

Columbus City Bulletin



Bulletin #6
February 6, 2010

Proceedings of City Council

Saturday February 6, 2010



SIGNING OF LEGISLATION

(Legislation was signed by Council President Pro Tem Hearcel Craig on the night of the Council meeting, Monday, *February 1, 2010*; by Mayor, Michael B. Coleman on *Tuesday, February 2, 2010*; 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, February 1, 2010

5:00 PM

Columbus City Council

Columbus City Council

Journal

February 01, 2010

REGULAR MEETING NO. 6 OF COLUMBUS CITY COUNCIL, FEBRUARY 1, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - President Mentel

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - President Mentel

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

C0003-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY JANUARY 27, 2010:

Transfer Type: D5, D6
To: L A S Dublin LLC
DBA Las Margaritas
5855 Frantz Rd & Patio
Columbus OH 43017
From: LM of Dublin Inc
Martin Management Services Inc Rcvr
DBA Las Margaritas
5855 Frantz Rd & Patio
Columbus OH 43017
Permit # 5039232

Transfer Type: C1, C2
To: Asad Ali 786 Inc
DBA Lockbourne Marathon
1509 Lockbourne Rd
Columbus OH 43206
From: Elza Inc
DBA Lockbourne Marathon

1509 Lockbourne Rd
Columbus OH 43206
Permit # 0280840

Transfer Type: D3
To: Ohio Dominican University
Bishop Griffin Student Center
1191 & 1215 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 42319
Permit # 65173900006

Transfer Type: D1, D2
To: Ohio Dominican University
Bishop Griffin Student Center
1191 & 1215 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 42319
Permit # 65173900006

Transfer Type: D1, D2, D3, D6
To: 1810 N 4th LLC
DBA 4th Street Patio
1810 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

Transfer Type: D1, D3
To: Keyarrow LLC
& Patio
1884 Tamarack Circle S
Columbus OH 43229
From: C & C Promotions LLC
DBA Mound St Sports Pub
1690 W Mound St & Patio
Columbus OH 43223
Permit # 4616208

Advertise: 02/06/2010

Return: 02/12/2010

Read and Filed

RESOLUTIONS OF EXPRESSION

TAVARES

0009X-2010

To declare February 5, 2010 as Wear Red Day in Columbus, and to raise awareness that cardiovascular diseases are the leading cause of death among women.

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

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

Absent: 1 - President Mentel

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

TYSON

0010X-2010

To recognize and celebrate the Ohio State Buckeyes for their remarkable season, culminating in a 26-17 Rose Bowl win over Oregon

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

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

Absent: 1 - President Mentel

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

FINANCE & ECONOMIC DEVELOPMENT: 0023-2010

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: 6 NEGATIVE: 0

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

0033-2010

FR To authorize the Director of the Department of Public Service to execute a quitclaim deed, prepared by the City Attorney's Office, which will transfer a 0.007 acre triangle of residual right-of-way formerly known as Red Bird Alley, and more fully described in the body of this legislation, to NWD Investments, LLC; and to the extent that they may apply to waive the competitive bidding and Land Review Commission provisions of Columbus City Code.

Read for the First Time

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- 1377-2009** FR To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Power and Water, and to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)
Read for the First Time
- 1378-2009** FR To authorize the Director of Public Utilities to enter into a planned modification ("Year 2") to modify the maximum monetary obligation under the E-Lockbox Services contract with U. S. Bank National Association, for the Division of Power and Water, to authorize the expenditure of \$35,000.00 from Water Systems Operating Fund. (\$35,000.00)
Read for the First Time
- 1400-2009** FR To authorize the Director of Public Utilities to enter into a planned modification of the PayPoint Gateway with First Data Government Solutions, LP for the Division of Power and Water, and to authorize the expenditure of \$150,000.00 from Water Systems Operating Fund. (\$150,000.00)
Read for the First Time
- 1533-2009** FR To authorize the Director of Public Utilities to establish a purchase order with Capital Recovery Systems Inc. for collection services for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$89,250.00 from Water Systems Operating Fund, \$15,000.00 from the Electricity Operating Fund, and \$15,750.00 from the Sewer Systems Operating Fund. (\$120,000.00)
Read for the First Time
- 1716-2009** FR To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2010, and to authorize the expenditure of \$2,100,000.00 from the Sewer System Operating Fund (\$2,100,000.00)
Read for the First Time
- 0005-2010** FR To authorize the Director of Public Utilities to enter into a planned modification of the Utility Cut and Restoration Project contract with Decker Construction Company, for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$1,000,000.00 from Water Systems Operating Fund, \$50,000.00 from the Electricity Operating Fund, and \$500,000.00 from the Sewer Systems Operating Fund. (\$1,550,000.00)
Read for the First Time
- 0032-2010** FR To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Alcott Road Area Water Line Improvements Project; to authorize a transfer and expenditure within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$210,000.00)
Read for the First Time
- 0060-2010** FR To authorize the Director of Public Utilities to enter into a planned modification of the Janitorial Services contract with Mid-American Cleaning

Contractors, for the Division of Power and Water, to authorize the expenditure of \$297,000.00 from Water Systems Operating Fund. (\$297,000.00)

Read for the First Time

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

0014-2010 FR To provide for an increase in the amount in the imprest petty cash operating fund for an addition four (4) petty cash drawers in the Department of Development, Building Services Division; and to authorize the expenditure of \$800.00 from the Building Services Fund. (\$800.00)

Read for the First Time

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1710-2009 FR To authorize and direct the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the Linden Park Shelter Improvements Project, to authorize the expenditure of Base Bid \$33,110.00, Alt #1 \$7,700.00, Alt #2 \$11,886.00, Alt #3 \$5,360.00, and a contingency of \$5,944.00 for a total of \$64,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund. (\$64,000.00)

Read for the First Time

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

0159-2010 FR To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3332.19, Fronting on a public street; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.15, Maneuvering; 3342.28, Minimum number of parking spaces required; 3372.541, Landscaped area and treatment; 3372.542, Maximum lot coverage; 3372.544, Maximum floor area; and 3372.545, Height, of the Columbus City Codes, for the property located at 2471 NORTH WALL STREET (43201), to permit two four-family dwellings and a two-family dwelling on the same lot with reduced development standards in the R-2F, Residential District (Council Variance # CV09-022).

Read for the First Time

CONSENT ACTIONS

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON MENTEL

0146-2010 CA To authorize and direct the Finance & Management Director to enter into a contract for an option to purchase recycling of computers and related equipment with certified removal of sensitive information services with Tech Disposal, to authorize the expenditure of one 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.

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

1517-2009 CA To name the unnamed alley south of West Tompkins Street and north of West Blake Avenue that connects Neil Avenue and Wall Street as Bucks Alley.

This Matter was Approved on the Consent Agenda.

- 1723-2009 CA To authorize and direct the Finance Management Director to enter into one (1) contract for the option to purchase 96-Gallon Automated Refuse Containers and Replacement Parts with Toter Incorporated to authorize the expenditure of one (1) dollar to establish contracts from the Mail, Print Services and UTC Fund. (\$1.00)

This Matter was Approved on the Consent Agenda.

- 0004-2010 CA To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant two Aerial encroachment easements for the proposed building window projections within those public rights-of-way needed for this Chittenden Avenue project.

This Matter was Approved on the Consent Agenda.

- 0053-2010 CA To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement, legalizing a retaining wall and foundation within the public rights-of-way needed for this project.

This Matter was Approved on the Consent Agenda.

- 0075-2010 CA To authorize the City Attorney's Office, Real Estate Division, to expend an additional \$150,000.00 for acquisition related activities including the acquisition of fee simple title and lesser interests in and to the remaining parcels needed for the North High Street - Flint Road to County Line Improvement Project from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$150,000.00)

This Matter was Approved on the Consent Agenda.**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON
MENTEL**

- 0133-2010 CA To authorize the Municipal Court Judges, through the Administrative and Presiding Judge to enter into contract with Asist Translation Services Inc. and Access 2 Interpreters, LLC for the provision of foreign language interpreting services within the Municipal Court, to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency. (\$80,000.00)

This Matter was Approved on the Consent Agenda.

- 0134-2010 CA To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to extend the contract with Satellite Tracking of People, LLC for the monitoring services of home incarcerated offenders; to expend \$30,000 from the general fund; to authorize the appropriation and expenditures of \$35,000 from the home incarceration program fund; and to declare an emergency. (\$65,000.00)

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

- 1674-2009 CA To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage and to authorize the expenditure of \$79,200.00 from the Sewerage

System Operating Fund. (\$79,200.00).

This Matter was Approved on the Consent Agenda.

- 1705-2009** CA To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Ribway Engineering Group, Inc. for the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit Project; transfer within and expend \$543,075.00 in funds from the B.A.B.s (Build America Bonds) Fund for this expenditure; and to amend to the 2009 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance, for the Division of Sewerage and Drainage. (\$543,075.00)

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

Absent: 1 - President Mentel

Abstained: 1 - Tyson

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

- 0002-2010** CA To authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for construction of a 30-inch water main installed along Chatterton Road; and to authorize the expenditure of \$166,386.00 from the Water Works Build America Bonds Fund; for the Division of Power and Water. (\$166,386.00)

This Matter was Approved on the Consent Agenda.

- 0016-2010** CA To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc. for the Alton-Darby Creek Road 12" Water Main, Phase II Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; for the Division of Power and Water; and to authorize the expenditure of \$80,610.19 within the Water Build America Bonds Fund. (\$80,610.19)

This Matter was Approved on the Consent Agenda.

- 0151-2010** CA To authorize and direct the Director of Public Utilities to submit a grant application to the Land and Water Conservation Fund for a grant administered by the Ohio Department of Natural Resources, and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

- 0164-2010** CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN09-007) of .92± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- 0119-2010** CA To authorize an appropriation of \$22,727.93 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials; and to declare an emergency. (\$22,727.93)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

A0015-2010 CA Reappointment of Dwight E. Smith, Sophisticated Systems, 2191 CityGate Drive, Columbus, Ohio 43219 to serve on the Columbus Regional Airport Authority with a new term expiration date of January 1, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0016-2010 CA Appointment of Martin S. Seltzer, Porter Wright Morris & Arthur LLP, 41 South High Street, Columbus, Ohio 43215 to serve on the Columbus Board of Health with a new term expiration date of January 30, 2014. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

Absent: 1 - President Mentel

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

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

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL

1577-2009

To make appropriations for the 12 months ending December 31, 2010 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

Absent: 1 - President Mentel

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

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

Absent: 1 - President Mentel

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

1604-2009

To make appropriations for the 12 months ending December 31, 2010, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$655,000,000 \$658,277,000; and to declare an emergency. (\$655,000,000) (\$658,277,000)

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

Absent: 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 as Amended. The motion carried by the following vote:

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

1609-2009

To make appropriations for the 12 months ending December 31, 2010, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

Absent: 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:

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

1610-2009

To make appropriations for the 12 months ending December 31, 2010 for the Sinking Fund - Bond Note Retirement Funds; and to declare an emergency.

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

Absent: 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:

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

0009-2010

To authorize the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchase for the Fleet Management Division, to authorize the expenditure of \$6,000,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$6,000,000.00)

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

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

0128-2010

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Joseph T. Ryerson & Son, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years in consideration of the company's proposed investment of \$7.6 million, the relocation of 13 full-time permanent employees, which will be new to Columbus, and the creation of 17 permanent full-time jobs.

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

Absent: 1 - President Mentel

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

0130-2010

To authorize the appropriation of \$464,072.55 from the Crosswoods TIF Fund; to authorize and direct the payment of \$464,072.55 to Crosswoods Central Park, LLC. in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$464,072.55 from the Crosswoods Project Municipal Public Improvement Tax Increment Equivalent Fund; and to declare an emergency. (\$464,072.55)

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

Absent: 1 - President Mentel

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

0139-2010

To appropriate and authorize the City Auditor to transfer \$7,008,685 from the Special Income Tax Fund to the Franklin County Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Facilities Authority cannot meet its debt obligations, to appropriate and expend up to \$7,499,477 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments, to appropriate \$4,353,401 within the E-911 Fund to provide partial funding for public safety personnel engaged in wireless 911 call taking and dispatching operations; and to declare an emergency.

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

Absent: 1 - President Mentel

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

0140-2010

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Telamon Corporation equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years in consideration of the company's proposed investment of \$450,000 and the creation of 34 new permanent full-time jobs.

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

Absent: 1 - President Mentel

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

0023-2010

To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Office Papers (Recycled) with OfficeMax Incorporated and RIS Paper Company, to waive the competitive bidding provisions of the City Code; to authorize the expenditure of two (2) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

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

Absent: 1 - President Mentel

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

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

0120-2010 To authorize the Mayor of the City of Columbus to accept a 2009 Anti-Gang Initiative Renewal grant award from the Department of Justice, U. S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Police Commander Kent Shafer as the official city representative to act in connection with the grant, to authorize an appropriation of \$48,103.75 from the unappropriated balance of the General Government Grant fund; and to declare an emergency. (\$48,103.75)

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

Absent: 1 - President Mentel

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

0124-2010 To authorize and direct 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; to authorize the expenditure of \$30,738.00 from the General Fund; and to declare an emergency. (\$30,738.00)

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

Absent: 1 - President Mentel

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

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

0034-2010 To authorize the Director of the Department of Public Service to execute a quitclaim deed, prepared by the City Attorney's Office, which will release any interest the City may still have in any land falling within the original limits of Rail Road Street as shown on the plat of Park Addition, of record in Plat Book 2, page 51, lying east of School Alley and west of Front Street; and to the extent that they may apply to waive the competitive bidding and Land Review Commission provisions of Columbus City Code.

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

Absent: 1 - President Mentel

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

0055-2010 To authorize the Director of the Department of Public Service to execute those documents required to transfer the unimproved north/south alley west of Green Street, from Rich Street north to Walnut Street, to Franklinton Senior, LLC, and to waive the competitive bidding provisions of Columbus City Codes as they may apply to this transfer.

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

Absent: 1 - President Mentel

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

0125-2010 To authorize the Director of Public Service to pay the City's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$358,231.00 from the Street Construction,

Maintenance and Repair Fund; and to declare an emergency. (\$358,231.00)

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

Absent: 1 - President Mentel
 Abstained: 1 - Ms. Tavares
 Affirmative: 5 - Ginther, Craig, Tyson, Miller and Paley

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

Absent: 1 - President Mentel
 Abstained: 1 - Ms. Tavares
 Affirmative: 5 - Ginther, Craig, Tyson, Miller and Paley

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

Absent: 1 - President Mentel
 Abstained: 1 - Ms. Tavares
 Affirmative: 5 - Ginther, Craig, Tyson, Miller and Paley

MINORITY AND BUSINESS DEVELOPMENT : CRAIG, CHR. MILLER TAVARES MENTEL

0141-2010

To authorize the Development Director to enter into contract with the Community Capital Development Corporation for the administration of economic development loan programs; to authorize the expenditure of \$620,000 from the CDBG Fund; and to declare an emergency. (\$620,000)

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

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

0142-2010

To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the administration of the Microenterprise Revolving Loan program; to authorize the expenditure of \$150,000 from the CDBG Fund; and to declare an emergency. (\$150,000.00)

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

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

0162-2010

To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$60,000 from the 2010 Community Development Block Grant Fund; and to declare an emergency. (\$60,000)

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

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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0114-2010 To authorize the Human Resources Director to enter into contract with AON Employee Benefits Consulting from February 1, 2010 through January 31, 2011; to authorize the expenditure of \$150,000.00 or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$150,000)

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

Absent: 1 - President Mentel

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

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

0121-2010 To authorize the appropriation of \$691,481.00 from the unappropriated balance of the Franklin County Municipal Court Judges Specialty Docket fund for all anticipated expenses associated with the Changing Actions To Change Habits Program (CATCH) and the Addiction Program Specialty Docket Program (APSD); and to declare an emergency. (\$691,481.00)

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

Absent: 1 - President Mentel

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

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

1655-2009 To authorize the Director of Public Utilities to execute a contract with George J. Igel & Co. for construction of the Group Three Water Line Improvements Project; for the Division of Power and Water; and to authorize the appropriation and expenditure of \$2,082,321.78 from the Ohio Water Development Authority (OWDA) Fund. (\$2,082,321.78)

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

Absent: 1 - President Mentel

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

1662-2009 To authorize the Director of Public Utilities to execute a contract with Nickolas Savko & Sons, Inc. for construction of the Brown Road Area Water Line Improvements Project; for the Division of Power and Water; and to authorize the appropriation and expenditure of \$2,601,253.94 from the Ohio Water Development Authority (OWDA) Fund. (\$2,601,253.94)

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

Absent: 1 - President Mentel

Abstained: 1 - Craig

Affirmative: 5 - Ginther, Ms. Tavares, Tyson, Miller and Paley

1669-2009 To authorize the Director of Public Utilities to execute a construction contract with CB&I Constructors, Inc.; in the amount of \$4,156,900; for the Lazelle Road 2 MG Storage Tank Project; for the Division of Power and Water; to authorize the appropriation and expenditure of \$4,156,900 from the Ohio Water Development Authority (OWDA) Fund; to amend the 2009 Capital Improvements Budget; and to waive the provisions of competitive bidding provisions of the Columbus City Codes. (\$4,156,900)

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

Absent: 1 - President Mentel

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

1703-2009

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc.; for the OSIS Downtown Odor Control Project, the Group Three Water Line Improvements Project and the Reservoir Pollution Reduction Project; to authorize the expenditure of \$650,000.00 from within the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage; to authorize the transfer and expenditure of \$280,669.00 from the Water Build America Bonds Fund; to authorize the appropriation and expenditure of \$383,847.15 from the Ohio Water Development Authority (OWDA) Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvement Budget; (\$1,314,516.15)

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

Absent: 1 - President Mentel

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

1708-2009

To authorize the Director of Public Utilities to enter into a planned modification with Righter Company for Specialty Maintenance Crafts for the Division of Sewerage and Drainage; to authorize the expenditure of \$310,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$310,000.00)

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

Absent: 1 - President Mentel

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

1713-2009

To authorize the Director of Public Utilities to execute a contract with Bale Contracting, Inc. for construction of the Main Line Valve Replacements - Part IV Project; for the Division of Power and Water; and to authorize the expenditure of \$1,647,382.00 from the Water Build America Bonds Fund. (\$1,647,382.00)

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

Absent: 1 - President Mentel

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

0041-2010

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Upgrade - General Program; to authorize the expenditure of \$2,000,000.00 within the Sanitary B.A.B.s (Build America Bonds) Fund, for the Division of Sewerage and Drainage. (\$2,000,000.00)

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

Absent: 1 - President Mentel

Abstained: 1 - Tyson

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

0054-2010

To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Co., Inc. for the South Wellfield Expansion Collector Well 120, Phase 1A Project; for the Division of Power and Water; to authorize the appropriation and expenditure of \$1,753,285.60 from the Ohio Water Development Authority (OWDA) Fund; and to authorize an amendment to the 2009 Capital Improvements Budget. (\$1,753,285.60)

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

Absent: 1 - President Mentel

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

RECESSED: 6:35 P.M.

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

Absent: 1 - President Mentel

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

RECONVENED: 6:56 P.M.

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

Absent: 1 - President Mentel

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

HEALTH AND HUMAN DEVELOPMENT: TAVARES, CHR. TYSON GINTHER MENTEL

0036-2010

To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$172,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$172,000.00)

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

Absent: 1 - President Mentel

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

0079-2010

To authorize the Board of Health to enter into contracts with two community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2010 through December 31, 2010; to authorize the expenditure of \$195,000 from the Health Department Grants Fund to pay the costs thereof. (195,000.00) ; and to declare an emergency.

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

Absent: 1 - President Mentel

Abstained: 1 - Tyson

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

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

Absent: 1 - President Mentel

Abstained: 1 - Tyson

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

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

Absent: 1 - President Mentel

Abstained: 1 - Tyson

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

0081-2010

To authorize the Board of Health to enter into contracts with Columbus AIDS Task Force, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2010 through December 31, 2010; to authorize the expenditure of \$774,918 from the General Government Grants Fund. ; and to declare an emergency. (\$774,918)

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

Absent: 1 - President Mentel

Abstained: 1 - Tyson

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

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

Absent: 1 - President Mentel

Abstained: 1 - Tyson

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

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

Absent: 1 - President Mentel

Abstained: 1 - Tyson

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

0085-2010

To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000. (\$30,000)

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

Absent: 1 - President Mentel

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

0090-2010

To authorize the Board of Health to enter into a contract with Ohio Health (Grant/Riverside Hospitals) for the provision of radiology services for the Tuberculosis Clinic; to authorize the expenditure of \$50,000 from the Health Department Grants Fund to pay the cost thereof. ; and to declare an emergency. (\$50,000)

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

Absent: 1 - President Mentel

Abstained: 1 - Miller

Affirmative: 5 - Ginther, Ms. Tavares, Craig, Tyson and Paley

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

Absent: 1 - President Mentel

Abstained: 1 - Miller

Affirmative: 5 - Ginther, Ms. Tavares, Craig, Tyson and Paley

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

Absent: 1 - President Mentel

Abstained: 1 - Miller

Affirmative: 5 - Ginther, Ms. Tavares, Craig, Tyson and Paley

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL

0160-2010

To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation for costs associated with revitalization efforts in the Greater Linden area; to authorize the expenditure of \$28,753.00 from the 2010 Community Development Block Grant Fund; and to declare an emergency. (\$28,753.00)

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

Absent: 1 - President Mentel

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

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

0161-2010

To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$123,161 from the 2010 Community Development Block Grant Fund; and to declare an emergency. (\$123,161)

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

Absent: 1 - President Mentel

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

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0097-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with Bonnie Weir for instructing painting and drawing classes at the Cultural Arts Center, to waive the competitive bidding provisions of Columbus City Codes, to authorize the expenditure of \$37,557.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$37,557.00)

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

0098-2010

Absent: 1 - President Mentel

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

To authorize and direct the Director of Recreation and Parks to enter into a contract with Kathy Grace for instructing ceramics classes at the Cultural Arts Center, to authorize the expenditure of \$31,297.50 from the Recreation and Parks Operating Fund, to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency. (\$31,297.50)

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

Absent: 1 - President Mentel

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

RULES & REFERENCE: MENDEL, CHR. GINTHER CRAIG PALEY

1595-2009

To amend Chapters 1105, 1147 and 1149 of the Columbus City Codes 1959, to enact new sections relating to outside city contracts and right of way charges and the definition of the Wet Weather Charge and the Equivalent Residential Unit and the back billing of unbilled sewer consumption and Wet Weather Charges, and to repeal the existing Sections being amended.

Sponsors: Eileen Y. Paley

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

Absent: 1 - President Mentel

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

ADJOURNMENT

ADJOURNED: 7:20 P.M.

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

Absent: 1 - President Mentel

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



City of Columbus

Journal - Final

Zoning Committee

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

A. Troy Miller, Chair
All Members

Monday, February 1, 2010

6:30 PM

Zoning Committee

Zoning Committee

Journal

February 01, 2010

**REGULAR MEETING NO.7 OF CITY COUNCIL (ZONING), FEBRUARY 1, 2010 AT
6:30 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

Absent: Mentel

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: Mentel

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0076-2010

To grant a Variance from the provisions of Sections 3333.04, Permitted Uses; 3333.09; Area requirements; 3333.15(c), Basis of computing area; 3333.18(F); Building lines; 3333.24, Rear yard; 3333.27(b), Vision Clearance; 3342.15, Maneuvering; 3342.18(c), Parking setback line; and 3342.28(A)(5), Minimum number of parking spaces required, of the Columbus City Code, for the property located at 116 WEST STARR AVENUE (43201), to permit a multi-family development with reduced standards in the AR-O, Apartment Residential/Office District (Council Variance # CV09-025).

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

Absent: Mentel

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

1501-2009

To rezone 3198 MILL RUN DRIVE (43026), being 15.8± acres located northeast of the intersection of Woods Mill Drive and Mill Run Drive, From: L-ARLD, Limited Apartment Residential District, To: L-ARLD, Limited Apartment Residential District. (Rezoning # Z09-018).

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

Absent: Mentel

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

1499-2009

To grant a Variance from the provisions of Section 3333.15(d), Basis of computing area, of the Columbus City Codes for the property located at 3198 MILL RUN DRIVE (43026), to permit an adjacent parcel to count toward density requirements for a proposed multi-family development in the L-ARLD, Limited Apartment Residential District. (Council Variance #CV09-026).

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

Absent: Mentel

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

ADJOURNED: 6:57 P.M.

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

Absent: Mentel

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

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: 0002-2010

Drafting Date: 12/16/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Public Utilities to reimburse the Franklin County Engineer's Office for construction of a 30-inch water main installed along Chatterton Road, Division of Power and Water Contract Number 1105.

A 30-inch water main was installed along Chatterton Road during the Franklin County Engineer's Office construction of the road widening between Fleet Road and Dunloe Road. The Division of Power and Water had a project in design to install a water main from Noe-Bixby Road to Gender Road, along Chatterton Road. The Franklin County Engineer's Office intended to complete this project prior to the water main being installed. In order to prevent the damage of new pavement, the Franklin County Engineer's Office and the Division of Power and Water agreed to have the water main installed on the County's project.

CONTRACT COMPLIANCE: 31-6400067

FISCAL IMPACT: Funding for this project is available in the Water Build America Bonds Fund.

Title

To authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for construction of a 30-inch water main installed along Chatterton Road; and to authorize the expenditure of \$166,386.00 from the Water Works Build America Bonds Fund; for the Division of Power and Water. (\$166,386.00)

Body

WHEREAS, a 30-inch water main was installed along Chatterton Road during the Franklin County Engineer's Office construction of the road widening between Fleet Road and Dunloe Road; and

WHEREAS, the Division of Power and Water had a project in design to install a water main along Chatterton Road; and

WHEREAS, the Franklin County Engineer's Office intended to complete this project prior to the water main being installed, and the the Division of Power and Water agreed to have the water main installed on the County's project; and

WHEREAS, construction of the water line was completed in October 2009 and the Division of Power and Water needs to reimburse the Franklin County Engineer's Office the amount of \$166,386.00; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for construction of a 30-inch water main was installed along Chatterton Road; 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 is authorized to reimburse the Franklin County Engineer's Office for construction of a 30-inch water main was installed along Chatterton Road, for the Division of Power and Water, in the amount of \$166,386.00.

SECTION 2. That for the purpose of reimbursing the Franklin County Engineer's Office the costs associated with construction of a 30-inch water main along Chatterton Road, the expenditure of \$166,386.00 is hereby authorized as follows: Division of Power and Water, Dept./Div. No. 60-09, Water Build America Bonds Fund, Fund No. 609, Project 690483-100000, OCA Code 609483, Object Level One 06, Object Level Three 6629.

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

Legislation Number: 0004-2010

Drafting Date: 12/17/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND

Two Aerial encroachments into the public rights-of-way were requested by EVII LLC during the plan development phase of Chittenden and Twelfth Avenues, Project. This project is located at 250-280 Chittenden Avenue. It is proposing a new four story mixed use building. The building will have retail and residential units. The encroachments include window projections on the second, third, and fourth floors into the right-of-way of Chittenden Avenue. The development is planned to start construction this fall. The following legislation authorizes the Director of the Department of Public Service to execute any documents necessary to grant encroachment easements for the proposed encroachments into the public rights-of-way. Installation of the proposed building will retain the appearance and continuity of the neighborhood. A value of \$1,000.00 was established for these two Aerial encroachment easements.

The City will receive a total of \$1,000.00, to be deposited in Fund 748, Project 537650, for granting the requested Aerial encroachment easements.

TitleTo authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant two Aerial encroachment easements for the proposed building window projections within those public rights-of-way needed for this Chittenden Avenue project.

Body**WHEREAS**, two Aerial encroachments into the public rights-of-way were requested by the EVII LLC during the plan development phase of this project; and

WHEREAS, the Aerial encroachments include window projections into the right-of-way of Chittenden Avenue; and

WHEREAS, A value of \$1,000.00 was established for these two Aerial encroachment easements; and

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute those documents necessary to grant the following described Aerial encroachment easements; to-wit:

0.002 Acre Aerial Encroachment Easement

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 4, Township 1, Range 18, United States Military District and being part of the right-of-way for Chittenden Avenue and described as follows:

Beginning in the south line of "Dennison Summit Addition" as recorded in Plat Book 6, Page 15-A, the same being the north right-of-way line for Chittenden Avenue; being **S 86° 08' 45" E**, with said south line, the same being said north right-of-way line, **70.03 feet** from a pk nail found at the southwest corner of Lot 60 of said "Dennison Summit Addition", in the east right-of-way line for a 20' Alley;

Thence **S 86° 08' 45" E**, with said north right-of-way line, **26.83 feet**;

Thence across said right-of-way for Chittenden Avenue, the following courses;

S 03° 51' 15" W, 3.00 feet;

N 86° 08' 45" W, 26.83 feet;

N 03° 51' 15" E, 3.00 feet to the **Point of Beginning**, and containing **0.002 acre**, more or less.

The above description was prepared by John C. Dodgion, P.S. 8069 of Advanced Civil Design, Inc. on 27, March 2009 and is based on existing records and an actual field survey performed in April 2008. A drawing of the above description is attached hereto and made a part thereof.

All references used in this description can be found at the Recorder's Office, Franklin County, Ohio. Bearings are based on the Ohio State Plane Coordinate System per NAD83, South Zone (1986 Adj.).

The easement area herein is between an elevation of: 11.50 feet above existing sidewalk grade to 34.50 feet above existing sidewalk grade. Existing sidewalk grade is that grade which exists per the latest date of the attached drawing.

0.002 Acre Aerial Encroachment Easement

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 4, Township 1, Range 18, United States Military District and being part of the right-of-way for Chittenden Avenue and described as follows:

Beginning in the south line of "Dennison Summit Addition" as recorded in Plat Book 6, Page 15-A, the same being the north right-of-way line for Chittenden Avenue; being **N 86° 08' 45" W**, with said south line, the same being said north right-of-way line, **20.26 feet** from a pk nail found at the southeast corner of Lot 55 of said "Dennison Summit Addition", in the west right-of-way line for a 20' Alley;

Thence across said right-of-way for Chittenden Avenue, the following courses;

S 03° 51' 15" W, 3.00 feet;

N 86° 08' 45" W, 26.83 feet;

N 03° 51' 15" E, 3.00 feet to said north right-of-way line;

Thence **S 86° 08' 45" E**, with said north right-of-way line, **26.83 feet** to the **Point of Beginning**, and containing **0.002 acre**, more or less.

The above description was prepared by John C. Dodgion, P.S. 8069 of Advanced Civil Design, Inc. on 27, March 2009 and is based on existing records and an actual field survey performed in April 2008. A drawing of the above description is attached hereto and made a part thereof.

All references used in this description can be found at the Recorder's Office, Franklin County, Ohio. Bearings are based on the Ohio State Plane Coordinate System per NAD83, South Zone (1986 Adj.).

The easement area herein is between an elevation of: 11.50 feet above existing sidewalk grade to 34.50 feet above existing sidewalk grade. Existing sidewalk grade is that grade which exists per the latest date of the attached drawing.

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

Legislation Number: 0009-2010

Drafting Date: 12/18/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Finance and Management Director to issue purchase orders for credit card fuel purchases and bulk diesel and bio diesel fuel deliveries for the Fleet Management Division. Formal competitive bids were taken by the Purchasing Office and a Universal Term Contract is in place for credit card fuel, bulk diesel and bio diesel purchases. The Purchasing Office and Fleet Management Division are in the process of bidding for unleaded fuel bulk deliveries. This contract will be addressed in a separate ordinance.

Fiscal Impact: The Fleet Management Division budgeted over \$10 million for fuel in the 2010 budget. The amount encumbered by this ordinance is \$6 million. Depending on fuel prices throughout the year, further legislation may be necessary later this year.

Emergency action is requested to ensure an uninterrupted supply of credit card fuel purchases and bulk fuel deliveries for City vehicles including Safety vehicles such as Police cruisers and Fire equipment. Earlier action was not possible until the 2010 operating budget was adopted.

Title

To authorize the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchase for the Fleet Management Division, to authorize the expenditure of \$6,000,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$6,000,000.00)

Body

WHEREAS, Universal Term Contracts (UTC) have been established through the formal competitive bid process for credit card fuel and bulk diesel and biodiesel fuel; and

WHEREAS, the Fleet Management Division has a need to purchase credit card and bulk diesel and bio diesel; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to issue purchase orders for credit card and bulk fuel purchases, to ensure an uninterrupted fuel supply for City vehicles, including Safety vehicles such as Police cruisers and Fire equipment, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

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

US Bank Voyager
CC# 760476053 expires 07/10/2010
Credit card gasoline
Object Level Three- 2280

Central Ohio Farmers Co-op 03/19/2011
CC# 311717226 expires 03/19/2011
Diesel fuel
Object Level Three- 2286

Section 2. The sum of \$6,000,000.00 or so much thereof as may be necessary, is hereby authorized to be expended from the Fleet Management Services Fund, 513, Department 45-05, OCA code 451347, Object Level One- 02 as follows to pay the cost thereof:

Object Level Three Code

2280- \$3,500,000,.00

2286- \$2,500,000.00

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

Legislation Number: 0009X-2010

Drafting Date: 01/26/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To declare February 5, 2010 as Wear Red Day in Columbus, and to raise awareness that cardiovascular diseases are the leading cause of death among women.

Body

WHEREAS, diseases of the heart are the nation's leading cause of death and stroke is the third leading cause of death; and

WHEREAS, cardiovascular diseases are the leading cause of death among women over the age 20; and

WHEREAS, heart attack, stroke, and other cardiovascular diseases claim the lives of more than half million women each year - more than the next six causes of death combined, and nearly twice as many as all forms of cancer, including breast cancer; and

WHEREAS, the estimated cost of cardiovascular diseases and strokes in the United States for 2009 is \$475.3 billion; and

WHEREAS, one in three females in the United States have some form of cardiovascular disease; and

WHEREAS, only 54 percent of women recognize that heart disease is their leading cause of death; and

WHEREAS, February is designated as American Heart Month; and

WHEREAS, The American Heart Association is promoting the *Go Red For Women* movement which encourages women to pay attention to their hearts and helps them live longer, stronger lives by reducing their risk for cardiovascular disease; now, therefore

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

That this Council does recognize the importance of the ongoing fight against heart disease and stroke, and does hereby declare Friday, February 5, 2010 as *Wear Red Day* in the City of Columbus.

BE IT FURTHER RESOLVED, that this Council urges all citizens to wear red in recognition of family, friends, and neighbors who have suffered from heart disease and as a show of support to fight against it. By increasing awareness of the risk factors for this devastating disease and taking actions to reduce them, we can save thousands of lives each year.

Legislation Number: 0010X-2010

Drafting Date: 01/27/2010

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize and celebrate the Ohio State Buckeyes for their remarkable season, culminating in a 26-17 Rose Bowl win over Oregon

Body

WHEREAS, the Ohio State University's football program has been among the nation's most respected and celebrated since its inception in 1890; and

WHEREAS, countless Buckeye coaches and players have contributed to a tradition of success on the football field that is the envy of other universities across the nation; and

WHEREAS, this year's Ohio State team honored the program's rich history by posting an 11-2 record and securing yet another BCS bowl appearance; and

WHEREAS, the leadership of Buckeyes coach Jim Tressel has inspired not only his players, but the team's entire fan base; and

WHEREAS, on January 1, 2010, the Buckeyes closed a remarkable 2009-2010 season by defeating Pac-10 champion Oregon in the Rose Bowl; now therefore,

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

That this Council does hereby congratulate the Ohio State Buckeyes and coach Jim Tressel on another outstanding season, and thanks the team for continuing the rich tradition of OSU football.

Legislation Number: 0016-2010

Drafting Date: 12/21/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Darby Creek Excavating, Inc., in the amount of \$60,812.31; to encumber funds with the Design & Construction Division for inspection, testing and prevailing wage coordination services in the amount of \$19,797.88; for the Alton-Darby Creek Road 12" Water Main, Phase II Project, Division of Power and Water Contract Number 1147.

This project consists of installing approximately 1,000 linear feet of 12-inch water line and appurtenances in the right-of-way of Alton-Darby Creek Road.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened nine bids on December 16, 2009. Bids were received from: Darby Creek Excavating, Inc. - \$60,812.31; Tata Excavating, Inc. - \$78,186.39; Kirk Excavating, Inc. (incomplete) - \$80,645.40; John Eramo & Sons, Inc. - \$81,350.50; Woodward Excavating Co., Inc. - \$82,605.17; Columbus Asphalt Paving Co. - \$85,478.47; Storts Excavation, Inc. - \$101,602.60; Danbert, Inc. - \$108,215.80; and Shelly & Sands - \$143,456.28.

The lowest bid was from Darby Creek Excavating, Inc. in the amount of \$60,812.31. Their Contract Compliance Number is 31-1345111 (expires 5/1/10, 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: Funds for this expenditure are available within the Water Build America Bonds Fund.

Title

To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc. for the Alton-Darby Creek Road 12" Water Main, Phase II Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; for the Division of Power and Water; and to authorize the expenditure of \$80,610.19 within the Water Build America Bonds Fund. (\$80,610.19)

Body

WHEREAS, nine bids for the Alton-Darby Creek Road 12" Water Main, Phase II Project were received and publicly opened in the offices of the Director of Public Utilities on December 16, 2009; and

WHEREAS, the lowest and best bid was from Darby Creek Excavating, Inc. in the amount of \$60,812.31; 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 Alton-Darby Creek Road 12" Water Main, Phase II Project; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Darby Creek Excavating, Inc. for the Alton-Darby Creek Road 12" Water Main, Phase II 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 award and execute a construction contract for the Alton-Darby Creek Road 12" Water Main, Phase II Project with the lowest and best bidder, Darby Creek

Excavating, Inc., 6790 Brooksmiller Rd., Circleville, Ohio 43113; in the amount of \$60,812.31; 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 Design & Construction Division and to pay up to a maximum amount of \$19,797.88.

SECTION 2. That the expenditure of \$80,610.19 is hereby authorized for the Alton-Darby Creek Road 12" Water Main, Phase II Project within the Water Build America Bonds Fund, Fund No. 609, Division 60-09, Project No. 690236-100019, Object Level Three 6629, OCA Code 623619.

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

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

Legislation Number: 0023-2010

Drafting Date: 12/22/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to establish Universal Term Contracts (UTC's) to purchase Office Papers (Recycled) for use by all City Agencies and to waive competitive bid requirements.

Paper is used throughout all city offices and the establishment of a city wide contract establishes excellent pricing and terms for delivery for the entire city. This purchase was competitively bid and OfficeMax, Inc. submitted a response with pricing well below other bidders; however, they included an exception/condition to the specifications whereby any future price increases would not require the City's approval for acceptance. The City can accept this provision but OfficeMax will be required to alert us to any price increases and provide backup documentation. Furthermore the City is not obligated to purchase papers from these type contracts if better options become available. Otherwise, the company will meet all other bid specifications/requirements.

Additionally due to a typo in the specifications for one of the paper stocks 98 brightness was specified, but 96 brightness was intended. RIS Paper Company provided the lowest pricing for 96 brightness paper. These recycled office papers will be used for communication and documentation purposes in printers, digital copiers/printers, fax equipment, duplicators and offset printing equipment.

The term of the proposed option contracts would be in effect from February 1, 2010 or the date of execution by the City to and including April 30, 2012, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on November 12, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA003425. Twenty-Eight (28) bids were solicited (2 M1A's). Four (4) bids were received.

The Purchasing Office is recommending award to the following two (2) companies:

OfficeMax Incorporated, CC#82-0100960 (Expires: April 16, 2011)

RIS Paper Company, CC#13-5585947 (Expires: September 29, 2010)

Total Estimated Annual Expenditure: \$375,000.00

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

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the Purchasing Mail, Print Services and UTC Fund. City of Columbus 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 two (2) UTC contracts for the option to purchase Office Papers (Recycled) with OfficeMax Incorporated and RIS Paper Company, to waive the competitive bidding provisions of the City Code; to authorize the expenditure of two (2) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 12, 2009, and based on the responses believes it is in the City's best interest to recommend the waiver of competitive bidding allowing the major award to be made to OfficeMax Incorporated as they provided the best pricing for the most purchased paper weight stocks and met all conditions of the bid with one exception for future price changes in that future price increases passed along to them from their supplier would not require approval by the City; however this is acceptable to the City; and

WHEREAS, RIS Paper Company provided the best pricing for heavier weight recycled white paper stocks; however, the bid specifications in error required 98 brightness for one of the paper weights where only 96 brightness was required and RIS Paper Company quoted the 96 brightness and at the best price; and

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

WHEREAS, a bid waiver is recommended for the establishment of these UTC contracts; and

WHEREAS, there is a necessary and continuous need for office papers (recycled) for communication and documentation needs, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, Finance and Management Department and all City Agencies in that it is immediately necessary to enter into a contract for the option to purchase Office Papers (Recycled), 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 contracts for the option to purchase Office Papers (Recycled) for the term ending April 30, 2012, with the option to renew for one (1) additional year in accordance with SA003425 as follows:

OfficeMax Incorporated; Awarded Items 1 through 12A ; \$1.00

RIS Paper Company: Awarded Items 27, 28, 29, 30, 30A, 30B, 31, 31A, 31B, 32, 32A, 32B, 34, 34A and 34B; \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

SECTION 3. This Council finds it is in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Codes to permit the aforementioned contracts to be established for the option to purchase office papers (recycled).

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: 0034-2010

Drafting Date: 12/24/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND

By virtue of the plat titled "Park Addition", of record in Plat Book 2, page 51, Recorder's Office, Franklin County, Rail Road Street, from Neil Avenue east to Park Street was dedicated as public right-of-way to the City of Columbus ("City"). Subsequent to this dedication of Rail Road Street, the City granted the Columbus, Springfield & Cincinnati Railroad a license to use the north ½ of this road for railway purposes. There is no indication this road was ever vacated as public right-of-way, however the Cleveland, Cincinnati, Chicago & St. Louis Railway Company (a successor to the Columbus, Springfield & Cincinnati Railroad) transferred a portion of this road to Hamilton Parker Company in 1979 and Hamilton Parker Company subsequently transferred this property to Columbus and Southern Power Company. Columbus Southern Power Company in turn transferred this property to NWD Investments, LLC ("NWD") and a building was constructed over a portion of this parcel. To clear a cloud on the title to this property NWD recently requested the City quit claim any rights they may have in and to any land falling within the original limits of that portion of platted Railroad Street lying east of School Alley and west of Front Street. The following legislation authorizes the Director of the Department of Public Service to execute a quitclaim deed, prepared by the City Attorney's Office, which will accommodate this request from NWD and clear this cloud on the title to the land.

2. FISCAL IMPACT

N/A

Title

To authorize the Director of the Department of Public Service to execute a quitclaim deed, prepared by the City Attorney's Office, which will release any interest the City may still have in any land falling within the original limits of Rail Road Street as shown on the plat of Park Addition, of record in Plat Book 2, page 51, lying east of School Alley and west of Front Street; and to the extent that they may apply to waive the competitive bidding and Land Review Commission provisions of Columbus City Code.

Body

WHEREAS, that right-of-way identified as Rail Road Street, from Neil Avenue east to Park Street, was dedicated as public right-of-way on the plat titled Park Addition, of record in Plat Book 2, page 51; and

WHEREAS, subsequent to the dedication of this right-of-way the City granted the Columbus, Springfield & Cincinnati Railroad a license to use the north ½ of the road for railway purposes; and

WHEREAS, there is no indication this road was ever vacated as public right-of-way, however the Cleveland, Cincinnati, Chicago & St. Louis Railway Company (a successor to the Columbus, Springfield & Cincinnati Railroad) transferred a

portion of this road to Hamilton Parker Company in 1979; and

WHEREAS, Hamilton Parker Company subsequently transferred this property to Columbus and Southern Power Company who in turn transferred the property to NWD Investments, LLC; and

WHEREAS, NWD Investments, LLC constructed a building over a portion of this parcel; and

WHEREAS, to clear a cloud on the title to this property NWD Investments, LLC has requested the City quit claim any rights they may have in and to any land falling within the original limits of Railroad Street as dedicated for public use on that plat titled Park Addition, lying east of School Alley and west of Front Street; now, therefore

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

Section 1. That as requested by NWD Investments LLC the Director of the Department of Public Service be and is hereby authorized to execute those documents prepared by the City Attorney's office that will clear a cloud on the title and quitclaim the City's interest, if any, to any land falling within the original limits of Railroad Street as dedicated for public use on that plat titled Park Addition of record in Plat Book 2, page 51, lying east of School Alley and west of Front Street.

Section 2. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be Quitclaimed without requiring competitive bidding and hereby waives the competitive bidding provision of Columbus City Codes (1959) Revised, Section 329.29 with regards to the release of this right-of-way.

Section 3. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be Quitclaimed without requiring a recommendation from Land Review Commission and hereby waives the Land Review Commission provision of Columbus City Codes (1959) Revised, Section 328.01 with regards to the release of this right-of-way.

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

Legislation Number: 0036-2010

Drafting Date: 12/28/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department operates the Ben Franklin Tuberculosis Clinic under a grant received from the Franklin County Board of Commissioners. Pharmacist services are necessary to ensure compliance with the requirements of the Ohio State Board of Pharmacy. Needed services include: oversight of the storage, inventory, and ordering of stock medications; patient chart review and patient education; staff training and assisting the T.B. physician. A request for proposals for a three-year period was advertised on Vendor Services via SA002733. Only one bid proposal was received. This ordinance will award the third year of a three-year contract to Pharmacy People, Inc. for the provision of on-site pharmacist services. The fee proposed for the third year contract term is \$72.83 per hour for a pharmacist and \$16.91 per hour for a pharmacy technician. The contract compliance number for Pharmacy People is 311201354 and is effective through 1/11/2010.

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

FISCAL IMPACT: All expenditures from this contract will be fully reimbursed by the grant received from Franklin County for the TB Clinic. This ordinance is contingent upon passage of Ordinance No. 0035-2010, which will accept the grant monies.

Title

To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$172,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$172,000.00)

Body

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

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

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

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

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

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Pharmacy People, Inc. for pharmacist services for the Ben Franklin Tuberculosis Clinic through January 31, 2011.

SECTION 2. That the expenditure of \$172,000 is hereby authorized from the Health Department Grants Fund, Department of Health, Division No. 50-01, OCA Code 504055, Object Level One 03, Object Level Three 3351.

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

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

Legislation Number: 0041-2010

Drafting Date: 12/29/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

- A. **Need.** This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Upgrade - General Program, for the Division of Sewerage and Drainage. The contract provides engineering and technical assistance with planning, designing, constructing and operating facilities under the Division's capital improvements program. This contact will provide services for a six (6) year period, and is being funded by approximately annual increments by

contract modifications. This initial funding will provide for services estimated to be needed through December, 2010. The amount requested under this ordinance is \$2,000,000.00. 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.

Future Contract Modifications:

Original Contract	\$2,000,000.00
Proposed Modification No. 1 (estimated 2010 funding)	\$2,388,000.00
Proposed Modification No. 2 (estimated 2011 funding)	\$2,194,000.00
Proposed Modification No. 3 (estimated 2012 funding)	\$2,194,000.00
Proposed Modification No. 4 (estimated 2014 funding)	\$2,194,000.00
Proposed Modification No. 5 (estimated 2015 funding)	<u>\$2,194,000.00</u>
CURRENT PROPOSED TOTAL	\$13,164,000.00

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 one technical proposal on August 31, 2009 from Malcolm Pirnie, Inc. The proposal was reviewed and Malcolm Pirnie, Inc. was determined to be qualified to provide the services for this project, for which the Division Administrator has concurred.

C. Contract Compliance No.: 13-2653703 | (MAJ) | (Expires 04/07/2010)

D. Emergency Designation: Emergency designation is not requested.

2. FISCAL IMPACT:

This ordinance authorizes the Director of Public Utilities to expend \$2,000,000.00 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund for the Wastewater Treatment Facilities Professional Construction Management project. There is sufficient authority in the 2009 Capital Improvements Budget for this expenditure.

Title

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Upgrade - General Program; to authorize the expenditure of \$2,000,000.00 within the Sanitary B.A.B.s (Build America Bonds) Fund, for the Division of Sewerage and Drainage. (\$2,000,000.00)

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: one proposal was received and the Division determined Malcolm Pirnie, Inc. was qualified to provide the services for this project; 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 Malcolm Pirnie, Inc., 1900 Polaris Parkway, Suite 200, Columbus OH 43240-2020, for an amount of \$2,000,000.00 in connection with the Wastewater Treatment Facilities Upgrade - General Program; 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, Fund 668; 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 Malcolm Pirnie, Inc. for Wastewater Treatment Facilities Upgrade - General Program, at the earliest practicable date; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to enter into an agreement for professional engineering services with Malcolm Pirnie, Inc., 1900 Polaris Parkway, Suite 200, Columbus OH 43240-2020, in connection with the Wastewater Treatment Facilities Upgrade - General Program, 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 for the purpose of paying the cost of the professional construction management services contract, the expenditure of \$2,000,000.00 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 | Project No. 650360-100001 | OCA Code 664360 | Object Level Three 6686.

Section 3. 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 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 the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

Legislation Number: 0053-2010

Drafting Date: 12/31/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. Background

The City of Columbus, Department of Public Service, received a request from Matt E. Earley asking that the City allow for a foundation and retaining wall to remain within the public right-of-way. During the construction phase of a retaining wall it was discovered the foundation and retaining wall within the project encroached into the public rights-of-way. This project is located at 128 Crestview Road. The retaining wall will protrude above the existing grade approximately 30 inches. The encroachment includes a one foot area along the north right-of-way line of Crestview Road and a two foot area along the west right-of-way line of Findley Avenue. The wall is currently under construction and in the final stages of completion. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to legally allow a retaining wall and foundation within the public rights-of-way needed for this project. Installation of the retaining wall will retain the ground from eroding into the public right-of-way. A value of \$500.00 was established for this encroachment easement.

2. Fiscal Impact

The City will receive a total of \$500.00, to be deposited in Fund 748, Project 537650, for granting the requested encroachment easement.

TitleTo authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement, legalizing a retaining wall and foundation within the public rights-of-way needed for this project.

Body**WHEREAS**, the City of Columbus, Department of Public Service, received a request from Matt E. Earley, asking that the City allow for a foundation and retaining wall to remain within the public right-of-way; and

WHEREAS, the retaining wall will protrude above the existing grade approximately 30 inches. The encroachment includes a one foot area along the north right-of-way line of Crestview Road and a two foot area along the west right-of-way line of Findley Avenue. The wall is currently under construction and in the final stages of completion; and

WHEREAS, the following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to legally allow a retaining wall and foundation within the public rights-of-way needed for this project. Installation of the retaining wall will retain the ground from eroding into the public right-of-way; and

WHEREAS, a value of \$500.00 was established for this encroachment easement; and

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute those documents necessary to grant the following described encroachment easements; to-wit:

Foundation and Wall Approximately 2' along Findley Ave., and 1' along Crestview Rd.

Situated in the State of Ohio, County of Franklin, City of Columbus, adjacent to Lots Number 650 and Number of 651 of Crestview Addition as recorded in Plat Book 8, Pages 11A-11B in the Public Right of Way of East Crestview Road and Findley Avenue (all references refer to records in the Franklin County Recorder's Office, Ohio) and more fully described as follows:

Beginning at the Southeast corner of Lot Number 650 at the intersections of the West right of way of Findley Avenue and the North right of way of East Crestview Road being the Point of Beginning;

Thence North 0°00'00" East a distance of 112.50 feet, along the Easterly line of said Lot 650 and the Westerly right of way of said Findley Avenue, to a point at the Northeast corner of said Lot 650;

Thence North 90°00'00" East a distance of 2.00 feet to a point in the right of way of said Findley Avenue;

Thence South 0°00'00" East a distance of 113 .50 feet to a point in the right of way of said East Crestview Road;

Thence North 90°00'00" West a distance of 52.00 feet to a point in the right of way of said East Crestview Road;

Thence North 0°00'00" East a distance of 1.00 feet to a point at the Southwest corner of said Lot Number 651 on the Northerly right of way of said East Crestview Road;

Thence South 90°00'00" East a distance of 50.00 feet, along the Southerly lines of Lots Number 651 and Number 650 and the North right of way of said East Crestview Road, to the Point of Beginning containing 0.006 acres more or less.

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

Legislation Number: 0054-2010

Drafting Date: 12/31/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kokosing Construction Co., Inc., in the amount of \$1,753,285.60, for the South Wellfield Expansion Collector Well 120, Phase 1A Project, Division of Power and Water Contract Number 1000. This legislation will also authorize the appropriation and expenditure of said funds from the Ohio Water Development Authority (OWDA) Fund.

The Division of Power and Water recently completed construction of a new horizontal collector well in Phase 1 of this project. The work for Phase 1A consists of furnishing all materials, equipment and labor necessary to provide a new pump building, pumps, and raw waterline for the well constructed under Phase 1 of this project.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on November 18, 2009. Bids were received from: Kokosing Construction Co., Inc. - \$1,753,285.60; Central Ohio Building Co., Inc. - \$1,759,340.00; and Righter Co. - \$1,987,700.00.

The lowest bid was from Kokosing Construction Co., Inc. in the amount of \$1,753,285.60. Their Contract Compliance Number is 31-1023518 (expires 3/14/10, 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: Monies for this project are provided from the Ohio Water Development Authority (OWDA) Fund. Loan No. 5445 was approved on December 10, 2009. An amendment to the 2009 Capital Improvements Budget is also necessary.

Title

To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Co., Inc. for the South Wellfield Expansion Collector Well 120, Phase 1A Project; for the Division of Power and Water; to authorize the appropriation and expenditure of \$1,753,285.60 from the Ohio Water Development Authority (OWDA) Fund; and to authorize an amendment to the 2009 Capital Improvements Budget. (\$1,753,285.60)

Body

WHEREAS, three bids for the South Wellfield Expansion Collector Well 120, Phase 1A Project were received and publicly opened in the offices of the Director of Public Utilities on November 18, 2009; and

WHEREAS, the lowest and best bid was from Kokosing Construction Co., Inc. in the amount of \$1,753,285.60; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the South Wellfield Expansion Collector Well 120, Phase 1A Project; and

WHEREAS, Ohio Water Development Authority (OWDA) Fund has a loan for the City of Columbus and was approved on December 10, 2009, in the amount of \$1,753,285.60; identified as OWDA Loan No. 5445 for the above listed project; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of the proceeds from the aforementioned loan; 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 Kokosing Construction Co., Inc. for the South Wellfield Expansion Collector Well 120, Phase 1A Project, to authorize the appropriation and expenditure of funds from 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 South Wellfield Expansion Collector Well 120, Phase 1A Project with the lowest and best bidder, Kokosing Construction Co., Inc., 6235 Westerville Rd., Ste. 200, Westerville, Ohio 43081; in the amount of \$1,753,285.60; 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 the proceeds from the Ohio Water Development Authority (OWDA) Fund, Loan No. 5445, for the South Wellfield Expansion Collector Well 120, Phase 1A Project, and funds from the unappropriated monies in Fund 616, the amount of \$1,753,285.60 is hereby appropriated to the Division of Power and Water, Division 60-09, Fund No. 616, Object Level One 06, Object Level Three 6621, OCA Code 616359, Project No. 690359-100000.

SECTION 3. That for the purpose of paying the cost of the Ohio Water Development Authority (OWDA) Fund Eligible Items within the aforementioned contract, the following expenditure, or as much thereof as may be needed, is hereby authorized as follows: Fund No. 616, Dept/Div. No. 60-09, Project: 690359-100000, OCA Code 616359, Object Level One 06, Object Level Three 6621, Amount \$1,753,285.60.

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

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | change
616 | 690359-100000 (new) | South Wellfield Expansion | \$0 | \$1,753,286 | +\$1,753,286

SECTION 5. 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 6. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 0055-2010

Drafting Date: 01/04/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. Background

The City of Columbus, Department of Public Service, received a request from Franklinton Senior, LLC asking that the City sell the unimproved north/south alley west of Green Street, from Rich Street north to Walnut Street, to them. Transfer of this unimproved alley will allow for the construction of multi-family housing for the elderly. Per current practice, comments were solicited from interested parties, including City departments, private utilities and applicable area

commissions, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way the City will not be adversely affected by the transfer of this unimproved alley. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way. A value of \$14,044.00 was established for this right-of-way. After review of the request, the Land Review Commission voted to recommend that the above referenced unimproved right-of-way be transferred to Franklinton Senior, LLC for \$14,044.00.

2. Fiscal Impact

The City will receive a total \$14,044.00 that will be deposited in Fund 748, Project 537650, as consideration for the transfer of the requested unimproved right-of-way.

TitleTo authorize the Director of the Department of Public Service to execute those documents required to transfer the unimproved north/south alley west of Green Street, from Rich Street north to Walnut Street, to Franklinton Senior, LLC, and to waive the competitive bidding provisions of Columbus City Codes as they may apply to this transfer.

Body**WHEREAS**, the City of Columbus, Department of Public Service, received a request from Franklinton Senior, LLC, asking that the City transfer the unimproved north/south alley west of Green Street, from Rich Street north to Walnut Street to them; and

WHEREAS, acquisition of the unimproved right-of-way will allow Franklinton Senior, LLC to construct multi-family housing for the elderly on property that is currently owned by Franklinton Senior, LLC; and

WHEREAS, per current practice, comments were solicited from interested parties, including City departments, private utilities and applicable area commissions, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this unimproved right-of-way to Franklinton Senior, LLC; and

WHEREAS, the Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way; and

WHEREAS, a value of \$14,044.00 was established for this right-of-way; and

WHEREAS, the Land Review Commission voted to recommend that the above referenced unimproved right-of-way be transferred to Franklinton Senior, LLC for the amount of \$14,044.00; and now therefore

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer the following described right-of-way to Franklinton Senior LLC; to-wit:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Virginia Military Survey Number 1393, and being all of that part of an unnamed alley (25 feet wide) located between Walnut Street and Rich Street, said alley dedicated as public right-of-way in B.

F. Martin's Western Addition, of record in Plat Book 2, page 214, all records referenced are on file at the Office of the Recorder, Franklin County, Ohio, being more particularly bounded and described as follows:

Beginning at the southeast comer of Lot 92 of said B.F. Martin's Western Addition, as said Lot was conveyed to Mount Carmel Health System, of record in Instrument Number 200603210052793, (reference a % inch iron pipe found bent North 38 degrees 49 minutes 45 seconds East, at a distance of 0.45 feet), said comer being the southwest comer of said unnamed alley, and said comer being on the north right-of-way line for Rich Street, as dedicated in said B.F. Martin's Western Addition;

Thence **North 0 degrees 16 minutes 51 seconds West**, along the east line of said Lot 92, along the west right-of-way line

for said unnamed alley, a distance of 172.85 feet to the northeast corner of said Lot 92, being the northwest corner of said unnamed alley, and said corner being on the south right-of-way line for Walnut Street, as dedicated in said B.F. Martin's Western Addition;

Thence **North 89 degrees 43 minutes 09 seconds East**, along the north line of said unnamed alley, along the south line of said Walnut Street, a distance of 25.00 feet to a 5/8 inch iron pin found with a damaged plastic cap at the northwest corner of Lot 93 of said B.F. Martin's Western Addition, as said Lot was conveyed to Mount Carmel Health, of record in Official Record Volume 19728, page F09, being the northeast corner of said unnamed alley, and said corner being on the west right-of-way line for Green Street, as dedicated in the Green Street and Easements Dedication Plat, of record in Plat Book 79, page 49;

Thence **South 0 degrees 16 minutes 51 seconds East**, along the west line of said Lot 93, along the east right-of-way line for said unnamed alley (passing a northwest corner for said Green Street at a distance of 171.40 feet, reference a 1/2 inch iron pipe found North 50 degrees 41 minutes 13 seconds East, at a distance of 0.47 feet), a total distance of **172.85** feet to the southwest corner of said Lot 93, being a southwest corner of said Green Street, being the southeast corner of said unnamed alley, and said corner being on the north right-of-way line for said Rich Street (reference a 1/2 inch iron pipe found North 85 degrees 06 minutes 39 seconds West, at a distance of 0.22 feet);

Thence **South 89 degrees 43 minutes 09 seconds West**, along the south line of said unnamed alley, along the north line of said Rich Street, a distance of **25.00 feet** to the **Point of Beginning**.

The above description contains 0.099 acres within existing right-of-way.

The bearings described herein are based on the bearing for the south right-of-way line for Walnut Street, being North 89 degrees 43 minutes 09 seconds East, as described in the Dedication of Green Street and Easements Dedication Plat, of record in Plat Book 79, Page 49, on file at the Office of the Recorder, Franklin County Ohio.

The above description was prepared and reviewed on October 5, 2009 by Brian P. Bingham, Registered Professional Surveyor Number 8438, and is based on an actual field survey performed by American Structurepoint, Inc. on August 3, 2009.

Section 2. That the above referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

Section 3. That a general utility easement in, on, over, across and through the above described right-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way.

Section 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

Section 5. That the \$14,044.00 to be received by the City as consideration for the sale of this right-of-way shall be deposited in Fund 748, Project 537650.

Section 6. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be transferred without requiring competitive bidding and hereby waives the competitive bidding provision of Columbus City Codes (1959) Revised, Section 329.29 with regards to the transfer of this right-of-way.

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

Legislation Number: 0075-2010

Drafting Date: 01/06/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The City of Columbus is engaged in a project identified as the North High Street - Flint Road to County Line Improvement Project. The purpose of this project is to widen High Street by one lane in each direction, add ADA compliant sidewalks and curb ramps, improve drainage and update the traffic signals from Flint Road north to the Delaware County line.

The original scope of this project identified 17 right-of-way acquisition parcels. Due to changes in scope to comply with updated ADA requirements, and due to plan errors that have since been corrected, the total number of right-of-way acquisition parcels is now 22. Prior legislation authorized the City Attorney's Office, Real Estate Division, to acquire those rights-of-way needed to complete the project and to expend \$409,000.00 or so much thereof as needed.

The City Attorney's Office, Real Estate Division, has completed acquisition of 18 of the parcels needed for this project. The City is currently investigating the possibility of converting this project to a federally funded project, which will cause a slight change in some of the acquisition procedures for the remaining parcels to comply with all the Federal and State rules, regulations and guidelines associated with right-of-way acquisition. Based upon professional appraisals of those parcels that still need to be acquired and the potential federalization of this project the City Attorney's office has notified the Division of Design and Construction that an additional \$150,000.00 will be needed to complete acquisition of all the rights-of-way for this project.

2. FISCAL IMPACT

Additional acquisition related expenses are currently estimated to be \$150,000.00 for this project. Monies to pay for these costs are available in the Streets and Highways G.O. Bonds Fund due to cancellation of encumbrances from completed projects.

3. EMERGENCY DESIGNATION

Right-of-way acquisition and utility relocation must be completed before construction of this improvement project can begin. The City Attorney's Office, Real Estate Division, has notified the Division of Design and Construction that they anticipate completing right-of-way acquisition for this improvement project early in 2010. Following the completion of right-of-way acquisition, utility relocation can be finalized and construction of this project can move forward. TitleTo authorize the City Attorney's Office, Real Estate Division, to expend an additional \$150,000.00 for acquisition related activities including the acquisition of fee simple title and lesser interests in and to the remaining parcels needed for the North High Street - Flint Road to County Line Improvement Project from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$150,000.00)

Body**WHEREAS**, the City of Columbus is engaged in that project identified as the North High Street - Flint Road to County Line Improvement Project; and

WHEREAS, the purpose of this project is to widen High Street from Flint Road north to the Delaware County line by one lane in each direction, add ADA compliant sidewalks and curb ramps, and improve drainage and update the traffic signals; and

WHEREAS, the original scope of this project identified 17 right-of-way acquisition parcels; and

WHEREAS, due to changes in scope to comply with updated ADA requirements and due to plan errors that have since been corrected the total number of right-of-way acquisition parcels is now 22; and

WHEREAS, prior legislation authorized the City Attorney's Office to acquire the right-of-way needed for this project and to expend \$409,000.00 or so much thereof as was necessary to secure the necessary rights-of-way; and

WHEREAS, the City Attorney's Office, Real Estate Division, has completed acquisition of 18 of the parcels needed for this project; and

WHEREAS, the City is currently investigating the possibility of converting this project to a federally funded project which will cause a slight change in some of the acquisition procedures for the remaining parcels to comply with all the Federal and State rules, regulations and guidelines associated with right-of-way acquisition; and

WHEREAS, based upon professional appraisals of those parcels that still need to be acquired and the potential federalization of this project the City Attorney's office has notified the Division of Design and Construction an additional \$150,000.00 will be needed to complete acquisition of all the right-of-way for this project; and

WHEREAS, at this time it is necessary to increase the funding to allow acquisition related activities to be completed; and

WHEREAS, the following legislation establishes additional funding in the amount of \$150,000.00 and authorizes the City Attorney's Office, Real Estate Division, to expend these funds or so much thereof as may be necessary for the acquisition of the remaining rights-of-way needed for this project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to establish additional funding and to authorize the City Attorney's Office, Real Estate Division, to expend such funds for acquisition of the remaining rights-of-way needed for the North High Street - Flint Road to County Line Improvement Project so that utility relocation can be finalized and construction of this project can proceed without delay thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the City Attorney's Office, Real Estate Division, be and is hereby authorized to complete acquisition of the rights-of-way needed for the North High Street - Flint Road to County Line Improvement Project.

Section 2. That for the purpose of paying for costs associated with said acquisition the City Attorney's Office, Real Estate Division, is hereby authorized to expend an additional \$150,000.00, or so much thereof as may be necessary from the Streets and Highways G.O. Bonds Fund as follows:

Department/Division 59-12

Division of Design and Construction

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

704 / 530103-100013 / Arterial Street Rehabilitation - North High Street/Flint Road to County Line / 06-6601 / 741313 / \$150,000.00.

Section 3. That the 2009 Capital Improvements Budget established within ordinance 0806-2009 be and hereby is amended to provide sufficient authority for this project as follows:

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

530301-100000 / Bridge Rehabilitation (Carryover) / \$1,177,013.00 (Carryover) / (\$150,000.00) (Carryover) / \$1,027,013.00 (Carryover)

530103-100013 / Arterial Street Rehabilitation - North High Street/Flint Road to County Line (Carryover) / \$0.00 (Carryover) / \$150,000.00 (Carryover) / \$150,000.00 (Carryover)

Section 4. To move cash and appropriation between projects within Fund 704, the Streets & Highways G.O. Bond Fund as follows:

FROM:

Fund / Project # / Project Name / O.L. 01-03 Codes / OCA Code / Amount

704 / 530301-100000 / Bridge Rehabilitation / 06-6600 / 704301 / \$150,000.00

TO:

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

704 / 530103-100013 / Arterial Street Rehabilitation - North High Street/Flint Road to County Line / 06-6600 / 741313 /

\$150,000.00

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: 0076-2010

Drafting Date: 01/06/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Council Variance Application: CV09-025

APPLICANT: Plaza Properties; c/o Jackson B. Reynolds III, Atty.; Smith and Hale; 37 West Broad Street; Columbus, Ohio 43215.

PROPOSED USE: Two family and Multi-family residential development.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. This Council variance will allow the subject site to be subdivided for five two-family dwellings. Rezoning Z05-091 and concurrent Council variance CV05-056 allowed five two-family dwellings and two apartment houses as a condominium development but not as a subdivision. This Council variance will allow the two-family dwellings to be on separate lots while the apartment houses remain unchanged from the previous approval. This Council variance includes two additional variances requested beyond what was approved by a previous Council variance (CV05-056). The additional variances are due to the subdivision of this parcel and the shifting of the dwellings further back on the lot. Staff finds these additional variances to be negligible and supports the applicant's proposal.

Title

To grant a Variance from the provisions of Sections 3333.04, Permitted Uses; 3333.09; Area requirements; 3333.15(c), Basis of computing area; 3333.18(F); Building lines; 3333.24, Rear yard; 3333.27(b), Vision Clearance; 3342.15, Maneuvering; 3342.18(c), Parking setback line; and 3342.28(A)(5), Minimum number of parking spaces required, of the Columbus City Code, for the property located at **116 WEST STARR AVENUE (43201)**, to permit a multi-family development with reduced standards in the AR-O, Apartment Residential/Office District (Council Variance # CV09-025).

Body

WHEREAS, by application No. CV09-025, the owner of property at **116 WEST STARR AVENUE (43201)**, is requesting a Council variance to permit five (5) two-family dwellings and two (2) apartment houses with reduced standards in the AR-O, Apartment Residential/Office District; and

WHEREAS, Section 3333.04, Permitted Uses, in an AR-O, Apartment Office District, prohibits two-family dwellings, while the applicant proposes five (5) two-family dwellings and two (2) apartment houses; and

WHEREAS, Section 3333.09, Area requirements, requires that no building shall be erected or altered on a lot with a width of no less than fifty (50) feet, while the applicant proposes to plat lots that are 47 feet wide; and

WHEREAS, Section 3333.15(c), Basis of computing area, limits lot coverage to fifty percent (50%) of the lot area, while the applicant proposes fifty-seven percent (57%) coverage; and

WHEREAS, Section 3333.18(F), Building lines, requires buildings to have building lines no less than those of adjacent buildings, while the applicant proposes a reduction to ten feet for the porch and sixteen feet for the building facade; and

WHEREAS, Section 3333.24, Rear yard, requires each apartment house to have a rear yard of no less than twenty-five percent (25%) of the lot area, while the applicant proposes rear yards of one percent (1%); and

WHEREAS, Section 3333.27(b), Vision clearance, requires a thirty (30) foot clear vision triangle at intersections, while the applicant proposes ten (10) feet at the northeast corner of the intersection of West Starr and Dennison Avenues; and

WHEREAS, Section 3342.15, Maneuvering, requires every parking space to have sufficient access and maneuvering area, while the applicant proposes to permit maneuvering across lot lines to garage parking spaces; and

WHEREAS, Section 3342.18(c), Parking setback line, requires the parking setback line to follow the building setback line, while the applicant proposes a five (5) foot parking setback along Dennison Avenue; and

WHEREAS, Section 3342.28(A)(5), Minimum number of parking spaces required, requires two parking spaces per dwelling unit or 52 spaces, while the applicant proposes 36 spaces for 26 dwelling units; and

WHEREAS, The Victorian Village Commission recommends approval; and

WHEREAS, City Departments recommend approval because most of the variances requested are due to the decision to subdivide the property; and

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

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

WHEREAS, the granting of said variances will alleviate the difficulties encountered by the owners of the property located at **116 WEST STARR AVENUE (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That variances from the provisions of Sections 3333.04, Permitted Uses; 3333.09, Area requirements; 3333.15(c), Basis of computing area; 3333.18(F), Building lines; 3333.24, Rear yard; 3333.27(b), Vision Clearance; 3342.15, Maneuvering; 3342.18(c), Parking setback line; and 3342.28(A)(5), Minimum number of parking spaces required; of the Columbus City Code, are hereby granted for the property located at **116 WEST STARR AVENUE (43201)**, insofar that said sections prohibit two-family dwellings and two eight-unit apartment houses in the AR-O, Apartment Residential/Office District; while the applicant proposes five (5) two-family dwellings on 47 foot wide lots; with 57 percent lot coverage; with a sixteen foot building line and ten foot building line for the porch; with rear yards of one percent (1%) of the lot area, with a ten (10) foot clear vision triangle at the northeast corner of the intersection of West Starr and Dennison Avenues; with parking spaces having maneuvering across property lines, with a five (5) foot parking setback along Dennison Avenue and with 36 parking spaces for 26 dwelling units; said property being more particularly described as follows:

TRACT I
0.773 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Section 5, Township 5, Range 22, Refugee Lands, being all of Lots 2 thru 7 of the Henry E. Bryden's Subdivision, Plat Book 2 Page 342, as described in a deed to

Third Apollo Co., of record in Deed Book 3554 Page 924, being more particularly described as follows:

Beginning at a ½” rebar found at the southeast corner of said Lot 7 and the southwest corner of Lot 19 of the Jacob Laber's Subdivision, Plat Book 3 Page 82, and being on the north line of Starr Avenue (60’);

Thence, westerly, with the north line of Starr Avenue and the south line of Lots 2 thru 7, North 86° 50' 19” West, 239.35 feet, to the east line of Dennison Avenue (60’) and the southwest corner of Lot 2, referenced by a ½” rebar found 0.53 feet west ;

Thence, northerly, with the east line of Dennison Avenue and the west line of Lot 2, North 030 16' 12” East, 140.84 feet to an iron pin set, being in the south line of a public alley (width varies);

Thence, easterly, with the south line of said alley and the north line of Lots 2 thru 7, South 86° 47' 34” East, 239.12 feet to the northeast corner of Lot 7, referenced by a ½” rebar found 0.61 feet south;

Thence, southerly, with the east line of Lot 7 and the west line of said Lot 19, conveyed to Joseph M. Williams, Jr. as described in Instrument No. 200005030087395, South 030 10' 27” West, 140.65 feet to the **PLACE OF BEGINNING**, containing 0.773 acres, more or less.

This description was prepared by Matthew E. Ferris, Registered Surveyor No. 8230, of E.P. Ferris & Associates, Inc. on December 16, 2005.

Subject to all legal rights-of-way and/or easements, if any of previous record.

All iron pins set are 5/8” rebar, 30” in length with a yellow plastic cap with “EP FERRIS SURVEYOR 8230” inscribed on top.

Bases of Bearings: State Plane Coordinate System (NAD 83, Ohio South Zone, Adjusted 1986), being N 39° 12' 18” E, between “GRANDVIEW” and “CONNER” as published by the Franklin County Engineer.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said properties are used for two-family dwellings and/or those uses permitted in the AR-O, Apartment Residential/Office District.

SECTION 3. That this ordinance is conditioned on the site being developed in accordance with the site plan titled, “**VALERIAN 104-124 STARR AVENUE**,” signed by Jackson B. Reynolds III, Attorney for the applicant, and dated January 7, 2010. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Development, or his designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed use.

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

Legislation Number: 0079-2010

Drafting Date: 01/07/2010

Version: 2

Current Status: Passed

Matter Type: Ordinance

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

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

These services were advertised on the city's website (SA003413) in November, 2009. Three bids were received and Columbus AIDS Task Force (Contract Compliance No. 311126780) and the Columbus Urban League (Contract Compliance No. 314379453) were awarded contracts. All contractors are nonprofit organizations and are exempt from contract compliance certification.

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

FISCAL IMPACT: These contracts are entirely funded by a grant award from the Ohio Department of Health. This grant does not generate revenue nor require a City match. This ordinance is contingent upon the passage of Ordinance No. 0078-2010, which will appropriate monies for this grant.

Title

To authorize the Board of Health to enter into contracts with two community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2010 through December 31, 2010; to authorize the expenditure of \$195,000 from the Health Department Grants Fund to pay the costs thereof. (195,000.00) ~~and to declare an emergency.~~

Body

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

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

WHEREAS, the contract periods are January 1, 2010 through December 31, 2010; and; **Now therefore,**

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

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Columbus AIDS Task Force and the Columbus Urban League for the provision of services under the Federal HIV Prevention program, for the period of January 1, 2010 through December 31, 2010.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$195,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 501037, OCA Code 501037, Object Level One 03, Object Level Three 3337 as follows:

Columbus AIDS Task Force	\$140,000
Columbus Urban League	\$ 55,000

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

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

Legislation Number: 0081-2010

Drafting Date: 01/07/2010

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance is contingent upon the passage of appropriation Ordinance No. 0080-2010. The City of Columbus received funds for the Housing Opportunities for Persons with AIDS (HOPWA) program from the U.S. Department of Housing and Urban Development (HUD).

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

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

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

FISCAL IMPACT: This contract is entirely funded by grant awards from HUD. This grant does not generate revenue or require a City match. This ordinance is contingent upon the passage of appropriation Ordinance No. 0080-2010.

TitleTo authorize the Board of Health to enter into contracts with Columbus AIDS Task Force, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2010 through December 31, 2010; to authorize the expenditure of \$774,918 from the General Government Grants Fund. ~~and to declare an emergency— (\$774,918)~~

Body

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

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

WHEREAS, the contract period is January 1, 2010 through December 31, 2010; and; **Now therefore**,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into contracts with Columbus AIDS Task Force, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of services under the HOPWA program, for the period of January 1, 2010 through December 31, 2010.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$774,918 is hereby authorized from the General Government Grants Fund, Fund No. 220, Grant No. 508274, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3337.

Columbus AIDS Task Force: OCA: 501077; Amount: \$619,808
Lancaster Fairfield Community Action Organization: OCA: 501080; Amount: \$45,110
Pater Noster House: OCA: 501081; Amount: \$110,000

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

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

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

Legislation Number: 0085-2010

Drafting Date: 01/07/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health has collaborated with the Franklin County Sheriff's Office to offer Chlamydia and gonorrhea lab testing services. It is necessary to enter into a revenue contract to provide the foundation for these lab testing services. Under this revenue contract, the Franklin County Sheriff's Office will reimburse the Board of Health for the provision of Chlamydia and gonorrhea lab testing services, for the period of January 1, 2010 through December 31, 2010.

FISCAL IMPACT: The Franklin County Sheriff's Office will reimburse the Board of Health for costs related to the services provided for the lab testing. The revenue will be deposited into the Health Special Revenue Fund.

Title

To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000. (\$30,000)

Body

WHEREAS, it is necessary to enter into a revenue contract to offer quality lab testing services to the Franklin County Sheriff's Office; and,

WHEREAS, under this revenue contract, the Franklin County Sheriff's Office will reimburse the Board of Health for the provision of Chlamydia and gonorrhea lab testing services; and,

WHEREAS, it is necessary to enter into this revenue contract to provide the foundation for these lab testing services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services, for the period of January 1, 2010 through December 31, 2010, in the amount of \$30,000.

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

Legislation Number: 0091-2010

Drafting Date: 01/07/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department operates the Ben Franklin Tuberculosis Clinic under a grant awarded from the Franklin County Board of Commissioners. In order to effectively manage patients with latent and active Tuberculosis, it is necessary to provide specialized physician services. A request for proposals for a three-year period was advertised via Vendor Services in December, 2008 (SA003133). Only one bid proposal was received. This ordinance will award the second year of a three-year contract. This ordinance authorizes the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, in the amount of \$63,000 for the period of February 1, 2010 through January 31, 2011. The contractor's contract compliance number is 311369596, however, this contractor is a nonprofit organization and is exempt from certification.

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

FISCAL IMPACT: \$63,000 is budgeted in the Health Department Grants Fund for physician services for the T.B. Clinic. Franklin County will reimburse all expenses under this contract. This ordinance is contingent upon passage of Ordinance No. 0035-2010.

Title

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

Body

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

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

Tuberculosis Clinic; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic for the period through January 31, 2011.

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

Tuberculosis Prevention and Control Grant

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

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

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

Legislation Number: 0097-2010

Drafting Date: 01/07/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance will authorize the Director of Recreation and Parks to enter into a contract with Bonnie Weir, 3216-D Indianola Avenue, Columbus, Ohio 43202, for instructing painting and drawing classes at the Cultural Arts Center.

This contract will be for services from February 1, 2010 through February 28, 2011, and will be entirely reimbursed by student registration fees.

In 2009 we expended \$32,854.21 for Ms. Weir's contracts. In 2010 we anticipate the need to encumber a total of \$37,557.00 from which all expenditures will be entirely reimbursed by student registration fees. This contract will be for services between February 1, 2010 through February 28, 2011. Ms. Weir will receive \$40 for each student that registers for one of her three-hour classes each held for eight weeks. We offer six, eight-week sessions per year.

The Cultural Arts Center has been a leader in visual arts studio instruction for 30 years and the public has come to rely on the center. Due to Ms. Weir's unique skills, abilities and teaching experience necessary, the department is requesting the waiver of the bidding provisions of the Columbus City Code.

Contract compliance number = 286508343

Emergency action is requested so this contract can be processed as funding is in place for necessary expenditures, and so that no classes will need to be cancelled.

Fiscal Impact:

\$37,557.00 is budgeted from the Recreation and Parks Operating Fund to meet the financial obligation of this contract. (contingent on passage of 2010 Other Funds appropriation)

Title

To authorize and direct the Director of Recreation and Parks to enter into a contract with Bonnie Weir for instructing painting and drawing classes at the Cultural Arts Center, to waive the competitive bidding provisions of Columbus City Codes, to authorize the expenditure of \$37,557.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$37,557.00)

Body

WHEREAS, it is in the best interest of the City of Columbus to waive the requirements of competitive bidding and contract with Bonnie Weir for the purpose of instructing painting and drawing classes at the Cultural Arts Center from February 1, 2010 through February 28, 2011; and

WHEREAS, the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with Bonnie Weir to provide instruction of painting and drawing classes at the Cultural Arts Center from February 1, 2010 - February 28, 2011; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said agreement as funding is in place for said expenditures and so that no classes will need to be cancelled; now, therefore

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

SECTION 1. That this Council finds it in the best interest of the City of Columbus to waive requirements of competitive bidding for professional services for the instruction of painting and drawing classes at the Cultural Arts, and does hereby waive provisions of Section 329.06(b) of the Columbus City Codes.

SECTION 2. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with Bonnie Weir to provide instruction of painting and drawing classes at the Cultural Arts Center from February 1, 2010 - February 28, 2011 .

SECTION 3. That the expenditure of \$37,557.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund as follows, to pay the cost thereof:

Object					
<u>Fund Type</u>	<u>Division</u>	<u>Fund</u>	<u>OCA Code</u>	<u>Level 3</u>	<u>Amount</u>
Operating	51-01	285	510628	3346	\$37,557.00

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

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

Legislation Number: 0098-2010

Drafting Date: 01/07/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance will authorize the Director of Recreation and Parks to enter into a contract with Kathy Grace, 1340 Hunter Avenue, Columbus, Ohio, for the purpose of instructing ceramics classes at the Cultural Arts Center.

This contract will be for services from February 1, 2010 through February 28, 2011, and will be entirely reimbursed by student registration fees.

The Cultural Arts Center has been a leader in visual arts studio instruction for 30 years and the public has come to rely on the center. Due to Ms. Grace's great skills and talent, her class demand and enrollment continues to grow.

In 2009 we expended \$18,881.90 for Ms. Grace's contracts. In 2010 we anticipate the need to encumber a total of \$31,297.50 from which all expenditures will be entirely reimbursed by student registration fees. This contract will be for services between February 1, 2010 through February 28, 2011. Ms. Grace will receive \$40 for each student that registers for one of her three-hour classes held for eight weeks. We offer six, eight-week sessions per year.

Due to the unique skills, abilities and teaching experience necessary, the department is requesting the waiver of the bidding provisions of the Columbus City Codes to enter into a contract with Kathy Grace.

Contract compliance number = 196444763

Emergency action is requested so contract can be processed as funding is in place for necessary expenditures, and so that no classes will need to be cancelled.

Fiscal Impact:

\$31,297.50 is budgeted from the Recreation and Parks Operating Fund to meet the financial obligation of this contract. (contingent on passage of 2010 Other Funds appropriation ord.)

Title

To authorize and direct the Director of Recreation and Parks to enter into a contract with Kathy Grace for instructing ceramics classes at the Cultural Arts Center, to authorize the expenditure of \$31,297.50 from the Recreation and Parks Operating Fund, to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency. (\$31,297.50)

Body

WHEREAS, it is in the best interest of the City of Columbus to waive the requirements of competitive bidding and contract with Kathy Grace for the purpose of instructing ceramics classes at the Cultural Arts Center from February 1, 2010 - February 28, 2011; and

WHEREAS, the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with Kathy Grace to provide instruction of ceramics classes at the Cultural Arts Center from February 1, 2010 - February 28, 2011; 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 an agreement as funding is in place for said expenditures and so that no classes will need to be cancelled, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with Kathy Grace to provide instruction of ceramics classes at the Cultural Arts Center from February 1, 2010 - February 28, 2011.

SECTION 2. That the expenditure of \$31,297.50, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund as follows, to pay the cost thereof.

SECTION 3. That this Council finds it in the best interest of the City of Columbus to waive requirements of competitive bidding for professional services for the instruction of ceramics classes at the Cultural Arts, and does hereby waive provisions of Section 329.06(b) of the Columbus City Codes.

Fund Type: Operating / **Division:** 51-01 / **Object Fund:** 285 / **OCA:** 510628 / **Object Level 3:** 3346 / **Amount:**\$31,297.50

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

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

Legislation Number: 0114-2010

Drafting Date: 01/11/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, three bid responses for employee benefits consulting services were reviewed by the City's Evaluation Committee, comprised of three members.

Each proposal was evaluated on the following criteria as required by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. AON Employee Benefits Consulting is recommended as the employee benefits consultant. AON Employee Benefits Consulting has provided excellent services for the City of Columbus in the past and has offered a guaranteed three year rate.

The consultant services assists Employee Benefits Risk Management with general consulting services and in the selection of the employee health care plan administrators. This contract established with AON Employee Benefits Consulting is for a three-year period subject to annual appropriation and funding.

The Human Resources Department requests to enter into contract and to provide for funding February 1, 2010 through January 31, 2011, for Employee Benefits Consulting Services. AON Employee Benefits Consulting has agreed to the respective contract for the professional services at \$150,000 per year.

Contract Compliance number is 22-2232264

FISCAL IMPACT: Funding is available in the 2010 budget for this contract. This ordinance is an emergency measure. The current contract expires January 31, 2009.

Title

To authorize the Human Resources Director to enter into contract with AON Employee Benefits Consulting from February 1, 2010 through January 31, 2011; to authorize the expenditure of \$150,000.00 or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$150,000)

Body

WHEREAS, it is in the best interest of the City of Columbus to enter into contract with AON Employee Benefits Consulting, to provide professional employee benefits consulting services from February 1, 2009 through January 31, 2010; and

WHEREAS, it is necessary to authorize the expenditure of \$150,000.00, or so much thereof as may be necessary to pay contract costs for employee benefits consulting services; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to enter into contract with AON Employee Benefits Consulting from February 1, 2010 through January 31, 2011.

SECTION 2. That the expenditure of \$150,000.00 or so much thereof as may be necessary for coverage from the Employee Benefits Insurance Fund 502, Department of Human Resources, Department 46-02, OL1 - 03, OL3 - 3336, OCA 450882, Subfund 001, is hereby authorized and directed.

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

Legislation Number: 0119-2010

Drafting Date: 01/11/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

This legislation provides for the appropriation of \$22,727.93 from the Recreation and Parks Tree Replacement Fund to purchase trees and other plant materials for the Department's comprehensive citywide street tree planting program. The Tree Replacement Fund is comprised of fees and assessments levied customers for street tree purchases and for damages to trees that are in city right-of-way. The biggest share of this fund is used to purchase a variety of tree species and plant materials. Some trees are large and can be planted immediately while plant materials such as seeds and/or seedlings and bare root tree stock items are sent to the Recreation and Parks Nursery where they will grow and mature until they are ready for transplanting.

Fiscal Impact: The fiscal impact of this ordinance will be to reduce the Tree Replacement Fund's unappropriated balance by \$22,727.93.

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

Title

To authorize an appropriation of \$22,727.93 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials; and to declare an emergency. (\$22,727.93)

Body

WHEREAS, the Recreation and Parks Department has a comprehensive citywide street tree planting program; and

WHEREAS, the Tree Replacement Fund consists of fees and assessments levied customers for street tree purchases and for damages to trees that are in the city right-of-way; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds so that funding is available in February, 2010 for necessary expenditures; now, therefore

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

SECTION 1. That from the unappropriated monies in the Recreation and Parks Tree Replacement Fund No. 234, 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, 2010, the sum of \$22,727.93 is appropriated to the Recreation and Parks Department, Department No. 51-01 as follows:

<u>Title</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
Recreation and Parks Tree	516781	2271	\$22,227.93
Replacement Fund	516781	5512	<u>\$ 500.00</u>
			\$22,727.93

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

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

Legislation Number: 0120-2010

Drafting Date: 01/11/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Police has been awarded funds through the Department of Justice 2009 Anti-Gang Initiative Renewal. The initiative is supporting a renewal of the on-going anti-gang prevention and enforcement projects. The funds will be used in a multi-faceted, collaborative effort to identify, investigate, and prosecute both the individual gang members and the infrastructure of their gangs. Partnering with Federal and State resources will maximize the prosecution and penalties of gang members and their organizations. Funding has been provided for sworn overtime, minor

equipment, and for buying evidence. The official city program contact authorized to act in connection with this \$48,103.75 grant award is Columbus Police Commander Kent Shafer.

Emergency Designation: Emergency legislation is necessary to make the awarded funds available for project activities at the earliest possible time. The grant award period started October 1, 2009.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$48,103.75 in the General Government Grant fund for the 2009 Anti-Gang Initiative for the Police Division. There are no matching funds required for this grant award. All grant expenditures will be reimbursed by the grant awarded funding.

Title

To authorize the Mayor of the City of Columbus to accept a 2009 Anti-Gang Initiative Renewal grant award from the Department of Justice, U. S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Police Commander Kent Shafer as the official city representative to act in connection with the grant, to authorize an appropriation of \$48,103.75 from the unappropriated balance of the General Government Grant fund; and to declare an emergency. (\$48,103.75)

Body

WHEREAS, the Division of Police has been awarded funding through a 2009 Anti-Gang Initiative Renewal grant from the Department of Justice; and

WHEREAS, the Division of Police is in need of additional funding for sworn overtime, minor equipment, and evidence expenditures for the Anti-Gang program activities; and

WHEREAS, Columbus Police Commander Kent Shafer has been identified as the official city representative to act in connection with the 2009 Anti-Gang Initiative Renewal grant and to provide information as required; and

WHEREAS, emergency legislation status is needed to make the grant funds available as soon as possible for ongoing activities in the grant period that started October 1, 2009; and

WHEREAS, an emergency exists in the daily operation of the City of Columbus Public Safety Department, Division of Police, in that it is immediately necessary to authorize the Mayor to accept a 2009 Anti-Gang Initiative Renewal grant for the Division of Police 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 2009 Anti-Gang Initiative Renewal grant for sworn overtime, minor equipment, and evidence purchases for the Anti-Gang program.

SECTION 2. That Columbus Police Commander Kent Shafer is designated as the official city program contact and authorized to act in connection with the 2009 Anti-Gang Initiative Renewal grant 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 grant period, the sum of \$48,103.75 is appropriated as follows:

DIV	FD	OBJ1	OBJ3	OCACD	GRANT	AMOUNT
30-03	220	01	1131	339044	339044	32,979.00
30-03	220	02	2206	339044	339044	5,000.00
30-03	220	02	2216	339044	339044	10,124.75

SECTION 4. 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 5. That for reasons stated in the preamble hereto, which hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0121-2010

Drafting Date: 01/11/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the appropriation of \$691,481.00 and reflects the anticipated expenses for fiscal year 2010 within the Franklin County Municipal Court's Specialty Docket Fund. This expansion of the Specialty Docket will consist of two programs, the Solicitation Program and the Addiction Program. The Solicitation Program Specialty Docket, Changing Actions To Change Habits (CATCH Program), is intended to provide a mechanism to promote effective treatment as an alternative to incarceration for a person whose multiple solicitation arrests, summons and charges have negatively impacted the person's quality of life and community safety. Many of these individuals have a history of multiple arrests, criminal behavior, drug addiction, poverty and being victimized as a result of soliciting. The CATCH Program requires limited court involvement in treatment planning and compliance, which should result in more effective utilization of other court and county resources.

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

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

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

Title

To authorize the appropriation of \$691,481.00 from the unappropriated balance of the Franklin County Municipal Court Judges Specialty Docket fund for all anticipated expenses associated with the Changing Actions To Change Habits Program (CATCH) and the Addiction Program Specialty Docket Program (APSD); and to declare an emergency. (\$691,481.00)

Body

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

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

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

Section 1. That the sum of \$691,481.00 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 226, subfund 004, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2010, to the Franklin County Municipal Court Judges, department number 2501, oca code 226004, as follows: object level 1 - 01, \$618,872.48; object level 1 - 02, \$15,000; object level 1 - 03, \$57,608.52.

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

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

Legislation Number: 0124-2010

Drafting Date: 01/12/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation This ordinance authorizes the Public Safety Director to enter into the second year of a contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System. The company maintains records from all participants operating as licensed scrap metal facilities located in the continental United States and makes the information available to the Columbus Division of Police for investigative searches of stolen goods, especially scrap metal. The term of the original contract was for three (3) years and may be renewed upon its anniversary date up to two (2) additional years beyond the initial term. The term of this second year renewal shall be from March 1, 2010 to February 28, 2011 and shall not exceed \$30,738.

Ordinance 0441-2007, passed in July 2007, amended Columbus City Codes to provide licensing and regulation of scrap metal dealers and ensures that motor vehicles and metal sold as scrap are legitimately owned by the seller.

Contract Compliance - 421720332, expiration date May 22, 2011

Emergency Designation: Emergency legislation is requested in order to allow the Division of Police uninterrupted access to the data base for investigative purposes.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$30,738.00 from the General fund for an Automated Scrap Materials and Used Goods Transaction Information Management System (software). This contract was budgeted in the Safety Administration's 2010 General Fund budget at \$30,738.00. The first year of the contract, that concludes in February 2010, was for \$41,288.00 and was expended from the Photo Red Light Fund.

This ordinance is contingent upon passage of 1604-2009, the 2010 General Fund Operating Budget.

TitleTo authorize and direct 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; to authorize the expenditure of \$30,738.00 from the General Fund; and to declare an emergency. (\$30,738.00)

Body**WHEREAS**, the theft of motor vehicles, motor vehicle parts and various types of metal materials that have value as scrap metal is 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 data base to help the Division of Police in their investigations; and

WHEREAS, funds of \$30,738.00 are budgeted and available in the General Fund 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 enter into contract for continued uninterrupted access to a data base 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 establish a contract with Leads Online LLC for access to their Scrap Metal Information System.

SECTION 2. That the expenditure of \$30,738.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

|DIV 30-01 | FUND 010 | OBJ LEVEL ONE 03 | OBJ LEVEL THREE 3367 | OCA 300111|

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: 0125-2010

Drafting Date: 01/12/2010

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation 1. BACKGROUND

The City of Columbus is committed to paying the Mid-Ohio Regional Planning Commission (MORPC) an annual fee for vital services in the area of intergovernmental relations, transportation planning and programming, grantsmanship, legislative review and information exchange. This ordinance authorizes the expenditure of the annual membership fee (dues) for the City for 2010 of \$358,231.00. The fee was established by MORPC based on population per an earlier agreement with the City and is not negotiable. The rate for 2010 is \$.46 per capita based on an estimated population of 778,762 as of January 1, 2010.

2. CONTRACT COMPLIANCE

MORPC's Contract Compliance number is 31-1009675 and expires 11/18/2010.

Funds in the amount of \$358,231.00 are budgeted and available for this expenditure in the Street Construction, Maintenance and Repair Fund. MORPC dues for 2008 and 2009 were \$344,108.00 and \$357,173.00, respectively.

3. EMERGENCY DESIGNATION

Emergency action is requested for this legislation because the first quarterly installment of the membership fee is currently due. This expense cannot be legislated in advance of passage of the 2010 budget.

TitleTo authorize the Director of Public Service to pay the City's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$358,231.00 from the Street Construction, Maintenance and Repair Fund. ~~; and to declare an emergency. (\$358,231.00)~~

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

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

WHEREAS, the City's membership fee for MORPC in 2010 is \$358,231.00; and

WHEREAS, the first quarter payment is currently due; ~~Now therefore, and~~

~~**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design & Construction, in that it is immediately necessary to authorize the payment of the MORPC dues because the first quarterly installment is currently due, thereby preserving the public health, peace, property, safety and welfare; now, therefore~~

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

Section 1. That the Director of Public Service be and hereby is authorized to pay dues for the city's annual membership in the Mid-Ohio Regional Planning Commission, 111 Liberty Street Suite 100, Columbus, Ohio 43215 in the amount of \$358,231.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund, Fund 265, Department No. 59-12 Division of Design & Construction, Object Level One Code 03, Object Level Three Code 3333 and OCA Code 591202.

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

Legislation Number: 0128-2010

Drafting Date: 01/12/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The need exists to enter into a Jobs Growth Incentive Agreement with Joseph T. Ryerson & Son, Inc. equal to twenty-five (25%) of the amount of personal income tax withheld on new employees for a term of three (3) years.

Joseph T. Ryerson & Son, Inc. is proposing to expand in the City of Columbus by opening a new 164,000 square feet

service center for its core steel products. The company will enter into a 5 year lease agreement on a vacant building located at 555 N. Yearling Road, invest approximately \$7.6 million, create seventeen (17) new full time permanent positions and relocate 13 jobs from its Cincinnati plant, which will be new to Columbus.

Joseph T. Ryerson & Son, Inc. is a Chicago-based steel corporation with plants in 29 U.S. cities. Joseph T. Ryerson & Son, Inc., a wholly owned subsidiary of Inland Steel Industries, Inc., was founded in 1842 by Joseph T. Ryerson. In 1935, Inland Steel Company and Joseph T. Ryerson & Son, Inc. merged to begin a long-term relationship. Inland Steel was a well-established Chicago-based steel producer, engaged in the manufacture of bars, shapes, plates, sheets, strips, rails, track accessories, and tin plate. Under the parent company of Inland Steel since 1935, the company processes and distributes carbon, stainless and alloy steels through its service centers.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Joseph T. Ryerson & Son, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years in consideration of the company's proposed investment of \$7.6 million, the relocation of 13 full-time permanent employees, which will be new to Columbus, and the creation of 17 permanent full-time jobs.

Body

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

WHEREAS, the Department of Development has received a completed application for the Jobs Growth Incentive from Joseph T. Ryerson & Son, Inc.; and

WHEREAS, Joseph T. Ryerson & Son, Inc. is proposing to enter into a 5 year lease and renovate property located at 555 N. Yearling Road, to accommodate expansion; and

WHEREAS, Joseph T. Ryerson & Son, Inc. has indicated that a Jobs Growth Incentive is crucial to its decision to locate the aforementioned expansion in Columbus; and

WHEREAS, the City of Columbus desires to facilitate Joseph T. Ryerson & Son, Inc. future growth at the project site by the creation of new jobs; and

WHEREAS, in consideration of Joseph T. Ryerson & Son, Inc. proposed investment of \$7.6 million, the relocation and retention of 13 full-time permanent employees, which will be new to Columbus, and the creation of 17 new permanent full-time jobs; and **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a Jobs Growth Incentive equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years with Joseph T. Ryerson & Son, Inc. beginning February, 2010.

Section 2. Each year of the term of the agreement with Joseph T. Ryerson & Son, Inc. the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

Section 3. That the City of Columbus Jobs Growth Incentive Agreement is signed by Joseph T. Ryerson, Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

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

Legislation Number: 0130-2010

Drafting Date: 01/12/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: Ordinance 1716-2003 authorized the Director of the Department of Development to execute a Tax Increment Financing and Economic Development Agreement with Crosswoods Central Park, LLC. This agreement requires that Crosswoods Central Park, LLC, or then owners, make semi-annual service payments in lieu of taxes to the County Treasurer. Once the service payments are received by the City, the City shall deposit the funds into the Crosswoods Project Municipal Public Improvement Tax Increment Equivalent Fund (TIF Fund).

The TIF agreement provides that Crosswoods Central Park, LLC would make public improvements and these improvements would then be purchased by the City, which would make semi-annual payments to Crosswoods Central Park, LLC as TIF revenues accrued.

Emergency action is requested in order for the City to make the payment to Crosswoods Central Park, LLC. according to the schedule established in the agreement.

FISCAL IMPACT: This legislation authorizes the appropriation and expenditure of \$464,072.55 so that payment can be made to Crosswoods Central Park, LLC.

Title

To authorize the appropriation of \$464,072.55 from the Crosswoods TIF Fund; to authorize and direct the payment of \$464,072.55 to Crosswoods Central Park, LLC. in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$464,072.55 from the Crosswoods Project Municipal Public Improvement Tax Increment Equivalent Fund; and to declare an emergency. (\$464,072.55)

Body

WHEREAS, Ordinance 1716-2003, authorized the Director of the Development Department to enter into a Tax Increment Financing and Economic Development Agreement with Crosswoods Central Park LLC; and

WHEREAS, the Tax Increment Financing and Economic Development Agreement requires that Crosswoods Central Park LLC make semi-annual payments in lieu of taxes to the Franklin County Treasurer; and

WHEREAS, the Franklin County Treasurer forwards a portion of these payments to the City; and

WHEREAS, the City has established the Crosswoods Project Municipal Public Improvement Tax Increment Equivalent Fund. to deposit these payments; and

WHEREAS, the City will make semi-annual payments to Crosswoods Central Park, LLC.; and

WHEREAS, the balance of the Crosswoods Project Municipal Public Improvement Tax Increment Equivalent Fund as of

October 26, 2009 was \$464,072.55; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, is that it is immediately necessary to make the payment to Crosswoods Central Park, LLC. pursuant to the Tax Increment Financing and Economic Development Agreement in order to preserve the public peace, health, property, safety and welfare; **NOW, THEREFORE,**

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

- Section 1.** That from the unappropriated balance in the Crosswoods Project Municipal Public Improvement Tax Increment Equivalent Fund, Fund 419, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2010, the sum of \$464,072.55, be and hereby is appropriated to the Development Department, Department 44-01, OCA 419001, Object Level Three 5514.
- Section 2.** That the City Auditor is hereby authorized and directed to make payment to Crosswoods Central Park, LLC. in the amount of \$464,072.55.
- Section 3.** That the expenditure of \$464,072.55, or so much as may be necessary, be and is hereby authorized from the Development Department, Department 44-01, Crosswoods Project Municipal Public Improvement Tax Increment Equivalent Fund, Fund 419, OCA 419001, Object Level Three 5514.
- Section 4.** That for the reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency and shall take effect and be in force from and after its passage and approval by the Mayor or ten days if the Mayor neither approves nor vetoes the same.

Legislation Number: 0133-2010

Drafting Date: 01/13/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The contract for foreign language interpreting services has not been bid out in over five years. The service of foreign language interpreting was formally bid on SA003341 at the end of 2009 for a one year contract with an optional one year extension. After reviewing all the proposals, the court has decided to make awards to two vendors. Two vendors would better serve the needs of the Court.

Asist Translation Services Inc. contract compliance 363249287

Access 2 Interpreters, LLC contract compliance 760803722

EMERGENCY ACTION is requested in order to continue uninterrupted services in the provision of foreign language interpreters.

FISCAL IMPACT: \$80,000.00 has been allocated for this expenditure within our 2010 budget. (contingent on passage of 2010 GF appropriation ord.)

Title

To authorize the Municipal Court Judges, through the Administrative and Presiding Judge to enter into contract with Asist Translation Services Inc. and Access 2 Interpreters, LLC for the provision of foreign language interpreting services within the Municipal Court, to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency. (\$80,000.00)

Body

WHEREAS: the provision of foreign language interpreting services at the Municipal Court Building located at 375 South High Street, is absolutely necessary for the daily operation of the Municipal Court, pursuant to specifications addressed in Bid Proposal No. SA003341; and

WHEREAS: the bid specification allowed for the court to reserve the right to extend the resulting contract to the successful bidder for one additional year, if agreeable by all parties to the contract; and

WHEREAS: an emergency exists in the usual daily operation of the Municipal Court Judges in that it is immediately necessary to enter into said contract for the preservation of the public health, peace, safety and welfare; now, therefore;

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

SECTION 1. That the Department of Municipal Court Judges, through the Administrative/Presiding Judge, be and is, hereby authorized to enter into a contract between the Municipal Court Judges and Asist Translation Services Inc. for provision of foreign language interpreting services within the Municipal Court.

SECTION 2. That the expenditure of \$40,000 beginning March 1, 2010 to February 28, 2011 or so much thereof as may be necessary, is authorized to be expended from the General Fund, Fund 010, Department 2501, OCA Code 250191, Object Level One 03, Object Level Three 3445 to pay the cost thereof.

SECTION 3. That the Department of Municipal Court Judges, through the Administrative/Presiding Judge, be and is, hereby authorized to enter into a contract between the Municipal Court Judges and Access 2 Interpreters, LLC for provision of foreign language interpreting services within the Municipal Court.

SECTION 4. That the expenditure of \$40,000 beginning March 1, 2010 to February 28, 2011 or so much thereof as may be necessary, is authorized to be expended from the General Fund, Fund 010, Department 2501, OCA Code 250191, Object Level One 03, Object Level Three 3445 to pay the cost thereof.

SECTION 5. 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 passage if the mayor neither approves nor vetoes the same.

Legislation Number: 0134-2010

Drafting Date: 01/13/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to extend the contract with Satellite Tracking of People, LLC. (STOP) for monitoring services associated with the use of their equipment. The STOP units are a non-invasive, tamper-resistant, global positioning device that tracks offender location 24 hours a day. The STOP units offer the Franklin County Municipal Court Judges a viable alternative to incarceration consistent with public safety.

Satellite Tracking of People, LLC contract compliance is 050583654.

FISCAL IMPACT: Funds are available within the general fund (indigent offenders) and home incarceration program fund (self-pay offenders) for this purpose.

Emergency legislation is requested to authorize the appropriation of funds, the contract and the expenditure to permit monitoring services to continue without interruption.

Title

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to extend the contract with Satellite Tracking of People, LLC for the monitoring services of home incarcerated offenders; to expend \$30,000 from the general fund; to authorize the appropriation and expenditures of \$35,000 from the home incarceration program fund; and to declare an emergency. (\$65,000.00)

Body

WHEREAS, the Franklin County Municipal Court is in need of monitoring services from Satellite Tracking of People, LLC.; and

WHEREAS, this ordinance is requested as an emergency to permit the uninterrupted procurement of needed services; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to authorize the appropriation, contract and expenditure for monitoring services of home incarcerated offenders with Satellite Tracking of People, LLC. thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That from the unappropriated monies in the special revenue fund known as the home incarceration program fund of the municipal court special projects, fund number 226, subfund 003, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the fiscal year ending December 31, 2010 the sum of \$35,000.00 is appropriated to the Franklin County Municipal Court Judges, department 25 as follows: oca 250179 (home incarceration self-pay), object level 1 - 03, object level 3 - 3431, \$35,000.00.

SECTION 2. That the monies appropriated in Section 1 shall be paid upon order of the Franklin County Municipal Court Judges and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to extend the contract with Satellite Tracking of People, LLC. for monitoring services associated with the company's equipment through the period ending March 31, 2011.

SECTION 4. That the expenditure of \$30,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, general fund, fund number 010, as follows: \$30,000 from oca 250177, object level 1 - 03, object level 3 - 3431.

SECTION 5. That the expenditure of \$35,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, home incarceration program fund of the municipal court computer fund, fund number 226, subfund 003, as follows: \$35,000 from oca 250179, object level 1 - 03, object level 3 - 3431.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the

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

Legislation Number: 0139-2010

Drafting Date: 01/13/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the appropriation and transfer of \$7,008,685 from the Special Income Tax Fund, to the Franklin County Facilities Authority Fund. The appropriation and transfer of \$7,008,685 from the Special Income Tax Fund provides the backing, as stipulated in the City's lease agreement with the Franklin County Facilities Authority (CFA). The actual transfer of these funds will only occur if the CFA is unable to meet its debt obligations as outlined in its lease with the City. The City provides fifty percent of this backing, while Franklin County is responsible for the other fifty percent. Since 1990, no such payments have been needed, nor are any anticipated. However, this guarantee is an annual requirement.

This legislation also authorizes the appropriation of \$7,499,477 from the Special Income Tax Fund for reimbursement to the RiverSouth Authority. The RiverSouth Authority issued bonds in 2004 and 2005 to purchase and rehabilitate the former downtown Lazarus Department Store. The City entered into a Master Lease Agreement and a First Supplemental Lease Agreement with The RiverSouth Authority on June 21, 2004 (Ordinance No. 1009-2004). The City entered into a Second Supplemental Lease Agreement with RiverSouth on July 25, 2005 (Ordinance No. 1312-2005). These agreements call for the City to make lease payments to The RiverSouth Authority in annual amounts equal to the bond service charges.

Lastly, this legislation authorizes the appropriation of \$4,353,401 from the E-911 Fund. The Ohio Revised Code authorizes the imposition of a monthly wireless 9-1-1 charge on each wireless telephone number with a billing address within the state. All wireless service providers are directed to bill for, collect, and remit said charge to the state, which, in turn is to distribute the funds to the county level. A county planning board is charged with the creation and implementation of a plan to use the funds to offset the costs of providing wireless 911 services within that county. The City of Columbus, being the recipient of the largest amount of Franklin County's proportionate share of E-911 funding, anticipates receipt of approximately \$4,353,401 in 2010, representing both the 2009 and 2010 disbursements. This funding will be used to partially pay for the personnel costs of those Department of Public Safety employees engaged in wireless 911 call taking and dispatching operations. An appropriation of this funding is necessary so that personnel costs can be properly expensed in 2010.

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

Fiscal Impact: These expenditures have been included and budgeted within the Special Income Tax analysis and the E-911 Fund.

Title

To appropriate and authorize the City Auditor to transfer \$7,008,685 from the Special Income Tax Fund to the Franklin County Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Facilities Authority cannot meet its debt obligations, to appropriate and expend up to \$7,499,477 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments, to appropriate \$4,353,401 within the E-911 Fund to provide partial funding for public safety personnel engaged in wireless 911 call taking and dispatching operations; and to declare an emergency.

Body

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

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

WHEREAS, pursuant to Ordinance No. 1009-2004 adopted by City Council on June 21, 2004 the City entered into a Master Lease Agreement and a First Supplemental Lease Agreement with The RiverSouth Authority (RiverSouth); and

WHEREAS, pursuant to Ordinance No. 1312-2005 adopted by this Council on July 25, 2005 the City entered into a Second Supplemental Lease Agreement with The RiverSouth Authority; and

WHEREAS, these Lease Agreements call for the lease rental payments from the City to RiverSouth equal to the bond service charges on the following bonds issued by RiverSouth:

- RiverSouth Areas Redevelopment 2004 Bonds Series A
- RiverSouth Areas Redevelopment 2005 Bonds Series A; and

WHEREAS, these lease rental payments are due to The RiverSouth Authority starting on May 22, 2010 for the June 1, 2009 payment date and again on November 21, 2010 for the December 1, 2009 payment date; and

WHEREAS, the City of Columbus will be in receipt of funds related to E-911 services, and as such, an appropriation of said funds is necessary to provide partial funding for public safety personnel engaged in wireless 911 call taking and dispatching operations; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to both appropriate funds within the Special Income Tax Fund and transfer said funds for the above-described purposes, and appropriate funds with the E-911 Fund, thereby preserving the public health, peace, property, safety and welfare, now; therefore,

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

SECTION 1. That from the unappropriated monies in the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010, the sum of \$7,008,685 be and hereby is appropriated to the City Auditor, Department No. 22-01, Object Level One 10, Object Level Three 5502, OCA 902023.

SECTION 2. That the City Auditor is hereby authorized to transfer said funds in SECTION 1 to the Franklin County Facilities Authority Fund, Fund 282, at such time as is deemed necessary by the City Auditor, and to expend said funds or so much thereof as may be necessary.

SECTION 3. That from the unappropriated monies in the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010, the sum of \$7,499,477 be and hereby is appropriated to the City Auditor, Department/Division No. 22-01, Object Level One 03, Object Level Three 3305, OCA 430022.

SECTION 4. That the City Auditor is hereby authorized to expend up to \$7,499,477 or so much thereof as may be necessary from Fund 430, Department/Division No. 22-01, Object Level One 03, Object Level Three 3305 OCA 430022 for the purpose of making lease rental payments to the RiverSouth Authority.

SECTION 5. That from the unappropriated monies in the E-911 Fund, Fund 270, 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, 2010, the sum of \$4,353,401 be and hereby is appropriated to the Division of Police 30-03, OCA 270001, Object Level One 01, Object Level Three 1000, for the purpose of partially funding the personnel costs of public safety personnel engaged in wireless 911 call taking and dispatching operations.

SECTION 6. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the fund source for any contract or contract modifications associated with the expenditure of the funds transferred under Section 2 and 4 above.

SECTION 8. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0140-2010

Drafting Date: 01/14/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Department of Development is proposing to enter into a Jobs Growth Incentive Agreement with Telamon Corporation equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees for a term of three (3) years. The company will invest approximately \$450,000 in leasehold improvements and create 34 new full-time permanent.

Telamon Corporation is proposing to expand into the City of Columbus by opening a warehouse distribution facility of 5,000 square feet to meet its increased growth and demand. The company will enter into a 5-year lease agreement on a vacant building located at 3691 Interchange Road.

Telamon Corporation, an Indianapolis-based company, provides a variety of services to the ever-changing telecommunications industry and its customers. Telamon provides turnkey materials for management services, assembly, configuration and integration engineering services for communications OEMs and service providers. Established in 1985, Telamon has grown to a \$455 million company, with over 300 employees across 8 locations (6 domestic, and 2 international). Telamon Corporation is a certified Minority Business Enterprise (MBE), which is certified in every state in the United States by the National Minority Supplier Development Council.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Telamon Corporation equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years in consideration of the company's proposed investment of \$450,000 and the creation of 34 new permanent full-time jobs.

Body

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

WHEREAS, the Department of Development has received a completed application for the Jobs Growth Incentive from Telamon Corporation; and

WHEREAS, Telamon Corporation is proposing to enter into a 5-year lease located at 3691 Interchange Road, to accommodate expansion; and

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

WHEREAS, the City of Columbus desires to facilitate Telamon Corporations' future growth at the project site by the creation of new jobs; and

WHEREAS, in consideration of Telamon Corporations' proposed investment of \$450,000 and the creation of 34 new permanent full-time jobs; and **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a Jobs Growth Incentive Agreement equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years with Telamon Corporation beginning February, 2010.

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

Section 3. That the City of Columbus Jobs Growth Incentive Agreement is signed by Telamon Corporation within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

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

Legislation Number: 0141-2010

Drafting Date: 01/14/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the expenditure of \$620,000 from the CDBG Fund for a contract with the Community Capital Development Corporation for the administration of economic development loan programs. The Community Capital Development Corporation administered the economic development loan programs for the past five years and will continue to administer the loan programs from February 1, 2010 through January 31, 2011. The economic development loan programs include the Business Development Fund Loan Program, the Working Capital Loan Program and the Neighborhood Commercial Revitalization Loan Program.

The funding for the administration of this loan program and the actual loan funds will remain within the City of Columbus. CCDC will submit monthly requests for funds for administrative costs and will request loan funds on a case-by-case basis upon approval by a loan committee and the City of Columbus.

Emergency action is requested to avoid an interruption in program services.

Fiscal Impact: This legislation authorizes the expenditure of \$620,000 from the CDBG fund to provide funding for a contract with the Community Capital Development Corporation for the administration of economic development loan programs.

Title

To authorize the Development Director to enter into contract with the Community Capital Development Corporation for the administration of economic development loan programs; to authorize the expenditure of \$620,000 from the CDBG Fund; and to declare an emergency. (\$620,000)

WHEREAS, the Community Capital Development Corporation successfully administered the economic development loan programs from July 1, 2004 through January 31, 2010; and

WHEREAS, the City, Department of Development, Economic Development Division wishes to continue the good working relationship with the Community Capital Development Corporation and is desirous of contracting with them for an additional year of administration of the loan programs; and

WHEREAS, the activities proposed by the Community Capital Development Corporation within this legislation are permitted by the Federal Department of Housing and Urban Development, (HUD) pursuant to 24 CFR, Part 570; and

WHEREAS, since its inception in 1981 Community Capital Development Corporation's sole purpose has been to underwrite, service and monitor loans, and can undertake these objectives more efficiently, more accurately and more economically than City staff; and

WHEREAS, the need exists to work with the Community Capital Development Corporation to market economic development loan programs as part of an unified, one-stop, financing mechanism for new businesses; and

WHEREAS, the Community Capital Development Corporation will continue to promote the City of Columbus' philosophy of taking informed risk to assist businesses to grow and flourish; and

WHEREAS, all Economic Development loan administrative costs are eligible under CDBG funding guidelines; and

WHEREAS, emergency action is requested to allow CCDC to continue to administer the economic development loan programs uninterrupted; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the expenditure of said funds for a contract with Community Capital Development Corporation, 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 Development Director is hereby authorized to enter into contract with the Community Capital Development Corporation for the administration of economic development loan programs.

Section 2. That for the purpose stated in Section 1, the expenditure of \$620,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the CDBG Fund, Fund 248, Subfund 002, Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3336, OCA Code 410020.

Section 3. That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959.

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 passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0142-2010

Drafting Date: 01/14/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Department of Development to enter into a \$150,000 contract with the Economic and Community Development Institute (ECDI) for the administration of the Microenterprise Revolving Loan Program. The City has contracted with ECDI since 2005 to provide Columbus residents with an avenue for training and working capital for start-up businesses. During this time ECDI has closed over 110 microenterprise loans to Columbus-based businesses.

ECDI provides a network of comprehensive support to build the economic and social capacities of individuals, families, enterprises and communities. ECDI has become a leader in the field of micro lending, providing microenterprise training to an underserved population including minorities, immigrants, refugees, asylees, low-income recipients and the working poor.

Emergency action is requested so that the contract with the Economic and Community Development Institute can be executed immediately to avoid an interruption in the delivery of program services.

FISCAL IMPACT:

This legislation authorizes the expenditure of \$150,000 from the Community Development Block Grant Fund.

Title

To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the administration of the Microenterprise Revolving Loan program; to authorize the expenditure of \$150,000 from the CDBG Fund; and to declare an emergency. (\$150,000.00)

Body

WHEREAS; small businesses are essential to the growth of Columbus; and

WHEREAS, micro lending is an opportunity for individuals to start or expand their small businesses in the City of Columbus; and

WHEREAS, the Economic and Community Development Institute has over ten (10) years experience administering micro-loan programs in other localities; and

WHEREAS, ECDI will partner with non-profit groups to assist with the training and technical assistance portion of the Microenterprise Revolving Loan Program; and

WHEREAS, emergency action is requested to allow ECDI to initiate the Microenterprise Revolving Loan Program in the City of Columbus 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 enter into the contract with the Economic and Community Development Institute to prevent an interruption of vital program services, all for the preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE,**

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

Section 1. That the Director of the Department of Development is authorized to enter into a contract with the Economic and Community Development Institute for the administration of the Microenterprise Revolving Loan program.

Section 2. That for the purpose stated in Section 1, the expenditure of \$150,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the CDGB Fund, Fund 248, Subfund 002, Department of

Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3336, OCA Code 410020.

Section 3. That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959.

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 passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0146-2010

Drafting Date: 01/14/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase recycling of computers and related equipment with certified removal of sensitive information services for use by the City of Columbus from Tech Disposal, the state contract vendor. The term of the proposed option contract will be through July 31, 2010 with the option to extend for up to two (2) one year periods contingent on the extension of the State of Ohio Department of Administrative Services (DAS) cooperative contract (GDC021Z).

Columbus City Code Section 329.30 provides for the sale and disposal of city-owned personal property and authorizes the Finance & Management Director to sell or dispose of surplus property. The Purchasing Office conducted research regarding recycling of computers and related equipment with sensitive information services and has determined that the use of the services offered by Tech Disposal is in the best interests of the City.

The Purchasing Office recommends an option contract be established with Tech Disposal based on the State's cooperative contract (GDC021Z) currently in place for recycling of computers and related equipment with certified removal of sensitive information services. This contract is in effect until July 31, 2010 and may be extended at the discretion of the DAS. The use of State DAS Cooperative Contracts is authorized by City of Columbus Ordinance #582-87.

The Purchasing Office has conducted negotiations with Tech Disposal in order to establish an agreement for these services on behalf of the City. The agreement term corresponds with the DAS contract. This contract is not exclusive. Therefore, the City is not precluded from using similar services from other providers.

Tech Disposal CC#311685284 Expires 9-21-2011.

Estimated Annual Expenditure: \$50,000.00.

The company is not debarred according to the Excluded Party Listing System of the Federal Government.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The various departments 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 an option to purchase recycling of computers and related equipment with certified removal of sensitive information services with Tech Disposal, to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Finance & Management Director is authorized to dispose of city-owned surplus property; and

WHEREAS, City Ordinance #582-1987 authorizes and directs the Purchasing Office to participate in Ohio Department of Administrative Services (DAS) Cooperative Purchasing contracts; and

WHEREAS, the DAS established a Cooperative Purchasing contract with Tech disposal for recycling of computers and related equipment with certified removal of sensitive information services and

WHEREAS, this ordinance addresses the Purchasing Office objective of maximizing the use of City resources by obtaining these services at the lowest prices; and

WHEREAS, the City has an immediate need for these services to thereby protect sensitive information and free space required for City use; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase these 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 a contract for an option to purchase recycling of obsolete computers and related equipment with certified removal of sensitive information services with Tech Disposal for the period ending July 31, 2010 with the option to extend for an additional two (2) one year periods contingent upon the extension of the Ohio Department of Administrative Services cooperative contract (GDC021Z) as follows

Tech Disposal: Recycling of obsolete computers and related equipment with certified removal of sensitive information services: Amount \$1.00

SECTION 2. That the appropriation and 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: 0151-2010

Drafting Date: 01/14/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance will authorize the Director of Public Utilities to submit a grant application to the Land and Water Conservation Fund for a grant administered by the Ohio Department of Natural Resources. The grant program requires a 50% local match. The total amount of the project is \$140,000.00. The grant amount is \$70,000.00. The Grant is for the development of a boat launch, shoreline protection and related activities for the Twin Bridges Area of Hoover Reservoir to not only provide safer access to the water but to protect the shoreline and lessen the stormwater impacts to the water quality of the City's raw water source.

A subsequent ordinance to accept the grant is required before the City will obligate its funds.

It is requested that this Ordinance be handled in an emergency manner as the approved Ordinance is required to be dated by the application deadline of February 1, 2010.

Title

To authorize and direct the Director of Public Utilities to submit a grant application to the Land and Water Conservation Fund for a grant administered by the Ohio Department of Natural Resources, and to declare an emergency. (\$0.00)

Body

WHEREAS, the Ohio Department of Natural Resources is accepting applications for grant funding from the Land and Water Conservation Fund; and

WHEREAS, the Department of Public Utilities desires to submit a grant application to the Land and Water Conservation Fund for a grant administered by the Ohio Department of Natural Resources, and

WHEREAS, said grant is for is for the development of property in the Twin Bridges Area of Hoover Reservoir to install a boat ramp, shoreline protection and related activities to provide safer access to the water and to preserve and protect water quality of the City's raw water source.

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities that is immediately necessary to apply for said grant for the preservation of public health, peace, property, and safety; now therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized and directed to submit a grant application to the Land and Water Conservation Fund for a grant administered by the Ohio Department of Natural Resources for the development of property in the Twin Bridges Area of Hoover Reservoir to install a boat ramp, shoreline protection and related activities to provide safer access to the water and to preserve and protect water quality of the City's raw water source.

Section 2. That this ordinance authorizes an application be submitted and is not a commitment to expend City funds. A second ordinance to authorize the acceptance of the grant is required before the City will obligate its funds.

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

Legislation Number: 0160-2010

Drafting Date: 01/19/2010

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Greater Linden Development Corporation, formed in 1994, is a not-for-profit organization. The organization is the area's primary coordinating, long-term planning and economic development entity. The Greater Linden Development Corporation also positively impacts the community through activities and programs that provide adequate

housing and a robust retail and commercial environment within a safer and more secure Greater Linden area.

Funds for this activity will be for administrative purposes only.

Emergency action is requested to allow the above activities to continue without interruption.

FISCAL IMPACT: \$28,753 in 2010 CDBG funds has been allocated for this purpose.

Title

To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation for costs associated with revitalization efforts in the Greater Linden area; to authorize the expenditure of \$28,753.00 from the 2010 Community Development Block Grant Fund; and to declare an emergency. (\$28,753.00)

Body

WHEREAS, the Greater Linden Development Corporation is a not-for-profit organization formed in 1994: and

WHEREAS, the Greater Linden area is in need of major housing and commercial revitalization efforts, and

WHEREAS, the Greater Linden Development Corporation will be responsible for these efforts in the Greater Linden area, and

WHEREAS, the CDBG funds allocated to the Greater Linden Development Corporation will be for administrative purposes only, and

WHEREAS, emergency action is required to allow the above activities to continue without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into this contract, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

- Section 1.** That the Director of the Department of Development is hereby authorized and directed to enter into a contract with the Greater Linden Development Corporation for costs associated with revitalization efforts in the Greater Linden area.
- Section 2.** That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.
- Section 3.** That for the purposes as stated in section 1, the expenditure of \$28,753 or so much thereof as may be necessary from the Department of Development, Economic Development Division, Department No. 44-02, Fund 248, Subfund 001, Object Level One 03, Object Level Three 3336, OCA 410019.
- 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: 0161-2010

Drafting Date: 01/19/2010

Current Status: Passed

Explanation

BACKGROUND: The Neighborhood Design Center is a non-profit, community-based corporation. The City has funded the Neighborhood Design Center since November, 1982, and in conjunction with the Ohio State University since 1986. Since that time, this organization has undertaken work for numerous clients within all the NCR districts. They have provided design assistance to the business associations, their members, and non-members. The Neighborhood Design Center also carries out planning activities as well as assists with financial alternatives.

In addition, the Neighborhood Design Center provides exterior design services to any commercial property owner or tenant on the NCR strips. A minor amount of design assistance may well stimulate investment and create a quality business built upon good design. This legislation will authorize the expenditure of \$123,161 for the above-mentioned purpose.

Emergency action is requested to avoid an interruption in the administration of the above activity.

FISCAL IMPACT: Funding for the Neighborhood Design Center will consist of \$123,161 from the 2010 Community Development Block Grant program.

Title

To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$123,161 from the 2010 Community Development Block Grant Fund; and to declare an emergency. (\$123,161)

Body

WHEREAS, the Neighborhood Commercial Revitalization Program encourages the aesthetic improvement of exterior building facades; and

WHEREAS, the Neighborhood Design Center has been established to promote the role of the architect in the development process to provide training for architecture students, to encourage good design in redevelopment and to generate participation in the City's commercial revitalization efforts; and

WHEREAS, the Neighborhood Design Center also carries out planning activities and provides financial assistance to the businesses in the NCR areas; and

WHEREAS, the Department of Development desires to enter into a contract with the Neighborhood Design Center in order to provide architectural services for exterior design work and related design assistance, and planning activities in the NCR areas; and

WHEREAS, said non-profit corporation requires funding in order to carry out the above purpose; and

WHEREAS, emergency action is necessary to allow the Neighborhood Design Center to provide services to the business community uninterrupted; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to continue the administration of said activity, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to enter into a twelve (12) month administrative contract, commencing February 1, 2010 and ending January 31, 2011 with the Neighborhood Design Center for the provision of funds necessary to provide exterior design services and planning activities for program

participants in the City's Neighborhood Commercial Revitalization Program.

Section 2. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

Section 3. That for the purpose stated in Section 1, the expenditure of \$123,161 or so much thereof as may be necessary from the Department of Development, Economic Development Division, Division 44-02, Fund No. 248, Subfund 001, Object Level One 03, Object Level Three 3336, OCA 410019.

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: 0162-2010

Drafting Date: 01/19/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contracts with various neighborhood business organizations in the Neighborhood Commercial Revitalization (NCR) Program areas throughout Columbus. The total amount of these contracts is \$60,000.

The Neighborhood Economic Development Fund (NEDF) provides a funding source that enables business organizations to develop and implement economic development projects as an additional stimulus for the Neighborhood Commercial Revitalization (NCR) Program. Funded projects must address only NCR district needs and cannot duplicate other available programs/services.

This legislation authorizes the expenditure of \$60,000 for the above referenced purpose.

Emergency action is necessary to allow the neighborhood business organizations to provide services to the business community uninterrupted.

FISCAL IMPACT: Funding for the Neighborhood Economic Development Fund will consist of \$60,000 from the 2010 Community Development Block Grant program.

Title

To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$60,000 from the 2010 Community Development Block Grant Fund; and to declare an emergency. (\$60,000)

Body

WHEREAS, the City of Columbus established the Neighborhood Commercial Revitalization (NCR) Program in 1981; and

WHEREAS, the Department of Development wishes to provide a funding source, as an additional stimulus to the NCR program, to enable business organizations to develop and implement economic development projects; and

WHEREAS, additional support to neighborhood business groups is necessary to expand their scope of promotional, organizational and business investment in the NCR areas; and

WHEREAS, active neighborhood business organizations can encourage private investment in the NCR areas; and

WHEREAS, emergency action is necessary to allow the neighborhood business organizations to provide services to the

business community uninterrupted; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to continue a neighborhood business organization support mechanism, known as the Neighborhood Economic Development Fund, in order to preserve the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to enter into various contracts with neighborhood business associations as listed in Section 3 in conjunction with the Neighborhood Economic Development Fund.

Section 2. That these contracts are awarded pursuant to Section 329.15 of the Columbus City Codes, 1959, as amended.

Section 3. That for the purpose as stated in Section 1, the expenditure of \$60,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Community Development Block Grant Fund, Department of Development, Economic Development Division, Division No. 44-02, Fund No.248, Subfund 001, Object Level One 03, Object Level Three 3336, OCA 410019 as follows:

ASSOCIATION	AMOUNT
Franklinton Board of Trade	\$10,000
Hilltop Business Association	\$10,000
Long Street Business Association	\$5,000
Mt Vernon Avenue District Improvement Association	\$5,000
Parsons Avenue Merchant Association	\$10,000
Short North Business Association	\$10,000
University Community Business Association	<u>\$10,000</u>
Total Allocation	\$60,000

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: 0164-2010

Drafting Date: 01/20/2010

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN09-007

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Prairie Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

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

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN09-007) of .92± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Prairie Township was duly filed by Juan P. Ramirez on January 19, 2010; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on February 23, 2010; and

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

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

WHEREAS, property proposed for annexation is included within the West Columbus Interim Development Concept planning area and the Big Darby Accord; and

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

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

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

Section 1. That the city of Columbus will provide the following municipal services for .92 ± acres in Prairie Township upon the annexation of said area to the city of Columbus:

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

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

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

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

Water: The site will be served by the existing 12" water main in Alton Darby Creek Rd.

Sewer: Sanitary Sewer: This property can be served by an existing 8-inch sanitary sewer with a "wye" and service extension stubbed to its northern property line. Permission to tap letter required.

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

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

Legislation Number: 1499-2009

Drafting Date: 10/28/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Council Variance Application: CV09-026

APPLICANT: Edwards Communities Development Company; c/o Jeffrey L. Brown, Attorney; 37 West Broad Street; Columbus, OH 43215.

PROPOSED USE: Concurrent Council variance to allow off-site open space to be counted toward the density of a proposed multi-family development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. This Council variance is being requested in conjunction with rezoning request Z09-018. The requested rezoning from L-ARLD to L-ARLD would amend the limitation overlay text's development standards concerning building height, building materials, and lighting restrictions for multi-family residential development. The limitation overlay of the current L-ARLD district provides that the adjacent parcel which is developed with a retention pond may be used in the calculation of density to achieve maximum density of 15 units per acre. Staff has determined that this provision constitutes a variance which cannot be achieved through a limited overlay zoning district. This Council variance will legitimize said provision by varying C.C.3333.15(d), Basis of computing area, to allow the area of the adjacent parcel to count toward the density calculation for the L-ARLD site.

Title

To grant a Variance from the provisions of Section 3333.15(d), Basis of computing area, of the Columbus City Codes for the property located at **3198 MILL RUN DRIVE (43026)**, to permit an adjacent parcel to count toward density requirements for a proposed multi-family development in the L-ARLD, Limited Apartment Residential District. (Council Variance #CV09-026).

Body

WHEREAS, by application #CV09-026, the owner of property at **3198 MILL RUN DRIVE (43026)**, is requesting a Variance to permit an adjacent parcel to count toward density calculations in the L-ARLD, Limited Apartment Residential District; and

WHEREAS, Section 3333.15(d), Basis of computing area, requires that the minimum lot area per dwelling unit be calculated on the same lot, while the applicant proposes to calculate density by using the area of the adjacent parcel as though it is on the same lot; and

WHEREAS, City Departments recommend approval because this Council variance is being requested in conjunction with rezoning request Z09-018. The requested rezoning from L-ARLD to L-ARLD would amend the limitation overlay text's development standards concerning building height, building materials, and lighting restrictions for multi-family residential development. The limitation overlay of the current L-ARLD district provides that the adjacent parcel which is developed with a retention pond may be used in the calculation of density to achieve maximum density of 15 units per acre. Staff has determined that this provision constitutes a variance which cannot be achieved through a limited overlay zoning district. This Council variance will legitimize said provision by varying C.C.3333.15, Basis of computing area, to allow the area of the adjacent parcel to count toward the density calculation for the L-ARLD site. No recommendation is being made regarding the hardship aspect of this request; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **3198 MILL RUN DRIVE (43026)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3333.15(d), Basis of computing area, of the Columbus City Codes for the property located at **3198 MILL RUN DRIVE (43026)**, insofar as said section prohibits the area of an adjacent parcel to be used in the calculation of minimum lot area per dwelling unit in the L-ARLD, Limited Apartment Residential District; said property being more particularly described as follows:

3198 MILL RUN DRIVE (43026), being 27.81± acre located on the north side of Mill Run Drive, and being more particularly described as follows:

**DESCRIPTION
15.800 ACRES**

Situated in the State of Ohio, County of Franklin, City of Columbus, and being part of Parcel E of Mill Run Subdivision Street and Easement Dedication Plat Section 2 of record in Plat Book 64, Page 38, and Conveyed to the Upper

Arlington Lutheran Church by deed of record in Official Record 17674 E13 (all reference refer to the records of the Recorders Office, Franklin County, Ohio) being more particularly described as follows:

Beginning, for reference, at a magnetic nail set at the centerline intersection of Mill Run Drive and Woods Mill Drive as delineated on the said Mill Run Subdivision Street and Easement Dedication Plat Section 2;

thence with a curve to the right and the centerline of said Mill Run Drive having a central angle of 33° 19' 00", a radius of 550.00 feet, an arc length of 319.82 feet, and a chord bearing and distance of South 62° 45' 35" West, 315.33 feet to a point;

thence North 10° 34' 55" West, across the right-of-way of Mill Run Drive, a distance of 30.00 feet to a 3/4 inch iron pipe found on the northerly right-of-way line of said Mill Run Drive the southerly line of said Parcel E and the True Point of Beginning;

thence with the northerly right-of-way of said Mill Run Drive the following courses and distances:

South 79° 25' 05" West, a distance of 366.05 feet to a 3/4 inch iron pipe found at a point of curvature;

With the arc of a curve to the right, having a central angle of 32° 20' 02", a radius of 720.00 feet, an arc length of 406.32 feet, and a chord bearing and distance of North 84° 24' 54" West, 400.95 feet to an iron pipe set;

Thence North 27° 43' 42" East across said Parcel E, a distance of 625.55 feet to an iron pipe set on the southerly property line of that 12.005 acre tract conveyed to Mill Run Owners' Association by Official Record 9602 E03;

Thence with the southerly line of said 12.005 acre tract the following courses and distances:

With the arc of a curve to the left, having a central angle of 118° 10' 29", a radius of 220.00 feet, an arc length of 453.76 feet, and a chord bearing and distance of North 44° 30' 16" East, 377.50 feet to a 3/4 inch iron pipe found;

North 32° 52' 27" East, a distance of 100.00 feet to an iron pipe set;

North 62° 56' 55" East, a distance of 100.00 feet to a 3/4 inch iron pipe found;

South 86° 34' 26" East, a distance of 100.00 feet to a 3/4 inch iron pipe found;

Thence across said Parcel E the following courses and distances:

South 66° 39' 41" East, a distance of 178.24 feet to an iron pipe set;

North 82° 42' 42" East, a distance of 62.95 feet to an iron pipe set;

South 08° 14' 31" East, a distance of 92.91 feet to an iron pipe set;

South 81° 45' 29" West, a distance of 60.00 feet to an iron pipe set;

South 08° 14' 31" East, a distance of 119.00 feet to an iron pipe set;

South 81° 45' 29" West, a distance of 30.00 feet to an iron pipe set;

South 08° 14' 31" East, a distance of 143.00 feet to an iron pipe set;

Thence North 81° 45' 29" East, with a line projected from and the southern line of "The Millington Condominium at Mill Run" of record in Condominium Plat Book 143, Page 81, a distance of 198.62 feet to an iron pipe set on the westerly right-of-way line of said Mill Run Drive;

Thence with the arc of a curve to the right and said westerly right-of-way line having a central angle of 80° 23' 06", a radius 520.00 feet, an arc length of 729.55 feet, and a chord bearing and distance of South 39° 13' 32" West, 671.17 feet to the TRUE POINT OF BEGINNING and containing 15.800 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.

The Bearings herein are based on the Ohio State Plane Coordinate System (South Zone) NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by Franklin County Engineering Department Monuments "FCGS 6652 RESET" and "FCGS 0005 RESET". The centerline of Mill Run Drive, having a bearing of South 79°25'05" West, is the Basis of Bearings.

This description is based on an actual field survey performed by or under the direct supervision of Michael O. Wanchick, Registered Surveyor Number 7854 in June 2009.

Situated in the State of Ohio, County of Franklin, City of Columbus, and being a 12.005 acre portion of Parcel E of "Mill Run Subdivision Street and Easement Dedication Plat" Section 2 as recorded in Plat Book 64, pages 38 and 39, Franklin County Recorder's office and being more particularly described as follows:

Commencing at the intersection of the centerline of Fishinger Boulevard and Mill Run Drive; thence along the centerline of Mill Run Drive S. 12 degrees 13' 40" E., 301.81 feet; thence S. 77 degrees 46' 20" W., 30.00 feet to the westerly right-of-way line of Mill Run Drive and the true point of beginning; thence along the following eight courses:

<u>Line</u>	<u>Bearing</u>	<u>Distance</u>
1.	S. 77 degrees 46' 20" W.	30.00
2.	S. 44 degrees 18' 44" W.	50.00
3.	S. 81 degrees 45' 10" W.	75.00
4.	N. 81 degrees 53' 45" W.	50.00
5.	N. 72 degrees 01' 52" W.	125.00
6.	N. 86 degrees 34' 54" W.	100.00
7.	S. 62 degrees 56' 27" W.	100.00
8.	S. 32 degrees 51' 59" W.	100.00

Thence on a curve to the right 950.95 feet, said curve having a radius of 220.00 feet and a chord 365.51 bearing N. 70 degrees 45' 38" W.; thence along the following nine courses numbered 9 to 17 inclusive;

<u>Line</u>	<u>Bearing</u>	<u>Distance</u>
9.	N. 07 degrees 39' 45" W.	75.00
10.	N. 14 degrees 24' 58" W.	75.00
11.	N. 32 degrees 52' 08" W.	100.00
12.	N. 71 degrees 14' 15" W.	75.00
13.	N. 83 degrees 33' 23" W.	50.00
14.	N. 53 degrees 44' 33" W.	75.00
15.	N. 07 degrees 59' 05" W.	75.00
16.	N. 38 degrees 56' 12" E.	75.00
17.	N. 29 degrees 18' 48" W.	30.00

To the southerly right-of-way line of Spring Mill Drive; thence along said southerly right-of-way line on a curve to the left 95.08 feet, said curve having a radius of 1,040.00 feet and a chord 95.05 feet, said chord bearing N. 58 degrees 04' 00" E.; thence continuing along said right-of-way line N. 55 degrees 26' 55" E., 123.20 feet; thence continuing along said right-of-way line on a curve to the right 59.39 feet to the southerly right-of-way line of Fishinger Boulevard, said curve

having radius of 40.00 feet and a chord 54.08 feet bearing S. 82 degrees 01' 08" E.; thence along said southerly right-of-way line of Fishinger Boulevard and on a curve to the left 707.59 feet, said curve having a radius of 890.00 feet and a chord 689.09 feet bearing S. 62 degrees 15' 45" E.; thence continuing along said right-of-way line S. 69 degrees 35' 39" E. 41.71 feet; thence continuing along said right-of-way line on a curve to the left 103.36 feet, said curve having a radius of 902.00 feet and a chord 103.30 feet bearing N. 89 degrees 07' 25" E.; thence continuing along said right-of-way line N. 72 degrees 24' 31" E., 59.88 feet; thence continuing along said right-of-way line on a curve to the right 59.82 feet to the westerly right-of-way line of Mill Run Drive, said curve having a radius of 40.00 feet and a chord 54.40 feet bearing S. 55 degrees 04' 10" E.; thence along the westerly right-of-way of Mill Run Drive S. 12 degrees 13' 40" E., 224.45 feet to the true point of beginning; containing 12.005 acres, more or less, subject to easements of record.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for multi-family dwelling units with a maximum density of 15 dwelling units per acre, or those uses permitted in the L-ARLD, Limited Apartment Residential District.

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 1501-2009

Drafting Date: 10/28/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Rezoning Application # Z09-018

APPLICANT: Edwards Communities Development Company; c/o Jeffrey L. Brown, Attorney; 37 West Broad Street; Columbus, OH 43215.

PROPOSED USE: Zoning text amendment for a previously approved multi-family development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on October 8, 2009.

CITY DEPARTMENTS' RECOMMENDATION: Approval. This rezoning would make revisions to the L-ARLD text to increase the height district, allow a different light fixture and allow for vinyl siding. The proposal would maintain the 15.0 dwelling unit per acre limit already in place. The applicant will file a concurrent Council variance to allow the adjacent parcel to count toward the site's density. With those considerations, Staff finds the proposed rezoning to be consistent with the zoning and development patterns of the area.

Title

To rezone **3198 MILL RUN DRIVE (43026)**, being 15.8± acres located northeast of the intersection of Woods Mill Drive and Mill Run Drive, **From:** L-ARLD, Limited Apartment Residential District, **To:** L-ARLD, Limited Apartment Residential District. (Rezoning # Z09-018).

Body

WHEREAS, application #Z09-018 is on file with the Building Services Division of the Department of Development requesting rezoning of 15.8± acres From: L-ARLD, Limited Apartment Residential District, To: L-ARLD, Limited Apartment Residential District; and

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

WHEREAS, the Columbus Public Health Healthy Places program reviews applications for active living features and recognizes this development has 1) Five foot wide sidewalks which have been shown to increase walkability; 2) Centrally located bike racks for employees that ride their bike by choice or because of limited alternatives 3) Internal sidewalks are connected and connect to the walking path around the pond; and

WHEREAS, the City Departments recommend approval of said zoning change because this rezoning would make the revisions to the L-ARLD text to increase the height district, allow a different light fixture and allow for vinyl siding. The proposal would maintain the 15.0 dwelling unit per acre limit already in place. The applicant will file a concurrent Council variance to allow the adjacent parcel to count toward the site's density. With those considerations, Staff finds the proposed rezoning to be consistent with the zoning and development patterns of the area, now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

3198 MILL RUN DRIVE (43026), 15.8± acres located northeast of the intersection of Woods Mill Drive and Mill Run Drive, and being more particularly described as follows:

DESCRIPTION
15.800 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, and being part of Parcel E of Mill Run Subdivision Street and Easement Dedication Plat Section 2 of record in Plat Book 64, Page 38, and Conveyed to the Upper Arlington Lutheran Church by deed of record in Official Record 17674 E13 (all reference refer to the records of the Records Office, Franklin County, Ohio) being more particularly described as follows:

Beginning, for reference, at a magnetic nail set at the centerline intersection of Mill Run Drive and Woods Mill Drive as delineated on the said Mill Run Subdivision Street and Easement Dedication Plat Section 2;

thence with a curve to the right and the centerline of said Mill Run Drive having a central angle of 33° 19' 00", a radius of 550.00 feet, an arc length of 319.82 feet, and a chord bearing and distance of South 62° 45' 35" West, 315.33 feet to a point;

thence North 10° 34' 55" West, across the right-of-way of Mill Run Drive, a distance of 30.00 feet to a 3/4 inch iron pipe found on the northerly right-of-way line of said Mill Run Drive the southerly line of said Parcel E and the True Point of Beginning;

thence with the northerly right-of-way of said Mill Run Drive the following courses and distances:

South 79° 25' 05" West, a distance of 366.05 feet to a 3/4 inch iron pipe found at a point of curvature;

With the arc of a curve to the right, having a central angle of 32° 20' 02", a radius of 720.00 feet, an arc length of 406.32 feet, and a chord bearing and distance of North 84° 24' 54" West, 400.95 feet to an iron pipe set;

Thence North 27° 43' 42" East across said Parcel E, a distance of 625.55 feet to an iron pipe set on the southerly property line of that 12.005 acre tract conveyed to Mill Run Owners' Association by Official Record 9602 E03;

Thence with the southerly line of said 12.005 acre tract the following courses and distances:

With the arc of a curve to the left, having a central angle of 118° 10' 29", a radius of 220.00 feet, an arc length of 453.76 feet, and a chord bearing and distance of North 44° 30' 16" East, 377.50 feet to a 3/4 inch iron pipe found;

North 32° 52' 27" East, a distance of 100.00 feet to an iron pipe set;

North 62° 56' 55" East, a distance of 100.00 feet to a 3/4 inch iron pipe found;

South 86° 34' 26" East, a distance of 100.00 feet to a 3/4 inch iron pipe found;

Thence across said Parcel E the following courses and distances:

South 66° 39' 41" East, a distance of 178.24 feet to an iron pipe set;

North 82° 42' 42" East, a distance of 62.95 feet to an iron pipe set;

South 08° 14' 31" East, a distance of 92.91 feet to an iron pipe set;

South 81° 45' 29" West, a distance of 60.00 feet to an iron pipe set;

South 08° 14' 31" East, a distance of 119.00 feet to an iron pipe set;

South 81° 45' 29" West, a distance of 30.00 feet to an iron pipe set;

South 08° 14' 31" East, a distance of 143.00 feet to an iron pipe set;

Thence North 81° 45' 29" East, with a line projected from and the southern line of "The Millington Condominium at Mill Run" of record in Condominium Plat Book 143, Page 81, a distance of 198.62 feet to an iron pipe set on the westerly right-of-way line of said Mill Run Drive;

Thence with the arc of a curve to the right and said westerly right-of-way line having a central angle of 80° 23' 06", a radius 520.00 feet, an arc length of 729.55 feet, and a chord bearing and distance of South 39° 13' 32" West, 671.17 feet to the TRUE POINT OF BEGINNING and containing 15.800 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.

The Bearings herein are based on the Ohio State Plane Coordinate System (South Zone) NAD83 (1986 Adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by Franklin County Engineering Department Monuments "FCGS 6652 RESET" and "FCGS 0005 RESET". The centerline of Mill Run Drive, having a bearing of South 79°25'05" West, is the Basis of Bearings.

This description is based on an actual field survey performed by or under the direct supervision of Michael O. Wanchick, Registered Surveyor Number 7854 in June 2009.

To Rezone From: L-ARLD, Limited Apartment Residential District,

To: L-ARLD, Limited Apartment Residential District.

SECTION 2. That a Height District of Sixty (60) feet is hereby established on the L-ARLD, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved L-ARLD, Limited Apartment Residential District and Application among the records of the Building Services Division as required by Section 3370.03 of the Columbus City Codes; said lighting exhibit being titled, "SPECIFICATIONS," signed by Jeffrey L. Brown, Attorney for the Applicant, and dated October 19, 2009, and said text being titled, "TEXT," signed by Jeffrey L. Brown, Attorney for the Applicant, and dated January 19, 2010, and reading as follows:

TEXT

PROPOSED DISTRICTS: L-ARLD

PROPERTY ADDRESS: 3198 Mill Run Drive

OWNER: Upper Arlington Lutheran Church

APPLICANT: Edwards Communities Development Company

DATE OF TEXT: 1/19/10

APPLICATION: Z09-018

1. **INTRODUCTION:** This property is part of the overall Mill Run development (Subarea 5B). Subarea 5B consists of vacant ground, retention pond and a church and is zoned L-ARLD. The last zoning action on this subarea occurred in Z92-078. The purpose of this rezoning is to adjust the development standards on the 15.875 acres of vacant ground to accommodate the proposed multi-family development in this part of Subarea 5B. Vinyl is being added to the list of permissible building materials, the maximum height for the building is being increased from 35 feet and the current light fixture is being replaced with a decorative lighting fixture.

2. **PERMITTED USES:** All uses permitted within Chapter 3333 Apartment Districts, Section 3333.02 ARLD. The density of the overall Subarea 5B (Z92-078 and Z09-018) shall not exceed 15 dwelling units/acre. The 12.005 acre Retention Pond located within Subarea 5B, which is owned by Mill Run Owners' Association, shall be included in the density calculation for development of Subarea 5B (CV09-026). However, and as established in the Deed Restrictions for the entire Mill Run project, the Retention Pond may not be used for development of dwelling units but shall continue to serve as a retention pond for the Mill Run project and for certain temporary special events authorized by the Deed Restrictions for Mill Run and by the Mill Run Owners' Association.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in the text the applicable development standards are contained in Chapter 3333 of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements:

1. All building and parking areas shall be setback 30 feet from the street right-of-way.
2. Building heights for multi-family buildings within the 15.8 acres of vacant ground in Subarea 5B shall not exceed 46 feet maximum (except for the chimneys which may be an additional 5 feet in height).

B. Access, Loading, Parking and/of Traffic Related Commitments:

All curb cuts from public streets to private property shall be subject to the applicable standards, rules and policies of the City of Hilliard.

C. Buffering, Landscaping, Open Space and/or Screening Commitments:

1. All trees shall meet the following minimum size at the time of planting: shade trees 2 ½ in caliper; ornamental trees 1 ½ in caliper and evergreen trees 5 feet in height. Tree caliper is measured 6 inches from the ground.
2. All trees and landscaping shall be well maintained. Dead items shall be replaced within six months or the next planting

season whichever occurs first.

D. Building Design and/or Interior-Exterior Treatment Commitments:

All exterior building materials will be of brick, stucco, vinyl, concrete, glass, wood or stone individually or in any combination thereof. All loading and storage areas will be screened from the street or public view.

E. Dumpsters, Lighting, Outdoor Display Areas and/or other Environmental Commitments:

1. All electrical lines and telephone lines shall be placed underground. Transformer or terminal equipment shall be visually screened from view from streets and adjacent property.
2. The multi-family development shall use a decorative style fixture (see exhibit titled "Specifications 8279 Series").

F. Graphics and Signage Commitments:

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the ARLD zoning classification. Any variance to those requirements shall be submitted to the Columbus Graphics Commission for its consideration.

G. Miscellaneous:

1. There shall be an internal sidewalk connection to the walking path around the detention pond north of the subject site.
2. There shall be internal sidewalk connection to the proposed public sidewalk along Mill Run Drive.
3. A bike rack shall be installed near the clubhouse building.

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

Legislation Number: 1517-2009

Drafting Date: 11/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**1. BACKGROUND**

Franklin County tax parcels 010-027761 and 010-054894 are developed parcels of land within the Ohio State University campus area that front on the unnamed alley south of West Tompkins Street and north of West Blake Avenue that connects Neil Avenue and Wall Street. Garland Group III, Ltd., owner of these tax parcels, constructed a single family dwelling on each of these parcels, and would like to address them off the alley. Before certified addresses can be assigned the unnamed alley must be named. The Division of Planning and Operations received a request from David B. Perry, on behalf of the owners, asking that this alley be named Bucks Alley. This name was internally reviewed and the Division of Planning and Operations verified this name is not being used anywhere else within the City. Per current division practice the Right-of-Way Management Section has circulated concurrent notification to the City's Historic Preservation office, the University Area Commission, and the Divisions of Fire, Police, Refuse, and Planning and Operations without objection.

The following legislation authorizes the naming of this unnamed alley as Bucks Alley.

2. FISCAL IMPACT

n/a

TitleTo name the unnamed alley south of West Tompkins Street and north of West Blake Avenue that connects Neil Avenue and Wall Street as Bucks Alley.

Body**WHEREAS**, Franklin County tax parcels 010-027761 and 010-054894 are developed parcels of land within the Ohio State University campus area that front on the unnamed alley south of West Tompkins Street and north of West Blake Avenue that connects Neil Avenue and Wall Street; and

WHEREAS, Garland Group III, Ltd., owner of these tax parcels, wishes to construct a single family dwelling on each of these parcels; and

WHEREAS, before certified addresses can be assigned the unnamed alley must be named; and

WHEREAS, the Division of Planning and Operations received a request from David B. Perry, on behalf of the owners, asking that this alley be named Bucks Alley; and

WHEREAS, this name, was internally reviewed and the Division of Planning and Operations verified this name is not being used anywhere else within the City, and

WHEREAS, the Right-of-Way Management Section has circulated concurrent notification to the City's Historic Preservation office, the University Area Commission, and the Divisions of Fire, Police, Refuse, and Planning and Operations without objection; now, therefore

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

Section 1. That the unnamed alley south of West Tompkins Street and north of West Blake Avenue that connects Neil Avenue and Wall Street be and hereby is named Bucks Alley.

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

Legislation Number: 1577-2009

Drafting Date: 11/12/2009

Current Status: Passed

Version: 2

Matter Type: Ordinance

ExplanationThis ordinance makes appropriations and transfers for the 12 months ending December 31, 2010, in various divisions and departments for funds other than the general fund.

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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2010. If an additional 30 days is added to the process valuable services and programs may be affected.

TitleTo make appropriations for the 12 months ending December 31, 2010 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2010 and ending December 31, 2010; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the

transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4602 - Human Resources

Obj Level 1 01
Amount \$2,124,112

Obj Level 1 02
Amount \$21,800

Obj Level 1 03
Amount \$808,867

TOTAL \$2,954,779

Division No. 4551 - Finance and Management Director

Obj Level 1 03
Amount \$295,000

TOTAL \$295,000

TOTAL Fund No. 502 \$3,249,779

SECTION 2. That from the monies in the fund known as the Technology, fund no. 514, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4701 - Technology Administration

Obj Level 1 01
Amount \$1,906,689

Obj Level 1 02
Amount \$1,222,869

Obj Level 1 03
Amount \$4,753,233

Obj Level 1 06
Amount \$677,800

TOTAL \$8,560,591

Division No. 4702 - Division of Information Services

Obj Level 1 01
Amount \$12,237,907

Obj Level 1 02
Amount \$370,930

Obj Level 1 03
Amount \$5,319,247

Obj Level 1 04
Amount \$2,708,778

Obj Level 1 06
Amount \$96,500

Obj Level 1 07
Amount \$671,509

TOTAL \$21,404,871

TOTAL Fund No. 514 \$ 29,965,462

SECTION 3. That from the monies in the fund known as the print services fund, fund no. 517, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4501 - Finance and Management Print and Mailroom Services

Obj Level 1 01
Amount \$282,145

Obj Level 1 02
Amount \$37,839

Obj Level 1 03
Amount \$1,339,741

TOTAL Fund No. 517 \$1,659,725

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 525, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 2403 - Land Acquisition

Obj Level 1 01
Amount \$798,288

Obj Level 1 02
Amount \$17,300

Obj Level 1 03
Amount \$72,083

TOTAL Fund No. 525 \$887,671

SECTION 5. That from the monies in the fund known as the fleet management services fund, fund no. 513, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4550 - Finance and Management Administration

Obj Level 1 01
Amount \$852,919

TOTAL \$852,919

Division No. 4505 - Fleet Management

Obj Level 1 01
Amount \$9,712,608

Obj Level 1 02
Amount \$14,177,619

Obj Level 1 03
Amount \$3,578,193

Obj Level 1 04
Amount \$1,420,000

Obj Level 1 06
Amount \$30,000

Obj Level 1 07
Amount \$1,011,123

TOTAL \$29,929,543

TOTAL Fund No. 513 \$30,782,462

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 250, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5001 - Health

Obj Level 1 01
Amount ~~\$16,107,018~~ **\$16,187,018**

Obj Level 1 02
Amount \$652,125

Obj Level 1 03
Amount ~~\$6,709,298~~ **\$6,774,298**

Obj Level 1 05
Amount \$19,700

TOTAL Fund no. 250 ~~\$23,488,141~~ **\$23,633,141**

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 285, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5101 - Recreation and Parks

Obj Level 1 01
Amount ~~\$21,306,207~~ **\$21,551,535**

Obj Level 1 02
Amount \$825,319

Obj Level 1 03
Amount ~~\$7,732,898~~ **\$ 8,000,570**

Obj Level 1 05
Amount \$95,000

Obj Level 1 10
Amount \$182,000

TOTAL Fund no. 285 ~~\$30,141,424~~ **\$30,654,424**

SECTION 8. That from the monies in the fund known as the golf course operations fund, fund no. 284, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5103 - Division of Golf

Obj Level 1 01
Amount \$3,122,332

Obj Level 1 02
Amount \$283,000

Obj Level 1 03
Amount \$1,292,300

Obj Level 1 05
Amount \$2,000

TOTAL Fund no. 284 \$4,699,632

SECTION 9. That from the monies in the fund known as the development services fund, fund no. 240, and from all

monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4401 - Development Administration

Obj Level 1 01
Amount \$659,715

TOTAL \$659,715

Division No. 4403 - Building Services

Obj Level 1 01
Amount \$10,862,069

Obj Level 1 02
Amount \$55,503

Obj Level 1 03
Amount \$2,750,900

Obj Level 1 05
Amount \$148,150

Obj Level 1 06
Amount \$134,000

TOTAL \$13,950,622

TOTAL Fund no. 240 \$14,610,337

SECTION 10. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 265, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5901 - Public Service Administration

Obj Level 1 01
Amount \$2,962,382

Obj Level 1 02
Amount \$2,165

Obj Level 1 03
Amount \$226,452

TOTAL \$3,190,999

Division No. 5902 - Refuse Collection

Obj Level 1 01

Amount \$2,489,886

Obj Level 1 02
Amount \$5,000

Obj Level 1 03
Amount \$724,098

TOTAL \$3,218,984

Division No. 5910 - Mobility Options

Obj Level 1 01
Amount \$1,705,229

Obj Level 1 02
Amount \$9,560

Obj Level 1 03
Amount \$305,236

Obj Level 1 05
Amount \$1,500

TOTAL \$2,021,525

Division No. 5911 - Planning & Operations

Obj Level 1 01
Amount ~~\$21,352,602~~ **\$21,818,892**

Obj Level 1 02
Amount \$604,730

Obj Level 1 03
Amount \$12,227,127

Obj Level 1 05
Amount \$86,600

Obj Level 1 06
Amount \$54,000

TOTAL ~~\$34,325,059~~ **\$34,791,349**

Division No. 5912 - Design & Construction

Obj Level 1 01
Amount ~~\$3,134,852~~ **\$2,738,845**

Obj Level 1 02

Amount \$6,700

Obj Level 1 03
Amount \$536,031

Obj Level 1 05
Amount \$5,100

TOTAL ~~\$3,682,683~~ **\$3,286,676**

TOTAL Fund no. 265 ~~\$46,439,250~~ **\$46,509,533**

SECTION 11. That from the monies in the fund known as the sewerage system operating fund, fund no. 650, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 6005 - Sewerage and Drainage

Obj Level 1 01
Amount \$44,525,704

Obj Level 1 02
Amount \$7,782,716

Obj Level 1 03
Amount \$48,789,202

Obj Level 1 04
Amount \$60,075,428

Obj Level 1 05
Amount \$377,000

Obj Level 1 06
Amount \$2,928,500

Obj Level 1 07
Amount \$41,040,837

Obj Level 1 10
Amount \$20,726,563

TOTAL \$226,245,950

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,839,503

Obj Level 1 02
Amount \$107,700

Obj Level 1 03

Amount \$762,611

TOTAL \$4,709,814

TOTAL Fund no. 650 \$230,955,764

SECTION 12. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 675, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 6015 - Storm Sewer

Obj Level 1 01
Amount \$1,876,468

Obj Level 1 02
Amount \$83,843

Obj Level 1 03
Amount \$18,305,628

Obj Level 1 04
Amount \$7,537,200

Obj Level 1 05
Amount \$80,000

Obj Level 1 07
Amount \$5,786,961

TOTAL \$33,670,100

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$1,023,849

Obj Level 1 02
Amount \$28,719

Obj Level 1 03
Amount \$203,362

TOTAL \$1,255,930

TOTAL Fund no. 675 \$34,926,030

SECTION 13. That from the monies in the fund known as the electricity enterprise fund, fund no. 550, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 6007 - Electricity

Obj Level 1 01
Amount \$9,522,823

Obj Level 1 02
Amount \$68,414,033

Obj Level 1 03
Amount \$9,483,216

Obj Level 1 04
Amount \$4,622,996

Obj Level 1 05
Amount \$221,520

Obj Level 1 06
Amount \$1,464,600

Obj Level 1 07
Amount \$1,244,115

TOTAL \$94,973,303

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$538,437

Obj Level 1 02
Amount \$15,104

Obj Level 1 03
Amount \$106,943

TOTAL \$660,484

TOTAL Fund no. 550 \$95,633,787

SECTION 14. That from the monies in the fund known as the water system revenue, fund no. 600, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 6009 - Water System

Obj Level 1 01
Amount \$45,833,860

Obj Level 1 02
Amount \$24,598,885

Obj Level 1 03

Amount \$29,369,138

Obj Level 1 04
Amount \$28,466,115

Obj Level 1 05
Amount \$104,000

Obj Level 1 06
Amount \$643,862

Obj Level 1 07
Amount \$17,617,375

Obj Level 1 10
Amount \$6,925,333

TOTAL \$153,558,568

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,424,631

Obj Level 1 02
Amount \$96,062

Obj Level 1 03
Amount \$680,214

TOTAL \$4,200,907

TOTAL Fund no. 600 \$157,759,475

SECTION 15. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 2501 - Municipal Court Judges Subfund 001

Obj Level 1 01
Amount \$249,694

Obj Level 1 02
Amount \$77,900

Obj Level 1 03
Amount \$206,339

TOTAL \$533,933

Division No. 2601 - Municipal Court Clerk Subfund 002

Obj Level 1 01
Amount \$839,640

Obj Level 1 02
Amount \$57,400

Obj Level 1 03
Amount \$696,848

Obj Level 1 10
Amount \$345,750

TOTAL \$1,939,638

TOTAL Fund no. 227 \$2,473,571

SECTION 16. That from the monies in the fund known as the municipal court special projects fund, fund no. 226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 2501 - Municipal Court Judges

Obj Level 1 01
Amount \$1,168,576

Obj Level 1 02
Amount \$46,200

Obj Level 1 03
Amount \$451,600

TOTAL Fund no. 226 \$1,666,376

SECTION 17. That from the monies in the fund known as the collection fee fund, fund no. 295, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 2401 - City Attorney

Obj Level 1 03
Amount \$500,000

TOTAL \$500,000

Division No. 2601 - Municipal Court Clerk

Obj Level 1 01
Amount \$228,882

Obj Level 1 03

Amount \$670,000

TOTAL \$898,882

TOTAL Fund no. 295 \$1,429,747

SECTION 18. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 294, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4507 - Facilities Management

Obj Level 1 02
Amount \$50,700

Obj Level 1 03
Amount \$1,550,803

TOTAL Fund no. 294 \$1,601,503

SECTION 19. That from the monies in the fund known as the photo red light fund, fund, 293, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 3003 - Division of Police

Obj Level 1 01
Amount \$500,000

TOTAL Fund no. 293 \$500,000

SECTION 20. That from the monies in the fund known as the emergency human services funds, fund 232, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4401 - Development Administration

Obj Level 1 03
Amount \$1,200,000

TOTAL Fund no. 232 \$1,200,000

SECTION 21. That from the monies in the fund known as the private inspection fund, fund 241, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5912 - Design & Construction

Obj Level 1 01
Amount \$1,789,120

Obj Level 1 02
Amount \$4,400

Obj Level 1 03
Amount \$120,265

Obj Level 1 05
Amount \$500

TOTAL Fund no. 241 \$1,914,285

SECTION 22. That from the monies in the fund known as the construction inspection fund, fund 518, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5901 - Public Service Administration

Obj Level 1 01
Amount ~~\$360,445~~ **\$440,764**

Obj Level 1 02
Amount \$450

Obj Level 1 03
Amount \$167,616

TOTAL ~~\$528,511~~ **\$608,830**

Division No. 5912 - Design & Construction

Obj Level 1 01
Amount \$5,348,600

Obj Level 1 02
Amount \$37,150

Obj Level 1 03
Amount \$616,973

Obj Level 1 05
Amount \$1,800

TOTAL \$6,004,523

TOTAL Fund no. 518 ~~\$6,533,034~~ **\$6,613,353**

SECTION 23. That the existing appropriations in funds for capital projects at December 31, 2010 are hereby reappropriated to the same division object level 1 and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2010, are hereby re-encumbered.

SECTION 24. That the monies in the foregoing Sections 1 through 22 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five

Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-02 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Sections 7 and 8 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 10 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 11, 12, 13, and 14 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 15, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 17, Division 24-01 shall be paid upon the order of the City Attorney or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 19 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Section 20 shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 21 and 22 shall be paid upon the order of the Director of the Department of Public Service; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 25. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 26. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 24 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 27. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriates up to a maximum of \$25,000.00 per obligation.

SECTION 28. 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: 1595-2009

Drafting Date: 11/16/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND

This ordinance requests additions to Columbus City Codes to allow an additional charge, calculated on a per thousand cubic foot basis, to be applied to all volumes of service charges rendered within service areas outside the city to fully recover any and all costs associated with fees or charges imposed on the city water distribution system and sanitary sewer system during the applicable billing period for the use of rights of way within that service area. In addition this ordinance requests addition of authority within the Water and Sewer Codes to further define sewer service outside the City of Columbus, the definition of non contract sewer service areas and charges for non contract areas or areas where the contract has expired or been terminated.

FISCAL IMPACT

Fiscal Impact: Impacts on future revenues are not estimated because these provisions only apply when and if certain outside city contract situations are experienced.

BACKGROUND

This ordinance also requests additions to Columbus City Codes to define within the Codes the terms Wet Weather Charge and Equivalent Residential Unit (ERU) and to further specify the terms by which sewer consumption and Wet Weather Charges will be billed. Ordinance 1904-2006 established within Columbus City Codes a Wet Weather Charge for recovery of costs of construction of projects necessary to meet the requirements of consent orders that mandate elimination of wet weather flow from Combined Sewer Overflows and Sanitary Sewer Overflows. The ordinance also explained the calculation of the charge based on an Equivalent Residential Unit of 2000 sq ft. The ordinance did not include definitions of the terms Wet Weather Charge and Equivalent Residential Unit in the amendments and additions made to Columbus City Codes, nor did the ordinance specify within Section 1147 the circumstances in which sewer consumption charges and Wet Weather Charges could be back billed. Provisions for back billing of water and sewer accounts are currently included in Section 1105.18 of Columbus City Codes. This ordinance will place into Sewer Code Section 1147 similar language. This ordinance will include definitions of both terms into Columbus City Codes and add language consistent with other chapters of Water and Sewer Columbus City Codes on billing of charges. The requested amendments and additions do not change current billing procedures and are offered to provide clarity to anyone reviewing the Columbus City Codes regarding these subjects.

FISCAL IMPACT

Fiscal Impact: Does not impact revenues.

Title

To amend Chapters 1105, 1147 and 1149 of the Columbus City Codes 1959, to enact new sections relating to outside city contracts and right of way charges and the definition of the Wet Weather Charge and the Equivalent Residential Unit and the back billing of unbilled sewer consumption and Wet Weather Charges, and to repeal the existing Sections being amended.

Body

WHEREAS, This ordinance requests additions and amendments to Columbus City Codes to establish an additional charge to be applied to all volumes of water and sewer charges rendered within service areas outside the city to fully recover costs associated with fees or charges imposed on the city water and sewer systems for use of rights of way within that service area, and

WHEREAS, This ordinance requests additional authority to further define sewer service outside the city and defines non contract sewer service areas and charges for non contract areas or areas where the contract has expired or been terminated, and

WHEREAS, Ordinance 1904-2006 established within Columbus City Codes the Wet Weather Charge for recovery of costs of construction of projects necessary to meet the requirements of consent orders that mandate elimination of wet weather flow from Combined Sewer Overflows and Sanitary Sewer Overflows, and

WHEREAS, The ordinance also explained the calculation of the charge based on an Equivalent Residential Unit of 2000 sq ft, and

WHEREAS, The ordinance did not include definitions of the terms Wet Weather Charge and Equivalent Residential Unit, and

WHEREAS, The ordinance did not define the terms by which unbilled sewer consumption and Wet Weather Charges could be billed, and

WHEREAS, This ordinance also enacts Section 1147.20 to clearly define the back billing of sewer consumption and Wet Weather charges, and

WHEREAS, This ordinance will provide clarity to anyone reviewing the Columbus City Codes regarding these subjects, now, therefore

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

Section 1. To enact Section 1105.056 of the Columbus City Codes, 1959:

1105.056 Rights of Way Additional Charges

An additional charge, calculated on a per CCF basis, shall be applied to all volumes of service charges rendered within service areas outside the city to fully recover any and all costs associated with fees or charges imposed on the city water distribution system during the applicable billing period for the use of rights of way within that service area.

Section 2. To enact Sections 1147.01, (am) and (an) of the Columbus City Codes which shall read as follows:

1147.01 Definitions

(am) "Sewer service outside the city" means sewer service furnished to consumers in contract areas or sewer authorized by the Director of Public Utilities for consumers in non-contract areas.

(an) "Non-contract areas" means areas outside the city provided with sewer service by the city where no contract exists with a political subdivision.

Section 3. To amend Section 1147.11 of the Columbus City Codes, 1959, and to repeal the section being amended:

1141. Rate schedules.

(b) Charges Outside Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12, there is hereby charged to each user situated outside the corporate limits of the city, within areas covered by contracts for sewer service, having any active sewer connection with the sewerage system of such city or otherwise discharging sewage, industrial wastes, other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the

amount determinable as follows:

Section 4 To enact Sections 1147.11 (b), (2) and (3) of the Columbus City Codes which shall read as follows:

1147.11(b)

(2) For non-contract areas or areas where the contract has expired or been terminated, the outside city rates shall be the rates set forth in 1147.11(b) (1) multiplied by one and one-half (1.5)

1147.11(b)

(3) An additional charge, calculated on a per CCF basis, shall be applied to all volumes of service charges rendered within service areas outside the city to fully recover any and all costs associated with fees or charges imposed on the city sewerage system during the applicable billing period for the use of rights of way within that service area.

Section 5. To enact Sections 1147.01, (ao) and (ap) of the Columbus City Codes which shall read as follows:

1147.01 Definitions

(ao) "Wet Weather Charge" - A charge based upon the Equivalent Residential Unit to recover costs of construction of projects necessary to meet the requirements of consent orders that mandate elimination of wet weather flow from Combined Sewer Overflows and Sanitary Sewer Overflows. This charge recovers debt service costs and other expense of all projects related to correcting wet weather overflows

(ap) "Equivalent Residential Unit" (ERU) - Each ERU is based on 2000 sq ft of impervious surface area. Residential customers are assigned one (1) ERU per residence. All other customers are charged based on measured impervious area divided by 2000 sq ft to determine an ERU equivalent. The maximum per customer charge based on calculated ERUs is 1,000.

Section 6. To enact Section 1147.20 of the Columbus City Codes which shall read as follows:

1147.20 Corrections to billing; limits; exception.

(A) If the Division of Sewerage and Drainage or its agent has undercharged a customer for sewer service because of a malfunctioning metering system or billing error, the division may bill the customer for the portion of the unbilled sewer consumption used, the unbilled Wet Weather Charges incurred, or both in the two (2) year period immediately prior to the date the division or its agent remedies the malfunctioning meter or billing error.

(B) If, however, during the two (2) year period described in Part A, the Division of Sewerage and Drainage or its agent has attempted to verify or repair a malfunctioning metering system and the customer has not responded to requests to read or repair the meter, the division or its agent will bill the customer for the amount of the unbilled water and sewer consumption used in the six (6) year period immediately prior to the date the division or its agent remedies the malfunctioning meter.

(C) This section does not apply to tampering with utility equipment or theft of the utility service as defined in Section 1105.038 of the Columbus City Code and Section 4933.18 and 4933.19 of the Ohio Revised Code, or where a physical act of a customer or its agent causes inaccurate or no recording of the meter reading, or inaccurate or no measurement of the water rendered.

Section 7. To amend Section 1105.18 and Section 1149.13 of the Columbus City Codes as follows and to repeal the sections being amended:

1105.18 Corrections to billing; limits; exception.

(A) If the Division of Power and Water has undercharged a customer for water service because of a malfunctioning metering system or billing error, the division may ~~only~~ bill the customer for the portion of the unbilled water ~~and sewer~~ consumption used in the two (2) year period immediately prior to the date the division remedies the malfunctioning meter or billing error.

(B) If, however, during the two (2) year period described in Part A, the Division of Power and Water has attempted to verify or repair a malfunctioning metering system and the customer has not responded to requests to read or repair the

meter, the division will bill the customer for the amount of the unbilled water ~~and sewer consumption~~ used in the six (6) year period immediately prior to the date the division remedies the malfunctioning meter.

(C) This section does not apply to tampering with utility equipment or theft of the utility service as defined in Section 1105.038 of the Columbus City Code and Section 4933.18 and 4933.19 of the Ohio Revised Code, or where a physical act of a customer or its agent causes inaccurate or no recording of the meter reading, or inaccurate or no measurement of the water rendered.

1149.13 Limits and corrections to billing.

(A) If the division of sewerage and drainage has undercharged a customer because of a billing error, the division may ~~only~~ bill the customer for the portion of the unbilled stormwater services used in the two (2) year period immediately prior to the date the division remedies the billing error.

(B) If the division determines, however, that a customer has been overcharged because of a billing error, the division will adjust the customer's account back, for a period not to exceed six (6) years, from the date the division remedies the billing error.

(C) If the division, during the two (2) year period described in Part A, has attempted to verify a discrepancy in billing and the customer has not responded to requests by the division to reconcile the discrepancy, the division will bill the customer for the unbilled stormwater services used in the six (6) year period immediately prior to the date the division remedies the billing error.

(D) This section does not apply to circumstances where an act or omission of an act by the property's agent results in no calculation or an inaccurate calculation of stormwater service charges.

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

Legislation Number: 1604-2009

Drafting Date: 11/16/2009

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2010.

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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2010. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2010, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$655,000,000~~ **\$658,277,000**; and to declare an emergency. ~~(\$655,000,000)~~ **(\$658,277,000)**

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2010, and ending December 31, 2010, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

Section 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Level 1s for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

See Attachment: ~~2010 General Fund Budget by Div.xls~~ **AmendedAttachment01252010**

Section 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

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

Section 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfer of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance and Administration.

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

Section 6. That the City Auditor shall transfer funds included in Object Level 110 of the Department of Finance and Management to the "Anticipated Expenditure Fund" in the fourth quarter of 2010, if authorized to do so by the Finance Director.

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: 1609-2009

Drafting Date: 11/17/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2010, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2010. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2010, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2010, and ending December 31, 2010, and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible, and

WHEREAS, up to date financial posting promotes accurate accounting and financial management, and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2010 and if an additional 30 days is added to the process valuable services and programs may be affected, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 22-01 - City Auditor

OCA - 900894

Object - 10

OL3 - 5501

Purpose - Debt Transfer

Amount - \$ 706,842

Total - \$ 706,842

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 20-01 - City Council

OCA - 200204

Object - 03

OL3 - 3000

Purpose - Services for Operation and Maintenance

Amount - \$ 3,720,000

OCA - 200214

Object - 03

OL3 - 3000

Purpose - Services for Operation and Maintenance

Amount - \$ 3,720,000

Total - \$ 7,440,000

SECTION 3. That from the monies in the funds known as the Sewer System Revenue Bond Reserve Fund and Water System Revenue Bond Reserve Fund, and from all monies estimated to come into said funds from any and all sources during 2010, there be and hereby are appropriated the following sums:

Sewer Division 60-05 - Fund 656 Sewer System Revenue Bond Fund

OCA - 605824

Object - 07

OL3- 7408

Purpose - Bond Interest Payment

Amount- \$20,726,563

Total - \$20,726,563

Water Division 60-09 - Fund 601 Water System Revenue Bond Fund

OCA - 602987

Object - 04

OL3- 4407

Purpose - Bond Principal Payment

Amount- \$6,533,334

OCA - 602987

Object - 07

OL3- 7408

Purpose - Bond Interest Payment

Amount- \$392,000

Total - \$6,925,334

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2010, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 22-01 - City Auditor

OCA - 220749
Object - 04
OL3- 4425
Purpose - OPWC
Amount- \$1,015,000

OCA - 901975
Object - 10
OL3- 5501
Purpose - Bond Principal Payment
Amount- \$84,356,611

OCA - 901983
Object - 10
OL3- 5501
Purpose - Bond Interest Payment
Amount- \$35,754,184

OCA - 901991
Object - 04
OL3- 4401
Purpose - Note Principal Payment
Amount- \$8,150,000

OCA - 902007
Object - 07
OL3- 7402
Purpose - Note Interest Payment
Amount- \$244,500

Total - \$129,520,295

Division No. 59-02 - Refuse Collection

OCA - 594341
Object - 03
OL3- 3389
Purpose - Tipping Fee- Refuse Disposal
Amount- \$15,327,000

Total - \$15,327,000

Division No. 24-01 - City Attorney

OCA - 240259
Object - 03
OL3- 3324
Purpose - Bond Counsel Expense
Amount- \$175,000

Total - \$175,000

Division No. 30-03 - Public Safety - Police

OCA - 900846

Object - 10
OL3- 5501
Purpose - Police/Fire Pension Bonds - Interest
Amount- \$300,513

OCA - 900077
Object - 10
OL3- 5501
Purpose - Police/Fire Pension Bonds - Principal
Amount- \$662,500

Total - \$963,013

Division No. 30-04 - Public Safety - Fire

OCA - 903717
Object - 10
OL3- 5501
Purpose - Police/Fire Pension Bonds - Interest
Amount- \$300,513

OCA - 903006
Object - 10
OL3- 5501
Purpose - Police/Fire Pension Bonds - Principal
Amount- \$662,500

Total - \$963,013

Division No. 45-01 - Finance and Management Department

OCA - 450148
Object - 03
OL3- 3336
Purpose - Professional Services
Amount- \$100,000

OCA - 450148
Object - 03
OL3- 3352
Purpose - Printing Costs
Amount- \$20,000

OCA - 450148
Object - 03
OL3- 3353
Purpose - Advertising
Amount- \$10,000

OCA - 450148
Object - 03
OL3- 3348
Purpose - Banking/Financial/Bond Services *
Amount- \$46,000

OCA - 450148

Object - 03
OL3- 3332
Purpose - Subscriptions
Amount- \$10,000

Total - \$186,000

** Variable rate storm debt and 1996 variable rate debt*

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 401, 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, 2010, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2010:

Division No. 44-01 - Development

OCA - 401001
Object - 05
OL3- 5548
Purpose - Debt Transfer
Amount- \$2,545,558

Total - \$2,545,558

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 402, 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, 2010, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2010:

Division No. 44-01 - Development

OCA - 402405
Object - 05
OL3- 5548
Purpose - Debt Transfer
Amount- \$1,339,768

Total - \$1,339,768

SECTION 7. That from the unappropriated monies in the fund known as the Garage Speical Revenue Fund No. 630, Sub Fund No. to be determined by Auditor, 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, 2010, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2010:

Division No. 45-01 - Finance and Managment

OCA - To be determined by Auditor
Object - 04
OL3- 4401
Purpose - Note Principal Payment
Amount- \$29,500,000

OCA - To be determined by Auditor
Object - 07
OL3- 7402
Purpose - Note Interest Payment
Amount- \$885,000

Total - \$30,385,000

SECTION 8. That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the President of Council or City Clerk; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5 and 6 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 7 shall be paid by upon the order of the Director of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 9. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 10. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5 and 6 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 11. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1610-2009

Drafting Date: 11/17/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance makes appropriations for the 12 months ending December 31, 2010 for the Sinking Fund - Bond and Note

Retirement Funds. The appropriation authority allows the Trustees of the Sinking Fund to make general obligation debt service payments.

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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2010. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2010 for the Sinking Fund - Bond Note Retirement Funds; and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency, in that it is immediately necessary to appropriate funds for the Sinking Fund - Bond and Note Retirement Funds for the 12 months beginning January 1, 2010 and ending December 31, 2010; and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible; and

WHEREAS, up to date financial posting promotes accurate accounting and financial management; and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2010 and if an additional 30 days is added to the process valuable services and programs may be affected; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the funds known as the Sinking Fund, Bond and Note Retirement Funds, in the custody of the Sinking Fund Trustees, and from all monies estimated to come into said funds during the year ending December 31, 2010, the following amounts are appropriated for the payment of the principal and interest on bonds and notes coming due during the year of 2010, and administrative expenses therefore, and the Council hereby confers upon the Sinking Fund the responsibility of administering the principal and interest payments on outstanding bond and note debt.

REQUIREMENTS FOR DEBT SERVICE (refer to attachment Ord# 1610-2009 RequirementsForDebt Service.xls)

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

Legislation Number: 1655-2009

Drafting Date: 11/23/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with George J. Igel & Co., in the amount of \$2,082,321.78, for the Group Three Water Line Improvements Project, Division of Power and Water Contract Number 939. This legislation will also authorize the appropriation and expenditure of said funds from the Ohio Water Development Authority (OWDA) Fund.

This project consists of 13 locations around the Franklinton area: Sullivant Avenue., Floral Avenue, Souder Avenue, River

Street, Eakin Road, Rosemont Avenue, Shady Lane, Forest Drive, Humphery Avenue, Columbian Street, Vaughn Street, Mound Street, and Davis Avenue.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened six bids on November 11, 2009. Bids were received from: George J. Igel & Co. - \$2,082,321.78; Columbus Asphalt Paving - \$2,095,416.35; Danbert Inc. - \$2,059,136.09; John Eramo & Sons, Inc. - \$2,139,885.80; Complete General Construction Co. - \$2,430,322.26; and Shelly & Sands Inc. - \$2,496,059.94.

Danbert Inc. submitted the lowest bid, however, George J. Igel & Co. is considered the most responsive and responsible bidder after the Tier II Creditable Factors were taken into account. George J. Igel & Co. scored higher credits in the areas of: local vendor, quality training, and environmental preference. The Division's project manager has recommended the award go to George J. Igel & Co. based on the estimate and evaluation of their proposal, and the Administrator of the Division of Power and Water has agreed.

George J. Igel & Co.'s Contract Compliance Number is 31-4214570 (expires 3/11/11, 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: Monies for this project are provided from the Ohio Water Development Authority (OWDA) Fund. Loan No. 5447 was approved on December 10, 2009.

Title

To authorize the Director of Public Utilities to execute a contract with George J. Igel & Co. for construction of the Group Three Water Line Improvements Project; for the Division of Power and Water; and to authorize the appropriation and expenditure of \$2,082,321.78 from the Ohio Water Development Authority (OWDA) Fund. (\$2,082,321.78)

Body

WHEREAS, six bids for the Group Three Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on November 11, 2009; and

WHEREAS, it was determined that George J. Igel & Co. submitted the best, responsive and responsible bid proposal in the amount of \$2,082,321.78; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Group Three Water Line Improvements Project; and

WHEREAS, Ohio Water Development Authority (OWDA) Fund has a loan for the City of Columbus and was approved on December 10, 2009, in the amount of \$2,082,321.78; identified as OWDA Loan No. 5447 for the above listed project; 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 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 George J. Igel & Co. for the Group Three Water Line Improvements Project, to authorize the appropriation and expenditure of funds from 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 Group Three Water Line Improvements Project with the best, responsive, and responsible bidder, George J. Igel & Co., 2040 Alum Creek Dr., Columbus, Ohio 43207; in the amount of \$2,082,321.78; 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 proceeds from the Ohio Water Development Authority (OWDA) Fund, Loan No. 5447, for the Group Three Water Line Improvements Project, and funds from the unappropriated monies in Fund 616, the amount of \$2,082,321.78 is hereby appropriated to the Division of Power and Water, Division 60-09, Fund No. 616, Object Level One 06, Object Level Three 6629, OCA Code 623616, Project No. 690236-100016.

SECTION 3. That for the purpose of paying the cost of the Ohio Water Development Authority (OWDA) Fund Eligible Items within the aforementioned contract, the following expenditure, or as much thereof as may be needed, is hereby authorized as follows: Fund No. 616, Dept/Div. No. 60-09, Project: 690236-100016, OCA Code 623616, Object Level One 06, Object Level Three 6629, Amount \$2,082,321.78.

SECTION 4. 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 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: 1662-2009

Drafting Date: 11/24/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Nickolas Savko & Sons, Inc., in the amount of \$2,601,253.94, for the Brown Road Area Water Line Improvements Project, Division of Power and Water Contract Number 991. This legislation will also authorize the appropriation and expenditure of said funds from the Ohio Water Development Authority (OWDA) Fund.

This project consists of five locations: Brown Road Jackson Road, Belmead Avenue, Hopkins Avenue, & Little Avenue.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened five bids on November 18, 2009. Bids were received from: Nickolas Savko & Sons, Inc. - \$2,601,253.94; Elite Excavating Co. of Ohio - \$2,648,729.05; John Eramo & Sons, Inc. - \$3,193,742.66; George J. Igel & Co. - \$3,199,885.76; and Shelly & Sands Inc. - \$3,368,919.51.

The lowest bid was from Nickolas Savko & Sons, Inc. in the amount of \$2,601,253.94. Their Contract Compliance Number is 31-0907362 (expires 3/10/11, 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: Monies for this project are provided from the Ohio Water Development Authority (OWDA) Fund. Loan No. 5444 was approved on December 10, 2009.

Title

To authorize the Director of Public Utilities to execute a contract with Nickolas Savko & Sons, Inc. for construction of the Brown Road Area Water Line Improvements Project; for the Division of Power and Water; and to authorize the appropriation and expenditure of \$2,601,253.94 from the Ohio Water Development Authority (OWDA) Fund. (\$2,601,253.94)

Body

WHEREAS, five bids for the Brown Road Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on November 18, 2009; and

WHEREAS, the lowest and best bid was from Nickolas Savko & Sons, Inc. in the amount of \$2,601,253.94; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Brown Road Area Water Line Improvements Project; and

WHEREAS, Ohio Water Development Authority (OWDA) Fund has a loan for the City of Columbus and was approved on December 10, 2009, in the amount of \$2,601,253.94; identified as OWDA Loan No. 5444 for the above listed project; 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 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 Nickolas Savko & Sons, Inc. for the Brown Road Area Water Line Improvements Project, to authorize the appropriation and expenditure of funds from 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 Brown Road Area Water Line Improvements Project with the lowest and best bidder, Nickolas Savko & Sons, Inc., 4636 Shuster Rd., Columbus, Ohio 43214; in the amount of \$2,601,253.94; 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 proceeds from the Ohio Water Development Authority (OWDA) Fund, Loan No. 5444, for the Brown Road Area Water Line Improvements Project, and funds from the unappropriated monies in Fund 616, the amount of \$2,601,253.94 is hereby appropriated to the Division of Power and Water, Division 60-09, Fund No. 616, Object Level One 06, Object Level Three 6629, OCA Code 623618, Project No. 690236-100018.

SECTION 3. That for the purpose of paying the cost of the Ohio Water Development Authority (OWDA) Fund Eligible Items within the aforementioned contract, the following expenditure, or as much thereof as may be needed, is hereby authorized as follows: Fund No. 616, Dept/Div. No. 60-09, Project: 690236-100018, OCA Code 623618, Object Level One 06, Object Level Three 6629, Amount \$2,601,253.94.

SECTION 4. 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 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: 1669-2009

Drafting Date: 11/25/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with CB&I Constructors, Inc., in the amount of \$4,156,900, for the Lazelle Road 2 MG Storage Tank Project, Division of Power and Water Contract Number 1119. 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 two bids on November 18, 2009. The following bids were received:

	<u>Regular</u>	<u>Alternate</u>	
CB&I Constructors, Inc.	\$ 4,316,400		\$ 4,156,900
Caldwell Tanks, Inc.	\$ 4,442,900		\$ 4,332,350

The alternate bid is for the coating of the interior water bearing surface of the tank. The alternate bid was the lower cost and was accepted for this contract.

The lowest bid was from CB&I Constructors, Inc., however, they did not return the bid book in its entirety. Since CB&I Constructors, Inc.'s alternate bid is \$175,450 less than the alternate bid from Caldwell tanks, Inc., the Director of Public Utilities believes it is in the City's best interest to waive the provisions of competitive bidding, in order that the Division of Power and Water can contract with CB&I Constructors, Inc., as the lowest, best, most responsible bidder. The Contract Compliance Number for CB&I Constructors, Inc. is 36-3046868 (expires 1/23/11, majority).

Additional information regarding both bidders, descriptions of work, contract time frames and detailed amounts can be found on the attached Legislation Information Form.

3. FISCAL IMPACT: Monies for this project are provided from the Ohio Water Development Authority (OWDA) Fund. Loan No. 5448 was approved on December 10, 2009.

Title

To authorize the Director of Public Utilities to execute a construction contract with CB&I Constructors, Inc.; in the amount of \$4,156,900; for the Lazelle Road 2 MG Storage Tank Project; for the Division of Power and Water; to authorize the appropriation and expenditure of \$4,156,900 from the Ohio Water Development Authority (OWDA) Fund; to amend the 2009 Capital Improvements Budget; and to waive the provisions of competitive bidding provisions of the Columbus City Codes. (\$4,156,900)

Body

WHEREAS, two bids for the Lazelle Road 2 MG Storage Tank Project were received and publicly opened in the offices of the Director of Public Utilities on November 18, 2009; and

WHEREAS, the lowest bidder, CB&I Constructors, Inc. did not return the bid book in its entirety; and

WHEREAS, the Director of Public Utilities believes it is within the City's best interest to waive the provisions of competitive bidding in order that the Division of Power and Water can contract with CB&I Constructors, Inc., as the lowest, best, most responsible bidder; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Lazelle Road 2 MG Storage Tank Project; and

WHEREAS, Ohio Water Development Authority (OWDA) Fund has a loan for the City of Columbus and was approved on December 10, 2009, in the amount of \$4,156,900; identified as OWDA Loan No. 5448 for the above listed project; 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 CB&I Constructors, Inc., for the Lazelle Road 2 MG Storage Tank Project, to authorize the appropriation and expenditure of funds from 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 Lazelle Road 2 MG Storage Tank Project with the lowest, best bidder, and most responsive bidder, CB&I Constructors, Inc., Blaymore II, Suite 201, 1603 Carmody Court, Sewickley, PA 15143; in the amount of \$4,156,900; 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 it is in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Code, 1959, in order to contract with CB&I Constructors, Inc., and such provisions are hereby waived.

SECTION 3. That the proceeds from the Ohio Water Development Authority (OWDA) Fund, Loan No. 5448, for the Lazelle Road 2 MG Storage Tank Project, and funds from the unappropriated monies in Fund 616, the amount of \$4,156,900 is hereby appropriated to the Division of Power and Water, Division 60-09, Fund No. 616, Object Level One 06, Object Level Three 6621, OCA Code 616424, Project No. 690424-100000.

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

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | change
616 | 690424-100000 (new funding) | Lazelle Rd. Storage Tank | \$0 | \$4,156,900 | +\$4,156,900

SECTION 5. That for the purpose of paying the cost of the Ohio Water Development Authority (OWDA) Fund Eligible Items within the aforementioned contract, the following expenditure, or as much thereof as may be needed, is hereby authorized as follows: Fund No. 616, Dept/Div. No. 60-09, Project: 690424-100000, OCA Code 616424, Object Level One 06, Object Level Three 6621, Amount \$4,156,900.

SECTION 6. 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 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: 1674-2009

Drafting Date: 11/30/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this ordinance is to authorize the Director of Public Utilities to pay for wireless fees to ADS LLC for wireless flow meters.

Flow meters are used to monitor flows through sanitary and combined sewer lines throughout the City. The information allows the Division of Sewerage and Drainage to track development and the capacity of the system and is instrumental in the development and on-going Wet Weather Management Program. Since June of 2006 the Division of Sewerage and Drainage purchase meters that are LAN line capable. Through various CIP projects mostly Inflow and Infiltration (I&I) studies, contractors purchased wireless meters through ADS LLC. It has now become necessary for the Division of Sewerage and Drainage to take ownership and become responsible for the payment of the monthly wireless fees for 264 meters. The cost per month is \$25.00. The agreement is for one (1) year from January 1, 2010 through December 31, 2010.

ADS LLC has negotiated a custom level service with AT&T for the wireless technology for the flow meters to perform. This process includes a fixed IP address for each SIM card within the flow meter. Assigning individual meters with a fixed IP address allows the Division of Sewerage and Drainage to call individual meters any time to collect data or perform diagnostics. Furthermore, ADS has developed a flow meter communication hardware and software around this technology and the flow meters will not function under any other system. Having said that, this ordinance is being submitted in accordance with the Sole Source provisions of Columbus City Code, 1959 Section 329.07 (e).

SUPPLIER: ADS LLC (80-0355805) Expires 7-30-11

FISCAL IMPACT: \$79,200.00 is needed for these payments.

\$79,200.00 was spent for 2009 fees.

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

Title

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

Body

WHEREAS, the Division of Sewerage and Drainage has taken ownership of 264 wireless flow meters and have is now responsible for the payment of monthly fees of \$25.00 per month; and

WHEREAS, the agreement is for one (1) year from January 1, 2010 through December 31, 2010; and

WHEREAS, flow meters are used to monitor flows through sanitary and combined sewer lines throughout the City. The information allows the Division of Sewerage and Drainage to track development and the capacity of the system and is instrumental in the development and on-going Wet Weather Management Program; and

WHEREAS, since June of 2006 the Division of Sewerage and Drainage purchase meters that LAN line capable. Through various CIP projects mostly I&I studies and Model Update studies contractors purchased wireless meters through ADS LLC as part of those studies; and

WHEREAS, ADS LLC has negotiated a custom level service with AT&T for the wireless technology for the flow meters to perform. This process includes a fixed IP address for each SIM card within the flow meter; and

WHEREAS, assigning individual meters with a fixed IP address allows the Division of Sewerage and Drainage to call individual meters any time to collect data or perform diagnostics. Furthermore, ADS has developed a flow meter communication hardware and software around this technology and the flow meters will not function under any other system; and

WHEREAS, this ordinance is being submitted in accordance with the provisions of Columbus City Code 1959, Section 329.07 (e), now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with ADS LLC for flow meter fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$79,200.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650 as follows:

OCA 605113
Object Level 1: 03
Object Level 03: 3321

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

Legislation Number: 1703-2009

Drafting Date: 12/03/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of Public Utilities to execute a planned contract modification to the Sewer System Engineering Section's Construction Administration and Construction Inspection Services Agreement with Prime Engineering & Architecture, Inc. Funding for this modification will come from four sources: the Sanitary Sewer Reserve Fund, the Storm Sewer Bond Fund, the Ohio Water Development Authority (OWDA) Fund, and the Water Build America

Bonds Fund.

This contract was originally procured to provide construction administration and construction inspection services for combined sanitary, storm water, and water projects during the fiscal years of 2008-2010. The funds approved within this legislation will provide for payment of additional services that are needed to conclude ongoing construction projects.

This modification (Mod #2) will increase the funding of the contract by an additional \$1,314,516.15 for construction administration - construction inspection services. The projects involved in this specific modification are for one sanitary project: (1) OSIS Downtown Odor Control; and two water projects: (2) Group Three Water Line Improvements, (3) Reservoir Pollution Reduction.

1.1. Amount of additional funds to be expended: \$ 1,314,516.15

Original Contract Amount:	\$ 540,000.00
Modification 1	\$ 915,000.00
Modification 2 (current)	<u>\$1,314,516.15</u>
Total (Orig. + Mods 1-2)	\$2,769,516.15

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

The modification was anticipated and explained in the original legislation. This is a continuation of the anticipated process.

1.3. Reason other procurement processes are not used:

The original contract selected three firms to provide construction administration services for projects in 2008, 2009, and 2010.

1.4. How cost of modification was determined:

A cost proposal was provided by Prime Engineering & Architecture, Inc., and reviewed by the Division of Sewerage and Drainage and the Division of Power and Water and was deemed acceptable.

2. MULTI-YEAR CONTRACT:

This ordinance will authorize the expenditure of \$650,000.00 for the OSIS Downtown Odor Control Project, \$280,669.00 for the Group Three Water Line Improvements Project, and \$383,847.15 for the Reservoir Pollution Reduction Project. The Department anticipates requesting additional appropriations to this contract 2010 fiscal year, through planned contract modifications duly authorized by City Council. Under the terms of this contract, the City has the right to contract for additional services to fulfill emergency capital improvements related needs subject to the approval of a contract modification by City Council. The rates schedules established within this contract will remain in force throughout the life of the contract.

3. FISCAL IMPACT:

The funding for this modification will come from the Sanitary B.A.B.s (Build America Bonds) Fund. This ordinance authorizes the Director of Public Utilities to transfer within and the expenditure of \$650,000.00 in funds from the Sanitary B.A.B.s (Build America Bonds) Fund.

Water funding for the Group Three Water Line Improvements Project will come from the Ohio Water Development Authority (OWDA) Fund. Loan No. 5447 was approved on December 10, 2009.

Water funding for the Reservoir Pollution Reduction Project will come from a transfer of funds within the Water Build America Bonds Fund and an amendment to the 2009 Capital Improvements Budget will be necessary.

4. CONTRACT COMPLIANCE INFO: 31-1373357 | (F1) | (Expires 04/08/2010)

5. EMERGENCY DESIGNATION: Emergency designation is not requested

Title

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc.; for the OSIS Downtown Odor Control Project, the Group Three Water Line Improvements Project and the Reservoir Pollution Reduction Project; to authorize the expenditure of \$650,000.00 from within the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage; to authorize the transfer and expenditure of \$280,669.00 from the Water Build America Bonds Fund; to authorize the appropriation and expenditure of \$383,847.15 from the Ohio Water Development Authority (OWDA) Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvement Budget; (\$1,314,516.15)

Body

WHEREAS, it is necessary to modify the construction administration and construction inspection services contract with Prime Engineering & Architecture, Inc., for the OSIS Downtown Odor Control Project, the Group Three Water Line Improvements Project, and the Reservoir Pollution Reduction Project; to provide additional monies to cover the cost of needed additions to the contract work in accordance with the Department's design requirements in order to ensure the continued operation of its sanitary and water infrastructures; and

WHEREAS, the original contract number EL008273 for \$540,000.00 was authorized by Ordinance No. 0846-2008, passed June 9, 2008, was executed on June 25, 2008, and was approved by the City Attorney on June 30, 2008; and

WHEREAS, modification #1 (Short Street Demolition and Remediation project and the NW Alum Creek Wet Weather Renovations project) to the original contract number, EL009497 for \$915,000.00 was passed by City Council via Ordinance 0649-2009, June 1, 2009; and signed by the City Attorney on July 15, 2009; and

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

WHEREAS, it is necessary to authorize the expenditure of funds from the Ohio Water Development Authority (OWDA) Fund and the Water Build America Bonds Fund for purposes of providing sufficient funding for these project expenditures; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Build America Bonds Fund; and

WHEREAS, the Ohio Water Development Authority (OWDA) Fund has a loan for the City of Columbus's Group Three Water Line Improvements Project and was approved on December 10, 2009, in the amount of \$280,669.00; identified as OWDA Loan No. 5447 for the above listed project; 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 expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Divisions of Sewerage and Drainage and Power and Water, in that it has become necessary to authorize the Director of Public Utilities to modify and increase the construction administration and construction inspection services contract with Prime Engineering & Architecture, Inc., for the OSIS Downtown Odor Control Project, the Group Three Water Line Improvements Project, and the Reservoir Pollution Reduction Project; to ensure the continued operation of vital sanitary and water infrastructure for the City; and to authorize the appropriation and expenditure of funds from the Ohio Water Development Authority (OWDA) Fund, 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 modify and increase the professional engineering services agreement with Prime Engineering & Architecture, Inc., 3000 Corporate Exchange Dr., Suite 600, Columbus, Ohio 43231 that will continue to provide construction administration and construction inspection services for sewer and water improvement projects in accordance with the terms and conditions of the contract on file in the offices of the Division of Sewerage and Drainage's Sewer System Engineering Section and the Division of Power and Water's Distribution Design Engineering Section.

Section 2. That the proceeds from the Ohio Water Development Authority (OWDA) Fund, Loan No. 5447, for the Group Three Water Line Improvements Project, and funds from the unappropriated monies in Fund 616, the amount of \$280,669.00 is hereby appropriated to the Division of Power and Water, Division 60-09, Fund No. 616, Object Level One 06, Object Level Three 6686, OCA Code 623616, Project No. 690236-100016.

Section 3. That the City Auditor is hereby authorized to transfer \$383,846.55 (already \$0.60 in project) within the Division of Power and Water, Dept/Div. No. 60-09, Water Build America Bonds Fund, Fund No. 609, Object Level One 06, Object Level Three 6686, as follows:

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

609 | 690026-100006 (new funding) | Indianola Trench Drain | 692606 | -\$18,536.72
609 | 690424-100000 (new funding) | Lazelle Rd. Storage Tank | 609424 | -\$365,309.83
609 | 690506-100000 (new funding) | Watershed Impervious Surface Pollution Reduction | 609506 | +\$383,846.55

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:

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

609 | 690026-100006 (new funding) | Indianola Trench Drain | \$18,536 | \$18,537 | +\$1 (give enough authority to cash transfer)
609 | 690026-100006 (new funding) | Indianola Trench Drain | \$18,537 | \$0 | -\$18,537
609 | 690424-100000 (new funding) | Lazelle Rd. Storage Tank | \$5,100,001 | \$4,734,691 | -\$365,310
609 | 690506-100000 (new funding) | Watershed Impervious Surface Pollution Reduction | \$1 | \$383,848 | +\$383,847
616 | 690236-100016 | Group 3 W.L. Imp's | \$3,300,000 | \$2,362,991 | -\$937,009 (reduced to actual needs)

Section 5. That the City Auditor is hereby authorized to expend \$650,000.00 from the Sanitary B.A.B.s (Build America Bonds) Fund (668) for the purpose of paying the cost of the construction administration and construction inspection services contract modification, or as much thereof as may be needed for the Division of Sewerage and Drainage: Division 60-05 | Fund 668 | Project No. 650691-100001 | Object Level Three 6678 | OCA Code 651691 | Amount \$650,000.00

Section 6. That for the purpose of paying the cost of the Ohio Water Development Authority (OWDA) Fund Eligible Items for the Group Three Water Lines Improvements Project, the following expenditure, or as much thereof as may be needed, is hereby authorized as follows: Ohio Water Development Authority (OWDA) Fund | Fund 616 | Div. 60-09 | Project 690236-100016 | Group Three Water Line Improvements Project | OCA Code 623616 | Object Level Three 6686 | Amount \$280,669.00.

Section 7. That the expenditure of \$383,847.15 is hereby authorized for the Watershed Impervious Surface Pollution Reduction Project within the Water Build America Bonds Fund, Fund No. 609, Division 60-09, Project No. 690506-100000 (new funding), Object Level Three 6686, OCA Code 609506.

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

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

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

Section 11. That the contracted firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrators of the Divisions of Sewerage and Drainage and Power and Water.

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

Legislation Number: 1705-2009

Drafting Date: 12/04/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional engineering services agreement with Ribway Engineering Group, Inc., for the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit Project. The Ribway Engineering Group, Inc. modification amount requested under this ordinance is \$543,075.00. The contract total including this modification is \$5,895,775.00. The proposed contract modification provides funding for additional detailed design tasks that became necessary in the course of the design development and for additional Services during Construction and Commissioning tasks for Contract S71. The potential need for this work was foreseen and so stated in the original contract's legislation, and is therefore a planned continuation of the services originally included within the existing contract's scope of service. It is not deemed either feasible or reasonable to suspend work with the entity currently under contract and undertake continuation of these services with another provider. The cost of the modification is a continuation of the vendor's current pricing structure, as verified by City staff.

Amount of additional funds to be expended: \$543,075.00

Original Contract	\$ 2,800,000.00
Modification No. 1	\$ 2,552,700.00
Proposed Modification No. 2	<u>\$ 543,075.00</u>
CURRENT PROPOSED TOTAL	\$ 5,895,775.00

Reasons additional goods/services could not be foreseen:

This Contract Modification No. 2 is a planned continuation of the services included within the existing contract's scope of service.

Reason other procurement processes are not used:

The majority of this work was planned and due to the highly complex and technical nature of this wastewater treatment plant infrastructure, it is not reasonable or cost efficient to undertake a new procurement effort to acquire these services.

How cost of modification was determined:

The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal. The estimate of the quantity of labor required to complete the remaining scope of services is within the anticipated level of funding originally forecast.

B. **Contract Compliance No.:** 31-1406579 | (MAJ) | (Expires 12/03/2010)

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

2. **FISCAL IMPACT:**

This ordinance authorizes the Director of Public Utilities to transfer within and expend \$543,075.00 in funds from the B.A.B.s (Build America Bonds) Fund for this expenditure; 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 execute a planned contract modification to the professional engineering services agreement with Ribway Engineering Group, Inc. for the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit Project; transfer within and expend \$543,075.00 in funds from the B.A.B.s (Build America Bonds) Fund for this expenditure; and to amend to the 2009 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance, for the Division of Sewerage and Drainage. (\$543,075.00)

Body

WHEREAS, Contract No. EL006541 was authorized by Ordinance No. 1677-2006, as passed by Columbus City Council on October 16, 2006, for the purpose of providing professional engineering services for the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit Project, for the Division of Sewerage and Drainage; and

WHEREAS, it is necessary to modify the subject contract in order to provide funding for additional detailed design tasks that became necessary in the course of the design development and for additional Services During Construction and Commissioning tasks for Contract S71; and

WHEREAS, it is necessary to authorize the transfer within funds from the Sanitary B.A.B. (Build America Bonds) Fund in the amount of \$543,075.00 for purposes of providing sufficient funding for the aforementioned project expenditure; 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, it is necessary for City Council to authorize the expenditure of funds from the Sanitary B.A.B. (Build America Bonds) Fund; 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 Ribway Engineering Group, Inc., for the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit 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 hereby is, authorized to modify Contract No. . EL006541 with Ribway Engineering Group, Inc., 300 E. Broad St., Suite 500, Columbus, OH 43015, for professional engineering services for the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit Project, in order to provide the professional engineering services in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer of \$543,075.00 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 6686, as follows:

From:

Project No. | Project Name | OCA Code | Change

650344-100001 | SWWTP Support Facilities | 651344 | (-\$543,075.00)

To:

Project No. | Project Name | OCA Code | Change

650363-100000 | SWWTP New Effluent Pump Station and Effluent Conduit | 668363 | (+\$543,075.00)

Section 3. That the City Auditor be and hereby is authorized to expend a total of \$543,075.00 from the Sanitary B.A.B.s (Build America Bonds) Fund into the Southerly Waste Water Treatment Plant (SWWTP) New Effluent Pump Station and Effluent Conduit | Fund 668 | Div. 60-05 | Proj. 650363-100000 | OCA Code 668363 | Object Level Three 6686.

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:

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

668 | 650344-100001 | SWWTP Support Facilities | \$543,075 | \$0 | (-\$543,075)

668 | 650363-100000 | SWWTP New Effluent Pump Station and Effluent Conduit | \$0 | (\$543,075) | (+\$543,075)

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 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: 1708-2009

Drafting Date: 12/07/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation authorizes the Director of Public Utilities to enter into a planned modification of an existing contract for Specialty Maintenance Crafts 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 January 9, 2008. The lowest responsive and responsible and best bidder was Righter Co., Inc. of Columbus, Ohio. A contract with this entity was authorized by Ordinance No. 0391-2008, passed on March 31, 2008. The contract specification allow two annual extensions of the contract. This is the second and final extension. Ordinance 0552-2009 which passed May 11, 2009 authorized a planned modification to this original contract and established purchase order EL-009440.

SUPPLIER: Righter Company (31-0889208) Expires 4-7-11

FISCAL IMPACT: \$310,000.00 is need for this modification. This ordinance is contingent on the passage of the 2010 operating budget.

\$120,000.00 was spent in 2008
\$170,000.00 has been certified in 2009

Contract Modification Information Pursuant to Section 329.16, CCC:

1. Amount of Additional Funds - This Modification: \$310,000.00

2. 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.

3. Why Other Procurement Processes Would Not Be In the City's Best Interest: Original contract was established based on formal bids and this modification is for additional funding for same services under the original scope of the contract.

4. How the Cost of the Modification Was Determined: The cost of the Modification to the Specialty Maintenance Crafts contract was based upon extension of prices in the current contract.

This legislation is being submitted as an emergency so that there is not any interruption in Specialty Maintenance Services at the wastewater treatment plants.

Title

To authorize the Director of Public Utilities to enter into a planned modification with Righter Company for Specialty Maintenance Crafts for the Division of Sewerage and Drainage; to authorize the expenditure of \$310,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$310,000.00)

Body

WHEREAS, Ordinance No. 0391-2008, passed March 31, 2008, authorized the Director of Public Utilities to enter into contract for Specialty Maintenance Crafts with Righter Co., Inc. for the Division of Sewerage and Drainage; and,

WHEREAS, Ordinance No. 0552-2009, passed May 11, 2009 authorized the Director of Public Utilities to modify the existing contract with Righter Company in order to provide for continuation of Specialty Maintenance Crafts Services and established EL-009440, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to modify the existing contract so as not to interrupt services being performed at the wastewater treatment plants with Righter Company for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify EL-009440 with Righter Co., Inc., 2424 Harrison Rd. Columbus, OH 43204, for Specialty Maintenance Crafts Services 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 \$310,000.00 or as much thereof as may be needed, is hereby authorized from Sewerage System Operating Fund 650, Department 60-05, to pay the cost thereof as follows:

JACKSON PIKE WASTEWATER TREATMENT PLANT

OCA: 605030
Object Level 3: 3374
Amount: \$100,000.00

SOUTHERLY WASTEWATER TREATMENT PLANT

OCA: 605063
Object Level 3: 3374
Amount: \$100,000.00

SEWER MAINTENANCE OPERATION CENTER

OCA: 605089
Object Level 3: 3374
Amount: \$110,000.00

TOTAL REQUEST: \$310,000.00

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

Legislation Number: 1713-2009

Drafting Date: 12/10/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Bale Contracting, Inc., in the amount of \$1,647,382.00, for the Main Line Valve Replacements - Part IV Project, Division of Power and Water Contract Number 1154

This project will provide the necessary labor, material, and equipment to replace main line water valves at various locations within the Columbus Water Distribution system.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on December 9, 2009. Bids were received from: Bale Contracting, Inc. - \$1,647,382.00; Danbert, Inc. - \$1,924,600.15; and Columbus Asphalt Paving, Inc. - \$2,272,622.00.

The lowest bid was from Bale Contracting, Inc. in the amount of \$1,647,382.00. Their Contract Compliance Number is 31-0996994 (expires 5/23/10, F1). 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: Funds for this expenditure are available within the Water Build America Bonds Fund.

Title

To authorize the Director of Public Utilities to execute a contract with Bale Contracting, Inc. for construction of the Main Line Valve Replacements - Part IV Project; for the Division of Power and Water; and to authorize the expenditure of \$1,647,382.00 from the Water Build America Bonds Fund. (\$1,647,382.00)

Body

WHEREAS, three bids for the Main Line Valve Replacements - Part IV Project were received and publicly opened in the offices of the Director of Public Utilities on December 9, 2009; and

WHEREAS, the lowest and best bid was from Bale Contracting, Inc. in the amount of \$1,647,382.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Main Line Valve Replacements - Part IV Project; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Bale Contracting, Inc. for the Main Line Valve Replacements - Part IV 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 award and execute a construction contract for the Main Line Valve Replacements - Part IV Project with the lowest and best bidder, Bale Contracting, Inc., 1247 Stimmel Rd., Columbus, Ohio 43223; in the amount of \$1,647,382.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

SECTION 2. That the expenditure of \$1,647,382.00 is hereby authorized for the Main Line Valve Replacements - Part IV Project within the Water Build America Bonds Fund, Fund No. 609, Division 60-09, Project No. 690395-100000 (new funding), Object Level Three 6629, OCA Code 609395.

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

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

Legislation Number: 1723-2009

Drafting Date: 12/15/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to establish a Universal Term Contract to purchase 96-Gallon Automated Refuse

Containers and Replacement Parts for the Division of Refuse Collection. These automated refuse containers will be installed throughout the City of Columbus and utilized in residential refuse collections by fully automated and semi-automated collection vehicles.

The terms of the proposed option contract is three (3) years, and will be in effect from the date of execution by the City to and including March 31, 2012, with renewal option for one (1) 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 SA003389. Twenty-one (21) bids were solicited (F1-1, MBR-0, MIA-0). Three (3) bids were received.

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

Toter Incorporated: CC#56-1362422 (Expires 09-28-11)
Total Estimated Annual Expenditure: \$500,000.00

This company is 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 Refuse Collection will be required to obtain approval to expend from their own appropriations for the estimated annual expenditures.

Title

To authorize and direct the Finance Management Director to enter into one (1) contract for the option to purchase 96-Gallon Automated Refuse Containers and Replacement Parts with Toter Incorporated to authorize the expenditure of one (1) dollar to establish contracts from the Mail, Print Services and UTC Fund. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 8, 2009, and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, because these 96-gallon automated refuse containers and replacement parts are utilized in residential refuse collections for the Refuse Division; 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 the option to purchase 96-gallon automated refuse containers and replacement parts for the term ending March 31, 2012, with the option to renew for one (1) additional year subject to mutual agreement in accordance with SA003389 as follows:

Toter Incorporated: Items 1, 3, 4 and 5: \$1.00

SECTION 2: That the expenditure of \$1.00 is hereby authorized from Mail, Print Services & UTC Account, Organizational 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.

2010 Amended Budget Ordinances

2010 Amended Budget Ordinances

2010 City of Columbus Budget Proposed City Council Amendments

Uniformed Fire Personnel

\$2,193,216.00

This amendment will provide funding for a Fire recruit class of fifty (50) beginning in June, 2010. This will ensure placement of new Firefighters in stations in early 2011, and will assist in mitigating the impact of retirements associated with the Deferred Retirement Option Plan (D.R.O.P.).

Sponsor(s): All Councilmembers are co-sponsoring this amendment.

Community Shelter Board

\$360,000.00

Reductions in funding from other sources and increased demands for services have created a significant gap in funding for the Community Shelter Board. This amendment will help to ensure the continued delivery of critical services and programs.

Sponsor(s): Councilmembers Michael C. Mentel and Charleta B. Tavares

Economic Development Plan

\$325,000.00

In 2009, the Mayor and Columbus City Council proposed a three-point plan to address the City's structural budget deficit. The plan included an income tax increase; significant government reforms and cost savings; and an increased focus on job creation and economic development. This budget amendment will provide increased funding for economic development initiatives, specifically: job attraction, retention and creation. The initial investment will fund increased marketing, business outreach and development assistance, and will leverage existing resources, relationships and partnerships. Performance metrics will be in place to ensure maximum return on investment, measured in jobs retained and created, and in increased revenue to the City.

Sponsor(s): Councilmember Andrew J. Ginther

Columbus Cultural Leadership Consortium

\$300,000.00

The Columbus Cultural Leadership Consortium is comprised of 16 organizations including the city's major cultural and artistic institutions. The CCLC established the "Thrive in Five" initiative to raise and leverage private and public funds for CCLC member organizations while a long-term cultural plan is developed. This amendment will provide a match to funding provided by Franklin County and will help to provide year-long support to CCLC members while work on the cultural plan continues.

Sponsor(s): Councilmembers Priscilla R. Tyson and Michael C. Mentel

Recreation & Parks (Restorations)**\$263,000.00**

In recent years, the Department of Recreation & Parks have been severely impacted by budget cuts, punctuated in 2009 by recreation center closures and layoffs. This amendment will help to restore programming, rehire key staff and to reopen Tuttle Recreation Center on a part-time basis. The amendment will also dedicate funding for the restoration of a limited number of landscape beatification grants.

Sponsor(s): Councilmember Priscilla R. Tyson

Franklin Park Conservatory**\$250,000.00**

In 2009, the City of Columbus reduced the annual operating subsidy to Franklin Park Conservatory, creating a significant budget deficit for the Conservatory. The subsidy is intended to defray maintenance and security costs for 60 acres of Franklin Park owned the City. This amendment will help mitigate the impact of funding cuts, and increases to \$350,000 the total amount budgeted for the Conservatory in 2010.

Sponsor(s): Councilmembers Michael C. Mentel and Priscilla R. Tyson

TechColumbus**\$250,000.00**

In 2007, TechColumbus launched the *TechStart* program designed to accelerate the creation of new technology companies in the region. The program provides pre-seed funding to help launch tech startups, and has seen positive results. This amendment allows TechColumbus to leverage City funding to secure additional pre-seed dollars through a 1:1 state match, with the goal of providing \$2 million in pre-seed funding.

Sponsor(s): Councilmembers A. Troy Miller and Hearcel F. Craig

Human Services Restoration**\$126,000.00**

Human services funding has been significantly reduced in recent budget cycles, while demand for services has steadily increased. This amendment will help to better meet critical needs, including: child care assistance, employment services, foreclosure counseling and staffing at the City's contract social service agencies. This amendment will supplement \$3,570,006.00 budgeted in the Mayor's proposed 2010 budget.

Sponsor(s): Councilmember Charleta B. Tavares

Franklin County Municipal Court, Clerk of Court's Office **\$100,000.00**

This amendment will help mitigate budget cuts, increased costs and staffing reductions for the Franklin County Municipal Court Clerk of Court's office, including: staff for 24/7 law enforcement functions; witness fees; bank fees associated with the offering of on-line credit card payment options; and equipment maintenance. This amendment will supplement the \$12,134,110.00 budget proposed by Mayor Coleman.

Sponsor(s): Councilmember Eileen Y. Paley

Franklin County Municipal Court **\$100,000.00**

This amendment will help mitigate budget cuts, increased costs and staffing reductions for the Franklin County Municipal Court. The need for additional staff, including officers, interpreters and other professionals, as well as juror fees and monitoring costs, continues to strain the FCMC budget. This amendment will supplement the \$14,574,234.00 budget proposed by Mayor Coleman.

Sponsor(s): Councilmember Eileen Y. Paley

Office of Minority Health **\$80,000.00**

This amendment will assist in combating health disparities in minority communities in Columbus, and to fund programs designed to promote the health and well-being of infants, and to prevent chronic disease, illness and premature death among adults. This amendment supplements the \$299,087.00 included in the Mayor's 2010 budget.

Sponsor(s): Councilmember Charleta B. Tavares

Community Crime Patrol **\$78,000.00**

Community Crime Patrol (CCP) assists the Columbus Division of Police in identifying suspicious activities indicative of criminal behavior and reporting them to the Division. CCP also assists in reporting code violations and patrols serve as ambassadors to the community. Due to significant cuts in City funding, CCP has been forced to reduce hours and patrols. This amendment will help mitigate the impact of ongoing budget cuts and help avoid further reductions in service.

Sponsor(s): Councilmember Andrew J. Ginther

Amethyst**\$65,472.00**

This amendment will help support Amethyst's long-term treatment program integrated with sober housing for women identified through the Franklin County Municipal Court's Changing Actions To Change Habits (CATCH) docket. By providing an alternative to incarceration through an intensive, court-supervised environment that addresses criminal activity and helps offenders become productive members of society, the City is able to reduce jail costs associated with housing non-violent offenders, break the cycle of criminal behavior and positively impact lives.

Sponsor(s): Councilmembers Eileen Y. Paley, A. Troy Miller and Hearcel F. Craig

Ohio Small Business Development Center (SBDC)**\$60,000.00**

This amendment will allow the Small Business Development Center at Columbus State Community College to increase outreach and training for small businesses in underserved areas of Columbus, and to increase access to capital funding. The amendment will also help the SBDC provide specific support to businesses in the Latino community, including focused programming and content in both English and Spanish.

Sponsor(s): Councilmember Hearcel F. Craig

Development Department Staff (Restorations)**\$55,165.00**

This amendment will restore one (1) position in the Historic Preservation Office eliminated in the 2009 budget. Among the many mandated responsibilities, the office provides support to 5 architectural review commissions with statutory design review for 7,000 parcels in Columbus and the Board of Commission Appeals, as well as performing Section 106 reviews for all federally-funded projects under an agreement with the state of Ohio. The work of Historic Preservation Office is directly tied to community redevelopment efforts, and the City's ongoing efforts to revitalize neighborhoods, and will speed response to property owners and developers.

Sponsor(s): Councilmember Priscilla R. Tyson

Somali Community Association of Ohio**\$50,000.00**

Columbus has the second largest Somali population in the country, and the Somali Community Association of Ohio has been providing much needed services to this growing community of refugees and immigrants since 2000. This amendment will help support the Association's dedicated staff and volunteers in promoting self-sufficiency through employment, education, cultural and social support and economic empowerment.

Sponsor(s): Councilmember Hearcel F. Craig

Columbus Neighborhood Health Centers **\$50,000.00**

This amendment will help to provide prenatal care in the Linden area of Columbus, and to provide critically important services necessary to ensure healthy, full-term births. Prenatal services were recently eliminated in this part of Columbus, a neighborhood with one of the highest infant mortality rates in the country.

Sponsor(s): Councilmember Charleta B. Tavares

Crime Stoppers **\$25,397.00**

Central Ohio Crime Stoppers is a nonprofit organization which provides citizens a means to anonymously report information to law enforcement agencies. City Council amended the 2007 budget to provide \$34,000 to help employ one (1) professional staff member, to manage the web site, media releases and oversee all volunteers and the tip line. The funding for the staff person is to accommodate the increasing number of tips being received on an annual basis. In 2009, Crime Stoppers received 2,229 tips which resulted in 132 arrests and 254 criminal charges.

Sponsor(s): Councilmembers Eileen Y. Paley and Andrew J. Ginther

Access Health Columbus **\$15,000.00**

This amendment will help to support the mission and work of Access Health Columbus, and to promote the expansion of health services to uninsured members of our community. Access Health works to improve access to health care in our community, particularly for those most vulnerable, by advancing public-private partnerships and promoting innovative solutions.

Sponsor(s): Councilmember Charleta B. Tavares

Total Council Amendments **\$4,746,250.00**

**City of Columbus
City Bulletin Report**

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

Legislation Number: 1577-2009

Drafting Date: 11/12/2009

Version: 2

Current Status: Second Reading

Matter Type: Ordinance

Explanation This ordinance makes appropriations and transfers for the 12 months ending December 31, 2010, in various divisions and departments for funds other than the general fund.

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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2010. If an additional 30 days is added to the process valuable services and programs may be affected.

Title To make appropriations for the 12 months ending December 31, 2010 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2010 and ending December 31, 2010; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4602 - Human Resources

Obj Level 1 01
Amount \$2,124,112

Obj Level 1 02
Amount \$21,800

Obj Level 1 03
Amount \$808,867

TOTAL \$2,954,779

Division No. 4551 - Finance and Management Director

Obj Level 1 03
Amount \$295,000

TOTAL \$295,000

TOTAL Fund No. 502 \$3,249,779

SECTION 2. That from the monies in the fund known as the Technology, fund no. 514, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4701 - Technology Administration

Obj Level 1 01
Amount \$1,906,689

Obj Level 1 02
Amount \$1,222,869

Obj Level 1 03
Amount \$4,753,233

Obj Level 1 06
Amount \$677,800

TOTAL \$8,560,591

Division No. 4702 - Division of Information Services

Obj Level 1 01
Amount \$12,237,907

Obj Level 1 02
Amount \$370,930

Obj Level 1 03
Amount \$5,319,247

Obj Level 1 04
Amount \$2,708,778

Obj Level 1 06
Amount \$96,500

Obj Level 1 07
Amount \$671,509

TOTAL \$21,404,871

TOTAL Fund No. 514 \$ 29,965,462

SECTION 3. That from the monies in the fund known as the print services fund, fund no. 517, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4501 - Finance and Management Print and Mailroom Services

Obj Level 1 01
Amount \$282,145

Obj Level 1 02
Amount \$37,839

Obj Level 1 03
Amount \$1,339,741

TOTAL Fund No. 517 \$1,659,725

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 525, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 2403 - Land Acquisition

Obj Level 1 01
Amount \$798,288

Obj Level 1 02
Amount \$17,300

Obj Level 1 03
Amount \$72,083

TOTAL Fund No. 525 \$887,671

SECTION 5. That from the monies in the fund known as the fleet management services fund, fund no. 513, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4550 - Finance and Management Administration

Obj Level 1 01
Amount \$852,919

TOTAL \$852,919

Division No. 4505 - Fleet Management

Obj Level 1 01
Amount \$9,712,608

Obj Level 1 02
Amount \$14,177,619

Obj Level 1 03
Amount \$3,578,193

Obj Level 1 04
Amount \$1,420,000

Obj Level 1 06
Amount \$30,000

Obj Level 1 07
Amount \$1,011,123

TOTAL \$29,929,543

TOTAL Fund No. 513 \$30,782,462

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 250, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5001 - Health

Obj Level 1 01
Amount ~~\$16,107,018~~ **\$16,187,018**

Obj Level 1 02
Amount \$652,125

Obj Level 1 03
Amount ~~\$6,709,298~~ **\$6,774,298**

Obj Level 1 05
Amount \$19,700

TOTAL Fund no. 250 ~~\$23,488,141~~ **\$23,633,141**

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 285, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5101 - Recreation and Parks

Obj Level 1 01
Amount ~~\$21,306,207~~ **\$21,551,535**

Obj Level 1 02
Amount \$825,319

Obj Level 1 03
Amount ~~\$7,732,898~~ **\$ 8,000,570**

Obj Level 1 05
Amount \$95,000

Obj Level 1 10

Amount \$182,000

TOTAL Fund no. 285 ~~\$30,141,424~~ **\$30,654,424**

SECTION 8. That from the monies in the fund known as the golf course operations fund, fund no. 284, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5103 - Division of Golf

Obj Level 1 01
Amount \$3,122,332

Obj Level 1 02
Amount \$283,000
Obj Level 1 03
Amount \$1,292,300

Obj Level 1 05
Amount \$2,000

TOTAL Fund no. 284 \$4,699,632

SECTION 9. That from the monies in the fund known as the development services fund, fund no. 240, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4401 - Development Administration

Obj Level 1 01
Amount \$659,715

TOTAL \$659,715

Division No. 4403 - Building Services

Obj Level 1 01
Amount \$10,862,069

Obj Level 1 02
Amount \$55,503

Obj Level 1 03
Amount \$2,750,900

Obj Level 1 05
Amount \$148,150

Obj Level 1 06
Amount \$134,000

TOTAL \$13,950,622

TOTAL Fund no. 240 \$14,610,337

SECTION 10. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 265, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5901 - Public Service Administration

Obj Level 1 01
Amount \$2,962,382

Obj Level 1 02
Amount \$2,165

Obj Level 1 03
Amount \$226,452

TOTAL \$3,190,999

Division No. 5902 - Refuse Collection

Obj Level 1 01
Amount \$2,489,886

Obj Level 1 02
Amount \$5,000

Obj Level 1 03
Amount \$724,098

TOTAL \$3,218,984

Division No. 5910 - Mobility Options

Obj Level 1 01
Amount \$1,705,229

Obj Level 1 02
Amount \$9,560

Obj Level 1 03
Amount \$305,236

Obj Level 1 05
Amount \$1,500

TOTAL \$2,021,525

Division No. 5911 - Planning & Operations

Obj Level 1 01

Amount ~~\$21,352,602~~ **\$21,818,892**

Obj Level 1 02
Amount \$604,730

Obj Level 1 03
Amount \$12,227,127

Obj Level 1 05
Amount \$86,600

Obj Level 1 06
Amount \$54,000

TOTAL ~~\$34,325,059~~ **\$34,791,349**

Division No. 5912 - Design & Construction

Obj Level 1 01
Amount ~~\$3,134,852~~ **\$2,738,845**

Obj Level 1 02
Amount \$6,700

Obj Level 1 03
Amount \$536,031

Obj Level 1 05
Amount \$5,100

TOTAL ~~\$3,682,683~~ **\$3,286,676**

TOTAL Fund no. 265 ~~\$46,439,250~~ **\$46,509,533**

SECTION 11. That from the monies in the fund known as the sewerage system operating fund, fund no. 650, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 6005 - Sewerage and Drainage

Obj Level 1 01
Amount \$44,525,704

Obj Level 1 02
Amount \$7,782,716

Obj Level 1 03
Amount \$48,789,202

Obj Level 1 04

Amount \$60,075,428

Obj Level 1 05
Amount \$377,000

Obj Level 1 06
Amount \$2,928,500

Obj Level 1 07
Amount \$41,040,837

Obj Level 1 10
Amount \$20,726,563

TOTAL \$226,245,950

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,839,503

Obj Level 1 02
Amount \$107,700

Obj Level 1 03
Amount \$762,611

TOTAL \$4,709,814

TOTAL Fund no. 650 \$230,955,764

SECTION 12. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 675, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 6015 - Storm Sewer

Obj Level 1 01
Amount \$1,876,468

Obj Level 1 02
Amount \$83,843

Obj Level 1 03
Amount \$18,305,628

Obj Level 1 04
Amount \$7,537,200

Obj Level 1 05
Amount \$80,000

Obj Level 1 07
Amount \$5,786,961

TOTAL \$33,670,100

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$1,023,849

Obj Level 1 02
Amount \$28,719

Obj Level 1 03
Amount \$203,362

TOTAL \$1,255,930

TOTAL Fund no. 675 \$34,926,030

SECTION 13. That from the monies in the fund known as the electricity enterprise fund, fund no. 550, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 6007 - Electricity

Obj Level 1 01
Amount \$9,522,823

Obj Level 1 02
Amount \$68,414,033

Obj Level 1 03
Amount \$9,483,216

Obj Level 1 04
Amount \$4,622,996

Obj Level 1 05
Amount \$221,520

Obj Level 1 06
Amount \$1,464,600

Obj Level 1 07
Amount \$1,244,115

TOTAL \$94,973,303

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$538,437

Obj Level 1 02
Amount \$15,104

Obj Level 1 03
Amount \$106,943

TOTAL \$660,484

TOTAL Fund no. 550 \$95,633,787

SECTION 14. That from the monies in the fund known as the water system revenue, fund no. 600, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 6009 - Water System

Obj Level 1 01
Amount \$45,833,860

Obj Level 1 02
Amount \$24,598,885

Obj Level 1 03
Amount \$29,369,138

Obj Level 1 04
Amount \$28,466,115

Obj Level 1 05
Amount \$104,000

Obj Level 1 06
Amount \$643,862

Obj Level 1 07
Amount \$17,617,375

Obj Level 1 10
Amount \$6,925,333

TOTAL \$153,558,568

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,424,631

Obj Level 1 02
Amount \$96,062

Obj Level 1 03
Amount \$680,214

TOTAL \$4,200,907

TOTAL Fund no. 600 \$157,759,475

SECTION 15. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 2501 - Municipal Court Judges Subfund 001

Obj Level 1 01
Amount \$249,694

Obj Level 1 02
Amount \$77,900

Obj Level 1 03
Amount \$206,339

TOTAL \$533,933

Division No. 2601 - Municipal Court Clerk Subfund 002

Obj Level 1 01
Amount \$839,640

Obj Level 1 02
Amount \$57,400

Obj Level 1 03
Amount \$696,848

Obj Level 1 10
Amount \$345,750

TOTAL \$1,939,638

TOTAL Fund no. 227 \$2,473,571

SECTION 16. That from the monies in the fund known as the municipal court special projects fund, fund no. 226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 2501 - Municipal Court Judges

Obj Level 1 01
Amount \$1,168,576

Obj Level 1 02

Amount \$46,200

Obj Level 1 03
Amount \$451,600

TOTAL Fund no. 226 \$1,666,376

SECTION 17. That from the monies in the fund known as the collection fee fund, fund no. 295, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 2401 - City Attorney

Obj Level 1 03
Amount \$500,000

TOTAL \$500,000

Division No. 2601 - Municipal Court Clerk

Obj Level 1 01
Amount \$228,882

Obj Level 1 03
Amount \$670,000

TOTAL \$898,882

TOTAL Fund no. 295 \$1,429,747

SECTION 18. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 294, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4507 - Facilities Management

Obj Level 1 02
Amount \$50,700

Obj Level 1 03
Amount \$1,550,803

TOTAL Fund no. 294 \$1,601,503

SECTION 19. That from the monies in the fund known as the photo red light fund, fund, 293, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 3003 - Division of Police

Obj Level 1 01

Amount \$500,000

TOTAL Fund no. 293 \$500,000

SECTION 20. That from the monies in the fund known as the emergency human services funds, fund 232, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 4401 - Development Administration

Obj Level 1 03
Amount \$1,200,000

TOTAL Fund no. 232 \$1,200,000

SECTION 21. That from the monies in the fund known as the private inspection fund, fund 241, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5912 - Design & Construction

Obj Level 1 01
Amount \$1,789,120

Obj Level 1 02
Amount \$4,400

Obj Level 1 03
Amount \$120,265

Obj Level 1 05
Amount \$500

TOTAL Fund no. 241 \$1,914,285

SECTION 22. That from the monies in the fund known as the construction inspection fund, fund 518, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

Division No. 5901 - Public Service Administration

Obj Level 1 01
Amount ~~\$360,445~~ **\$440,764**

Obj Level 1 02
Amount \$450

Obj Level 1 03
Amount \$167,616

TOTAL ~~\$528,511~~ **\$608,830**

Division No. 5912 - Design & Construction

Obj Level 1 01
Amount \$5,348,600

Obj Level 1 02
Amount \$37,150

Obj Level 1 03
Amount \$616,973

Obj Level 1 05
Amount \$1,800

TOTAL \$6,004,523

TOTAL Fund no. 518 ~~\$6,533,034~~ **\$6,613,353**

SECTION 23. That the existing appropriations in funds for capital projects at December 31, 2010 are hereby reappropriated to the same division object level 1 and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2010, are hereby re-encumbered.

SECTION 24. That the monies in the foregoing Sections 1 through 22 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-02 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Sections 7 and 8 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 10 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 11, 12, 13, and 14 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 15, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 17, Division 24-01 shall be paid upon the order of the City Attorney or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 19 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Section 20 shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 21 and 22 shall be paid upon the order of the Director of the Department of Public Service; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 25. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 26. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 24 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 27. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 28. 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: 1604-2009

Drafting Date: 11/16/2009

Version: 2

Current Status: Second Reading

Matter Type: Ordinance

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2010.

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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2010. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2010, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$655,000,000~~ **\$658,277,000**; and to declare an emergency. ~~(\$655,000,000)~~ **(\$658,277,000)**

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2010, and ending December 31, 2010, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

Section 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2010, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Level 1s for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2010:

See Attachment: ~~2010 General Fund Budget by Div.xls~~ **AmendedAttachment01252010**

Section 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

Section 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the

department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

Section 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfer of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance and Administration.

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

Section 6. That the City Auditor shall transfer funds included in Object Level 110 of the Department of Finance and Management to the "Anticipated Expenditure Fund" in the fourth quarter of 2010, if authorized to do so by the Finance Director.

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

GENERAL FUND BUDGET WITH ORIGINAL AND AMENDED AMOUNTS

Department/Division	Personnel	Amended Personnel	Materials	Amended Materials	Services	Amended Services	Other	Other	Capital	Amended Capital	Transfers	Amended Transfers	Totals	Amended Totals
City Council	\$ 2,854,245	2,854,245	\$ 33,000	33,000	\$ 263,064	263,064	\$ -	-	\$ -	-	\$ -	-	\$ 3,150,309	3,150,309
City Auditor														
City Auditor	2,499,166	2,499,166	28,600	28,600	711,206	711,206	-	-	-	-	-	-	3,238,972	3,238,972
Income Tax	6,134,386	6,134,386	80,000	80,000	1,231,108	1,231,108	-	-	-	-	-	-	7,445,494	7,445,494
Total	8,633,552	8,633,552	108,600	108,600	1,942,314	1,942,314	-	-	-	-	-	-	10,684,466	10,684,466
City Treasurer	861,547	861,547	3,000	3,000	42,505	42,505	-	-	-	-	-	-	907,052	907,052
City Attorney														
City Attorney	9,506,735	9,506,735	65,750	65,750	344,053	344,053	-	-	-	-	-	-	9,916,538	9,916,538
Real Estate	229,941	229,941	-	-	-	-	-	-	-	-	-	-	229,941	229,941
Total	9,736,676	9,736,676	65,750	65,750	344,053	344,053	-	-	-	-	-	-	10,146,479	10,146,479
Municipal Court Judges	13,047,278	13,147,278	37,100	37,100	965,923	1,021,395	-	-	-	-	-	-	14,040,301	14,205,773
Municipal Court Clerk	9,119,382	9,219,382	158,401	158,401	950,938	950,938	-	-	-	-	-	-	10,228,721	10,328,721
Civil Service	2,766,496	2,766,496	34,220	34,220	148,490	148,490	-	-	-	-	-	-	2,949,206	2,949,206
Public Safety														
Administration	4,098,229	1,199,229	6,367	6,367	6,793,360	6,896,757	-	-	-	-	300,000	300,000	8,497,956	8,402,353
Support Services	4,285,173	4,285,173	467,175	467,175	1,007,282	1,007,282	1,000	1,000	-	-	-	-	5,760,630	5,760,630
Police	233,618,200	232,802,878	4,336,422	4,336,422	13,311,548	13,311,548	225,000	225,000	-	-	-	-	251,494,170	250,675,848
Fire	185,305,240	185,294,240	4,031,315	4,031,315	10,535,036	10,535,036	97,501	97,501	-	-	-	-	200,059,092	202,151,308
Total	424,396,842	423,581,520	8,841,279	8,841,279	31,647,226	31,750,623	323,501	323,501	-	-	300,000	2,493,216	465,508,848	466,990,139
Mayor's Office														
Mayor	1,637,981	1,637,981	6,148	6,148	76,432	76,432	-	-	-	-	-	-	1,720,561	1,720,561
Community Relations	640,948	640,948	3,157	3,157	43,131	43,131	-	-	-	-	-	-	687,236	687,236
Equal Business Opportunity	613,481	613,481	1,750	1,750	27,040	27,040	-	-	-	-	-	-	642,271	642,271
Total	2,892,410	2,892,410	11,055	11,055	146,603	146,603	-	-	-	-	-	-	3,050,068	3,050,068
Development														
Administration	2,628,209	2,628,209	49,312	49,312	6,664,796	2,827,796	-	-	-	-	21,000	21,000	6,350,317	5,526,317
Econ. Development	365,036	365,036	6,950	6,950	698,467	1,233,167	4,268,460	4,268,460	-	-	-	-	5,238,613	5,873,613
Building Services	4,656,157	4,656,157	50,853	50,853	525,715	525,715	10,000	10,000	-	-	-	-	5,242,725	5,242,725
Planning	1,262,862	1,318,027	18,200	18,200	65,292	65,292	-	-	-	-	-	-	1,346,354	1,401,519
Housing	147,939	147,939	2,500	2,500	2,969,686	3,329,686	-	-	-	-	-	-	3,420,125	3,480,125
Total	9,060,203	9,115,368	127,815	127,815	6,810,656	7,981,656	4,278,460	4,278,460	-	-	21,000	21,000	20,298,134	21,524,299
Finance and Management														
Finance Administration	1,889,931	1,889,931	4,950	4,950	130,012	130,012	-	-	-	-	-	-	2,024,893	2,024,893
Financial Management	2,420,846	2,420,846	11,525	11,525	1,840,837	1,840,837	-	-	-	-	-	-	4,273,208	4,273,208
Facilities Management	5,269,922	5,269,922	366,808	366,808	8,716,216	8,716,216	15,750	15,750	-	-	-	-	14,368,696	14,368,696
Total	9,580,699	9,580,699	383,283	383,283	10,687,065	10,687,065	15,750	15,750	-	-	-	-	20,666,797	20,666,797
Fleet- General Fund Vehicles	-	-	-	-	-	-	-	-	1,000,000	1,000,000	-	-	1,000,000	1,000,000
Finance City-wide	-	-	-	-	-	-	-	-	-	-	5,587,466	5,587,466	5,587,466	5,587,466
Finance Technology (Pays of agency bills)	-	-	-	-	12,799,508	12,799,508	-	-	-	-	-	-	12,799,508	12,799,508
Human Resources	1,142,566	1,142,566	32,407	32,407	108,696	108,696	-	-	-	-	-	-	1,283,669	1,283,669
Citywide Severance Plan	-	-	-	-	515,000	515,000	-	-	-	-	-	-	515,000	515,000
Health	-	-	-	-	-	-	-	-	-	-	17,812,315	17,566,531	17,812,315	17,566,531
Recreation and Parks	-	-	-	-	-	-	-	-	-	-	23,799,132	24,048,988	23,799,132	24,048,988
Public Service														
Administration	1,975,879	1,975,879	3,960	3,960	21,211	21,211	-	-	-	-	-	-	2,001,050	2,001,050
Refuse Collection	13,712,540	13,712,540	91,250	91,250	11,679,189	11,679,189	60,300	60,300	-	-	-	-	25,543,279	25,543,279
Mobility Options	2,438,374	2,438,374	18,645	18,645	551,681	551,681	19,500	19,500	-	-	-	-	3,028,200	3,028,200
Total	18,126,793	18,126,793	113,855	113,855	12,252,081	12,252,081	79,800	79,800	-	-	-	-	30,572,529	30,572,529
Total General Operating Fund	\$ 512,218,689	\$ 511,658,532	\$ 9,949,765	\$ 9,949,765	\$ 79,614,122	\$ 81,253,991	\$ 4,697,511	\$ 4,697,511	\$ 1,000,000	\$ 1,000,000	\$ 47,519,913	\$ 49,717,201	\$ 656,000,000	\$ 658,277,000

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 - February 9, 2010 10:00 am

SA003489 - ARENA DIS DEV - HP WALL DEMO BID PACK #2

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: Sealed proposals will be received by Nationwide Realty Investors, 375 North Front Street, Suite 200 Columbus, OH 43215 until 10:00 A.M. local time on February 9, 2010 for ARENA DISTRICT DEVELOPMENT - HP WALL DEMOLITION - BID PACKAGE #2. Nationwide Realty Investors (Mr. Steve Lark) is the contact agent for the City of Columbus on this project. The work for which proposals are invited for base bid PACKAGE #2 consists of demolition of the existing retaining wall, embankment and excavation, concrete curb ramps, and temporary pedestrian path improvements for work as may be necessary to complete the contract in accordance with the plans and specifications. Work will be performed along Neil Avenue & Vine Street. Proposal sheets and scope of work shall define activities required to be performed by the Contractor in accordance with 2731 Dr. E. The contract duration is 56 calendar days.

1.2 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (10) percent of the bid, including all alternates submitted which increases the bid. Each offeror shall submit with its proposal an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Copies of the Contract Documents and the plans are on file in the office of Atlas Blueprint, 374 Spring Street, Columbus, Ohio 43085 are available between the hours of 8AM and 5PM. The Contractor shall contact the manager at 614-224-5149 for the price of these plans and bid documents. All questions concerning the project are to be directed to Steve Lark 614) 221-5312. The last day to submit questions is February 1, 2010. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm who purchased plans. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the "open solicitations" listing.

Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: January 26, 2010

SA003467 - FRA RIVERSOUTH STREET IMP PH 2

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service, is receiving proposals until 3:00 P.M., February 9, 2010, for FRA - RIVERSOUTH STREET IMPROVEMENTS PHASE 2 (PID 86314) (OPWC), CIP NO. 530161-100049, 2640, 2641, and 2642 Drawer E and #08-113, #08-114, and #08-115. Proposals are being received at Department of Public Service, Office of Support Services, 90 W. Broad St., Room 301, Columbus, OH, 43215. This project will convert Front Street between Rich and Mound Streets, Rich Street between Civic Center Drive and High Street and Main Street between the Main Street Bridge and High Street to two-way traffic flow. The scope of work will include roadway resurfacing/replacement, brick sidewalk, granite curb, ADA curb ramps, water line, storm sewer, street lights, signal/interconnect, signage, striping, street furniture, and landscaping improvements and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract duration is 540 days. All work is to be complete by October 7, 2011 with interim completion dates of April 1, 2011 and June 1, 2011 to accommodate the Scioto Mile Park. The City will issue a Notice to Proceed on or about April 2, 2010.

1.2 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (10) percent of the bid, including all alternates submitted which increases the bid. Each offeror shall submit with its proposal an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Plans can be purchased at 109 N. Front St, Room 301 for \$70.00 for half sized plans and proposal book, \$160.00 for full sized plans and proposal book, and \$15.00 for plans on a CD and proposal book. A pre-bid meeting will be held at 2:00 p.m. on January 19, 2010 at 1800 E. 17th Ave. All questions concerning the project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is January 20, 2010. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm who purchased plans. Phone calls will not be accepted.

PREQUALIFICATION

Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. For work types that ODOT does not pre-qualify, the City of Columbus will still select a qualified contractor. The "prime" contractor must perform no less than 50 percent of the total original price. Listed below are the work types for this proposal. In accordance with Ohio Law, a bidder must possess work types, and perform work equal to the percentage noted above. This is a percentage of the total amount of the submitted bid price. The works types for this proposal are 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 23, 27, 35, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 48, 51, 55, 56, and 57. Prequalification in all work types listed are required.

OPWC REQUIREMENTS

Each Proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

Bidders are required to use only the classifications and wage rates (Davis Bacon) set forth in the United States Department of Labor (USDOL) wage decision found at <http://www.wdol.gov/dba.aspx#3>.

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.

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Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: February 04, 2010

BID OPENING DATE - February 10, 2010 3:00 pm

SA003475 - FIRE HYDRANT REPLACEMENTS CONTRACT 1157

SCOPE: The City of Columbus Department of Public Utilities, Division of Power & Water is receiving proposals for the Fire Hydrant Replacements - 2010, Contract #1157. The work for which proposals are invited consists of replacing damaged fire hydrants on an 'as needed' basis and other such work as may be needed to complete the contract in accordance with the specifications. All work to be completed within 730 days of the Notice to Proceed.

CLASSIFICATIONS: Prevailing wage rates apply. There is no Pre-Bid Conference for this bid. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Bid documents are available to prospective bidders after January 23, 2010. The Bid Date for the project is February 10, 2010.

For additional information concerning the bid, including procedures for obtaining a copy of the bid document and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 20, 2010

SA003478 - RECOATING KARL ROAD 2MG HYDROPILLAR

SCOPE: The City of Columbus Department of Public Utilities, Division of Power & Water is receiving proposals for the recoating the Karl Road 2MG Hydropillar, Contract #1155. The work for which proposals are invited consists of overcoating the exterior paint scheme and replacing the interior coating of a two million gallon Hydropillar tank and other such work as may be needed to complete the contract in accordance with the specifications. All work to be completed within 300 days of the Notice to Proceed.

CLASSIFICATIONS: Prevailing wage rates apply. There is no Pre-Bid Conference for this bid. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Bid documents are available to prospective bidders after January 23, 2010. The Bid Date for the project is February 10, 2010.

For additional information concerning the bid, including procedures for obtaining a copy of the bid document and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 20, 2010

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003481 - DISPOSAL SITE FOR CLEAN FILL - CT#1156

SCOPE: The City of Columbus Department of Public Utilities, Division of Power & Water is receiving proposals for the Disposal Site for Clean Fill, Contract #1156. The work for which proposals are invited consists of providing a disposal site for excavated material and other such work as may be needed to complete the contract in accordance with the specifications. The contract shall be in effect for one year from the Notice to Proceed with options to renew.

CLASSIFICATIONS: There is no Pre-Bid Conference for this bid. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Bid documents are available to prospective bidders after January 23, 2010. The Bid Date for the project is February 10, 2010.

For additional information concerning the bid, including procedures for obtaining a copy of the bid document and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 21, 2010

SA003482 - BSD - WEED ABATEMENT SERVICES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Services for cutting and when necessary, removal of cut weeds upon privately owned weeded lots or parcels, (inclusive of vacant lots, lots with unoccupied structures, and when appropriate occupied properties) upon assignments. Contractor shall supply all tools and equipment and perform all labor. Type and condition of tools and equipment will be to the satisfaction of the Department of Development and may be subject to inspection. Mowing shall be completed on areas specified by the City to reduce all vegetative growth to a height above grade not to exceed four (4) inches. Any exceptions such as shade trees or other plant material will be declared by the City.

1.1 Scope: It is the intent of the City of Columbus, Department of Development, Building Services Division to obtain formal bids to establish contractual agreements for the purchase of weed abatement and solid waste removal services for use within the City of Columbus on various parcels to remove overgrown vegetation of varying types from May 1, 2010 through April 30, 2011.

1.2 Classification:

A. Bids must be submitted on the approved proposal forms and enclosed in a sealed envelope. The 13 page proposal form must be completed in its entirety and returned in proper page sequence with all required signatures present. Bids must be submitted to attention of Marty Cahill, Building Services Division, 757 Carolyn Avenue, Columbus, Ohio 43224.

B. The vendor must exhibit ownership or availability of necessary equipment to be use in weed cutting and removal services and such equipment may be subject to inspection by the City of Columbus.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: January 21, 2010

BID OPENING DATE - February 11, 2010 11:00 am

SA003474 - POLICE/MULTI-FUNCTION DEVICES/UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Note: Bid specifications have been revised from the original notification and bid packet. Bidders are to submit the revised bid packet provided with this addenda.

1.1 Scope: The City of Columbus, Division of Police, is seeking bids to establish a universal term contract for the lease purchase over three (3) years with the option to purchase Multi-Function Devices (MFD's) with maintenance/service, parts, supplies and associated services. To include delivery, installation, connection to network, software, and training. The resulting contract will provide the Police Division the ability to immediately obtain an estimated total of fifty-five (55) MFD's, and associated services and supplies. Ten (10) will be full color MFD's at 35 prints per minute (ppm), thirty-one (31) will be monochrome (black image) MFD's at 28 ppm and fourteen (14) will be monochrome (Black image) MFD's at 50 ppm.

1.2 Classification: All suppliers are required to bid fixed, firm pricing for a 36 month lease term with a buy-out option of \$1 at the end of the lease term plus maintenance/services, parts and all supplies (except paper) at a cost per copy rate. Additionally, the City is seeking fixed, firm pricing for continued 'at end of lease' service and supplies of the same mentioned MFD equipment for an additional two year term on a year for year basis.

1.2.1 Specification Questions: Supplier questions and the City's responses are provided but they do not need to be submitted with your bid response.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: February 04, 2010

SA003476 - FIRE/FIREFIGHTER BOOTS UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus seeks to establish a Universal Term Contract for the purchase of boots for the Division of Fire on an as needed basis. The proposed contract will be in effect from the date of execution through March 30, 2012, with potential for two one-year extensions. Deliveries shall be made to 2028 Williams Road, Columbus, Ohio 43207.

1.2 Classification: Boots to be purchased shall consist of both Men's and Women's Leather and Rubber Structural Firefighting Boots in a variety of sizes.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: January 21, 2010

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003477 - FIRE/FIREFIGHTER GLOVES

SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus seeks to establish a Universal Term Contract for the purchase of Firefighter Protective Gloves for the Division of Fire on an as needed basis. The proposed contract will be in effect from the date of execution through March 31, 2012, with potential of two one-year extensions. Deliveries will be made to the Columbus Division of Fire Logistics Center, 2028 Williams Road, Columbus, OH 43207.

1.2 Classification: Items to be purchased include Structural Firefighting Gloves, Structural Firefighting Gloves Utility, and Extrication Gloves. Only bids for the specific items named below will be accepted.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 21, 2010

SA003483 - I 670/FOURTH STREET IMP GOODALE LANDSCAP

"Commodity added for notification of registered vendors only. For specifications see line #1."

ORIGINAL PUBLISHING DATE: January 22, 2010

BID OPENING DATE - February 16, 2010 10:00 am

SA003496 - MuniCt Batterer Intervention Facilitator

1.1 Scope: The Franklin County Municipal Court Judges intend to contract with either two competent and qualified independent professionals, or an existing Batterer Intervention Program who will facilitate an in-house Batterer Intervention Program for male domestic violence offenders who are determined to be indigent by the Department of Probation Services.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 02, 2010

BID OPENING DATE - February 17, 2010 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003449 - CIP 650510.31 Fuel Station Improvements

CONTRACT F35: FAIRWOOD FACILITY FUELING STATION IMPROVEMENTS

SCOPE: The City of Columbus Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for FAIRWOOD FACILITY FUELING STATION IMPROVEMENTS. This project consists of fuel station improvements at two fleet fueling stations for The City of Columbus. The Fuel Stations are located at The Fairwood Facility, 1250 Fairwood Avenue, and The Public Utilities Complex, 910 Dublin Road. Work is to be phased so that only one facility is out of service at a time. The work involved is as follows: (1) Replacement of existing concrete islands, fuel dispensers, and card reader system at each location. (2) Addition of one above ground Fuel Storage Tank to hold E85 fuel at the Fairwood Facility. (3) Conversion of two existing Underground Fuel Storage Tanks from Gasoline to Diesel at the Public Utilities Complex. (4) Conversion of one existing Underground Fuel Storage Tank from Diesel to E85 at the Public Utilities Complex. (5) Replacement of the existing eight column canopy with a smaller four column canopy at the Public Utilities Complex with associated reduction in islands etc. Replacement of the existing Fuel Management System at the Public Utilities Complex.

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 4002, until 3:00 p.m., Local Time, on Wednesday, February 17, 2010, 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 are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 12, 2010

BID OPENING DATE - February 18, 2010 11:00 am

SA003472 - Andritz D7LL Centrifuge Parts & Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit formal bids for a Universal Term Contract for a "Catalog" offer to purchase Andritz D7LL Centrifuge Parts and Services. The equipment is used to dewater sludge in the Sewerage collection and processing system. The bidder shall submit standard published price lists. The Division of Sewerage and Drainage is also soliciting for service costs to repair and/or refurbish the equipment. The proposed contract will be in effect through May 31, 2012. The City estimates spending \$200,000.00 annually for this contract.

1.2 Classification: This bid proposal and the resulting universal term contract will provide for the purchase and delivery of Andritz D7LL Centrifuge Parts and Services. The City of Columbus will provide all installation requirements and maintenance. However, it may be required that the supplier repair equipment at their site or on site in the City of Columbus.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 16, 2010

SA003492 - FINC & MGT/PURCH/SMALL TOOLS - UTC

SMALL TOOLS UTC

ORIGINAL PUBLISHING DATE: January 29, 2010

BID OPENING DATE - February 19, 2010 12:00 pm

SA003498 - FMD - EMERGENCY PLUMBING CONTRACT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Division of Facilities Management, to obtain a bid proposal to establish a contract for EMERGENCY PLUMBING MAINTENANCE AND SERVICE CONTRACT FOR VARIOUS CITY LOCATIONS UNDER THE PURVIEW OF FACILITIES MANAGEMENT.

Classification: Contractor shall be licensed, experienced, (bonded) and insured for all work. A pre-bid meeting will be scheduled for THURSDAY, FEBRUARY 11, 2010 AT 9:00 a.m. the 640 W. NATIONWIDE BLVD, Second Floor Conference Room, Columbus, Ohio 43215. All questions and concerns pertaining to the specifications shall be directed in writing to Janet Walsh, Building Maintenance Manager at jlwalsh@columbus.gov prior to Friday, February 12, 2010 by 12:00 p.m. Addendums will be issued accordingly. The budget estimate is \$20,000-30,000.00. Bids are to be returned, Friday, February 19, 2010 by 12:00 p.m. to 640 West Nationwide Blvd, first floor office, Columbus, Ohio 43215.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov> <<http://vendorservices.columbus.gov/>>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 04, 2010

SA003499 - FMD - RENOV WINDOWS

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Division of Facilities Management, to obtain a bid proposal to establish a contract for RENOVATION/REPLACEMENT OF WINDOWS OR GLASS FOR VARIOUS CITY BUILDINGS UNDER THE PURVIEW OF FACILITIES MANAGEMENT DIVISION.

Classification: Contractor shall be licensed, experienced, (bonded) and insured for all work. A pre-bid meeting will be scheduled for this project for Thursday, February 11, 2010 at 10:00am 640 Nationwide Blvd., second floor conference room, Columbus, Ohio 43215 All questions and concerns pertaining to the specifications shall be directed in writing to Jon Chappellear, Building Maintenance Manager at jjchappellear@columbus.gov prior to Friday, February 12, 2010 by 12:00 p.m. Addendums will be issued accordingly. The budget estimate is \$5,000.00. Bids are to be returned, Friday, February 19, 2010 by 12:00 p.m. to 640 West Nationwide Blvd, first floor office, Columbus, Ohio 43215.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov> <<http://vendorservices.columbus.gov/>>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 04, 2010

BID OPENING DATE - February 25, 2010 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003480 - Vulcan Screening Press Parts UTC

1.1 Scope: It is the intent of the City Of Columbus, Division of Sewerage and Drainage to solicit bids to provide the Southerly Wastewater Treatment Plant with a Universal Term (blanket type) to purchase replacement parts for four (4) Vulcan EWP 250/1200 Screenings Press Systems per the detailed specifications in this proposal. The City of Columbus estimates spending \$25,000.00 annually for this contract. Bidders are instructed to provide manufacturer's names and part numbers for each item bid in the spaces provided on the proposal page. Technical data and descriptive materials sufficient for a comprehensive product comparison shall be submitted with each bid. Failure to provide this information may be used as a basis for rejection of bid. The contract will be in effect for two (2) years from the date of execution by the City, to and including May 31, 2012.

1.2 Classification: The contract resulting from this proposal will provide for the purchase and delivery of replacement parts for four (4) Vulcan EWP 250/1200 Screenings Press Systems.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 21, 2010

SA003488 - Wemco Pump Parts UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit formal bids for a Universal Term Contract for the purchase of Wemco Pump Parts for use by the Jackson Pike and Southerly Wastewater Treatment Plants. The contract will be in effect for a period of two (2) years to and including June 30, 2012. The estimated amount spent annually from this contract is \$30,000.00.

1.2 Classification: The contract resulting from this proposal will provide for the purchase and delivery of various replacement parts for various models of Wemco Pumps utilized at the two (2) wastewater treatment plants operated by the Division of Sewerage and Drainage. All items purchased and supplied under this contract are required to conform to the original engineering drawing dimensions and specifications. Suppliers are asked to submit price lists and quote a percentage discount for parts for the six (6) Wemco pump models listed in the specifications.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 23, 2010

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003493 - FIRE/TURNOUT GEAR CLEANING & REPAIR UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Division of Fire is seeking bids to provide for the cleaning and repair of firefighting gear and other related clothing and accessories. The contractor will be required to pick-up and deliver the equipment. The contract shall be in effect from the date of execution through March 31, 2013 with the option to extend for two additional years.

1.2 Classification: Contractor will be responsible for the cleaning and repair of various firefighter gear, including turnout gear, EMS jackets, helmets, boots and personal body armor. The cleaning and repair process shall be in full compliance with NFPA 1851 and include treatment for disinfecting elements exposed to blood and bodily fluids. The vendor shall adopt the same process and methods used by the original manufacturer. The vendor must complete the cleaning and repair at one location. Subcontracting of repair will not be accepted.

1.2.1 Specification Questions: In order to enable accurate communication in respect to this proposal, to provide offerors the opportunity to seek clarification on any matters pertaining to the proposal requirements, and to enhance the offerors understanding of the City's needs, questions regarding this bid must be sent by in writing via email to vendorservices@columbus.gov no later than 12:00 noon (local time) on February 8, 2010. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 5:00 p.m. (local time) on February 9, 2010. E-mails containing the written questions should include the Solicitation number and Title in the subject line.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: January 29, 2010

SA003497 - LAB SUPPLIES UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus is obtaining bids to establish an option contract(s) with a "Catalog" firm offer for sale of a full line of scientific laboratory supplies for the various City of Columbus laboratories. It is estimated that \$250,000.00 will be spent on this contract annually. The proposed contract(s) shall be in effect from the date of execution by the City through May 30, 2012, with an option to extend for one additional year.

1.2 Classification: The bidder shall submit its standard published catalog(s) and/or price lists, with stated discounts to the listed prices. The city may purchase item(s) or group of like item(s) in the catalog and/or price list from the successful bidder after a purchase order is issued.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 03, 2010

BID OPENING DATE - February 26, 2010 5:00 pm

SA003495 - CIP 650405.14 Sullivant Avenue Sewer Sys

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio is soliciting proposals for CIP 650405.14 - Sullivant Avenue Sewer System Remediation I/I Study pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio, 43206 until close of business on Friday, February 26, 2010.

The Division of Sewerage and Drainage is seeking experienced professional consulting/engineering firms to assist in implementing recommendations in the Wet Weather Management Plan (WWMP). This project will investigate the locations and magnitudes of inflow and infiltration (I&I) in the subject area. All sanitary and combined piping within the area will be cleaned, video taped, modeled; and evaluated for I&I sources and magnitudes. Some private residences and storm sewer piping shall also be investigated. Modeling shall be done for every pipe in the area 8" in diameter and above using SWWM 5.0. Deliverables include, but are not limited to a New Model Report describing Model development, Data Management Technological Memorandum, system model and associated data and files, dry-weather and wet-weather Calibration Journals, and a Final Design Report(s) which shall identify and quantify the various sources of I&I in the area and recommend solutions to mitigate them. The Consultant shall be responsible for all work necessary to generate these and all other deliverables and associated progress and ancillary reports.

CLASSIFICATIONS: The information package for this RFP will be available for pick-up beginning Monday, February 1, 2010 at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. There is no charge for the information packages.

QUESTIONS: All questions regarding this RFP should be presented by email submittal as soon as possible but no later than the close of business on Wednesday, February 17, 2010 to C. Timothy Fallara, P.E. ctfallara@columbus.gov. Answers to RFP questions will be given and addendums will be issued by Friday, February 19, 2010.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 02, 2010

BID OPENING DATE - March 12, 2010 3:00 pm

SA003494 - DUBLIN RD WATER PLANT CAPACITY INCREASE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR
DUBLIN ROAD WATER PLANT TREATMENT CAPACITY INCREASE
FOR THE CITY OF COLUMBUS

The City of Columbus, Ohio is soliciting Detailed Technical Proposals from experienced professional consulting/engineering firms for assistance with the preparation of detailed drawings, specifications, and contract documents pertinent for the construction and installation of equipment for an expansion of water treatment capacity at the Dublin Road Water Plant (DRWP). A pilot plant project is currently on-going and data for the pilot plant will not be made available prior to submission of proposals. Further, the design scope will not be finalized until after pilot plant results are available later in 2010.

The new treatment scheme shall be designed with capabilities of increasing the DRWP finished water capacity to a maximum flow of 90 MGD and an average flow of 65 MGD to the standards as set forth in the Stage 2 Disinfection By Product Rule and the Long Term 2 Enhanced Surface Water Treatment Rule, promulgated by the United States Environmental Protection Agency. For proposal submittal requirements, refer to the Required Outline of Request for Proposal Submittals in the project information packet.

Several treatment schemes are currently being piloted; these are outlined in the Project Information Packet. The Supplemental Information included in the Project Information Packet is a brief summary of the Dublin Road Water Plant Treatment Capacity Increase Study And Evaluation, Alternatives Feasibility Study (report dated December 2004); which is available for review at the Department of Public Utilities, Division of Power and Water, 910 Dublin Road by appointment. In addition to this study, other reports are available for review; to schedule an appointment to review these documents, contact Miriam Siegfried (contact info listed below).

Project security and confidentiality with respect to DOPW records is a critical component of this work. All relevant information shall be considered as "Official Use Only (OUO)" and shall be appropriately secured.

Selection of professional services shall be in accordance with Section 329.14 of Columbus City Codes, 1959, utilizing the Department of Public Utilities Request for Proposals (RFP) process. This process is generally as follows:

1. RFP prepared and advertised by the Department.
2. All offerors are required to obtain an information package containing instructions on the expected format for the proposals, and other project related information. These may be obtained at:

Division of Power and Water
Water Supply Group - Technical Support Section
910 Dublin Road, 2nd Floor
Columbus, Ohio 43215

Information packages will be available beginning Monday, February 1, 2010. There is no charge for the information package. Consultants who prefer information packages to be shipped by Fed Ex, shall provide a Fed Ex account number for payment of shipping charges. Send request via email to Miriam Siegfried, P.E., Technical Support Manager, at MCsiegfried@columbus.gov.

3. Proposals will be received by the City until 3:00 pm, Friday, March 12, 2010. No proposals will be

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

accepted thereafter. Address Proposals to:

Department of Public Utilities
Division of Power and Water
Administrator Richard C. Westerfield, P.E., PhD.
910 Dublin Road, 3rd floor
Columbus, Ohio 43215

4. A site tour will be held Friday, February 12, 2010 at 9:00 am at the Dublin Road Water Plant 940 Dublin Road, Columbus, Ohio 43215. Any offeror wishing to tour the water plant must furnish their own steel toe shoes/boots, safety glasses/goggles and hard hats. Note: there is a major construction project currently underway at the site.

5. Eight (8) copies of the proposal documents, each limited to no more than 150 pages in length, shall be submitted in a sealed envelope(s) or box(s) to Richard C. Westerfield at the address listed above. The envelopes (or box) shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services contract for which the qualifications are offered.

6. The Department Evaluation Committee may request that some offerors make a presentation to the Committee to elaborate on their proposals. Offerors will be notified of the invitation to a presentation interview and will be given sufficient time to prepare for the presentation.

7. The Committee shall rank all offerors based upon the quality, experience, and feasibility of their proposals and any revisions thereto.

8. The Department shall enter into contract negotiations with the offerors in order of rank.

9. Requests for proposal debriefing will be entertained after the Director's approval of the selection team ranking.

Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Codes, 1959, the standard agreements for professional services of the Division of Power and Water, and all other applicable rules and regulations.

All questions shall be submitted in writing by 3:00 pm Wednesday March 3, 2010 to Miriam Siegfried, P.E. Technical Support Section Manager, Water Supply Group, Division of Power and Water, 910 Dublin Road, Columbus, Ohio 43215, or by fax (614) 645-6165, or by e-mail (MCSiegfried@columbus.gov)

TATYANA ARSH, P.E., DIRECTOR

Department of Public Utilities
City Bulletin Publication Dates
February 6, 2010
February 13, 2010
February 20, 2010
February 27, 2010
March 6, 2010

EVALUATION CRITERIA

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The Request for Proposals submittal must include information to address each of the criteria as listed below. Submissions will be evaluated by the evaluation committee based on the following criteria and rating values:

30 Points - Proposal Quality

- (10 points) Project approach
- (10 points) Demonstrated understanding of project
- (5 points) Proposed project schedule meets needs and is realistic
- (5 points) Innovation including environmental innovation and energy efficiency

30 Points Maximum for Experience of Team (Choose with or without Subconsultants below)

30 Points - Experience of Team with subconsultants (Qualifications and experience of staff)

- (15 points) Team primary staff past experience on similar projects
- (10 points) Proposed subconsultants past experience on similar projects
- (5 points) Prime Consultants experience in managing sub-consultants

30 Points - Experience of Team without subconsultants (Qualifications and experience of staff)

- (30 points) Team primary staff past experience on similar projects

5 Points - Ability of Offeror to Perform Expeditiously

- (5 points) Anticipated workload of primary staff assigned to project at time of project initiation

15 Points - Past performance on similar projects, including demonstrated abilities to meet schedules and budgets

- (5 points) Past performance of project team on similar DOPW projects
- (5 points) Past performance of project team on similar projects for other entities
- (5 points) Demonstrated ability to meet schedules and budgets

20 Points - Local Workforce

- (20 points) At least 90% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date proposal is submitted, or at least 90% of the Team's project labor costs are assignable to the office location within Franklin County if office established prior to 1995.
- (15 points) At least 75% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date proposal is submitted.
- (15 points) At least 90% of the Team's project labor costs are assignable to employees paying assigned work in an office location within Franklin County, but outside Columbus Corporate Limits on the date proposal submitted
- (10 points) At least 50% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date proposal is submitted

Note: in the proposal, the consultant shall indicate their percentage of local workforce and show how this number was determined. The Team includes the prime consultants and sub-consultants.

100 TOTAL POINTS

ORIGINAL PUBLISHING DATE: February 02, 2010

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: PN0001-2010

Drafting Date: 12/16/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2010 Charitable Solicitations Board Meeting Schedule

Contact Name: Craig Colopy

Contact Telephone Number: 614-645-8366 ext. 105

Contact Email Address: cscolopy@columbus.gov

Body

The regular monthly meetings of the Columbus Charitable Solicitations Board will be scheduled for the second (2nd) Thursday of every month at 11:00 a.m. in the License Section Conference Room at 750 Piedmont Road, South Entrance, Columbus, Ohio 43224.

The Charitable Solicitations Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings.

Legislation Number: PN0006-2010

Drafting Date: 12/18/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2010 Recreation and Parks Committee Meeting Notice

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-2932

Contact Email Address: CGWilliams@columbus.gov

Body

Council Member Priscilla R. Tyson will host a Recreation and Parks Committee / Development Committee Meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall.

Persons wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers from 5:30 until 6:00 P.M. on the day of the meeting.

Thursday, February 18, 2010

Tuesday, March 16, 2010 (Arts & Culture Briefing)

Thursday, March 18, 2010 (Arts & Culture Briefing)

Thursday, April 15, 2010

Thursday, May 20, 2010

Thursday, June 17, 2010

Thursday, July 15, 2010

Thursday, September 16, 2010

Thursday, October 21, 2010

Thursday, November 18, 2010
Thursday, December 16, 2010 (Budget Hearing, 5:00 pm)

Agendas for these meetings will be posted on www.columbuscitycouncil.org/tyson as soon as possible.

Legislation Number: PN0010-2010

Drafting Date: 12/23/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2010 German Village Commission Meeting Schedule

Contact Name: Randy Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

German Village Commission 2010 Meeting Schedule

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (German Village Meeting Haus 588 S Third St.) 4:00pm
December 22, 2009	December 29, 2009	January 5, 2010
January 19, 2010	January 26, 2010	February 2, 2010
February 16, 2010	February 23, 2010	March 2, 2010
March 23, 2010	March 30, 2010	April 6, 2010
April 20, 2010	April 27, 2010	May 4, 2010
May 18, 2010	May 25, 2010	June 1, 2010
June 22, 2010	June 29, 2010	July 6, 2010
July 20, 2010	July 27, 2010	August 3, 2010
August 24, 2010	August 31, 2010	September 7, 2010
September 21, 2010	September 28, 2010	October 5, 2010
October 19, 2010	October 26, 2010	November 2, 2010
November 23, 2010	November 30, 2010	December 7, 2010
December 21, 2010	December 28, 2010	January 4, 2011
January 18, 2011	January 25, 2011	February 1, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0011-2010

Drafting Date: 12/23/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Brewery District 2010 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Brewery District Commission 2010 Meeting Schedule

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
December 24, 2009	December 30, 2009	January 7, 2010
January 21, 2010	January 28, 2010	February 4, 2010
February 18, 2010	February 25, 2010	March 4, 2010
March 18, 2010	March 25, 2010	April 1, 2010
April 22, 2010	April 29, 2010	May 6, 2010
May 20, 2010	May 27, 2010	June 3, 2010
June 17, 2010	June 24, 2010	July 1, 2010
July 22, 2010	July 29, 2010	August 5, 2010
August 19, 2010	August 26, 2010	September 2, 2010
September 23, 2010	September 30, 2010	October 7, 2010
October 21, 2010	October 28, 2010	November 4, 2010
November 18, 2010	November 24, 2010*	December 2, 2010
December 23, 2010	December 30, 2010	January 6, 2011
January 20, 2011	January 27, 2011	February 3, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0012-2010

Drafting Date: 12/23/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Victorian Village Commission 2010 Meeting schedule

Contact Name: Randy Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Victorian Village Commission 2010 Meeting Schedule

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
December 31, 2009	January 7, 2010	January 14, 2010
January 28, 2010	February 4, 2010	February 11, 2010
February 25, 2010	March 4, 2010	March 11, 2010
March 25, 2010	April 1, 2010	April 8, 2010
April 29, 2010	May 6, 2010	May 13, 2010
May 27, 2010	June 3, 2010	June 10, 2010
June 24, 2010	July 1, 2010	July 8, 2010
July 29, 2010	August 5, 2010	August 12, 2010
August 26, 2010	September 2, 2010	September 9, 2010
September 30, 2010	October 7, 2010	October 14, 2010
October 28, 2010	November 4, 2010	November 11, 2010
November 25, 2010	December 2, 2010	December 9, 2010
December 30, 2010	January 6, 2011	January 13, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0013-2010

Drafting Date: 12/23/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2010 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Italian Village Commission 2010 Meeting Schedule

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
January 5, 2010	January 12, 2010	January 19, 2010
February 2, 2010	February 9, 2010	February 16, 2010
March 2, 2010	March 9, 2010	March 16, 2010
April 6, 2010	April 13, 2010	April 20, 2010
May 4, 2010	May 11, 2010	May 18, 2010
June 1, 2010	June 8, 2010	June 15, 2010
July 6, 2010	July 13, 2010	July 20, 2010
August 3, 2010	August 10, 2010	August 17, 2010
September 7, 2010	September 14, 2010	September 21, 2010
October 5, 2010	October 12, 2010	October 19, 2010
November 2, 2010	November 9, 2010	November 16, 2010
December 7, 2010	December 14, 2010	December 21, 2010
January 4, 2011	January 11, 2011	January 18, 2011
February 1, 2011	February 8, 2011	February 15, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0014-2010

Drafting Date: 12/23/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resource Commission 2010 Meeting

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Historic Resource Commission 2010 Meeting Schedule

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov.

A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Application Deadline	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
January 7, 2010	January 14, 2010	January 21, 2010
February 4, 2010	February 11, 2010	February 18, 2010
March 4, 2010	March 11, 2010	March 18, 2010
April 1, 2010	April 8, 2010	April 15, 2010
May 6, 2010	May 13, 2010	May 20, 2010
June 3, 2010	June 10, 2010	June 17, 2010
July 1, 2010	July 8, 2010	July 15, 2010
August 5, 2010	August 12, 2010	August 19, 2010
September 2, 2010	September 9, 2010	September 16, 2010
October 7, 2010	October 14, 2010	October 21, 2010
November 4, 2010	November 11, 2010	November 18, 2010
December 2, 2010	December 9, 2010	December 16, 2010
January 6, 2011	January 13, 2011	January 20, 2011
February 3, 2011	February 10, 2011	February 17, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0015-2010

Drafting Date: 12/23/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Board of Commission Appeals 2010 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

Body

Board of Commission Appeals 2010 Meeting Schedule

The Board of Commission Appeals has its Business Meeting the last Wednesday of every other month (as necessary and barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036 or TDD 645-6802.

Business Meeting Dates
(1st fl. Conf. Rm, 109 N. Front St.)
12:00pm

January 27, 2010
March 31, 2010
May 26, 2010
July 28, 2010
September 29, 2010
November 24, 2010
January 27, 2011

Legislation Number: PN0021-2010

Drafting Date: 12/30/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2010 Meeting Schedule - City of Columbus Records Commission

Contact Name: Toya Johnson

Contact Telephone Number: 645-7293

Contact Email Address: tjohnson@columbus.gov

Body

**CITY BULLETIN NOTICE
MEETING SCHEDULE
CITY OF COLUMBUS RECORDS COMMISSION**

The regular meetings of the City of Columbus Records Commission for the calendar year 2010 are scheduled as follows:

Monday, February 8, 2010

Monday, May 10, 2010

Monday, September 20, 2010

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator - (614) 645-7293.

Advertise: 01/02/2010 to 9/18/2010

Legislation Number: PN0023-2010

Drafting Date: 01/04/2010

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

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 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: PN0030-2010

Drafting Date: 01/11/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

TitleThe City of Columbus Auditor, Review of Public Utility Invoices paid by City of Columbus

Contact Name:

Kyle Sever

Contact Telephone Number:

614-645-8569

Contact Email Address:

KYSever@columbus.gov

BodyThe City of Columbus Auditor has received various unsolicited proposals to perform contingency fee audits of utility invoice payments made by the City of Columbus. The audit will evaluate if the City of Columbus is eligible to receive refunds of utility payments. Any additional interested parties can submit a proposal to the City of Columbus Auditor's Office located at 90 West Broad Street, Room 109, Columbus, Ohio 43215. Interested parties must have an office located in the State of Ohio. The deadline for submission is Friday, February 26, 2010.

Legislation Number: PN0039-2010

Drafting Date: 01/22/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Legislation Number: PN0040-2010

Drafting Date: 01/25/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Explanation

[enter background and fiscal impact text here]

Title

Notice/Advertisement Title: Accountability Committee Meeting Notice

Contact Name: Mark Freeman, Performance Management Coordinator

Contact Telephone Number: 645-6285

Contact Email Address: mafreeman@columbus.gov

Body

Mayor Michael B. Coleman and Columbus City Council President Michael C. Mentel have convened the Columbus Reform Accountability Committee, naming Thomas Hoaglin as its chair. The committee is charged with monitoring the progress of the Columbus 10-Year Reform and Efficiency Action Plan. The Accountability Committee will hold its second meeting on February 19, 2010 from 2pm-5pm. The meeting will be held in the Buckeye Room of the Jerry Hammond Center, located at 1111 E. Broad St., Columbus, OH 43205. Parking is available on the west side of the building. The Buckeye Room can be accessed from the north entrance of the building.

Legislation Number: PN0041-2010

Drafting Date: 01/25/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Downtown Commission Meetings 2010

Contact Name: Daniel Thomas

Contact Telephone Number: (614) 645-8404

Contact Email Address: djthomas@columbus.gov

Body

DOWNTOWN COMMISSION

2010 Meeting Schedule

Contact: Daniel Thomas (645-8404)

All Downtown Commission meetings will begin at 8:30 AM and will be conducted in the Department of Development's first floor hearing room at 109 North Front Street. The Downtown Commission generally meets on the fourth Tuesday of each month, with the exception of the meeting dates in December.

Meeting Dates

January 26, 2010 (*Fourth Tuesday*)

February 23, 2010 (*Fourth Tuesday*)

March 23, 2010 (*Fourth Tuesday*)

April 27, 2010 (*Fourth Tuesday*)

May 25, 2010 (*Fourth Tuesday*)

June 22, 2010 (*Fourth Tuesday*)

July 27, 2010 (*Fourth Tuesday*)
August 24, 2010 (*Fourth Tuesday*)
September 28, 2010 (*Fourth Tuesday*)
October 26, 2010 (*Fourth Tuesday*)
November 23, 2010 (*Fourth Tuesday - The Tuesday before Thanksgiving*)
December 21, 2010 (*Third Tuesday of the month*)

The Commission may elect to change a meeting time or date to ensure a quorum or to accommodate a long agenda.

Legislation Number: PN0044-2010

Drafting Date: 01/27/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Parking Meter Advisory Team

Contact Name: Randall John Bowman

Contact Telephone Number: (614) 645-2464

Contact Email Address: rjbowman@columbus.gov

Body

The Columbus Parking Meter Advisory Team is scheduled to meet at 3:00 p.m. at 109 North Front Street, Ground Floor, Room 100, Columbus, Ohio on the following dates:

February 9, 2010

February 23, 2010

March 9, 2010

March 23, 2010

April 6, 2010

April 20, 2010

The Parking Meter Advisory Team first met on January 19, 2010. The task for the team is to provide advice to the Director of Public Service on potential changes to parking meter locations, operations, pricing, and enforcement in support of the City's short-term and long-term goals for parking meter receipts.

The meetings are open to the public.

Legislation Number: PN0045-2010

Drafting Date: 01/27/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property Maintenance Appeals Board Meeting Agenda-February 8, 2010

Contact Name: Pam Dawley

Contact Telephone Number: (614) 645-2204

Contact Email Address: pjdawley@columbus.gov

Body

PROPERTY MAINTENANCE APPEALS BOARD

Monday, February 8, 2010

1:00 PM - 757 Carolyn Avenue

Hearing Room

1. Approval of prior meeting minutes

2. Case Number PMA-195

Appellant: Henry O. Leftridge, Pastor
Property: Vacant lot at 1455 Franklin Avenue
Inspector: Michael Huggins
Order #: 09475-13951

3. Election of Officers

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Toni Gillum at 645-5884 or TDD 645-3293.

Legislation Number: PN0046-2010

Drafting Date: 01/27/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Development Commission Zoning Meetign Agenda-February 11, 2010

Contact Name: Pam Dawley

Contact Telephone Number: (614) 645-2204

Contact Email Address: pjdawley@columbus.gov

Body

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

FEBRUARY 11, 2010

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, February 11, 2010**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at http://development.columbus.gov/NeighborhoodsandResidents/boards_commissions/dev_commission/search_page.asp or by calling the Building Services Division Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

- 1. APPLICATION: Z09-039 (ACCELA # 09335-00000-00334)**
Location: 4799 SAWMILL ROAD (43232), being 0.4± acres located at the northwest corner of Bethel and Sawmill Roads. (590-189240)
Existing Zoning: CPD, Commercial Planned Development District.
Request: CPD, Commercial Planned Development District.
Proposed Use: Rezoning to allow a restaurant with indoor seating.
Applicant(s): 4799 Sawmill Road LLC, c/o Gary B. Gitlitz; Atty; 5003 Horizons Drive, Suite 200; Columbus, OH 43235.
Property Owner(s): 4799 Sawmill Road LLC; 5003 Horizons Drive, Suite 200; Columbus, OH 43235.
Planner: Dana Hitt, AICP, 645-2395, dahitt@columbus.gov <<mailto:dahitt@columbus.gov>>

- 2. APPLICATION: Z09-042 (ACCELA # 09335-00000-00368)**
Location: 2441 THIMBLEBERRY ROAD (43207), being 1.1± acres located at the southeast corner of Alum Creek Drive and Thimbleberry Road. (Far South Columbus Area Commission, 530-104473)
Existing Zoning: ARLD, Apartment Residential District.
Request: L-C-4, Limited Commercial District.
Proposed Use: Retail development.
Applicant(s): DGJL LLC; c/o David L. Hodge, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.
Property Owner(s): Rebecca Shaeffer; 346 Lakeside Drive, Westerville, OH 43081.
Planner: Dana Hitt, AICP, 645-2395, dahitt@columbus.gov <<mailto:dahitt@columbus.gov>>

- 3. APPLICATION: Z09-038 (ACCELA # 09335-00000-00331)**
Location: 5005 CENTRAL COLLEGE ROAD (43081), being 15.9± acres located at the southwest corner of Central College Road and Course Drive (010-263088).
Existing Zoning: NG, Neighborhood General District.
Request: NE, Neighborhood Edge District.
Proposed Use: Single-family residential development.

Applicant(s): Dominion Homes, Inc.; c/o Robert A. Meyer, Jr., Atty.; Porter, Wright, Morris & Arthur LLP; 41 South High Street; Columbus, Ohio 43215.

Property Owner(s): Dominion Homes, Inc.; 4900 Tuttle Crossing Boulevard; Columbus, Ohio 43016.

Planner: Shannon Pine; 645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>.

THE FOLLOWING POLICY AGENDA ITEMS WILL BE HEARD IMMEDIATELY AFTER THE ZONING MEETING:

POLICY AGENDA:

Presentation, Discussion and Action

1. deVELOPMENT COMMISSION RULES cHaNGE

Staff proposes to change the Development Commission rules to allow rezoning applications to be heard as soon 30 days after filing instead of the current 60 days.

Dick Makley, Council Activities; 645-0078; rpmakley@columbus.gov <<mailto:rpmakley@columbus.gov>>.

2. Revisions to Side and Rear Yard Obstructions

Staff proposes to revise the Zoning Code to address HVAC unit placement in the side and rear yards.

Paul Freedman, Code Development; 645-0704; pmfreedman@columbus.gov <<mailto:pmfreedman@columbus.gov>>

Legislation Number: PN0049-2010

Drafting Date: 01/27/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Records Commission Meeting Notice 020810

Contact Name: Toya Johnson, Records Commission Coordinator

Contact Telephone Number: 645-7293

Contact Email Address: tjohnson@columbus.gov

Body

**CITY OF COLUMBUS
-RECORDS COMMISSION-**

TO: APPOINTED RECORDS COMMISSION OFFICERS

Mayor Michael Coleman, City Records Commission Chief Executive Officer

Attorney Richard Pfeiffer, City Records Commission Chief Legal Officer

Hugh Dorrian, City Records Commission Chief Fiscal Officer

Andrea Blevins, City Records Commission Secretary

Keith Shumate, City Records Commission Citizen Representative

FROM: Toya Johnson, City Records Commission Coordinator

DATE: 01/27/2010

SUBJECT: Revised - RECORDS COMMISSION AGENDA NOTICE - 02/08/10 MEETING

Let this serve as **NOTICE** for the upcoming **RECORDS COMMISSION MEETING** on **Monday, February 8, 2010 at 10:00 a.m. in the City Council Conference Room - 226, 2nd floor, City Hall.** The agenda is as noted below:

ROLL CALL

OLD BUSINESS

Item #1 - Public Safety Department Fire Division submitted 1 request to amend and add records to its Retention Schedule. **Four (4) of the records submitted for addition were tabled/removed from the approved RC-2 at the September 21, 2009 Records Commission meeting and placed for reconsideration during the February 8, 2010 meeting.** (Refer to supporting documentation attached to Agenda Packet).

NEW BUSINESS

Item #1 - Recreation and Parks submitted 4 RC-2's to amend 3 records, add 2 records, and remove 5 records from the Recreation and Parks Retention Schedule (Refer to supporting documentation attached to Agenda Packet).

Item # 2 - Public Safety Department Fire Division submitted 1 RC-2 to add 4 records to the Fire Division Retention Schedule. **Note: These records were tabled at the September 21, 2009 meeting.** (Refer to supporting documentation attached to Agenda Packet).

Item # 3 - Human Resources Department submitted 1 RC-2 to add 4 records, amend 4 records and remove 1 record from the Human Resources Retention Schedule. (Refer to supporting documentation attached to Agenda Packet).

Item # 4 - Civil Service Commission submitted 1 RC 2 with 36 records to replace the current Civil Service Commission Retention Schedule. (Refer to supporting documentation attached to Agenda Packet).

Item # 5 - City Council submitted 1 RC 2 to add 2 records to the City Council Retention Schedule. (Refer to supporting documentation attached to Agenda Packet).

ADJOURN MEETING

If you have an item on the agenda, please have a representative from your office present to answer any questions. As always, if you have any other record-related questions, please don't hesitate to call me at 645-7293.

NOTE: The deadline for submitting Records Commission Agenda items for any meeting is 9:00 a.m. two weeks prior to the actual meeting date.

Legislation Number: PN0051-2010

Drafting Date: 01/28/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 02/08/2010

Contact Name: Shezronne Zaccardi
Contact Telephone Number: 614-645-1695
Contact Email Address: sezaccardi@columbus.gov

Body
REGULAR MEETING NO. 9
CITY COUNCIL (ZONING)
FEBRUARY 8, 2010
6:30 P.M.
COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0159-2010

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3332.19, Fronting on a public street; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.15, Maneuvering; 3342.28, Minimum number of parking spaces required; 3372.541, Landscaped area and treatment; 3372.542, Maximum lot coverage; 3372.544, Maximum floor area; and 3372.545, Height, of the Columbus City Codes, for the property located at 2471 NORTH WALL STREET (43201), to permit two four-family dwellings and a two-family dwelling on the same lot with reduced development standards in the R-2F, Residential District (Council Variance # CV09-022).

Legislation Number: PN0053-2010

Drafting Date: 02/01/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Graphics Commission Meeting Agenda- February 16, 2010

Contact Name: David J. Reiss

Contact Telephone Number: (614) 645-7973

Contact Email Address: djreiss@columbus.gov

Body

NOTICE
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
FEBRUARY 16, 2010

The City Graphics Commission will hold a public hearing on **TUESDAY, FEBRUARY 16, 2010 at 4:15 p.m.** in the First Floor Hearing Room, Building Services Division, 757 Carolyn Avenue.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the Columbus City Codes.

- 1. Application No.:** 09320-00343
Location: 4080 NORTH HIGH STREET (43214), located at the northwest corner of Glenmont Ave. & N. High St.
Area Comm./Civic: Clintonville Area Commission
Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3377.17, Setback regulations for permanent on-premises ground signs.
To reduce the required setback for a ground sign from 15 ft. to 6.2 ft. along
Glenmont Ave. and from 15 ft. to 10.51 ft. along High St.

Proposal: A bank.

Applicant(s): Mike Motte; c/o Atwell-Hicks
50182 Schoenherr Rd.
Shelby Township, Michigan 48315

Property Owner(s): A-Z Investment Properties, Ltd.
4100 N. High St.
Columbus, Ohio 43214

Attorney/Agent: Same as applicant

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov#http://DJReiss@Columbus.gov#

The names and addresses of the adjacent property owners hereby notified were furnished by the applicant. You are not obligated to **attend** this meeting; however, you must be **notified** in accordance with law so that you can express your approval or disapproval of the variance or special permit, if you care to do so.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter will be made available for anyone in need of this service. To request an interpreter, please contact the City of Columbus, Building Services Division at 645-4522 at least four (4) hours before the scheduled meeting time.

PARKING: Visitor Parking is provided in the south parking lot.

Legislation Number: PN0054-2010

Drafting Date: 02/02/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Development Commission Zoning Meeting-February 11, 2010 *REVISED*

Contact Name: Richard P. Makley

Contact Telephone Number: (614) 645-0078

Contact Email Address: rpmakley@columbus.gov

Body

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

FEBRUARY 11, 2010

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, February 11, 2010**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

http://development.columbus.gov/NeighborhoodsandResidents/boards_commissions/dev_commission/search_page.asp or by calling the Building Services Division Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

- 1. APPLICATION: Z09-039 (ACCELA # 09335-00000-00334)**
Location: 4799 SAWMILL ROAD (43232), being 0.4± acres located at the northwest corner of Bethel and Sawmill Roads. (590-189240)
Existing Zoning: CPD, Commercial Planned Development District.
Request: CPD, Commercial Planned Development District.
Proposed Use: Rezoning to allow a restaurant with indoor seating.
Applicant(s): 4799 Sawmill Road LLC, c/o Gary B. Gitlitz; Atty; 5003 Horizons Drive, Suite 200; Columbus, OH 43235.
Property Owner(s): 4799 Sawmill Road LLC; 5003 Horizons Drive, Suite 200; Columbus, OH 43235.
Planner: Dana Hitt, AICP, 645-2395, dahitt@columbus.gov <<mailto:dahitt@columbus.gov>>

- 2. APPLICATION: Z09-042 (ACCELA # 09335-00000-00368)**
Location: 2441 THIMBLEBERRY ROAD (43207), being 1.1± acres located at the southeast corner of Alum Creek Drive and Thimbleberry Road. (Far South Columbus Area Commission, 530-104473)
Existing Zoning: ARLD, Apartment Residential District.
Request: L-C-4, Limited Commercial District.
Proposed Use: Retail development.
Applicant(s): DGJL LLC; c/o David L. Hodge, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.
Property Owner(s): Rebecca Shaeffer; 346 Lakeside Drive, Westerville, OH 43081.
Planner: Dana Hitt, AICP, 645-2395, dahitt@columbus.gov <<mailto:dahitt@columbus.gov>>

- 3. APPLICATION: Z09-038 (ACCELA # 09335-00000-00331)**
Location: 5005 CENTRAL COLLEGE ROAD (43081), being 15.9± acres located at the southwest corner of Central College Road and Course Drive (010-263088).
Existing Zoning: NG, Neighborhood General District.
Request: NE, Neighborhood Edge District.
Proposed Use: Single-family residential development.
Applicant(s): Dominion Homes, Inc.; c/o Robert A. Meyer, Jr., Atty.; Porter, Wright, Morris & Arthur LLP; 41 South High Street; Columbus, Ohio 43215.
Property Owner(s): Dominion Homes, Inc.; 4900 Tuttle Crossing Boulevard; Columbus, Ohio 43016.
Planner: Shannon Pine; 645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>.

THE FOLLOWING POLICY AGENDA ITEMS WILL BE HEARD IMMEDIATELY AFTER THE ZONING MEETING:

POLICY AGENDA:

Presentation, Discussion and Action

1. deVELOPMENT COMMISSION RULES cHaNGE

Staff proposes to change the Development Commission rules to allow rezoning applications to be heard as soon 30 days after filing instead of the current 60 days.

Dick Makley, Council Activities; 645-0078; rpmakley@columbus.gov <<mailto:rpmakley@columbus.gov>>.

2. Revisions to Side and Rear Yard Obstructions

Staff proposes to revise the Zoning Code to address HVAC unit placement in the side and rear yards.

Paul Freedman, Code Development; 645-0704; pmfreedman@columbus.gov <<mailto:pmfreedman@columbus.gov>>

3. REVISION TO THE URBAN AND COMMUNITY COMMERCIAL OVERLAY

Staff proposes a clarification to the Urban and Community Commercial Overlay text regarding the requirement that the width of a principal building along a primary building frontage be a minimum of sixty (60) percent of the lot width.

Kevin Wheeler, Planning Division; 645-6057; kjwheeler@columbus.gov

Legislation Number: PN0055-2010

Drafting Date: 02/02/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Art Commission Meetings for February 2010

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Body

Public Meeting -- Columbus Art Commission

The Columbus Art Commission is scheduled to hold two meetings in February 2010:

Ø Business Meeting

· 8:30 to 10:00 a.m. on Wednesday, February 10, 2009

Request: Variance(s) to Section(s):
3377.17, Setback regulations for permanent on-premises ground signs.
To reduce the required setback for a ground sign from 15 ft. to 6.2 ft. along
Glenmont Ave. and from 15 ft. to 10.51 ft. along High St.

Proposal: A bank.

Applicant(s): Mike Motte; c/o Atwell-Hicks
50182 Schoenherr Rd.
Shelby Township, Michigan 48315

Property Owner(s): A-Z Investment Properties, Ltd.
4100 N. High St.
Columbus, Ohio 43214

Attorney/Agent: Same as applicant

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov#http://DJReiss@Columbus.gov

2. Application No.: 09320-00169

Location: **364 WEST LANE AVE. (43201)**, located at the northeast corner of Lane and Marble
Avenues.

Area Comm./Civic: University Area Review Board and University Area Commission

Existing Zoning: C-4, Commercial District

Request: Special Permit and Variance(s) to Section(s):
3375.12, Graphics requiring Graphics Commission approval
To allow a special permit for the installation of an off-premises banner.
Variance
3372.606, Graphics.
To allow off-premise graphics within the Urban Commercial Overlay.

Proposal: Riverwatch Tower Condominium Association.

Applicant(s): Orange Barrel Media
3400 Southwest Blvd.
Grove City, Ohio 43123

Property Owner(s): Riverwatch Tower Condominium Association
364 West Lane Ave.
Columbus, Ohio 43201

Attorney/Agent: Applicant

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov#http://JFFreise@Columbus.gov#

Legislation Number: PN0057-2010

Drafting Date: 02/03/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Building Commission Meeting Agenda-February 6, 2010

Contact Name: Pam Dawley

Contact Telephone Number: (614) 645-2204

Contact Email Address: pjdawley@columbus.gov

Body

AGENDA
COLUMBUS BUILDING COMMISSION
FEBRUARY 16, 2010 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL

1. **ROLL CALL**
2. **APPROVAL OF JANUARY 19, 2010 MEETING MINUTES**
3. **ADJUDICATION ORDER #A/O2009-023TJM**
1936 GENESSEE AVENUE
4. **ADJUDICATION ORDER #A/O2010-003DLG**
123 DAKOTA AVENUE
5. **CODE CHANGE:**
DELETION OF 'HIGH RISE BUILDING' DEFINITION FROM THE LOCAL COLUMBUS BUILDING
CODE TO ALLOW THE STATE DEFINITION TO APPLY.
6. **ITEMS FROM THE FLOOR (as approved by the Board)**

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: 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

Current Status: Clerk's Office for Bulletin

Version: 1

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

City of Columbus
**LIVINGSTON AVENUE AREA COMMISSION
BYLAWS**



PREAMBLE

These Bylaws shall establish the order of procedures under which the LIVINGSTON AVENUE AREA COMMISSION (LAAC) shall execute those duties and functions set forth in and with the authority granted under Chapter 3109 of Columbus City Code. The commission shall not endorse any candidate for public office.

Article I. GENERAL PROVISIONS

- Section 1. The name of this organization shall be the Livingston Avenue Area Commission, herein referred to as "Commission."
- Section 2. The boundaries of the Livingston Avenue Area Commission shall incorporate our 3111.03 boundaries:
West: West side of Lathrop Avenue and its extended line north of Livingston Avenue to Interstate 70; west side of Studer Avenue
North: Interstate 70
South: North side of Whittier Avenue; south side of Memory Ln; and the north side of Livingston Avenue
East: Interstate 70
- Section 3. These bylaws establish the procedure under which the Commission shall execute those duties and functions set forth in and with authority granted under chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.
- Section 4. The Commission, and all of its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these bylaws and except that:
- a. A quorum shall be two-thirds of the commissioners present.
 - b. The voting shall be by roll call.
 - c. All votes by the commission regarding matters of business and procedures other than those outlined specifically in these by-laws, shall be precedent for future legal or procedural matters. If there is no clear precedent or provision in the by-laws, there shall be a request set forth to the Columbus City Attorney for clarification and final decision.
 - d. In the event of an even number of commissioners present at a meeting during a vote, the Commission President or presiding commissioner in the absence of the President shall abstain from voting. This will restore an odd number of voting commissioners.

Section 5. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission, provided they do not represent themselves as speaking for the Commission.

Section 6. No monies shall be expended or encumbered save pursuant to the Annual Budget.

a. Within thirty (30) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer and President shall propose the annual budget to the Commission. At the next regular meeting, the annual budget shall be adopted when approved by a majority of the Commission.

b. Any monies received shall be deposited immediately by the Treasurer in an account at a financial institution designated by the current commissioners.

c. All purchases must follow the guidelines allowed in current Columbus City Code for Commissioners.

d. For purchases for Commission activities that are itemized in the approved annual budget and are fifty dollars (\$50) or less, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request explaining the purchase along with a paper copy of the receipt for the purchase. Permission to grant reimbursement may be given by the Treasurer.

e. Any Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

Section 7. Elections Committee: See **Article VI**.

Section 8. The Commission shall also facilitate communication, understanding, and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C. 3109.14.

Article II. MEMBERS

Section 1. There shall be nine (9) members of the Commission.

a. Nine (9) members, to be known as "Livingston Avenue Area Commissioners," shall be elected at-large.

Section 2. Members shall serve the following terms of office:

a. A term of office for a Commissioner shall be three (3) years.

Section 3. Members shall take office at the beginning of the Annual Meeting following the LAAC Board of Elections official report as set forth in **Article IV**, Section 2.

a. The annual meeting will be the second (2nd) Saturday in January.

Section 4. Vacancies shall be filled as follows:

a. If a vacancy occurs on the Commission because of resignation, death, disqualification, or other means, the Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to recommend a candidate to fill the vacancy. After providing an opportunity for persons interested in filling the vacancy to indicate their interest to the Commission, the Commission shall vote by individual, private ballots to select a candidate to fill the vacated active term.

1. Notice of a vacancy shall be given in the agenda, given to each unsuccessful candidate from the last election and shall be made known to the public. The options shall include but not be limited to: newspaper notice, flyers, television, radio, electronic media and community newspapers.

2. The Secretary shall send written notice of the candidate endorsed by the Commission to the Office of the Mayor and the Department of Development, pursuant to C.C. 3109.08.

Section 5. The Commissioners shall retain their residence within the Livingston Avenue Area Commission community from which they were elected. ***Commissioners from the Alum Creek Business Corridor, Livingston Avenue Corridor and the clergy of the Livingston Avenue Area Commission community can meet this residency requirement by owning, managing, or being employed by a business or religious institution in the area.*** Failure to maintain their residence shall constitute resignation from the Commission. A Commissioner who has failed to maintain his/her residence in the community may petition the Commission to grant a waiver to this bylaw and the Commission may grant this waiver by a two-thirds vote. Notice of this waiver must be given in the meeting. If a waiver is granted, the Commissioner shall retain that seat only until the next Commission election.

Section 6. Three (3) unapproved absences from regular Commission meetings between annual meetings shall constitute resignation from the Commission. The Secretary shall notify, in writing or by electronic correspondence, a Commissioner who has been absent from two such meetings within fifteen (15) days of the second absence. Absent Commissioners may petition the President for approval of an absence from the Commission. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the President thirty (30) calendar days prior to the absence or within ten (10) calendar days after the absence. Extenuating circumstances shall be considered and voted on by the Commissioners.

- a. An unapproved absence is defined for the purpose of these bylaws as a failure by a Commissioner to notify the President in advance of his/her non-attendance prior to a regular Commission meeting. This notice may be by telephone, written, or electronic communication.
- b. An approved absence is defined as a notification to the president of his/her non-attendance prior to a regular Commission meeting. This notice may be by telephone, written, or electronic communication.

Section 7. The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with C.C. 3109.08. The Secretary shall notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

- a. Should the Mayor neither approve nor disapprove within thirty (30) days of notification, the action shall be deemed approved.
- b. A copy of each such notice shall be sent to the City Council (care of the City Clerk) and to the proper official with the Department of Development.
- c. New members of the Commission will attend orientation training as provided by the City of Columbus, or by the Commission, as soon as possible. Failure of new members of the Commission to meet this requirement shall result in resignation from the Commission.

Article III. OFFICERS

Section 1. The officers of the Commission shall be President, Vice President, Treasurer, and Secretary.

- a. The officers shall be elected by the Commission after January 1 and prior to the annual meeting and shall take office upon election.
- b. All officers shall serve a term of three (3) years, or until their successors are elected and the process of certification is completed by the appropriate City of Columbus official.
- c. With the exception of the Executive Committee of which they are all a part, officers are allowed to chair a committee, but are not required to do so.

Section 2. The President shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;
- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission;

- e. Represent or appoint a Commissioner to represent the Livingston Avenue Area Commission at City Council meetings and other meetings affecting the Livingston Avenue Area Commission;
- f. Appoint all chairpersons of standing committees.
- g. Approval of news stories and press releases pertaining to LAAC.

Section 3. The Vice President shall:

- a. Assist the President;
- b. Preside at meetings in the absence of the President;
- c. Assist the President in establishing and distributing the monthly agenda.

Section 4. The Secretary shall:

- a. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken;
- b. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting;
- c. Correspond at the direction of the Commission;
- d. Keep on file all correspondence of the Commission;
- e. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
- f. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.
- g. Maintain all historic records of the Livingston Avenue Area Commission; maintain newsletter and photographs of the Livingston Avenue Area Commission.

Section 5. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article I, Section 6;
- b. Prepare and present an Annual Budget, with the President, for the Commission in accordance with Article I, Section 6;
- c. Report on the financial condition of the Commission at each regular meeting;
- d. Submit a written report of the finances of the Commission at the Annual Meeting;
- e. Participate in the preparation of budget and expenditure of any grant monies; and
- f. Manage the distribution and administration of grant monies;
- g. Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 6. The Vice President shall fill a vacancy in the office of President. A vacancy in any other position shall be filled in the same manner as the original selection process as set forth in Article III, Section 1.

Section 7. The Commission may create additional officers or representatives. The Commission shall elect representatives with a majority vote of those commissioners present.

Article IV. MEETINGS

Section 1. The Commission shall hold a regular monthly meeting on the fourth (4th) Tuesday of each month.

- a. A regular meeting may be cancelled or rescheduled by a two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.

Section 2. The annual meeting in January shall be the meeting at which new Commissioners take office and annual reports from the committees are received.

- a. Any current Commissioner may be a voting member of the officer nomination committee. Membership on this committee shall not exclude a Commissioner from consideration for an office.
- b. The proposed slate of officers must be included with the meeting following the annual meeting notice.
- c. First item of business for the meeting preceding the annual meeting will be the election of Commission officers with additional or write-in nominations accepted from any member of the Commission.
- d. The election of officers shall be conducted by written ballot, the results of which shall be tallied immediately by the Election Committee Chairman, or a designated member, and announced to the Commission. A voice vote may be held if there are no contested offices.

Section 3. At least a five (5) day notice of all meetings shall be given. All meetings of the Commission shall be open to the public and comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 4. The Commission shall consider no business unless introduced by a Commissioner or a committee of the Commission. No person shall speak during a Commission meeting except when recognized by the presiding officer. This can be subject to approval of the Commission by a majority vote.

- a. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the Commission. Each speaker shall be limited to three (3) minutes. This limit may be extended by a vote of the members present upon a motion of any Commissioner to do so. Time shall be allowed following each presentation for Commissioners to discuss and ask questions of the speaker. At his/her discretion, the presiding officer may limit the number of speakers on each side of the issue to three (3). Such limitation shall be announced at the beginning of the public comments on that issue.

Section 5. Special meetings may be called by the President or by the Commission if five (5) of the Commissioners in office sign a petition to do so and submit it to the President.

- a. Any such petition shall specify the date, time, and place of the special meeting and shall include all business to be conducted at the meeting.
- b. No business shall be conducted at a special meeting unless explicitly included in the petition.

Section 6. At the direction of the Commission, by a majority vote, or a committee with the President's approval, a public hearing may be held.

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. The Secretary, or other provided recording officer, shall keep a record of each public hearing.
- c. If a committee has called a public hearing, it shall provide the presiding officer and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings unless extenuating circumstances warrant otherwise.

Article V. COMMITTEES

Section 1. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all Commissioners but is not bound by those requests. The standing committees are as follows: Public Safety; Zoning and Development Regulation; Recreation & Parks; Government & Legislation; Housing, Health, and Human Services; Education; Public Service; History and Community Relations; and Economic Development. The President shall appoint a Sergeant at Arms.

- a. The initial appointments shall be made at the meeting following the annual meeting.

- b. The President shall be ex officio a member of all committees and may elect to be a voting member of any committee at the meeting following the annual meeting.
- c. The President shall designate a Committee Chairman to convene each committee.
- d. Each committee may select other officers and adopt internal rules.
- e. All committees shall meet on a monthly basis and are ***required*** to submit a written report, including attendance, at each general Commission meeting as well as reading that report at the meeting.
- f. All Committees are required to establish an agenda for yearly activities by the January meeting as well as write a summary of completed activities for the next annual meeting.
- g. The terms of office of all members of all committees shall end at the beginning of the annual meeting.
- h. A vacancy in a committee shall be filled in the manner of original selection.
- i. Each Commissioner must chair at least one (1) but no more than two (2) committees with the exception of the officers of the commission who shall be a part of the Executive Committee.
- j. Each Commissioner must chair a standing committee.

Section 2. The Executive Committee shall meet bi-monthly and:

- a. Consist of the President, Vice President, Secretary, immediate past President (if still a Commissioner), and the Treasurer.
- b. Develop the annual budget
- c. Evaluate and plan the direction and scope of the Commission activities.

- Section 3. The Director of the Public Safety Committee shall:
- a. Conduct research, analysis, and make proposal recommendations on criminal justice issues and any city, state, or federal plans that affect the area;
 - b. Encourage, support, conduct research, and make recommendations on criminal justice issues within the area;
 - c. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement criminal justice projects in the area;
 - d. Conduct research, analysis, and make proposal recommendations on fire department issues and any city, state or federal plan that affects the area.
 - e. The Director of Public Safety's area of responsibility should include but is not limited to: the division of police, division of fire, division of communication, community relations between the fire and police departments, U.S. Justice Department, Drug Enforcement Administration, Ohio Department of Rehabilitation and Correction, adult and junior block programs, citizens on patrol, vehicle and control maintenance, and acting as a liaison to city public safety and to the Franklin County sheriff's Department.

Section 4. The Zoning and Development Regulation Committee shall regularly receive, review, and make recommendations on all applications for rezoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits, and special permits; and all applications for city historical designations pertaining to property wholly or partially within the Livingston Avenue Area Commission boundaries. The Committee shall also review existing zoning, building practices, and administrative procedures as well as make recommendations for proposed changes.

- a. The Zoning and Development Regulation Committee shall meet at least once per month.

- b. In the event that a recommendation on the zoning matter must be reported to a City Government Body before the full Commission can properly meet and take action upon it, the Zoning and Development Regulation Committee may proceed to make the recommendation on the Commission's behalf if prior to making such recommendation, the Committee obtains approval of the LAAC President and two (2) other Commissioners who are not members of the Zoning and Development Regulation Committee.
- c. In the event that the Commission receives from the City's Department of Regulation a demolition request for an accessory use building in a residential district from a private home owner; the Chairperson of the Zoning and Development Regulation Committee, the Chairperson of the Public Service Committee, the LAAC President, the Commissioners in the respective zone for which the demolition request is received and a resident of the Livingston Avenue Area who is not a Commissioner, **may** review the demolition request without a full meeting of the Commission. They shall review the proposed demolition; if all agree, the demolition is then deemed to be approved. If one disagrees, the matter shall be held over until the next regular LAAC meeting.
- d. The Zoning and Development Regulation Committee shall regularly receive, review with each applicant, and make recommendations to the Commission on all applications for rezoning, variances, graphics and other zoning adjustment appeals, and special permits located wholly or partially in the area;
- e. The Zoning and Development Regulation Committee shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests must be reported to the Commission at the next regularly scheduled meeting and is not final until that time. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;

- f. The Director of Zoning and Regulation's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, BET Environment health, board houses and garages, garbage and debris, off-street parking, signs and banners, inoperable vehicles, storage of RV's, boats, campers trailers and other vehicles, evictions and move out cleanups and act as a liaison to the Development Regulation Division.
- g. The Director of Zoning and Regulation may select a Deputy Director whose duties will be the same as that of the Director.
- h. For all matters considering zoning and regulation, the Livingston Avenue Area Commission shall have two (2) Zones.
- i. **Zone West** shall be comprised of the Livingston Park Neighborhood Improvement Association and the Old Oaks Civic Association. The Livingston Park Neighborhood Improvement Association shall have the boundaries consisting of I-70 to the north; the north side of Livingston Avenue to the south; Ohio Avenue to the east; and the west side of Third Street to the West. The Old Oaks Civic Association shall have the boundaries consisting of I-70 to the north; the north side of Livingston Avenue to the south; the alley (Lockbourne Rd.) east of Kimball Place to the east; and Ohio Avenue to the west.
- j. **Zone East** shall be comprised of the Driving Park Civic Association and Hanford Village. The Driving Park Civic Association shall have the boundaries consisting of I-70 to the north; the north side of Whittier and the south side of Memory Lane to the south; I-70 to the east; and the alley (Lockbourne Rd.) east of Kimball Place and the east side of Studer Avenue to the west. Hanford Village shall have the boundaries consisting of I-70 to the north; the north side of Livingston Avenue to the south; I-70 to the east; the east side of Nelson Road to the west; and the area including the four properties on Kent Street off of Alum Creek Rd.

- k. All zoning matters, including all mentioned above, must be presented to the respective civic organizations or groups representing or comprised of either Zone West or Zone East. If a request for zoning or demolition falls within the boundaries of a zone and/or civic organization, a recommendation must be received by the commission from that group before it will be reviewed by the Livingston Avenue Area Commission. All persons or organizations making a request for zoning must attend Zone West, Zone East of civic association meeting and present their plans before the Commission will consider a request.

Section 6. The Director of the Recreation and Parks Committee shall:

- a. Address, research, and make recommendations on recreation and parks issues in the area;
- b. Make recommendations to change city codes applicable to recreation and park issues;
- c. The area of responsibility of the Director of Recreation and Parks shall include, but not be limited to: recreation and park programs and facilities within LAAC; liaison to the city's Department of Recreation and Parks; inspection of grounds, benches, chairs, and equipment in the area.

Section 7. The Director of the Government and Legislation Committee shall:

- a. Implement these bylaws and election rules as required;
- b. Research the effectiveness and applicability of these bylaws and make recommendations to the Commission for amendments to the bylaws;
- c. Conduct the orientation of new Commissioners;
- d. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- e. Conduct all elections; make recommendations to the President regarding candidates for vacancies; and educate residents on voting.

- Section 8. The Director of the Housing, Health, and Human Services Committee's area of responsibility shall include, but not be limited to: preservation of neighborhoods; provision of social service; consumer education courses to community; social services and programs; health care; disease control; ADAMH; health department (city and state).
- Section 9. The Director of the Education Committee's area of responsibility shall include, but not be limited to: promoting the quality of education in the Livingston Avenue Area and making recommendations when appropriate. It shall ensure that area students receive the highest standard of education offered by the Columbus Public Schools. The Committee shall work with local school officials to institute measures pertaining to the safety of area students. It shall work with area Parent-Teacher Organizations on programs involving the community and the schools as well as other area organizations pertaining to educational programming. It shall interact with the Columbus City School Board. Committee shall have knowledge of educational funding and its effect on local schools.
- Section 10. The Director of the Public Service Committee's area of responsibility shall include, but not be limited to: public and private construction; street maintenance; refuse collection; public utilities; traffic control; snow and ice removal; involvement with the Mid Ohio Regional Planning Commission and Columbus Compact.
- Section 11. The Director of the Economic Development Committee's area of responsibility shall include, but not be limited to: business concerns in the Livingston Avenue Area; economic planning in LAAC; Liaison to Economic Development Division; Historic Preservation Officer; forestry; Columbus chamber of Commerce; Columbus Urban Growth; and Columbus Compact.
- Section 12. The Director of History and Community Relations Committee's area of responsibility shall include, but not be limited to: promoting mutual understanding and respect among all racial, religious, national, cultural, and ethnic groups within the Livingston Avenue Area Commission and suggesting ways to prevent discriminatory practices against such behavior. The Director will work with community organizations to develop programs and educational campaigns devoted to the elimination of group prejudices, racial or neighborhood tensions, conduct research on the status and treatment, religious

and ethnic groups in the Livingston Avenue Area Commission and enforce the City of Columbus Civil Rights Code.

The Director will also actively participate in all such organizations dedicated to preserving the History of Columbus and actively solicit oral and written histories from residents past and present of the Livingston Avenue Area Commission.

Section 13. The Sergeant at Arms may be a non-Commissioner. The responsibility shall be to help maintain order and security at all meetings of the Commission.

Section 14. An Ad Hoc Committee may be established or dissolved by a majority vote of the Commission. Its size, powers, and duties shall be specified by the creating resolution. Unless otherwise specified, the term of a special committee shall be one (1) year.

Section 15. All reports to the commission shall be delivered by the person chairing the committee (unless the committee directs otherwise). If a minority of a committee wishes to make a report, it may do so after the committee reports as an addition to the report.

Section 16. Any Commissioner may attend any meeting of any committee as an ex officio member.

Section 17. In the event that a matter overlaps the area of two or more committees, the President of the Commission shall have the authority to assign such issues to a specific standing committee, or charge two or more of the committees to work as a special combined committee for the issue.

ARTICLE VI. ELECTIONS

Section 1. Elections may be held on the first Saturday of November of each year. All elections shall be secret ballot and determined by plurality vote. The location of the elections is to be determined by the Commission.

a. The Election Committee shall have all necessary authority to conduct the election, including the counting of ballots.

b. Candidates for election to the Commission shall not be members of the Election Committee or polling staff in the years in which their names will appear upon the ballot for election.

Section 2. Any person who is eighteen years of age or older and has been a resident of the Commission area for a minimum of thirty (30) days prior to the election, shall be an elector. Electors need to be registered voters with the Franklin County Board of Elections.

Section 3. All nominations shall be by petition as provided in the Election Rules. All candidates must be qualified to vote for themselves and be a resident of the Livingston Avenue Area Commission community at least thirty (30) days prior to the election as set forth in the Election Rules. All candidates must provide a current resume covering at minimum the last five (5) years of activity at the time they receive a petition.

Section 4. There shall be a LAAC Board of Elections appointed by the President, with the approval of the Commission, none of whom shall be connected in any way to candidates for the Commission. The Board shall perform all duties set forth in the Election Rules. This Board of Elections shall only be assembled in the years that there are elections. In election years the Board of Elections is to be assembled a maximum of ninety (90) days before the election is to be held and disbanded immediately after the election results are certified.

a. Petitions shall be made available no later than sixty (60) days prior to the election. Petitions and resumes must be hard copies and hand delivered. Electronic mail and facsimiles will not be accepted.

b. Petitions are to be circulated personally by the candidate(s).

c. Each circulator of a petition must complete and execute the affidavit at the end of the petition prior to its submission to the Election Committee.

- d. The Elections Committee may grant exception to the requirement that a petition be circulated personally by the candidate due to disability demonstrated by the circulator. This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee within seven (7) days after the Committee has received the written application. A proxy shall be designated to collect the signatures.
- e. Each petition must be signed by at least fifteen (15) persons, aged 18 or over, and residing in the LAAC boundaries for at least thirty (30) days prior to the signing.
- f. Campaigning shall be permissible only within the fourteen (14) days immediately preceding the Election Day.
- g. There shall be a \$75.00 limit on campaign expenditures. A campaign expense is any applicable goods or services acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures within seven (7) calendar days after the election. There shall be no gifting of goods or services or in kind goods or services.
- h. Campaigning of any kind (including the posting of campaign materials, as well as any other activity that would amount to campaigning) within 100 feet of the polling place is prohibited.
- i. It is the candidate's responsibility to remove any campaign posters, fliers, etc. within 48 hours following Election Day.
- j. All polling records shall be placed in the custody of the Secretary of the Commission after the election is completed and retained in a secure place for three (3) years.
- k. The sealed ballot boxes shall be kept in a secure place until three (3) weeks after the election, at which time they may be destroyed under the supervision of the Election Committee.
- l. Election challenges must be presented in writing to the Election Committee on or by 5:00 p.m. on the seventh (7) day following the election.

- m. In the event of an election challenge, an immediate fact finding hearing will be held by the Election Committee for the purpose of receiving relevant testimony and receiving other evidence. The Election Committee shall not deliberate upon or make any determination in regard to oral or other evidence received in the fact finding hearing. In a second hearing, which shall be open to the public, the Election Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision. The decision of the Election Committee shall be taken to the full Commission. The decision of the Commission is final.
- n. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they related. No person shall have the right to an extension of any election deadline.
- o. Violation of any rule shall result in the disqualification of the candidate.

Section 5. All candidates and electors must provide identification and proof of residence within the LAAC boundaries in which they intend to run or vote. Such identification may include, but is not limited to: a valid driver's license or state-issued ID. Other identification may be accepted at the discretion of the LAAC Board of Elections by a majority vote. The Board's determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.

A statement of the identification provided by electors, in instances where the sufficiency is uncertain, shall be written by the poll worker on the envelope in which the ballot is placed. The Board shall determine the sufficiency of the identification before the envelope is opened. If it is the decision of the Board that the identification is not sufficient, the envelope shall be retained unopened.

Electors shall provide identification before they are permitted to vote. Successful candidates shall provide identification at the meeting of the Commission in which the election results are reported and approved. Should it be determined by vote of the Commission that the candidate has not established verification of residency, the candidate receiving the next highest number of votes shall be declared the winner.

At any time prior to the day of the election, any Commissioner may dispute the residency of any candidate by so informing the Board of Elections. In such case, the Board shall contact the candidate to verify residency.

Each candidate shall have the right to have one challenger present when the votes are cast and when they are tabulated, provided such challenger has lived in the Livingston Avenue Area Commission community a minimum of thirty (30) days prior to the election and is a registered voter with the Franklin County Board of Elections.

Section 6. The LAAC Board of Elections shall adopt Election Rules for governing the elections.

- a. Such rules shall be adopted by a majority vote of the Board.
- b. Such rules shall be in conformity with these bylaws.
- c. Such rules shall not be changed within the forty five (45) days before an election or thirty (30) days after.
- d. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of a regularly scheduled meeting. Should the Commission not disapprove of them by the end of that meeting, they shall take effect.
- e. The Commission may amend the Election Rules without action by the Board of Elections in the same manner as set forth in **Article VII**.

Section 7. Counting of the Ballots:

- a. The counting of the ballots shall be done by the Election Committee at its headquarters immediately following the conclusion of all voting and the transportation of voted ballots to the headquarters.
- b. Candidates may have an observer present at the counting of the ballots at the headquarters.

- c. Results of the balloting shall be certified by the Election Committee to the Commission at the next regularly scheduled meeting following the election and shall, thereafter, be certified by the Secretary of the Commission to the Appropriate City Official within thirty (30) days.

Section 8. Results:

- a. The candidates receiving a plurality of votes cast shall be the winner.
- b. In the event of tie votes, the winner shall be decided by the majority of the Commission only after a recount of the ballots.

Section 9. Election Deadlines:

When a date is set as a deadline for the elections, and that date falls on a Saturday, Sunday or a State (Ohio) or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend day or holiday. In all cases, the day of the deadline shall end at 5:00 p.m. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they related. No person shall have the right to an extension of any election deadline.

Article VII. AMENDMENT OF BYLAWS

- Section 1. As permitted per C.C. 3109.13, these bylaws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Secretary shall file any approved amendments immediately after its adoption with the city clerk for publication in the City Bulletin. Such amendments shall take effect ten (10) days after such publication per C.C. 121.05.