDN PRI, GigaMAN, etc) and (5) MDA Savings Agreement with terms ending December 31, 2012 with the option to extend the contract for one (1) additional one-year period, subject to mutual agreement, as follows:

AT & T, All items, Amount: \$5.00

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 in accordance with the Columbus City Codes, City Council has determined it is in the best interest of the City of Columbus that the bidding requirements be and hereby are waived for the action authorized in SECTION 1.

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

Legislation Number: 1696-2009

Drafting Date: 12/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

There currently exists an Interim Operating Agreement among the City, COSI Columbus, and Capitol South Community Urban Redevelopment Corporation for the joint operation of all parking facilities, grounds and other exterior areas on the Scioto Peninsula. This agreement has provided adequate management of the site. The Capitol South partners have given proper notice that effective December 31, 2009, that they have elected to sever their relationship with the Department of Recreation and Parks and COSI Columbus regarding management of the Scioto Peninsula. The agreement area consists of all City-owned property on the Scioto Peninsula bounded by the Scioto River, Broad Street, and Railroad Right-of-Way and also includes the bike trail along the Scioto Peninsula behind Veterans' Memorial to Souder Avenue.

This ordinance authorizes the Director of the Recreation and Parks Department to enter into an agreement with the Franklin County Historical Society, dba COSI Columbus, for the joint operation of all parking facilities, grounds and exterior areas of the Scioto Peninsula owned or controlled by the Recreation and Parks Department and COSI Columbus consistent with the terms set forth in the Terms Outline. This ordinance will also authorize the Director of the Recreation and Parks Department to consent to the assignment of Capitol South's duties and responsibilities under the Interim Operating Agreement to COSI Columbus and will also permit the City's net parking revenues to be used for Riverfront activities as authorized, from time to time, by the Director of the Recreation and Parks Department.

Title

To authorize and direct the Director of the Recreation and Parks Department to enter into an agreement with the Franklin County Historical Society, dba COSI Columbus, for the joint operation of all parking facilities, grounds and exterior areas of the Scioto Peninsula which are owned by the City under control of the Recreation and Parks Department and by COSI Columbus, to authorize the Director of the Recreation and Parks Department to take such action as may be necessary for the assignment to COSI Columbus of the existing parking operating agreement between Capitol South Community Urban Redevelopment Corporation and Central Parking and to declare an emergency.

Body WHEREAS, pursuant to Ordinance No. 0495-02, the City, COSI Columbus and Capitol South Community Urban Redevelopment Corporation, ("Capitol South"), entered into an Interim Operating Agreement for the joint operations of the parking facilities, grounds and exterior areas west of COSI under the control of the City and COSI Columbus: and

WHEREAS, Capitol South has requested to terminate its participation in the Interim Operating Agreement and COSI Columbus has agreed to undertake, with some modifications, the functions of Capitol South under the Interim Operating Agreement which will require the City and COSI Columbus to enter into a new agreement: and

WHEREAS, the City of Columbus desires to enter into an agreement between COSI Columbus for the joint operation of all parking facilities, grounds and exterior areas of the Scioto Peninsula owned by the City and under controlled of the Recreation and Parks Department and by COSI Columbus consistent with the terms set forth in the Terms Outline and to authorize the Director of the Recreation and Parks Department, as an interim measure, to take such actions as may be necessary for and incident to the assignment by Capitol South of its duties and responsibilities under the Interim Operating Agreement, and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into a new agreement 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 Recreation and Parks Department be and is hereby authorized to enter into an agreement with COSI Columbus for the joint operation of all parking, grounds and exterior areas of the Scioto Peninsula owned by the City and under the control of the Recreation and Parks Department and by COSI Columbus consistent with the terms set forth in the Terms Outline and to authorize the City's net parking revenues to be used for Riverfront activities as authorized, from time to time, by the Director of the Recreation and Parks Department.

SECTION 2. That the Director of Recreation and Parks be authorize to take such action as may be necessary for and incident to the assignment by Capitol South to COSI Columbus of its duties and responsibilities under the Interim Operating Agreement.

SECTION 3. That for the reason(s) stated in the preamble hereto, which is(are) hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after its passage if the Mayor nether approves nor vetoes the same.

Legislation Number: 1697-2009

Drafting Date: 12/02/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

AN08-016

BACKGROUND: An application to annex the property addressed in this ordinance was filed with Franklin County on December 1, 2009. This ordinance is submitted in response to that filing and is required by the Ohio Revised Code. The ordinance outlines the municipal services and zoning conditions the city of Columbus would provide upon annexation of the territory. Information to determine the municipal services that would be available was compiled following the applicant's indication of intent to file. An annexation hearing addressing this site has been scheduled for January 12, 2010. This ordinance must be considered and provided to the County before the hearing takes place before the Board of County Commissioners of Franklin County. The requirements of the ORC regarding annexation timeframes and the City's legislative process create the necessity for emergency legislation in order to meet the hearing deadline.

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

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-016) of 89.63± acres in Jackson 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 Jackson Township was duly filed on behalf of PL Jackson Pike, LLC and RJ Jackson Pike, LLC on December 1, 2009; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on January 12, 2010; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority 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

WHEREAS, upon annexation, properties will have access to City services as outlined in section 1; 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 89.63± acres in Jackson 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: City water is not available at the subject site. There are currently no plans for water main extension to this site in the Division of Power and Water's five year Capital Improvements Plan.

Sewer:

Sanitary Sewer:

City of Columbus cannot provide sanitary sewer access at this time and there are currently no plans to do so in the foreseeable future

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 89.63 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 Jackson 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 Jackson 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: 1699-2009

Drafting Date: 12/03/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The City of Columbus, Ohio ("City") and the State of Ohio, Department of Transportation ("ODOT") desire to exchange certain real property interests of equal acreage, for land located in the vicinity of Third Avenue and Olentangy River Road. The 2.458 +/- acre exchange will benefit both parties by allowing access to the Gowdy Park development, on the City's former heliport site, from Olentangy River Road, and in exchange ODOT will acquire highway easement rights, including limited access limitations, to property further south on Olentangy River near its State Route 315 exit and entrance ramp.

The following legislation authorizes the Director of Finance and Management to execute a Purchase Contract between ODOT and the City and any ancillary documents necessary to obtain and accept a Quitclaim Deed for 2.458 +/- acres of real property from ODOT, and to grant ODOT a Quitclaim Deed of Highway Easement, including limited access limitations, for real property of equal acreage .

Fiscal Impact: The land exchange will equally benefit both the City and ODOT therefore no money will be involved.

Emergency Justification: Emergency action is requested to allow for the immediate benefit to the parties and their respective interests and to allow for the timely development of the Gowdy Park III project.

Title

To authorize the Director of the Department of Finance and Management to execute a Purchase Contract between ODOT and the City and any ancillary documents necessary to accept a Quitclaim Deed for 2.458 +/- acres of real property from ODOT; to grant ODOT a Quitclaim Deed of Highway Easement, including limited access limitations, for real property of equal acreage; and to declare an emergency.

Body

WHEREAS, The City of Columbus, Ohio ("City") and the State of Ohio, Department of Transportation ("ODOT") desire to exchange certain real property interests of equal acreage located in the vicinity of Third Avenue and Olentangy River Road; and

WHEREAS, the 2.458 +/- acre exchange will benefit both parties by allowing future access to the Gowdy Park development, on the City's former heliport site, from Olentangy River Road, and in turn ODOT will acquire highway easement rights, including limited access limitations, to property further south on Olentangy River near its State Route 315 exit and entrance ramp; and

WHEREAS, after investigation by the Department of Public Service and the Department of Finance and Management, it has been determined that in its best interest, the City should grant the subject Quitclaim Deed of Highway Easement to ODOT in exchange for a Quitclaim Deed of the same acreage to be granted to the City; and

WHEREAS, the City has determined the exchange to be equitable and therefore no money will be involved; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is necessary to authorize the Director of the Department of Finance and Management to execute a Purchase Contract between ODOT and the City and any ancillary documents necessary to obtain and accept a Quitclaim Deed for 2.458 +/- acres of real property to allow future access to certain property located in the vicinity of Third Avenue and Olentangy River Road to and from Olentangy River Road, and in exchange to grant ODOT a Quitclaim Deed of Highway Easement, including limited access limitations, for real property of equal acreage located in the vicinity of Olentangy River Road and State Route 315, 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 Department of Finance and Management be and hereby is authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to enter into a purchase agreement and for the City to accept the following describe real property from ODOT:

2.458 ACRES
TO BE CONVEYED IN FEE SIMPLE
TO THE CITY OF COLUMBUS

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in Section 6, Township 5, Range 22, Refugee Lands, being all of the 0.248 acre tract conveyed as Parcel No. 1-WD and part of the 9.213 acre tract conveyed as Parcel No. 1-WL to State of Ohio by deeds of record in Deed Book 2801, Page 454 and Deed Book 2801, Page 551, respectively, being part of Lot 7 of William Neil's Heirs Land, a plat of record in Plat Book 3, Page 168 & 169, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

Beginning for Reference, at a monument box in the centerline of Third Avenue, as dedicated in "Dedication of 3rd Ave and Perry St," of record in Plat Book 4, Page 164, being South 86° 24' 25" East, a distance of 3.43 feet, from the centerline intersection of said Third Avenue and Olentangy River Road;

Thence South 03° 33' 26" West, with the centerline of said Olentangy River Road, a distance of 29.96 feet to the TRUE POINT OF BEGINNING;

Thence South 86° 24' 38" East, with the northerly line of said 9.213 acre tract, a distance of 54.25 feet to an iron pin set in a proposed westerly limited access right-of-way line of State Route 315;

Thence across said 9.213 acre, with said westerly proposed limited access right-of-way line, the following courses and distances:

South 03° 02' 45" West, a distance of 8.59 feet to an iron pin set at a point of curvature to the left; with the arc of said curve to the left, having a central angle of 57° 27' 13", a radius of 31.00 feet, an arc length of 31.09 feet, a chord bearing and distance of South 32° 17' 03" West, 29.80 feet to an iron pin set at a point of tangency;

South 03° 33' 26" West, a distance of 255.97 feet to an iron pin set at a point of curvature to the right;

with the arc of said curve to the right, having a central angle of 05° 49' 09", a radius of 2904.79 feet, an arc length of 295.02 feet, a chord bearing and distance of South 06° 28' 01" West, 294.90 feet to an iron pin set at a point of tangency;

South 09° 22' 35" West, a distance of 191.25 feet to an iron pin set at a point of curvature to the left;

with the arc of said curve to the left, having a central angle of 17° 18' 25", a radius of 1250.00 feet, an arc length of 377.58 feet, a chord bearing and distance of South 00° 43' 23" West, 376.14 feet to an iron pin set at a point of tangency; and

South 07° 55' 49" East, a distance of 17.88 feet to an iron pin set in the existing westerly limited access right-of-way line of State Route 315, as shown in State of Ohio Right-of-Way Plan FRA-315-0.39, being a westerly line of said 9.213 acre tract and an easterly line of the remainder of the original 30.92 acre First Tract conveyed to The City of Columbus by deed of record in Deed Book 700, Page 243;

Thence with said existing westerly limited access right-of-way line, the westerly line of said 9.213 acre tract and the easterly line of the remainder of said original 30.92 acre First Tract, the following courses and distances:

North 12° 35' 26" West, across the right-of-way of said Olentangy River Road, a distance of 332.16 feet to a 5/8" rebar capped "7863" found; and

North 02° 48' 55" East, (passing a 5/8" rebar capped "7863" found at 30.19 feet), a total distance of 400.51 feet to a 5/8" rebar found in concrete in the westerly right-of-way line of said Olentangy River Road;

Thence North 02° 42' 31" East, with said existing westerly limited access right-of-way line, the westerly right-of-way line of said Olentangy River Road, the westerly line of said 9.213 acre tract and the easterly line of the remainder of said original 30.92 acre First Tract, a distance of 346.89 feet to an iron pin set;

Thence North 28° 23' 14" West, continuing with said existing westerly limited access right-of-way line, said westerly right-of-way line, the westerly line of said 9.213 acre tract and the easterly line of the remainder of said original 30.92 acre First Tract, a distance of 97.03 feet to an iron in set at a southeasterly corner of said 0.248 acre Parcel No. 1-WD, being the southerly right-of-way line of said Third Avenue;

Thence North 86° 24' 38" West, with said southerly right-of-way line and with the line common to the remainder of said 30.92 acre tract and 0.248 acre tract, a distance of 539.99 feet to a 3/4" iron pipe found at a southwesterly corner of said 0.248 acre tract;

Thence North 03° 03' 05" East, with the line common to the remainder of said 30.92 acre tract and said 0.248 acre tract, a distance of 20.06 feet to a 3/4" pipe found in the southerly right-of-way line of said Third Avenue;

Thence South 86° 24' 38" East, with the northerly line of said 0.248 acre tract (the original southerly right-of-way line of said Third Avenue), a distance of 666.41 feet to the TRUE POINT OF BEGINNING and containing 2.458 acres of land, more or less;

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

Bearings are based on the Ohio State Plane Coordinate System as per South Zone - NAD83 (1986 Adjustment). Control for bearings was from coordinates of monuments 5-83 & 4-83, having a bearing of North 00° 22' 10" West, for the west limited access right-of-way line of Olentangy River Road, established by the Franklin County Engineering Department, using Global Positioning System procedures and equipment.

EVANS, MECHWART, HAMBLETON & TILTON, INC.,

Heather L. King, Date, Registered Surveyor No. 8307

Section 2. That the Director of Department of Finance and Management be and hereby is authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to grant the State of Ohio, Department of Transportation a Quitclaim Deed of Highway Easement, to include limited access limitations, in and to the following described real property:

2.458 ACRES
TO BE CONVEYED AS LIMITED ACCESS EASEMENT
TO THE STATE OF OHIO

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in Sections 6 and 7, Township 5, Range 22, Refugee Lands, being part of that original 30.92 acre First Tract (being part of Lot 7 of William Neil's Heirs Land, a plat of record in Plat Book 3, Page 168 & 169) and that original 51.93 acre Second Tract conveyed to The City of Columbus by deed of record in Deed Book 700, Page 243 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

Beginning for Reference, at a monument box in the centerline of Third Avenue, as dedicated in "Dedication of 3rd Ave and Perry St," of record in Plat Book 4, Page 164, being South 86° 24' 25" East, a distance of 3.43 feet, from the centerline intersection of said Third Avenue and Olentangy River Road;

Thence South 03° 33' 26" West, with the centerline of said Olentangy River Road, a distance of 29.96 feet to a point;

Thence North 86° 24' 38" West, with the northerly line of that 9.213 acre tract conveyed as Parcel No. 1-WL to State of Ohio by deed of record in Deed Book 2801, Page 551, a distance of 126.26 feet to a point;

Thence South 03° 35' 22" West, with the westerly line of said 9.213 acre tract, a distance of 20.06 feet to an iron pin set in the existing westerly limited access right-of-way line of State Route 315, as shown in State of Ohio Right-of-Way Plan FRA-315-0.39, being the westerly right-of-way line of Olentangy River Road;

Thence with said existing westerly limited access right-of-way line, said westerly right-of-way line, the westerly line of said 9.213 acre tract and the easterly line of the remainder of said original 30.92 acre tract, the following courses and distances:

South 28° 23' 14" West, a distance of 97.03 feet to an iron pin set;

South 02° 42' 31" West, a distance of 346.89 feet to a 5/8" rebar found in concrete;

South 02° 48' 55" West, across said Olentangy River Road, (passing a 5/8" rebar capped "7863" found at 370.32 feet), a total distance of 400.51 feet to a 5/8" rebar capped "7863" found; and

South 12° 35' 26" East, continuing across said Olentangy River Road, a distance of 332.16 feet to an iron pin set, the TRUE POINT OF BEGINNING;

Thence with easterly line of the remainder of said 30.92 and 51.93 acre tracts, said existing westerly limited access right-of-way line, the following courses and distances:

- South 12° 35' 26" East, a distance of 606.98 feet to an iron pin set;
- South 11° 02' 38" East, a distance of 143.29 feet to a 5/8" rebar capped "7863" found;
- South 02° 48' 17" East, a distance of 282.21 feet to a 5/8" rebar capped "7863" found;
- South 13° 58' 39" West, a distance of 492.21 feet to a 3/4" iron pipe found;
- South 10° 58' 22" West, a distance of 408.00 feet to a 3/4" iron pipe found; and

South 78° 43' 14" West, a distance of 18.34 feet to an iron set at the southeast corner of the 7.849 acre tract conveyed to Gowdy Partners II LLC by deed of record in Instrument Number 200604130069238, being in the westerly right-of-way line of Olentangy River Road and a proposed westerly limited access right-of-way line of said State Route 315;

Thence with across said 51.93 acre tract, with said westerly right-of-way line, said westerly proposed limited access right-of-way line and the easterly line of said 7.849 acre tract, the following courses and distances:

- North 03° 24' 24" East, a distance of 117.07 feet to a 3/4" iron pipe found;
- North 00° 04' 41" East, a distance of 166.85 feet to a 3/4" iron pipe found (0.12' N, 0.18' E);
- North 05° 47' 24" East, a distance of 368.78 feet to 5/8" rebar found in concrete (0.06' N, 0.35' E);

and

- North 02° 07' 17" East, a distance of 216.45 feet to an iron pin set;

Thence across said Olentangy River Road and the remainder of said original 51.93 acre tract, with said proposed westerly limited access right-of-way line, the following courses and distances:

- South 87° 52' 43" East, a distance of 110.09 feet to an iron pin set;
- North 00° 59' 01" West, a distance of 29.91 feet to an iron pin set;
- North 01° 24' 43" West, a distance of 100.69 feet to an iron pin set;
- North 03° 03' 32" West, a distance of 91.23 feet to an iron pin set;
- North 05° 58' 31" West, a distance of 177.02 feet to an iron pin set;
- North 08° 38' 43" West, a distance of 247.28 feet to an iron pin set; and
- North 08° 27' 07" West, a distance of 373.20 feet to an iron pin set;

Thence North 07° 55' 49" West, across the remainder of said original 51.93 and 30.92 acre tracts, continuing with said westerly proposed limited access right-of-way line, a distance of 22.68 feet to the TRUE POINT OF BEGINNING and containing 2.458 acres of land, more or less;

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

Bearings are based on the Ohio State Plane Coordinate System as per South Zone - NAD83 (1986 Adjustment). Control for bearings was from coordinates of monuments 5-83 & 4-83, having a bearing of North 00° 22' 10" West, for the west limited access right-of-way line of Olentangy River Road, established by the Franklin County Engineering Department, using Global Positioning System procedures and equipment.

EVANS, MECHWART, HAMBLETON & TILTON, INC., Heather L. King, Date, Registered Surveyor No. 8307

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

Legislation Number: 1700-2009

Drafting Date: 12/03/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes and directs the Administrative and Presiding Judge of the Franklin County Municipal Court to establish a purchase order with Stenograph LLC for 15 new Diamante steno machines. These specific machines are currently only manufactured by Stenograph. As a result, it is requested that the provisions of competitive bidding be waived.

The cost to maintain the new Diamante machines is significantly less than the current machine that the court is using. The new machine is paperless and the maintenance agreements cost less per year.

Contract Compliance: 36-4143020 Expiration 01/13/11

Fiscal Impact: Funding for this purchase is available within the Franklin County Municipal Court's 2009 computer fund budget.

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.

Title

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to establish a purchase order with Stenograph LLC for 15 new Diamante steno machines; to authorize the appropriation and expenditure of \$78,010.00 or so much as may be needed from the court computer fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$78,010.00)

Body

WHEREAS, the Franklin County Municipal Court has a need to update their steno machines; and

WHEREAS, the Diamante machines are paperless and therefore are consistent with the green initiative; and

WHEREAS, funding is available for this purchase within the Franklin County Municipal Court's 2009 computer fund; and

WHEREAS, it is in the best interest of the city to waive competitive bidding and procure the needed Diamante machines for Stenograph LLC; and

WHEREAS, an emergency exists in the daily operation of the Franklin County Municipal Court in that it is immediately necessary for the Administrative and Presiding Judge of the Franklin County Municipal Court to establish a purchase order with Stenograph LLC, to authorize the expenditure for the purchase of 15 new Diamante steno machines, 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 Administrative and Presiding Judge be and hereby is authorized to establish a purchase with Stenograph LLC on behalf of the Franklin County Municipal Court for the purchase of Diamante steno machines.

SECTION 2. That the appropriation and expenditure of \$78,010.00, or so much as may be needed, be and hereby is authorized within the Franklin County Municipal Court, department number 2501, computer fund, fund number 227, subfund number 001, oca 250340, object level 1 - 02, object level 3 - 2193, to pay the cost thereof.

SECTION 3. That in accordance with 329.27 of the Columbus City Code, this Council finds the best interest of the city is served by waiving, and does hereby waive Section 329.06 (Competitive Sealed Bidding) of the Columbus City Code.

SECTION 4. That for the reasons state in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor either approves or vetoes the same.

Legislation Number: 1702-2009

Drafting Date: 12/03/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: Two properties currently held in the Land Bank have been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property. 452-454 Hamilton Ave. (010-046502) will be sold to John Marbury as a side yard expansion and 492 Yeoman Ave. (010-020651) will be sold to Rumpke & Rumpke, LLC as a lot expansion. The Land Bank acquired the first lot from the Franklin County Auditor and the second in a Sheriff's Sale from a tax foreclosure. The properties 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 property and such other expenses of the program as the City may apportion to such property from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action for these properties is requested in order to expedite the transfer to the owners so they may begin to maintain the lots.

Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (452-454 Hamilton Ave. and 492 Yeoman Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

Body

WHEREAS, by Ordinance 2161-93 Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

WHEREAS, a proposal for the sale of two parcels which have been acquired pursuant to Sections 5722.06 for this program to meet the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved; and

WHEREAS, such parcels of real estate are being sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07, competitive bidding is not required; and

WHEREAS, under 5722.07 "fair market value" means the appraised value of the nonproductive land made with reference to such redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may be otherwise applicable to such land; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the

Department of Development to execute any and all necessary agreements and deeds of conveyance for such real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcels of real estate in order to expedite the transfer to the owners so they may begin to maintain the lots, all for the immediate preservation of the public health, peace, property, safety and welfare; and now therefore,

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to execute any and all necessary agreements and deeds to convey title of the following parcels of real estate:

PARCEL NUMBER: 010-046502
ADDRESS: 452-454 Hamilton Ave.
PRICE: \$3,300 plus recording fee of \$38.00
USE: Yard Expansion

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

Being Ninety-seven (97) feet off the West End of Lot Number One Hundred Eighty-one (181) in Garrison Park Place Subdivision in said City of Columbus, Ohio, as the same is numbered and delineated on the recorded plat of said Subdivision, or record Plat Book No. 4, page 96, in the Recorder's Office, Franklin County, Ohio.

PARCEL NUMBER: 010-020651
ADDRESS: 492 Yeoman Ave.
PRICE: \$7,100 plus recording fee of \$38.00
USE: Yard Expansion

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

Being lot number Fifteen (15) in Thomas L. Brent's Subdivision, part of lot No. 1, of Samuel Doyle's Subdivision, of parts of lots 4 and 5, of Richard Stevenson's Subdivision, of Section 4, Township 1, Range 18, U.S.M. Lands, as said lot is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, page 58, Recorder's Office, Franklin County, Ohio, known as 492 Yeoman Avenue.

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: 1706-2009

Drafting Date: 12/07/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: Ordinance 1228-2009, passed October 5, 2009, provided supplemental General Fund allocations of

\$35,700 for the IMPACT/Community Action Organization computer training program and an additional \$8,855 for the Somali Association for Central Ohio for refugee and resettlement services. It has since been determined that IMPACT does not require its full allocation allowing a portion of the funds to be reallocated to other human services programs.

This legislation authorizes the amendment of Ordinance 1228-2009 to include the United Way of Central Ohio, acting as the fiscal agent of The Franklin County EITC Coalition, to support their coordination of the 2009 tax year Earned Income Tax Credit (EITC) Program. \$10,000 of funding will be reallocated from IMPACT/Community Action Organization computer training program to the United Way. The funding will be used to finance and support the United Way's effort to coordinate and deliver the 2009 tax-year Earned Income Tax Credit (EITC) program. Other activities and services will include those necessary to promote and encourage participation in the Tax Credit Program through the electronic and print media.

Emergency action is requested to so vital program services can begin immediately to coincide with the 2009 tax preparation season.

FISCAL IMPACT: No additional funds are necessary for this modification.

Title

To amend Ordinance 1228-2009, passed October 5, 2009, to include the United Way of Central Ohio, acting as the fiscal agent for Franklin County EITC Coalition, for support of their work in coordinating the 2009 tax-season Earned Income Tax Credit program; and to declare an emergency.

Body

WHEREAS, Ordinance 1228-2009, passed October 5, 2009, provided supplemental General Fund allocations of \$35,700 for the IMPACT/Community Action Organization computer training program and an additional \$8,855 for the Somali Association for Central Ohio for refugee and resettlement services; and

WHEREAS, it has since been determined that IMPACT does not require its full allocation allowing a portion of the funds to be reallocated to other human services programs; and

WHEREAS, this legislation authorizes the amendment of Ordinance 1228-2009 to include the United Way of Central Ohio acting as the fiscal agent of The Franklin County EITC Coalition, to support their coordination of the 2009 tax year Earned Income Tax Credit (EITC) Program; and

WHEREAS, \$10,000 of funding will be reallocated from the IMPACT/Community Action Organization computer training program to the United Way; and

WHEREAS, the funding will be used to finance and support the United Way's effort to coordinate and deliver the 2009 tax-year Earned Income Tax Credit (EITC) program; and

WHEREAS, other activities and services will include those necessary to promote and encourage participation in the Tax Credit Program through the electronic and print media; and

WHEREAS, an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to amend Ordinance 1228-2009 so vital program services can begin immediately to coincide with the 2009 tax preparation season, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That Section 1 of Ordinance 1228-2009 be and is hereby amended to read as follows:

Section 1. That the Director of the Department of Development be and is hereby authorized to enter into grants for a one year period with IMPACT/Community Action Organization to provide computer training, the Somali Association for Central Ohio to provide refugee and resettlement services and the United Way of Central Ohio to act as the fiscal agent for Franklin County EITC Coalition for support of their work in coordinating the 2009 tax-season Earned Income Tax Credit program.

Section 2. That Section 2 of Ordinance 1228-2009 be and is hereby amended to read as follows:

Section 2. That for the purpose as stated in Section 1, the expenditure of \$44,555.00, 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:

PROGRAM	AMOUNT
IMPACT/Community Action Organization	\$25,700.00
Somali Association for Central Ohio	\$8,855.00
United Way of Central Ohio	<u>\$10,000.00</u>
	\$44,555.00

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

Legislation Number: 1714-2009

Drafting Date: 12/11/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation This ordinance is necessary to comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-Up of Contributions, (adopted by the Ohio Police and Fire Pension Fund Board of Trustees) to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions.

Title To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for sworn Division of Police employees; and to declare an emergency.

Body WHEREAS, the eligible employees of the Department of Public Safety, Division of Police participate in the Ohio Police and Fire Pension Fund ("OP&F"); and

WHEREAS, the Columbus Council has previously adopted a pick-up of the ten percent (10%) mandatory contributions required under Section 742.31 of the Ohio Revised Code for participating employees of the Department of Public Safety, Division of Police, who are members of the OP&F; and

WHEREAS, OP&F has procedures for reporting picked up contributions in order to properly prepare 1099-R forms for its members; and

WHEREAS, the Columbus Council wishes to reaffirm and amend and restate its prior ordinance in order to continue the pick-up under the OP&F procedures; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, (adopted by the Ohio Police and Fire Pension Fund Board of Trustees) to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions

thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That effective upon passage of this ordinance, the Columbus City Council has determined to continue to pick-up, on a Salary Reduction Basis, a portion of the ten percent (10%) mandatory contributions by the employees who are members of the Ohio Police and Fire Pension Fund. That said remaining contributions shall be picked up, on a Fringe Benefit Basis, and , even though designated as employee contributions for state law purposes, are being paid by the City of Columbus, in lieu of said contributions by the employee.

	Pick Up%		Total
	Salary Reduction (1) "Designated"	Fringe Benefit (2) "Actual"	
Police Chief and Deputy Chiefs			
Current	2.5	7.5	10.0
Effective pay period end 04/03/2010	3.5	6.5	10.0
Police Officers (all except Chief & Deputy Chiefs)			
Current	2.5	7.5	10.0
Effective pay period end 12/12/2009	3.5	6.5	10.0
Effective pay period end 12/11/2010	4.5	5.5	10.0

- (1) Employee bears cost.
- (2) Employer bears cost.

SECTION 2. That said picked up contributions will not be included in the gross income of the employees for federal and state tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund.

SECTION 3. That said picked up contributions will be included in the gross income of the employees, for employment tax purposes where applicable, as the contributions are made to the Ohio Police and Fire Pension Fund.

SECTION 4. That said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the City of Columbus to the Ohio Police and Fire Pension Fund.

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

**City of Columbus
City Bulletin Report**

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

Legislation Number: 1601-2007

Drafting Date: 10/01/2007

Version: 1

Current Status: Defeated

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Urban Growth Corporation purchased and renovated the Crosstown Building located at the Four Corners Development Site, in Linden, in 2000. The building was renovated to accommodate a restaurant as well as office space for small professional businesses. Since that time the Linden Café has been operating as a full service restaurant, drawing patrons locally as well as regionally. After seven years of operation the restaurant is in need of several improvements including a new vent hood, additional ventilation improvements and general sprucing-up, totaling \$70,000.

This legislation authorizes the Director of the Department of Development to appropriate and expend \$70,000 from the Urban Site Acquisition Loan Fund and to enter into a loan agreement with Columbus Urban Growth Corporation for improvements to the Linden Café restaurant, totaling the \$70,000.

Emergency action is requested to allow the restaurant improvements to begin in a timely manner.

FISCAL IMPACT: The \$70,000 for the loan will come from the Urban Site Acquisition Loan Fund. This legislation authorizes the transfer, appropriation and expenditure of those funds.

Title

To authorize the transfer of \$70,000 within the Urban Site Acquisition Loan Fund; to authorize the appropriation of \$70,000 within the Urban Site Acquisition Loan Fund to the Department of Development; to authorize the Director of the Development Department to enter into a loan agreement with the Columbus Urban Growth Corporation for improvements to the Linden Café restaurant; to authorize the expenditure of \$70,000 from the Urban Site Acquisition Loan Fund; and to declare an emergency. (\$70,000)

Body

WHEREAS, the Columbus Urban Growth Corporation purchased and renovated the Crosstown Building located at the Four Corners Development Site, in Linden, in 2000; and

WHEREAS, the Crosstown Building was renovated to accommodate a restaurant as well as office space for small professional businesses; and

WHEREAS, since that time the Linden Café has been operating, in the Crosstown Building, as a full service restaurant drawing patrons locally as well as regionally; and

WHEREAS, after seven years of operation the restaurant is in need of several improvements including; a new vent hood, additional ventilation improvements and general sprucing-up, totaling \$70,000; and

WHEREAS, \$70,000 is available for the Urban Site Acquisition Loan Fund for improvements to the Linden Café; and

WHEREAS, the Columbus Urban Growth Corporation desires to enter into a Loan Agreement with the City to access funds necessary to make the restaurant improvements; and

WHEREAS, emergency action is requested to allow the improvements to commence in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer, appropriate and expend said funds for the improvements to the Linden Cafe, 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 City Auditor is hereby authorized to transfer \$70,000 within the Urban Site Acquisition Loan Fund, Fund 292, Department of Development, Economic Development Division, Division 44-02, from Subfund 004, OCA 072445 to Subfund 008, OCA 292008.

Section 2. That the City Auditor be and is hereby authorized and directed to appropriate \$70,000 from the Urban Site Acquisition Loan Fund, Fund 292, Subfund 008, to the Department of Development, Economic Development Division, Division 44-02, Object Level One 05, Object Level Three 5528, OCA 292008.

Section 3. That the Director of the Department of Development is hereby authorized to enter into a loan agreement with the Columbus Urban Growth Corporation for improvements to the Linden Café.

Section 4. That for the purpose stated in Section 3, the expenditure of \$70,000 or so much as may be necessary be and is hereby authorized to be expended from the Urban Site Acquisition Loan Fund, Department of Development, Economic Development Division, Division 44-02. Fund 292, Subfund 008, Object Level One 05, Object Level Three 5528, OCA Code 292008.

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.

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 - December 21, 2009 1:00 pm

SA003445 - ART ST REHAB - HARD RD PH A/SAWMILL RD

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department is receiving proposals until 1:00 P.M. December 21, 2009, for professional engineering consulting services for the Arterial Street Rehabilitation - Hard Road Phase A/Sawmill Rd. - Smoky Row Rd. project. Proposals are being received by Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215. The scope of the project shall consist of developing contract construction plans for the widening of Hard Road from two lanes to five lanes. The completed design will include sidewalks, provisions for bicycle traffic, curb, enclosed drainage, signals, street lighting, traffic control, and maintenance of traffic. The length of the project is approximately 1.2 miles, from Sawmill Road to 387 feet west of Smoky Row Road.

A listing of the specifications and deliverables are available in the attached document. Click 'continue' on the first web page of the solicitation and click on the bid packet.

1.2 Classification: Interested firms may request a copy of the RFP via e-mail from capitalprojects@columbus.gov, Subject: Request RFP for Arterial Street Rehabilitation - Hard Road Phase A/Sawmill Rd. - Smoky Row Rd. 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 2:00 p.m. on December 8, 2009 at 1881 E. 25th Avenue, Room C. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 11, 2009. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm requesting a RFP. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the "open solicitations" listing.

Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: November 18, 2009

BID OPENING DATE - January 6, 2010 3:00 pm

SA003451 - R&P Clover Groff Restoration 2 D/B

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Design/Build Services
REQUEST FOR PROPOSAL
Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department, 1111 East Broad Street, Columbus, OH 43205, until 3:00 P.M., Wednesday, January 6, 2010 for:

Clover Groff Stream Restoration---Phase 2

Five (5) copies of each proposal are required for submittal.

The scope of work shall be to provide complete design/build services to prepare construction plans and specifications, permitting, and construction installation for the restoration of 5,340 l.f. of entrenched stream channel along the Clover Groff ditch, from Roberts Road to Spindler Park.

The format for procurement of these services will be per Section 329.14 of the Columbus City Code.

Interested firms should apply to the Recreation and Parks Department with the following information and all other required responses:

1. Firm name, address, telephone number and contact person.
2. Year established, base location.
3. Types of services for which it is qualified.
4. Names of principals in the firm with professional registrations.
5. Names and experience of key personnel assigned to this project.
6. Outside consultants, if any, who will be used on this project.
7. MBE/FBE participation in the project.
8. List of completed projects of similar nature with contact person for each.
9. City of Columbus Contract Compliance Certification Number or copy of completed application.
10. Current workload and availability of personnel.

RFP Information Packets and maps for this project is available from Recreation and Parks office complex, 1111 East Broad Street, Columbus, OH. Advertisement dates in the City Bulletin will be December 5, 12, 19, 2009.

All questions regarding the submittal should be directed to Brad Westall, Recreation and Parks Department, brwestall@columbus.gov or 614-645-2441.

All consultants will be subject to the provisions of the City of Columbus, Contract Compliance Program regarding equal employment opportunity.

Clayton Royder, Chairman Alan D. McKnight, Director
Recreation and Parks Commission Recreation and Parks Department

Advertisement Dates: 12/05, 12/12, 12/19/09
ORIGINAL PUBLISHING DATE: December 05, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - January 7, 2010 3:00 pm

SA003452 - Refuse - Weekly Yard Waste Services

1.1 Scope: The City of Columbus, Department of Public Service, is receiving bids until 3:00 P.M., January 7, 2010, for "Weekly Yard Waste Collection Services". Bids are being received at the Department of Public Service, Director's Office, 90 W. Broad St., Room 301, Columbus, OH, 43215. The City of Columbus is requesting invitations to bid for the weekly collection, transportation, and disposal of yard waste from its single family residential households. The contract is from April 20, 2010, through March 31, 2013, with the option of extending the contract for two, one-year terms.

1.2 Classification: The City's responsible wage and health insurance benefit applies (Columbus City Code Section 329.06(c)(10)). The bidder is required to submit a proposal bond in the form provided in the Invitation to Bid documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (10) percent of the bid. Each offeror shall submit with its proposal an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. A pre-bid meeting shall be held at 3:00 pm on December 21, 2009, at Alum Creek Transfer Station, 2100 Alum Creek Drive, Columbus, Ohio, 43207. All questions concerning the project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is 3:00 pm, December 28, 2009. Responses shall be posted on the Vendor Services web site as an addendum and an e-mail shall be sent to each firm who attends the pre-bid meeting. Phone calls shall not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web site (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the "open solicitations" listing.

Additional information:

It is highly recommended that bids are hand delivered and not mailed.

ORIGINAL PUBLISHING DATE: December 12, 2009

BID OPENING DATE - January 13, 2010 3:00 pm

SA003438 - CIP 650252 JPWWTP New Headworks, Berline

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CONTRACT J208: JACKSON PIKE WASTEWATER TREATMENT PLANT, NEW HEADWORKS, BERLINER SITE DECOMMISSIONING AND NEW GRIT PAD

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for Jackson Pike Wastewater Treatment Plant, New Headworks, Berliner Site Decommissioning and New Grit Pad. The work for which proposals are invited consist of the following at three sites:

1. Berliner Site Decommissioning

Decommissioning of existing facilities, modification of the existing grit tanks to route 108-inch OSIS through the tanks, demolition of the concrete grit pad and various site work.

2. Harmon Avenue/Emig Road

Construction of a new grit pad, storage building, a new gate and various miscellaneous site work.

3. Jackson Pike WWTP

Replacement of two chain link fence gates and operators, replacement of operator for a third gate, security system and associated electrical work, minor concrete work and minor miscellaneous site work.

Copies of the Bidding Documents may be purchased by prospective bidders through the office of Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220. Payment for Bidding documents is non-refundable, no partial sets or individual drawing sheets/document pages will be issued and payment arrangements are required before documents are issued. Checks are to be made payable to Burgess & Niple, Inc. Bidding Documents will be available as of November 10, 2009. Please see Bidder's Guide for more details.

Sealed bids 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 4015, until 3:00 p.m., Local Time, on Wednesday, December 16, 2009, and publicly opened and read at the Department of Public Utilities Complex, 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215.

CLASSIFICATION: There is a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond and payment bond will be required for the making of a contract.

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: December 15, 2009

BID OPENING DATE - January 14, 2010 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003446 - FIRE/AERIAL PLATFORM TRUCKS

1.1 Scope: It is the intent of these specifications to describe a four door, fully enclosed tilt cab, mid-mounted telescoping, 5 section aerial platform, minimum 100' vertical height as measured by NFPA 1901, and to include an optional 1500 GPM pump, for use by the Columbus Division of Fire in sufficient detail to secure bids on comparable equipment.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase and delivery of Aerial Platform Fire Apparatus.

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: November 21, 2009

SA003450 - SLUDGE SAMPLER PARTS UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit formal bids to establish a Universal Term Contract (Blanket Type) for the purchase of Sludge Sampler System Parts for Municipal Sludge/Slurry for the Jackson Pike and Southerly Wastewater Treatment Plants. The City estimates spending annually from this contract \$35,000.00. The equipment and parts are used to monitor the sewerage sludge in the wastewater treatment process. The contract will be in effect for a period of one (1) year to and including March 31, 2011.

1.2 Classification: The resulting contract will be for the option to purchase and the delivery of Isolok Samplers, Parts and Accessories manufactured by Sentry Equipment.

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: December 02, 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: PN0002-2010

Drafting Date: 12/16/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

**Title
Notice/Advertisement Title:** Communications 121909

Contact Name: Toya Johnson

Contact Telephone Number: 645-7293

Contact Email Address: tjjohnson@columbus.gov

Body

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY DECEMBER 16, 2009:

New Type: C1, C2
To: Julian Foods LLC
3277 W Broad St

Columbus OH 43204
Permit # 4409955

New Type: D5A
To: Hotel Concourse Ohio LLC
4300 International Gateway
Patio & Pools
Columbus OH 43219
Permit # 39957270005

Transfer Type: D5
To: Spiros Investments LLC
DBA Spiros Plaza Cafe
2958 McKinley Ave
Columbus OH 43204
From: Astro Coney Island Inc
DBA Phillips Coney Island
747 N High St 1st Flr Unit Only
Columbus OH 43215
Permit # 4882279

Transfer Type: D1, D2, D3, D6
To: Holley Entertainment LLC
4401 Crossroads Center
Columbus OH 43232
From: CT Associates Inc
1648 E Dublin Granville Rd
Columbus OH 43229
Permit # 3924490

Transfer Type: C1, C2, D6
To: Anssan Inc
DBA Riggs Food Market
2403 W Broad St 1st Fl & Bsmt
Columbus OH 43204
From: Fouzia Corporation
DBA Riggs Food Market
2403 W Broad St 1st Fl & Bsmt
Columbus OH 43204
Permit # 0227030

Transfer Type:D3
To: Ohio Dominican University
Bishop Griffin Student Center
1216 Sunbury Rd
Columbus OH 43219
From: Ohio Dominican University
Bldg 1 Fitzpatrick Hall Bsmt
Bldg 2 Sansbury Hall 1st Fl
Bldg 3 Hamilton Hall 1st Fl
1216 Sunbury Rd
Columbus OH 43219
Permit # 65173900006

Advertise: 12/19/2009
Return: 01/04/2009

Legislation Number: PN0003-2010

Drafting Date: 12/16/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: December 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: December 10, 2009

Legislation Number: PN0004-2010

Drafting Date: 12/16/2009

Current Status: Clerk's Office for Bulletin

Version: 1

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Legislation Number: PN0005-2010

Drafting Date: 12/16/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: December 10, 2009

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: replace with non-bold contact email address

Body

Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division -
Effective Date: December 10, 2009

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

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: PN0257-2009

Drafting Date: 11/19/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Revised Tentative Schedule for Mayor's Proposed 2010 Budget - 12/1/09

Contact Name: Kelly McGuire

Contact Telephone Number: 645-8623

Contact Email Address: kamcguire@columbus.gov

Body

REVISED TENTATIVE 2010 BUDGET SCHEDULE - 12/8/09

Friday, November 20, 2009

Budget ordinances filed with City Clerk's office

Monday, November 23, 2009

Mayor's budget ordinances appear on council agenda (tabled indefinitely pending public hearings)

Saturday, November 28, 2009

Mayor's proposed budget ordinances appear in the City Bulletin for the first time (Public Notice Section)

Tuesday, December 1, 2009 - 5:00 PM

Budget Briefing - Presentations by Auditor Hugh J. Dorrian & Mayor's Administration*

Saturday, December 5, 2009

Mayor's proposed budget ordinances appear in the City Bulletin for the second time (Public Notice Section)

Tuesday, December 8, 2009 - 5:00 PM

Development Committee and Public Safety Committee Budget Briefings

Wednesday, December 9, 2009 - 5:00 PM

Public Serve & Transportation Committee and the Minority & Small Business Development Committee Budget Briefing

Thursday, December 10, 2009 - 5:00 PM

Budget Hearing - Public Comment*

(speaker slips will be accepted until 6:30 p.m. and meeting will last until all speakers have testified)

Tuesday, December 15, 2009 - 5:00 PM

Health, Housing & Human Services Committee and Workforce Development Committee Budget Briefing (session one)

Wednesday, December 16, 2009 - 5:00 PM

Health, Housing & Human Services Committee and Workforce Development Committee Budget Hearing (session two)

Thursday, December 17, 2009 - 5:00 PM

Recreation & Parks Committee Budget Briefing

Tuesday, January 5, 2010 - 5:00 PM

Administration Committee Budget Briefing

Wednesday, January 6, 2010 - 5:00 PM

Judiciary & Court Administration Committee Budget Briefing

Thursday, January 7, 2010 - 5:00 PM

Utilities Committee Budget Briefing

Thursday, January 14, 2010 - 12:00 PM (Tentative)

Council Budget Amendment Request Deadline

Thursday, January 21, 2010 - 5:00 PM (Tentative)

Budget Amendment Public Hearing*

Monday, January 25, 2010 - 5:00 PM

Council Meeting - budget ordinance on the agenda for 2nd reading, removed from the table, to be amended and tabled to 02/01/10

Wednesday, January 27, 2010

Electronic notice of amended budget ordinance

Saturday, January 30, 2010

Publication of ordinances as amended in Public Notice Section of City Bulletin

Monday, February 1, 2010

Council Meeting - anticipated passage date of budget ordinances as amended

Saturday, February 6, 2010

Ordinances published in the City Bulletin (ordinance section) as amended (must be published within 20 days of passage per City Charter)

All dates are subject to change

Legislation Number: PN0307-2008

Drafting Date: 12/22/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2009 REGULAR MEETINGS OF COLUMBUS RECREATION AND PARKS COMMISSION

Contact Name: Chris Snyder
Contact Telephone Number: 645-7468
Contact Email Address: crsnyder@columbus.gov

Body
EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

- Wednesday, January 14, 2009 -1111 East Broad Street, 43205**
- Wednesday, February 11, 2009 -1111 East Broad Street, 43205**
- Wednesday, March 11, 2009 -- 1111 East Broad Street, 43205**
- Wednesday, April 8, 2009 -- 1111 East Broad Street, 43205**
- Wednesday, May 13, 2009 - 1111 East Broad Street, 43205**
- Wednesday, June 10, 2009 - Gillie Recreation Center, 4625 Morse Centre Drive, 43229**
- Wednesday, July 8, 2009 - Westgate Shelterhouse, 3271 Wicklow Road, 43204**
- August Recess - No meeting**
- Wednesday, September 9, 2009 - Schiller Recreation Center, 1069 Jaeger Street, 43206**
- Wednesday, October 14, 2009 - Mentel Golf Course, 6005 Alkire Road, Galloway, 43119**
- Wednesday, November 11, 2009 - 1111 East Broad Street, 43205**
- Wednesday, December 9, 2009 - 1111 East Broad Street, 43205**

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: DECEMBER 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

Yield signs shall be installed at intersections as follows:

SANTUOMO AVE shall yield to GOLDEN MEADOWS ST/SHADY MEADOWS DR

SECTION 2105.09 TURNS AT INTERSECTIONS

Turn prohibitions shall be established as follows:

eastbound right turns at PARSONS AVE and LLWELLYN AVE
Prohibition applies: Trucks All Times - All Days

PARKING REGULATIONS

The parking regulations on the 392 foot long block face along the W side of CYPRESS AVE from RICH ST extending to TOWN ST shall be

Range in feet	Code Section	Regulation
0 - 50	2105.17	NO STOPPING ANYTIME
50 - 151	2151.01	(STATUTORY RESTRICTIONS APPLY)
158 - 181	2105.03	HANDICAPPED PARKING ONLY
181 - 357	2151.01	(STATUTORY RESTRICTIONS APPLY)
357 - 392	2105.17	NO STOPPING ANYTIME

The parking regulations on the 333 foot long block face along the S side of FIRST AVE from HARRISON AVE extending to DELAWARE AVE shall be

Range in feet	Code Section	Regulation
0 - 50	2105.17	NO STOPPING ANYTIME
50 - 303	2151.01	(STATUTORY RESTRICTIONS APPLY)
50 - 303	2105.17	NO PARKING 8AM - 4PM SECOND WED., MAY, AUG. NOV. FOR STREET SWEEPING
303 - 333	2105.17	NO STOPPING ANYTIME

The parking regulations on the 752 foot long block face along the E side of GARFIELD AVE

from LONG ST extending to NORTH TERMINUS shall be

Range in feet	Code Section	Regulation
0 - 183	2151.01	(STATUTORY RESTRICTIONS APPLY)
183 - 206	2105.03	HANDICAPPED PARKING ONLY
206 - 226	2105.17	NO STOPPING ANYTIME
226 - 240		NAMELESS ALLEY
240 - 557	2151.01	(STATUTORY RESTRICTIONS APPLY)
557 - 580	2105.03	HANDICAPPED PARKING ONLY
580 - 726	2151.01	(STATUTORY RESTRICTIONS APPLY)
726 - 738		NAMELESS ALLEY
738 - 752	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 280 foot long block face along the E side of GILBERT ST from KOSSUTH ST extending to COLUMBUS ST shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 280	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 280 foot long block face along the W side of GILBERT ST from KOSSUTH ST extending to COLUMBUS ST shall be

Range in feet	Code Section	Regulation
0 - 28	2105.17	NO STOPPING ANYTIME
28 - 48	2151.01	(STATUTORY RESTRICTIONS APPLY)
48 - 71	2105.03	HANDICAPPED PARKING ONLY
71 - 179	2151.01	(STATUTORY RESTRICTIONS APPLY)
179 - 202	2105.03	HANDICAPPED PARKING ONLY
202 - 280	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 325 foot long block face along the E side of MEDINA AVE from WEBER RD extending to MELROSE AVE shall be

Range in feet	Code Section	Regulation
0 - 115	2105.17	NO STOPPING ANYTIME
115 - 155		(STATUTORY RESTRICTIONS APPLY)
155 - 169		NAMELESS ALLEY
169 - 325		(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 692 foot long block face along the N side of MINNESOTA AVE from GREENWICH ST extending to CLEVELAND AVE shall be

Range in feet	Code Section	Regulation
0 - 37	2105.17	NO STOPPING ANYTIME
37 - 496	2151.01	(STATUTORY RESTRICTIONS APPLY)
496 - 524	2105.17	NO STOPPING ANYTIME
524 - 537		NAMELESS ALLEY
537 - 692	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 692 foot long block face along the S side of MINNESOTA AVE from GREENWICH ST extending to CLEVELAND AVE shall be

Range in feet	Code Section	Regulation
0 - 98	2105.17	NO STOPPING ANYTIME

98 - 496	2151.01	(STATUTORY RESTRICTIONS APPLY)
496 - 524	2105.17	NO STOPPING ANYTIME
524 - 537		NAMELESS ALLEY
537 - 692	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 78 foot long block face along the W side of 1ST AL - E/OF HIGHLAND ST from NAMELESS ALLEY extending to NAMELESS ALLEY shall be

Range in feet	Code Section	Regulation
0 - 20	2105.17	NO STOPPING ANYTIME
20 - 58	2151.01	(STATUTORY RESTRICTIONS APPLY)
58 - 78	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1092 foot long block face along the E side of OAKLEY AVE from STEELE AVE extending to GLENVIEW BLVD shall be

Range in feet	Code Section	Regulation
0 - 50	2151.01	(STATUTORY RESTRICTIONS APPLY)
50 - 73	2105.03	HANDICAPPED PARKING ONLY
73 - 370	2151.01	(STATUTORY RESTRICTIONS APPLY)
370 - 393	2105.03	HANDICAPPED PARKING ONLY
393 - 429	2151.01	(STATUTORY RESTRICTIONS APPLY)
429 - 449	2105.03	HANDICAPPED PARKING ONLY
449 - 469	2105.17	NO STOPPING ANYTIME
469 - 482		NAMELESS ALLEY
482 - 1066	2151.01	(STATUTORY RESTRICTIONS APPLY)
1066 - 1092	2105.17	NO STOPPING ANYTIME

The parking regulations on the 218 foot long block face along the S side of RICH ST from WALL ST extending to HIGH ST shall be

Range in feet	Code Section	Regulation
0 - 71	2105.17	NO STOPPING ANYTIME
71 - 181	2105.17	NO STOPPING 3AM - 7AM WEEKDAYS
71 - 161	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
161 - 181	2155.04	2 HR PARKING METER HCP ONLY 8AM - 6PM EXCEPT SUN AND HOLIDAYS
181 - 218	2105.17	NO STOPPING ANYTIME

The parking regulations on the 250 foot long block face along the E side of THIRD ST from BLENKNER ST extending to LIVINGSTON AVE shall be

Range in feet	Code Section	Regulation
0 - 54	2105.17	NO STOPPING ANYTIME
54 - 111	2105.21	2 HR PARKING 10AM - 8PM EXCEPT CITY PERMIT A
111 - 250	2105.14	BUS STOP ONLY

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: DECEMBER 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:

DEMOREST RD at ROCKY RD

The westbound traffic in the lane second from the north curb shall turn left.

Restrictions applied: All Times - All Days

SECTION 2105.12 CROSSWALKS

Midblock crosswalks shall be installed across:

SUNBURY RD, 554 feet north of WOODWARD AVE

PARKING REGULATIONS

The parking regulations on the 192 foot long block face along the S side of GLENCHESTER DR from GALLOWAY RD extending to HOLLYBROOK CT shall be

Range in feet	Code Section	Regulation
0 - 192	2105.17	NO STOPPING ANYTIME

The parking regulations on the 690 foot long block face along the E side of MACSWAY AVE from KIMBERLY PARKWAY extending to FRANKSWAY ST shall be

Range in feet	Code Section	Regulation
0 - 184	2105.14	BUS STOP ONLY
184 - 690	2105.17	NO STOPPING ANYTIME

The parking regulations on the 345 foot long block face along the W side of NORTHWEST BLVD from FIFTH AVE extending to SIXTH AVE shall be

Range in feet	Code Section	Regulation
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0 - 161	2105.14	BUS STOP ONLY
161 - 219	2105.17	NO STOPPING 4PM - 6PM WEEKDAYS
219 - 300	2105.17	NO STOPPING 7AM - 9AM WEEKDAYS LOADING ZONE OTHER TIMES
300 - 345	2105.17	NO STOPPING ANYTIME

The parking regulations on the 483 foot long block face along the E side of NORTHWEST BLVD from SIXTH AVE extending to KING AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 324	2105.17	NO STOPPING 4PM - 6PM WEEKDAYS
324 - 483	2105.14	BUS STOP ONLY

The parking regulations on the 502 foot long block face along the E side of NORTHWEST BLVD from FIFTH AVE extending to SIXTH AVE shall be

Range in feet	Code Section	Regulation
0 - 108	2105.14	BUS STOP ONLY
108 - 158	2105.17	NO STOPPING ANYTIME
158 - 178		NAMELESS ALLEY
178 - 216	2105.17	NO STOPPING ANYTIME
216 - 470	2105.17	NO STOPPING 4PM - 6PM WEEKDAYS
470 - 502	2105.17	NO STOPPING ANYTIME

The parking regulations on the 292 foot long block face along the S side of QUICKWATER RD from DRY RIDGE CT/DRY RIDGE RD extending to SLATE COVER RD/STAGHORN WAY

Range in feet	Code Section	Regulation
0 - 196	2151.01	(STATUTORY RESTRICTIONS APPLY)
196 - 292	2105.17	NO STOPPING ANYTIME

The parking regulations on the 159 foot long block face along the N side of ROCK RD from DEMOREST RD extending to HIGH CRREK DR shall be

Range in feet	Code Section	Regulation
0 - 159	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1783 foot long block face along the S side of ROCKY RD from DEMOREST RD extending to HIGH CREEK DR shall be

Range in feet	Code Section	Regulation
0 - 136	2105.17	NO STOPPING ANYTIME
136 - 1783		(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 449 foot long block face along the W side of SLATE COVE RD from BIG RUN SOUTH extending to QUICKWATER RD shall be

Range in feet	Code Section	Regulation
0 - 253	2105.17	NO STOPPING ANYTIME
253 - 361	2151.01	(STATUTORY RESTRICTIONS APPLY)
361 - 449	2105.17	NO STOPPING ANYTIME

The parking regulations on the 208 foot long block face along the W side of THIRD ST from STIMMEL ST extending to SYCAMORE ST shall be

Range in feet	Code Section	Regulation
0 - 208	2105.17	NO PARKING 8AM - 10AM 2ND TUES APR-OCT FOR STREET CLEANING
0 - 38	2105.17	NO STOPPING ANYTIME
38 - 148	2105.21	2 HR PARKING 10AM - 8PM EXCEPT CITY PERMIT A
148 - 208	2105.17	NO STOPPING ANYTIME

The parking regulations on the 641 foot long block face along the E side of THIRD ST from FRANKFORT ST extending to SYCAMORE ST shall be

Range in feet	Code Section	Regulation
0 - 641	2105.17	NO PARKING 8AM - 10AM 2ND WED APR-OCT FOR STREET CLEANING
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 130	2105.21	2 HR PARKING 10AM - 8PM EXCEPT CITY PERMIT A
130 - 374	2105.17	NO STOPPING 7AM-4PM SCHOOL DAYS
374 - 405	2105.17	NO STOPPING ANYTIME
405 - 428	2105.03	HANDICAPPED PARKING ONLY
428 - 559	2105.17	NO STOPPING ANYTIME
559 - 611	2105.21	2 HR PARKING 10AM - 8PM EXCEPT CITY PERMIT A
611 - 641	2105.17	NO STOPPING ANYTIME

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: DECEMBER 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 2105.06 TRAFFIC CONTROL SIGNALS

Traffic control signals shall be installed at the following locations:

EASTON COMMONS at MORSE CROSSING
(Approved by the Traffic and Transportation Commission on 9/10/2009)

Traffic control signals shall be placed in flashing operation as follows:

EDDIE BAUER DIST. + MID STATES-FRANKLIN COUNTY at FISHER RD
(Approved by the Traffic and Transportation Commission on 9/10/2009)

SECTION 2105.08 STOP AND YIELD INTERSECTIONS

Stop signs shall be installed at intersections as follows:

EDDIE BAUER DIST. + MID STATES-FRANKLIN COUNTY shall stop for FISHER RD

Stop signs shall be removed from intersections as follows:

EASTON COMMONS shall no longer stop for MORSE CROSSING

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