

Columbus City Bulletin



**Bulletin #24
June 11, 2011**

Proceedings of City Council

Saturday June 11, 2011



SIGNING OF LEGISLATION

(With the exception of Ordinance 0683-2011 which was signed by President Pro Tem Hearcel F. Craig on the night of the Council meeting; all other legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, June 6, 2011*; With the exception of Ordinance 0889-2011 which was signed by Mayor, Michael B. Coleman on the night of the Council meeting all other legislation was signed by Mayor, Michael B. Coleman on *Tuesday, June 7, 2011*; 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, June 6, 2011

5:00 PM

Columbus City Council

Columbus City Council

Journal

June 06, 2011

REGULAR MEETING NO. 25 OF COLUMBUS CITY COUNCIL, JUNE 6, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

C0016-2011

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY May 25, 2011.

New Type: D5
To: Daniel L Pizzurro
DBA Town St Pub
1st Fl Bsmt & Patio
177 S Cypress Av
Columbus OH 43223
Permit # 69524490100

New Type:
D1
To: Baltic Holdings LLC
314 N Hague Av
Columbus OH 43204
Permit # 0420339

New Type:
C1, C2
To: Kroger Co
DBA Kroger
1300 N High St

Columbus OH 43201
Permit # 48850890575

New Type:
D2
To: Graffiti Burger Grandview LLC
DBA Graffiti Burger
1505 W Fifth & Patio
Columbus OH 43212
Permit # 3311947

New Type:
D1
To: Hossains Enterprises Inc
DBA Indian Oven
427 E Main St & Patio
Columbus OH 43215
Permit # 39933200005

New Type: D1
To: Hossains Enterprises Inc
427 E Main St Rear
Columbus OH 43215
Permit # 39933200010

Transfer Type:
C1, C2, D6
To: N High Tobacco For Less LLC
DBA Tobacco For Less
2410 N High St
Columbus OH 43202
From: 2410 N High Inc
DBA Tobacco For Less
2410 N High St
Columbus OH 43202
Permit # 6278705

Transfer Type: C1, C2
To: Dogar Enterprises Inc
DBA East Side Market
2110 Leonard Ave 1st Fl & Bsmt
Columbus OH 43219
From: 2110 Leonard Avenue LLC
DBA East Side Market
2110 Leonard Av 1st Fl & Bsmt
Columbus OH 43219
Permit # 2228561

Transfer Type: D5
To: Gyroman LLC
DBA Mezze Mediterranean
5326 N Hamilton Rd

Columbus OH 43230
From: Old School Café LLC
DBA Bottoms Café
1st Fl & Bsmt & Patio
177 S Cypress Av
Columbus OH 43223
Permit # 3459500

Transfer Type: D5
To: Venkys Spice House Inc
5398 Roberts Rd
Columbus Hilliard OH 43026
From D K Tuttle Inc
5370 Tuttle Crossing Blvd & Patio
Columbus OH 43016
Permit # 9246558

Transfer Type: D1, D3, D3A
To: Lockbourne Bar And Grill Inc
DBA Porky & Alices Dawg House
2031 Lockbourne Rd
Columbus OH 43207
From: Porky & Alices Dawg House Inc
DBA Porky & Alices Dawg House
2031 Lockbourne Rd
Columbus OH 43207
Permit # 5250390

Transfer Type: D1, D2, D3, D3A, D6
To: Easton Java Inc
DBA Mojoe Lounge
149 S High St
Columbus OH 43215
From: Wingage 3 LTD
968 W Fifth Ave & Patios
Columbus OH 43212
Permit # 24113870010

Transfer Type: C1, C2, D6
To: BUI & Company Inc
DBA YBB Market
2900 Westerville Rd
Columbus OH 43224
From: BUI & Company Inc
DBA Ice Box
2899 Suwanee Rd
Columbus OH 43224
Permit # 10935360006

Transfer Type: C1
To: Alfredo Lucas
DBA El Nuevo Naranjo LLC

4234 Eastland Square Dr
Columbus OH 43232
From: El Nuevo Naranjo LLC
DBA El Nuevo Naranjo LLC
4234 Eastland Square Dr
Columbus OH 43232
Permit # 5329081

Transfer Type: C1, C2
To: Broad St Marathon Inc
DBA Marathon
3851 E Livingston Av
Columbus OH 43227
From: 3851 Livingston Inc
DBA Marathon
3851 E Livingston Av
Columbus OH 43227
Permit # 09636230010

Transfer Type: D1, D2
To: Piada Easton LLC
DBA Piada
4025 Easton Station St
Columbus OH 43219
From: Organic Trails Cafes LLC
DBA Third & Hollywood
1433 W Third Ave & Patio
Columbus OH 43212
Permit # 6894205

May 24, 2011

To The Council of The City Of Columbus, Ohio:
The undersigned a Board of Revision appointed and acting in the
pursuance of your resolution adopted on the 2nd day of May, 2011,
respectfully approved the estimated assessment for the cost and expense of
improving the Short North and Capital Crossroads Special Improvement
Districts, as made by the Department , and hereby adopts said report as its
own.

Jeffrey Porter
Debera Diggs
David Paul

Agenda Date: 6/6/11
Advertise Date: 6/11/11
Return Date: 6/21/11

Read and Filed

RESOLUTIONS OF EXPRESSION

MILLS**0091X-2011**

To honor and congratulate students from the Linden McKinley Stem Academy for winning the EMERALD Award in the Young and Green Category during the 2011 SWACO Central Ohio EMERALDS Competition.

Sponsors: Michelle M. Mills, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

TYSON**0100X-2011**

To recognize the week of June 5th to June 11th, 2011, as Leadership Week in the City of Columbus, and to commend the Columbus Public Service Chapter of the National Management Association on their thirtieth anniversary and for their leadership efforts in our city.

Sponsors: Priscilla Tyson, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Andrew Ginther

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

FIRST READING OF 30-DAY LEGISLATION

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

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0797-2011 FR To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (0 Hayden Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

Read for the First Time

0838-2011 FR To accept the application (AN11-001) of 1 Buck LLC for the annexation of certain territory containing 3.811 ± acres in Mifflin Township.

Read for the First Time

0846-2011 FR To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (77 South Princeton Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

Read for the First Time

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0487-2011 FR To authorize the Director of the Department of Technology to renew a contract with The Ohio State University/Ohio Supercomputer Center, for fiber network, broadband access and related services; to waive the competitive bidding provisions of Columbus City Code; and to authorize the expenditure of \$31,200.00 from the Department of Technology Information Services Division, Internal Services Fund. (\$31,200.00)

Read for the First Time

0594-2011 FR To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an agreement with Adager Corporation for annual software maintenance and support services, in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$1,730.00 from the Department of Technology, Internal Services Fund. (\$1,730.00)

Read for the First Time

0670-2011 FR To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual software maintenance and technical support services agreement with Speedware, Inc. (formerly known as Activant Solutions, Inc.), for the Speedware software application; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$28,283.35 from the Department of Technology, Internal Services Fund. (\$28,283.35)

Read for the First Time

0707-2011 FR To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew an annual software license support contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$8,900.00 from the Department of Technology Internal Services Fund. (\$8,900.00)

Read for the First Time

0741-2011 FR To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders from two (2) existing Universal Term Contracts (UTCs) for the acquisition of equipment with Pomeroy IT Solutions for Cisco Network Hardware/Maintenance and Blue Apple Technologies, LLC for Liebert equipment associated with the Metronet's Fire Station network equipment project; and to authorize the expenditure of \$243,697.98 from the Department of Technology Capital Improvement Fund. (\$243,697.98).

Read for the First Time**PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER**

0089X-2011 FR To approve the Solid Waste Management Plan Update for the Solid Waste Authority of Central Ohio (SWACO) as a guide for the management of solid waste and waste reduction activities within the District.

Read for the First Time

0836-2011 FR To authorize the Director of Finance and Management to establish a purchase order for the purchase of eight (8) cubic yard refuse collection

containers, replacement parts, and tools required for the Division of Refuse Collection per the terms and conditions of an existing universal term contract; to amend the 2011 Capital Improvement Budget; to authorize the transfer of \$34,702.37 between projects within the Refuse G.O. Bonds Fund; and to authorize the expenditure of \$34,702.37 from the Refuse G.O. Bonds Fund for this purpose. (\$34,702.37)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- 0697-2011** FR To authorize the Public Utilities Director to enter into contract with Synagro Central, LLC for the Land Application Program 2011 for the Division of Sewerage and Drainage, to authorize the expenditure of \$650,000.00 from Sewerage System Operating Fund. (\$650,000.00)
- Read for the First Time**
- 0698-2011** FR To authorize the Director of Finance and Management to issue Blanket Purchase Orders for the purchase of Polymer from an established Universal Term Contract with Polydyne, Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,422,000.00 from the Sewerage System Operating Fund. (\$1,422,000.00)
- Read for the First Time**
- 0720-2011** FR To authorize the Director of Public Utilities to modify and increase the Enterprise Application Integration (EAI) agreement with Brown & Caldwell Ohio, LLC in the amount of \$466,014.00; to authorize transfers and expenditures within the Water Build America Bonds Fund, the Sanitary Build America Bonds Fund, the Stormwater Build America Bonds Fund, and the Electric Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$466,014.00)
- Read for the First Time**
- 0723-2011** FR To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with MS Consultants, Inc. for the Parsons Avenue Water Plant Sludge Disposal Project; to authorize a transfer and expenditure of \$1,080,242.00 within the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$1,080,242.00)
- Read for the First Time**
- 0735-2011** FR To authorize the Director of Public Utilities to enter into a modification to modify the maximum monetary obligation under the Environmental Management Development and Implementation Assistance contract with GS&P/OH, Inc. for the Division of Power and Water and Division of Sewerage and Drainage; to authorize the expenditure of \$37,500.00 from Water Systems Operating Fund and \$37,500.00 from the Sewer Systems Operating Fund. (\$75,000.00)
- Read for the First Time**
- 0739-2011** FR To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Briggs Road Area Water Line Improvements Project; to authorize a transfer and expenditure of \$1,838,043.13 within the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$1,838,043.13)

Read for the First Time

- 0746-2011 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 \$30,000.00 from Water Systems Operating Fund. (\$30,000.00)

Read for the First Time

- 0751-2011 FR To authorize the Director of Public Utilities to reimburse the City of Grove City, Ohio for its share in the construction of a Elevated Water Tank; for the Division of Power and Water; to authorize the transfer and expenditure of \$80,000.00 from the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$80,000.00)

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

- 0813-2011 FR To rezone 675 EAST HUDSON STREET (43235), being 1.4± acres located at the southeast corner of Interstate 71 and East Hudson Street, From: CPD, Commercial Planned Development and C-5, Commercial Districts, To: CPD, Commercial Planned Development District. (Rezoning # Z11-001)

Read for the First Time

- 0826-2011 FR To grant a Variance from the provisions of Section 3365.001, M-1, Manufacturing District, of the Columbus City Codes; for the property located at 1050 FREEWAY DRIVE NORTH (43229), to allow a private (charter) school and office uses within an existing office building in the M-1, Manufacturing District (Council Variance # CV11-012).

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

- 0094X-2011 CA To honor and recognize Doris Calloway Moore for her 35 years of dedicated service to Franklin County Children Services and the residents of Central Ohio.

Sponsors: Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

This Matter was Adopted on the Consent Agenda.

- 0098X-2011 CA To honor and congratulate Randal C. Morrison on his retirement from the Godman Guild Association after 37 years of dedicated service.

This Matter was Adopted on the Consent Agenda.

- 0099X-2011 CA To honor, recognize and celebrate the life of John W. E. Bowen, III and to extend our sincerest condolences to his family and friends on the occasion of his passing on Friday, May 27, 2011.

Sponsors: Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

This Matter was Adopted on the Consent Agenda.

KLEIN

- 0093X-2011 CA To honor and congratulate the Columbus Recreation and Parks Department and the Park of Roses Foundation for receiving the Great Rosarians of the World's "Rose Garden Hall of Fame" Award in New York City.

Sponsors: Zachary M. Klein, Hearcel Craig, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

This Matter was Adopted on the Consent Agenda.

PALEY

- 0097X-2011 CA To honor, recognize, and celebrate the life of Ms. Theresa M. Wilson, and to extend our sincerest condolences to her family and friends on the occasion of her passing Thursday, May 19, 2011.

Sponsors: Eileen Y. Paley, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Priscilla Tyson and Andrew Ginther

This Matter was Adopted on the Consent Agenda.

- 0102X-2011 CA To honor, recognize, and celebrate Franklin County Sheriff Jim Karnes for his life of public service, and to extend our sincerest condolences to his family and friends on the occasion of his passing Thursday, June 2, 2011.

Sponsors: Eileen Y. Paley, Priscilla Tyson, Michelle M. Mills, A. Troy Miller, Zachary M. Klein, Hearcel Craig and Andrew Ginther

This Matter was Adopted on the Consent Agenda.

TYSON

- 0095X-2011 CA To honor and recognize Ephesus Seventh-day Adventist Church on the occasion of its 100th Anniversary.

Sponsors: Priscilla Tyson, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Andrew Ginther

This Matter was Adopted on the Consent Agenda.

- 0096X-2011 CA To recognize CAIR - Columbus on the occasion of its 14th Annual Banquet, and to commend the organization for its service to Central Ohio's Muslim community.

This Matter was Adopted on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- 0390-2011 CA To authorize the Director of the Department of Finance and Management to enter into a license agreement with Clear Channel Outdoors, Inc. for a portion of the property located at 2425 Briggs Road.; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 0761-2011 CA To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$560,000.00 between projects within the Department of Public Utilities Sanitary B.A.B.'s (Build America Bonds) Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Messer Construction Company for renovation for the Fairwood vehicle maintenance facility, 1250 Fairwood Avenue; to authorize the expenditure of \$560,000.00 from the Department of Public Utilities Sanitary B.A.B.'s (Build America Bonds) Fund; and to declare

an emergency. (\$560,000.00)

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

Abstained: 1 - Mills

Affirmative: 6 - President Pro-Tem Craig, Klein, Miller, Paley, Tyson and President Ginther

- 0817-2011** CA To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with S.A. Comunale, Inc., Inc. for the renovation of the fire protection and HVAC systems upgrade at 1601 Arlingate Lane; to authorize the expenditure of \$577,000.00 from the Department of Technology's Information Services Capital Improvement Fund and the Build America Bonds (B.A.B.'s) Fund; and to declare an emergency. (\$577,000.00)

This Matter was Approved on the Consent Agenda.

- 0821-2011** CA To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Administrative Controls Management, Inc. for professional services for the renovation of 120 West Gay Street; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

- 0831-2011** CA To authorize the Director of Finance and Management to make payment to Franklin County for the rent of office space located at 375 South High Street, known as the Franklin County Municipal Court Building for the period beginning April 1, 2011 and ending March 31, 2012; to authorize the expenditure of \$349,299.00 from the General Fund; and to declare an emergency. (\$349,299.00)

This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

- 0778-2011** CA To authorize the Board of Health to enter into a revenue contract with the Columbus Public Schools for the provision of public health consultation services in an amount not to exceed \$10,000.00, and to declare an emergency. (\$10,000.00)

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

Abstained: 1 - Mills

Affirmative: 6 - President Pro-Tem Craig, Klein, Miller, Paley, Tyson and President Ginther

- 0845-2011** CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of nine parcels of real property, held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program, to Habitat for Humanity of Greater Columbus; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

0803-2011 CA To amend Ordinance 0080-2011, passed by Columbus City Council on January 31, 2011, for the purpose of including the specified Citi Fund affiliates as grantees to the Job Creation Tax Credit Agreement and the Jobs Growth Incentive Agreement; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0847-2011 CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (2082 Rochelle Place) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0764-2011 CA To authorize and direct the Director of Recreation and Parks to enter into contract with Facemyer Landscaping, LLC for the Genoa Park Landscape Improvements 2011 Project; to authorize the expenditure of \$39,416.00 and a contingency of \$2,584.00 for a total of \$42,000.00 from the Recreation and Parks Special Purpose Fund 223; and to declare an emergency. (\$42,000.00)

This Matter was Approved on the Consent Agenda.

0770-2011 CA To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$35,798.55 from and enter into agreement with the Franklin County Department of Job and Family Services; to appropriate \$35,798.55 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$35,798.55)

This Matter was Approved on the Consent Agenda.

0776-2011 CA To authorize the Director of Recreation and Parks to enter into a Lease Agreement with the Columbus Softball Association, Inc. for improving and utilizing Tuttle Park baseball fields located at 240 West Oakland Avenue, Columbus, Ohio and identified as the Franklin County Tax Parcel I.D. # 010-001819; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0816-2011 CA To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the WaterFire Columbus and Red, White and Boom 2011 events; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0559-2011 CA To authorize the Director of the Department of Technology and the Director of the Equal Business Opportunity Commission Office, to renew a contract with BIP Software, Inc. for software support and upgrade services associated with the BizTrak system; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$5,000.00 from the Department of Technology Internal Services Fund; and to declare an emergency. (\$5,000.00)

This Matter was Approved on the Consent Agenda.

- 0651-2011** CA To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Attevo, Inc from an existing Universal Term Contract (UTC) for the purchase of twelve (12) month subscription to Websense Web Security Gateway, Websense premium support, and Websense V10000 hardware warranty related to the City's current web environment and web-hosting services; to authorize the expenditure of \$101,840.00 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$101,840.00)

This Matter was Approved on the Consent Agenda.

- 0693-2011** CA To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish two (2) purchase orders with Agilysys, Inc. from two (2) existing Universal Term Contracts for repairs, maintenance support and upgrades associated with the EMC mass storage device, Storage Area Network (SAN) and Hewlett Packard (HP) servers; and to authorize the expenditure of \$231,264.97 from the Department of Technology Information Services Division, Internal Services Fund; and to declare an emergency (\$231,264.97).

This Matter was Approved on the Consent Agenda.

- 0758-2011** CA To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc. from a State Term Contract to acquire subscription-based technology research services; and to authorize the expenditure of \$29,670.99 from the Department of Technology Internal Services Fund; and to declare an emergency. (29,670.99)

This Matter was Approved on the Consent Agenda.

- 0811-2011** CA To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Section 4(D), Employee's Contribution to O.P.E.R.S.; by enacting Section 5(E)-P265, Police Technical Services Manager; by amending Section 5(D)-P106, Payroll Specialist; and by amending Section 5(E)-E200, Equal Opportunity Officer*; and to declare an emergency.

This Matter was Approved on the Consent Agenda.**PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER**

- 0146-2011** CA To amend Ord. No. 0774-2002 to specifically authorize the City Attorney to impose, collect, and remit to the City of Columbus administrative fees to offset the administrative costs incurred by the Criminal and Traffic Diversion Program operated by the City Attorney; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 0700-2011** CA To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc. pursuant to the sole source provisions of the Columbus City Codes, 1959; to authorize the expenditure of up to \$22,917.00 with BIS Digital, Inc for the installation of a courtroom audio/video recording system; and to declare an emergency. (\$22,917.00)

This Matter was Approved on the Consent Agenda.

- 0724-2011 CA To authorize and direct the Director of Finance and Management to issue a purchase order from an existing Universal Term Contract with Pomeroy IT Solutions for the purchase of Cisco network hardware and equipment for the Department of Public Safety, to authorize the expenditure of \$70,000.00 from the Public Safety Capital Improvement Funds; and to declare an emergency. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

- 0745-2011 CA To authorize the City Attorney to enter into the third year of a three year contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services; to authorize the expenditure of Sixteen Thousand Dollars from the general fund; and to declare an emergency. (\$16,000.00)

This Matter was Approved on the Consent Agenda.

- 0754-2011 CA To amend ordinance 0552-2011, passed April 25, 2011, which authorized the establishment of a purchase order with Motorola, Inc. for the purchase of portable and mobile radios and associated accessories for the Divisions of Police and Fire to correct an inadvertently referenced contract number; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

- 0757-2011 CA To authorize and direct the Finance and Management Director to issue purchase orders for EMS medical supplies from existing Universal Term Contracts established for such purposes with BoundTree Medical LLC, to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

- 0771-2011 CA To authorize and direct the Municipal Court Clerk to modify and extend the contract with TDS Document Management, LTD for the provision of shredding services; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

- 0808-2011 CA To authorize the Director of Public Safety to enter into an agreement and accept a grant from the Nextel Communications Company for the frequency reconfiguration of the 800 MHz band, governed by the Federal Communications Commission (FCC); to authorize the appropriation of \$841,561.38 within the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$841,561.38)

This Matter was Approved on the Consent Agenda.

- 0823-2011 CA To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to contract with Satellite Tracking of People, LLC for the monitoring services of home incarcerated offenders; \$24,000 within the general fund; to authorize the appropriation of \$35,000 within the home incarceration program fund; and to declare an emergency. (\$59,000.00)

This Matter was Approved on the Consent Agenda.**PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER**

- 0755-2011** CA To authorize the Finance and Management Director to enter into one contract for the option to purchase School Flashers and Accessories with Baldwin & Sours, Inc.; to authorize the expenditure of one dollar from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)
This Matter was Approved on the Consent Agenda.
- 0762-2011** CA To authorize the Finance and Management Director to enter into contracts for the option to purchase Thermoplastic Pavement Marking Materials with Ennis Paint, Inc, dba Ennis Traffic Safety Solutions and Swarco Industries, Inc.; to authorize the expenditure of two dollars from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$2.00)
This Matter was Approved on the Consent Agenda.
- 0781-2011** CA To authorize the Finance and Management Director to enter into one contract for the option to purchase Traffic Poles with General Services and Supply Services dba as GEXPRO; to authorize the expenditure of one dollar from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00)
This Matter was Approved on the Consent Agenda.
- 0786-2011** CA To authorize the Director of Public Service to pay American Electric Power Company for utility relocation costs incurred in conjunction with the Morse Road Phase 1 Project for the Division of Design and Construction; to authorize and direct the City Auditor to transfer \$602,676.97 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$602,676.97 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$602,676.97 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$602,676.97)
A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:
Abstained: 1 - Mills
Affirmative: 6 - President Pro-Tem Craig, Klein, Miller, Paley, Tyson and President Ginther
- 0788-2011** CA To authorize the Director of Finance and Management to establish a purchase order for the Fleet Management Division on behalf of the Department of Public Service for the purchase of one (1) Elgin CNG Eagle F Duel street sweeper in accordance with a State of Ohio State Term Schedule contract with Jack Doheny Supplies Ohio Inc; to authorize and direct the City Auditor to transfer \$240,682.20 from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize and direct the City Auditor to transfer \$16,350.00 from the Streets and Highway Bond fund to the CMAQ grant fund; to authorize the City Auditor to appropriate \$224,332.20 within the Streets and Highway Bond Fund and \$81,750.00 to the CMAQ grant fund; and to authorize the expenditure of \$224,332.20 from the Streets and Highways Bond Fund and \$81,750.00 from the CMAQ grant fund; and to declare an emergency. (\$306,082.20)
This Matter was Approved on the Consent Agenda.
- 0789-2011** CA To authorize the Finance Director to establish a purchase order for seven

light duty vehicles with Ricart Properties Inc., in accordance with the terms and conditions of the existing citywide universal term contract, for the Division of Planning and Operations; to authorize the expenditure of \$151,476.00 from the Street Construction, Maintenance and Repair Fund, and to declare an emergency. (\$151,476.00)

This Matter was Approved on the Consent Agenda.

- 0814-2011 CA To authorize the Director of Public Service to execute a professional service contract modification with American Structurepoint, Inc. for the engineering of the Pedestrian Safety Improvements - Sidewalk General Engineering 2007 contract; to amend the 2011 C.I.B.; to authorize the appropriation, transfer and expenditure of \$39,082.00 from the Street and Highway Improvement Fund; to authorize and direct the City Auditor to transfer \$65,918.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$65,918.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$65,918.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$105,000.00)

This Matter was Approved on the Consent Agenda.

- 0824-2011 CA To authorize the Director of Public Service to enter into contract with Nickolas M. Savko & Sons for the Intersection Improvements - Thomas Lane at Olentangy River Project; to provide for the payment of inspection services in connection with the project; to authorize the City Auditor to appropriate \$1,590,649.39 within the Local Transportation Improvement Fund; to authorize the expenditure of \$1,590,649.39 from the Local Transportation Improvement Fund; and to declare an emergency. (\$1,590,649.39)

This Matter was Approved on the Consent Agenda.

- 0827-2011 CA To authorize the Director of Public Service to enter into an agreement with the Ohio Department of Transportation for the City to act as the Local Project Administrator for the rehabilitation of the High Street over SR104 and Groveport Road over SR104 structures as part of the Bridge Rehabilitation - Annual Citywide Contract Project 1 project for the Division of Design and Construction, and to declare an emergency. (\$0-)

This Matter was Approved on the Consent Agenda.

- 0833-2011 CA To authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for staff support services rendered in connection with the State Capital Improvement Program and Local Transportation Improvement Program for the Division of Design and Construction; to authorize and direct the City Auditor to transfer \$18,845.98 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$18,845.98 within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Local Transportation Improvement Fund and to appropriate and expend \$22,739.34 from the Local Transportation Improvement Fund for this purpose; and to declare an emergency. (\$22,739.34)

This Matter was Approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0730-2011 CA To authorize the Director of the Department of Public Utilities to execute those instruments necessary to grant a temporary utility easement to Consolidated Electric Cooperative, Inc., an Ohio corporation, for the purpose of providing temporary electrical service necessary for construction of the City's Upground Reservoir project, located in the vicinity of Taway Road, and Mooney Road, in Delaware and Union Counties, Ohio, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0801-2011 CA To authorize the Director of the Department of Finance and Management to execute those instruments necessary to grant a 10 foot wide and 15 foot wide perpetual non-exclusive easement to the Columbus Southern Power Company, for the purpose of providing electrical services to the City's new Compressed Natural Gas Vehicle Fueling Station, located at 4211 Groves Road; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

A0071-2011 CA Appointment of Reginald Pace, Sr., 4693 Heatherton Drive, Columbus, Ohio 43229 to serve on the Property Maintenance Appeals Board with a term expiration of July 31, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0072-2011 CA Appointment of Alyson Poirier, 1751 Elmore Ave, Columbus, Ohio 43224 to serve on the Community Relations Commission with a new term expiration date of December 31, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0073-2011 CA Appointment of Michael Lusk, 35 North Fourth Street, Suite 350, Columbus, Ohio 43215 to serve on the Downtown Commission with a term expiration of June 1, 2015 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0074-2011 CA Appointment of Shawn D. Funk, 1146 Pennsylvania Avenue, Columbus, OH 43201, replacing Robert Clemons, to serve on the Sewer and Water Advisory Board with a new term expiration of February 27, 2014. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

A0075-2011 CA Appointment of Robert Loversidge, 300 Marconi Boulevard, Columbus, Ohio 43215 to serve on the Downtown Commission with a term expiration of June 1, 2015 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

A0076-2011 CA Appointment of Karen Gaudreau Fiorile, 159 Preston Road, Columbus, Ohio 43209, to serve on the Franklin Park Conservatory Board of Trustees with a new term expiration date of January 31, 2013. (Resume attached)

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

0822-2011

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Smoot Construction Company of Ohio for professional services for the renovation of 120 West Gay Street; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$200,000.00)

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

Abstained: 1 - Mills

Affirmative: 6 - President Pro-Tem Craig, Klein, Miller, Paley, Tyson and President Ginther

0830-2011

To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$5,112,555.72 between projects within the Construction Management Capital Improvement, Gov'l SuperB.A.B.'s (Build America Bonds) Fund; to authorize the Director of Finance and Management, on behalf of the Office of Construction Management to enter into a contract with Messer Construction Company for the renovation of the Old Central Police Building; to provide for payment of construction administration and inspection services, in connection with the renovation of the Old Central Police Building; to authorize the expenditure of \$31,693,000.00 from the Construction Management Capital Improvement, Gov'l SuperB.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$31,693,000.00)

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

Abstained: 1 - Mills

Affirmative: 6 - President Pro-Tem Craig, Klein, Miller, Paley, Tyson and President Ginther

HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

0782-2011

To authorize an appropriation of \$4,843,460.00 in various divisions and object levels of the General Government Grant Fund to provide funding for approved NSP 3 programs; and to declare an emergency (\$4,843,460.00)

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

0790-2011

To authorize and direct the Development Director, or his designee, to acquire properties for the NSP3 Program and to execute any and all

documents necessary for conveyance of title; to authorize the expenditure of \$3,282,460.00 from the General Government Grant Fund to provide funding for approved 2011 programs; and to declare an emergency. (\$3,282,460.00)

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

0825-2011

To authorize and direct the Board of Health to accept a grant from Nationwide Children's Hospital to implement a Healthy Children Healthy Weight Program in early learning centers in zip codes 43205, 43206 and 43207 in the amount of \$31,419.12; to authorize the appropriation of \$31,419.12 to the Health Department in the City's Private Grants Fund; and to declare an emergency. (\$31,419.12)

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

Abstained: 1 - Miller

Affirmative: 6 - President Pro-Tem Craig, Klein, Mills, Paley, Tyson and President Ginther

DEVELOPMENT COMMITTEE: KLEIN, CHR. MILLER TYSON GINTHER

0889-2011

To authorize the Director of the Department of Development, on behalf of the City of Columbus, to enter into a Consent Order in settlement of the case of CD Gaming Ventures, LLC v. City of Columbus, et al., currently pending in the United States District Court for the Southern District of Ohio; to authorize the amendment of the 2011 Capital Improvements Budget; to authorize the transfer of \$15,000,000 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund and the Northland and Other Acquisitions Fund; to authorize the appropriation of said funds to their respective aforementioned funds; to authorize the expenditure of \$15,000,000 from the Streets and Highways G.O. Bonds Fund and the Northland and Other Acquisitions Fund for the purpose of reimbursing CD Gaming Ventures, LLC for environmental remediation and public roadway improvements pursuant to the terms and conditions of the Consent Order; and to declare an emergency. (\$15,000,000.00)

FROM THE FLOOR

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0641-2011

To authorize and direct the Director of Recreation and Parks to accept a non-exclusive easement for public access from the Columbus Museum of Art; to authorize the Director of Recreation and Parks to enter into a guaranteed maximum reimbursement contract with the Columbus Museum of Art under Section 186 of the Columbus City Charter; to authorize the expenditure of \$650,000.00 from the Recreation and Parks Voted Bond

Fund; to waive the provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency. (\$650,000.00).

Sponsors: Zachary M. Klein and Priscilla Tyson

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

0763-2011

To authorize and direct the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the Shelter Improvements 2010 Project; to authorize the expenditure of \$418,340.00 and a contingency of \$33,660.00 for a total of \$452,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$452,000.00)

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

0774-2011

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the United Way of Central Ohio to provide financial support toward the City Readers Program; to authorize the expenditure of \$15,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$15,000.00)

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

Abstained: 1 - Mills

Affirmative: 6 - President Pro-Tem Craig, Klein, Miller, Paley, Tyson and President Ginther

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0683-2011

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to modify and extend an existing annual contract with AssetWorks, Inc formerly known as Maximus Inc., for the annual license renewal and support on the Fleet Focus application utilized by the Fleet Management Division; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure not to exceed \$57,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$57,000.00)

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

Abstained: 1 - President Ginther

Affirmative: 6 - President Pro-Tem Craig, Klein, Miller, Mills, Paley and Tyson

0704-2011

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a purchase order to acquire return mailing envelopes, from The Herald, Inc., to waive the competitive bidding provisions in accordance with the Columbus City Code; to authorize the expenditure of \$20,576.00 from the Department of Technology Internal Services Fund; and to declare an emergency. (\$20,576.00)

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER

0725-2011 To authorize and direct the City Attorney to settle the claims brought by Jean Dennis against the City of Columbus and Randy Pepper in the Franklin County Court of Common Pleas, to authorize the expenditure of the sum of thirty-two thousand five hundred dollars (\$32,500.00) in settlement of this lawsuit, and to declare an emergency.

A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

0796-2011 To authorize an appropriation of funds within the Community Relations and Firefighters Against Drugs Special Revenue Fund; to authorize the Public Safety Director to expend said monies for fire educational programs for the City of Columbus; and to declare an emergency.

A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

RECESSED AT 6:36

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

RECONVENED AT 6:40 PM

A motion was made by President Pro-Tem Craig, seconded by Tyson, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER GINTHER

0794-2011 To authorize and direct the Director of the Department of Public Service to accept a 2011 Community Development Grant from the Ohio Department of Natural Resources for the Curbside Recycling Program within the Department of Public Service, the Division of Refuse Collection; to appropriate \$100,000.00 within the General Government Grant Fund for this

purpose; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

0684-2011

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with Kurtz Brothers Central Ohio, LLC for the construction of improvements to the City's Trucked Waste Disposal Facility; to authorize the transfer and expenditure of \$1,846,000.00 within the Sewer System Operating Fund, and to declare an emergency. (\$1,846,000.00)

0815-2011

To authorize the Director of Public Service to enter into contract with Chemcote, Inc. and to provide for the payment of construction administration and inspection services, in connection with the Pedestrian Safety Improvements - Valleyview Sidewalks Project; to amend the 2011 C.I.B.; to authorize and direct the City Auditor to transfer \$296,057.23 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$296,057.23 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$296,057.23 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$296,057.23)

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

0593-2011

To authorize the Director of Public Utilities to execute a contract modification for professional engineering services agreement with Malcolm Pirnie, Inc. Wastewater Treatment Facilities Upgrade - General Program; to transfer within and expend \$4,840,000.00 from the Sewers Build America Bonds Fund, and amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,840,000.00)

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

0658-2011

To authorize the Director of Public Utilities to enter into a planned contract modification with Black and Veatch for professional engineering services for the OSIS Augmentation and Relief Sewer (OARS), Phase 1 Project for the Division of Sewerage and Drainage; to transfer within and expend \$6,048,867.00 from the Sanitary Sewer Build America Bond Fund; and to amend the 2011 Capital Improvements Budget . (\$6,048,867.00)

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

- 0686-2011** To authorize the Director of Public Utilities to modify a professional engineering services contract with Burgess & Niple, Inc. for the West Fifth Avenue Area Sanitary Sewer System I/I Remediation Study Project; to authorize the transfer and expenditure of \$1,068,458.03 from the Sanitary Sewer Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$1,068,458.03)
- A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther
- 0738-2011** To authorize the Director of Public Utilities to execute a construction contract with Underground Utilities, Inc. for the Alcott Road Area Water Line Improvements Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; to authorize a transfer and expenditure of \$1,885,654.09 within the Water Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$1,885,654.09)
- A motion was made by Paley, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther
- 0880-2011** To authorize and direct the City Attorney to modify an existing contract for special legal counsel with Bricker and Eckler, LLP, for the case of CD Gaming Ventures, LLC v. City of Columbus, et al., currently pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of \$175,000.00 from the Sewerage System Operating Fund; \$175,000.00 from the Water Operating Fund and to declare an emergency. (\$350,000.00)
- FROM THE FLOOR*
- A motion was made by Paley, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

- 0076X-2011** To adopt an "Agreement in Principle" between the City of Columbus and the Columbus City School District, in order to establish guidelines for joint cooperation on issues of mutual interest and concern.
- Sponsors:** Priscilla Tyson and Andrew Ginther
- A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Adopted. The motion carried by the following vote:**
- Abstained: 1 - Mills
Affirmative: 6 - President Pro-Tem Craig, Klein, Miller, Paley, Tyson and President Ginther

ADJOURNMENT

ADJOURNED AT 6:50 PM

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

Affirmative: 7 - President Pro-Tem Craig, Klein, Miller, Mills, Paley, Tyson and President Ginther



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, June 6, 2011

6:30 PM

Zoning Committee

Zoning Committee

Journal

June 06, 2011

REGULAR MEETING NO. 26 OF CITY COUNCIL (ZONING), JUNE 6, 2011 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: Miller: Craig: Klein: Mills: Paley: Tyson and Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER

0727-2011

To rezone 3550 FISHINGER BOULEVARD (43026), being 3.37± acres located at the northeast corner of Fishinger Boulevard and Ridge Mill Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z11-008).

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

0784-2011

To rezone 1555 OLENTANGY RIVER ROAD (43212), being 0.7± acres located at the southwest corner of Olentangy River Road and Chambers Road, From: M-2, Manufacturing and C-4, Commercial Districts, To: CPD, Commercial Planned Development District and to declare an emergency. (Rezoning # Z11-003).

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

0775-2011

To amend Ordinance #0967-00 (Z97-029), passed May 1, 2000, by repealing Section 3 in its entirety and replacing it with a new Section 3 thereby modifying the L-C-4 text to allow more than one curb cut on Morse or Westerville Roads for property located at 3200 MORSE ROAD (43231) (Rezoning Amendment #Z97-029A).

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

ADJOURNMENT

ADJOURNED AT 6:40 PM

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

Affirmative: Miller, Craig, Klein, Mills, Paley, Tyson and Ginther

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: 0076X-2011

Drafting Date: 05/10/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

The City of Columbus-Columbus City Schools Standing Committee was established in June 1994. The purpose of the committee is to explore issues of mutual interest to the City and the School District. By participating in this forum, elected and appointed leaders have a unique opportunity to work together to establish a common agenda.

The Committee is comprised of representatives of the City and the School District, including three (3) City Council members and two (3) members of the Columbus Board of Education. The committee is co-chaired by one (1) member of Columbus City Council and one (1) member of the Columbus Board of Education. A representative(s) of the Mayor of Columbus, the Superintendent & CEO of Columbus City Schools, the President of the Columbus Board of Education, as well as City and School District staff, may participate in committee meetings. The City of Columbus and the School District host the meetings alternately, on a bi-monthly schedule, or as otherwise determined by the Committee co-chairs. Staff liaisons from the City and the District coordinate the meeting schedule and develop the agenda with direction from the Committee co-chairs.

In 2000, the Committee adopted an "Agreement in Principle" which established guidelines for joint cooperation on issues to be addressed by the Committee. In addition, the agreement outlines the mission of the Committee and its objectives. In 2010, both the City of Columbus and the Columbus City Schools agreed it prudent to revisit the agreement, make agreed upon revisions and recommit to the core purpose of the Committee. Moreover, both Columbus City Council and the Columbus Board of Education agreed to adopt resolutions restating the purpose and intent of the City of Columbus-Columbus City Schools Standing Committee, and to memorialize the commitment to cooperation between the City and School District.

Title

To adopt an "Agreement in Principle" between the City of Columbus and the Columbus City School District, in order to establish guidelines for joint cooperation on issues of mutual interest and concern.

Body

WHEREAS, the City of Columbus and the Columbus City Schools exist as independent, distinct entities, as do their governing bodies, yet both are, in many respects, interdependent; and

WHEREAS, the City and School District have formed a the City of Columbus-Columbus City Schools Standing Committee to consider issues of mutual importance including, but not limited to public safety, economic development, workforce development, technology, and public infrastructure investments; and

WHEREAS, the Standing committee, in an effort to clarify their cooperative relationship, have reached consensus on the attached "Agreement in Principle"; and

WHEREAS, it is appropriate, as an indication of their commitment to this agreement, that Columbus City Council and the Columbus City Schools Board of Education, with the support of the Mayor of Columbus and the Superintendent & CEO of the Columbus City Schools, both adopt resolutions which support the "Agreement in Principle"; now, therefore

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

Section 1. That the attached "Agreement in Principle" between the City of Columbus and the Columbus City Schools Board of Education, which underscores the critical need for cooperation to resolve issues that affect the community at large, and in particular, the families of the Columbus City School District, is hereby adopted.

Section 2. That the City of Columbus pledges to comply with the attached "Agreement in Principle" and will monitor its implementation.

Section 3. That the Clerk shall present a certified copy of this resolution to the Mayor of Columbus, the Columbus City Schools Board of Education, and to the Superintendent & CEO of the Columbus City Schools.

Section 4. That this resolution shall take affect from and after the earliest period allowed by law.

Legislation Number: 0091X-2011

Drafting Date: 05/20/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and congratulate students from the Linden McKinley Stem Academy for winning the EMERALD Award in the Young and Green Category during the 2011 SWACO Central Ohio EMERALDS Competition.

Body

WHEREAS, the Solid Waste Authority of Central Ohio (SWACO) was created by the Ohio General Assembly in 1989 to reduce reliance on area landfills by creating waste reduction and recycling programs; and

WHEREAS, SWACO provides consumers recycling opportunities at 212 recycling drop off-locations in Franklin County and offers leadership and advice for businesses wishing to begin recycling and waste reduction programs; and

WHEREAS, each year, SWACO sponsors the Central Ohio "EMERALDS" award competition to highlight and honor local individuals, governments, businesses, educators, and organizations that show *GREEN Leadership* within the community; and

WHEREAS, the nominees are judged in the categories of Leadership, Small Businesses/Non-profit/Institution of the Year, Large Businesses/Non-profit/Institution of the Year, Good Neighbor, Environmental Education, Young & Green (high school students), and Community of the Year on how they best exemplify SWACO's goals of reducing waste, recycling, cleaning up Central Ohio, and educating our citizens; and

WHEREAS, during the annual EMERALD Awards luncheon on May 17, 2011, students from the Linden McKinley STEM Academy were honored as the EMERALD winner in the Young and Green Category; and

WHEREAS, the group of 160 seventh grade students utilized their science, English, social studies, and math classes to reduce the school's environmental footprint and implement changes that enhanced recycling and explored ways to reduce the school's food waste; and

WHEREAS, the students will showcase their projects at COSI's Linden Night in May and brainstorm spin-off projects for next year's seventh grade class to ensure their efforts continue in the future; now, therefore

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

That this Council does hereby honor and recognize students from the Linden McKinley Stem Academy for winning the EMERALD Award in the Young and Green Category during the 2011 SWACO Central Ohio EMERALDS Competition.

Legislation Number: 0093X-2011

Drafting Date: 05/26/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and congratulate the Columbus Recreation and Parks Department and the Park of Roses Foundation for receiving the Great Rosarians of the World's "Rose Garden Hall of Fame" Award in New York City.

Body

WHEREAS, the Columbus Park of Roses, under the direction of the Columbus Recreation and Parks Department, opened in 1953 and is one of the largest municipal rose gardens in the United States today; and

WHEREAS, the Columbus Park of Roses contains 64,000 square feet of rose beds with 11,500 rose bushes with 350 varieties on 13 acres in Whetstone Park that is open to the public at no charge and is truly a living catalog of the rose; and

WHEREAS, the Columbus Park of Roses served as the headquarters for the American Rose Society from 1954 until 1974, and is now home to the Park of Roses Foundation and its volunteers; and

WHEREAS, the Columbus Park of Roses, with the support of the Parks of Roses Foundation, added a heritage garden in 1984 to reflect the growing interest in sustainable gardens, and then added an Earth-Kind garden in 2007 to further environmental awareness; and

WHEREAS, the Columbus Recreation and Parks Department and the Park of Roses Foundation and its volunteers are proud to receive the nationally-recognized Great Rosarians of the World's "Rose Garden Hall of Fame" Award; now, therefore

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

That we do hereby honor and congratulate the Columbus Recreation and Parks Department and the Park of Roses Foundation as they are honored in New York City with the "Rose Garden Hall of Fame" Award by the Great Rosarians of the World.

Legislation Number: 0094X-2011

Drafting Date: 05/26/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and recognize Doris Calloway Moore for her 35 years of dedicated service to Franklin County Children Services and the residents of Central Ohio.

Body

WHEREAS, Doris Calloway Moore has served as a communications professional for Franklin County Children Services for 35 years, devoting much of that time to finding adoptive and foster homes for children; and

WHEREAS, Ms. Moore significantly increased community awareness about waiting children through innovative initiatives like the *Wednesday's Child* television feature; the weekly, *I Need You* newspaper column; and the creative campaign *Tie a Yellow Ribbon*; and

WHEREAS, Ms. Moore was responsible for proposing and implementing the Black Family Connections program, which allowed adoptive placements of African American children to triple within the first three years and the "All Kids Count" campaign which increased adoption inquiries and resulted in hundreds of children being placed in loving foster and adoptive homes; and

WHEREAS, Ms. Moore was instrumental in leading many of the agency's marketing and public relations strategies which positioned the agency as a leader in many recruitment and community awareness initiatives and led the agency's branding efforts with the focus on *Protecting Children by Strengthening Families* and assisted with various levy campaigns by developing different marketing and community outreach strategies which led to the passage of nine levy campaigns; and

WHEREAS, Ms. Moore played an instrumental role on various agency committees including the Multicultural Development Team and led the development of the agency's Youth Council and the new Youth Empowerment and Success (Y.E.S.) Committee; she represented the agency on various boards and committees and received numerous awards for her outstanding service to children and families; and

WHEREAS, throughout her career, Ms. Moore has served Franklin County Children Services with distinction and an unwavering commitment to children and families and advocated for many worthwhile causes to help make things better for those in our society who struggle the most; and

WHEREAS, although she has had many accomplishments during her 35 years of service to Franklin County Children Services, she will always be known as "the adoption lady" to many in the community who connect her to the children; now, therefore

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

That this council does hereby recognize and honor the distinguished career of Doris Calloway Moore and her service to Franklin County Children services and thank her for her commitment to finding adoptive and foster homes for children.

Legislation Number: 0095X-2011

Drafting Date: 06/01/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and recognize Ephesus Seventh-day Adventist Church on the occasion of its 100th Anniversary.

Body

WHEREAS, organized in 1911 as a small congregation, Ephesus Seventh-day Adventist Church is now a large group of over eight hundred believers; and

WHEREAS, since its founding, Ephesus Seventh-day Adventist Church has been active in the community; and

WHEREAS, the church supports food pantries and homeless shelters, hosts health fairs and blood drives, convenes workshops on social and economic issues, and organizes a range of activities to meet the needs of the community; and

WHEREAS, for most of its history, Ephesus Seventh-day Adventist Church has operated a kindergarten-to-eighth grade

school, and several years ago it built a new Columbus Adventist Academy; and

WHEREAS, Ephesus Seventh-day Adventist Church will celebrate its centennial anniversary at numerous events throughout the month of July; now, therefore

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

That we honor and recognize Ephesus Seventh-day Adventist Church on the occasion of its 100th Anniversary.

Legislation Number: 0096X-2011

Drafting Date: 06/01/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize CAIR - Columbus on the occasion of its 14th Annual Banquet, and to commend the organization for its service to Central Ohio's Muslim community.

Body

WHEREAS, the Council of American-Islamic Relations (CAIR) is America's largest Islamic civil liberties group; and

WHEREAS, CAIR's mission is to enhance understanding of Islam, encourage dialogue, protect civil liberties, empower American Muslims, and build coalitions that promote justice and mutual understanding; and

WHEREAS, CAIR - Ohio gives a voice to our state's Muslim community, and the CAIR - Columbus chapter is a resource and advocate for the Muslim community in Central Ohio; and

WHEREAS, CAIR - Columbus prides itself on its legal services to the community, employing staff attorneys who are dedicated to advocating and mediating on behalf of Muslims and others who have experienced religious discrimination, defamation, or hate crimes through their pro bono or low-cost legal services; and

WHEREAS, CAIR - Columbus will host its 14th Annual Banquet on Sunday, June 5th, at 5:30pm at the Ohio Union on the campus of The Ohio State University; now, therefore

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

That we do hereby congratulate CAIR - Columbus on the occasion of its 14th Annual Banquet, and wish the organization continued success in its work on behalf of Central Ohio's Muslim community.

Legislation Number: 0097X-2011

Drafting Date: 06/01/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor, recognize, and celebrate the life of Ms. Theresa M. Wilson, and to extend our sincerest condolences to her family and friends on the occasion of her passing Thursday, May 19, 2011.

Body

WHEREAS, Ms. Theresa Wilson was born in Brooklyn, NY, to the late William Goldsboro and Luladell Simmons; and

WHEREAS, Theresa retired from Lucent Technologies and was very active in her community, serving as a founding member of Different Shades of Black, a board member of the African American Cancer Support Group, and the vice president of Dynamic Leadership; and

WHEREAS, Ms. Wilson was also a former member of Mt. Hermon Baptist Church and worked on the planning committee of the Reynoldsburg Tomato Festival; and

WHEREAS, Along with her parents, Theresa was preceded in death by her brothers Bobby and David Goldsboro and sister Joyce Goldsboro; and

WHEREAS, she is survived by her son, Eugene Meyers III; daughter, Adrian (Richard) Mays; sister, Martha Moron; grandchildren, Eric Meyers, Tasha Meyers and Richard Mays; great-grandchild, Alani Meyers; and innumerable friends, colleagues, and admirers; now, therefore

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

That this Council does hereby honor, recognize, and celebrate the life of Ms. Theresa M. Wilson, and extends our sincerest condolences to her family and friends on the occasion of her passing Thursday, May 19, 2011.

Legislation Number: 0098X-2011

Drafting Date: 06/01/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and congratulate Randal C. Morrison on his retirement from the Godman Guild Association after 37 years of dedicated service.

Body

WHEREAS, Randal C. Morrison served as the Executive Director of the Godman Guild Association for 37 years; and

WHEREAS, the Godman Guild Association has a long history of successfully serving the needs of the Central Ohio community by offering a continuum of programs and services designed to promote self-sufficiency and leadership development; translating into the economic growth of the community; and

WHEREAS, Mr. Morrison, true to his word as architect of the Godman Guild Mission Statement; worked tirelessly to promote strong families and strong communities in Columbus, Ohio with a laser focus on education, skill building, gainful employment and connections to resources otherwise not attainable; and

WHEREAS, while at the Godman Guild, Mr. Morrison promoted neighborhood revitalization for all residents in Near Northside communities by helping to establish neighborhood civic associations in communities such as; Harrison West, Victorian Village, Italian Village, Short North and most recently in Weinland Park; and

WHEREAS, as Executive Director for Godman Guild, Mr. Morrison served as President of the organization of United Way Agencies Executive Directors (PAC), the Columbus Workforce Alliance, and as Chair for the Columbus Federation of Settlements, and as secretary of the National United Neighborhood Centers of America (UNCA); and

WHEREAS, throughout his entire career Mr. Morrison championed "opportunity" for all and enhanced the lives of many

residents and communities in Columbus and Central Ohio; and

WHEREAS, Mr. Morrison has been married to his wife, Jan for 44 years and they are devoted parents to a wonderful daughter; Ms. Laura Morrison, MD who resides in Houston, Texas; and

WHEREAS, Mr. Morrison is an avid gardener, a huge fan of all Cleveland based sports teams and enjoys hiking, biking, skiing, traveling, reading and "just being alone with Jan"; he plans on doing a lot more traveling and writing during his retirement and hopes to fulfill his dream of "learning to play the bagpipes"; now, therefore

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

That this Council does hereby recognize and congratulate Randal C. Morrison upon his retirement as the Executive Director of the Godman Guild Association and thanks him for his service and dedication to Columbus and Central Ohio.

Legislation Number: 0099X-2011

Drafting Date: 06/01/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor, recognize and celebrate the life of John W. E. Bowen, III and to extend our sincerest condolences to his family and friends on the occasion of his passing on Friday, May 27, 2011.

Body

WHEREAS, John W. E. Bowen, III was born October 4, 1926 in Jackson, Mississippi to the Reverend John W.E. Bowen, Jr. and Margaret Davis Bowen; and

WHEREAS, John and his wife, Jeanne, were devoted parents to four wonderful children, daughters Janice, Margaret, and Rose and son, John W.E. Bowen IV. They were blessed with four grandchildren and one great-grandson; and

WHEREAS, in 1953, John graduated from The Ohio State University College of Law and worked in the Columbus City Attorney's Office before engaging into private practice for over 50 years; and

WHEREAS, John was a member of the Ohio Senate, serving in the 107th and 108th General Assemblies from 1967 through 1970. He served as the Director of the Federal Home Loan Bank of Cincinnati, Ohio and was a member of the Ohio Board of Regents. He served on the Board of Directors of the Columbus Area Chamber of Commerce and was a Trustee of the Ohio Center Company for Community Urban Redevelopment; and

WHEREAS, John was an active member of the United Methodist Church on a national, regional, and local level and served as a Delegate to the 1968 Quadrennial General Conference and member of the 1956-1960 Quadrennial Commission on Christian Higher Education; and

WHEREAS, John served as Co-Chairman of the United Negro College Fund Columbus Campaign and was Chairman of the Job Development and Empowerment Committee of the Columbus Urban League. He was a member of the Boards of Trustees of the Columbus Town Meeting, Franklin County Mental Health Association, and the Franklin County Regional Planning Commission. He has received numerous citations and awards for his community service and legislative work; and

WHEREAS, John was a Life Member of Alpha Phi Alpha Fraternity, Inc.; and served as General Chairman of its 1962

General Convention (the National Convention) in Columbus; and

WHEREAS, John was a friend to many and will be sorely missed by all who knew and loved him; now, therefore

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

That this council does hereby honor, recognize and celebrate the long and fulfilling life of John W. E. Bowen, III and extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0100X-2011

Drafting Date: 06/01/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize the week of June 5th to June 11th, 2011, as Leadership Week in the City of Columbus, and to commend the Columbus Public Service Chapter of the National Management Association on their thirtieth anniversary and for their leadership efforts in our city.

Body

WHEREAS, the week of June 5th to June 11th, 2011, is the thirty-third annual observance of Leadership Week in America by the National Management Association, a professional organization dedicated to leadership, business excellence, personal and professional growth, and fellowship; and

WHEREAS, the observance of Leadership Week will encourage community, business, and civic leaders to increase their competence, inspire their peers, and promote a better understanding of management and professional leadership in the community; and

WHEREAS, the City of Columbus recognizes that a productive exchange of ideas and discussion of leadership principles improves the community's economy and quality of life by increasing productivity, competition, and growth, both in people and in organizations; and

WHEREAS, the Columbus Public Service Chapter is a public sector chapter of NMA whose members strive to uphold the principles of the organization through lifelong learning, leadership development, and skills training; and

WHEREAS, NMA's strong presence in Columbus has helped develop the leadership skills of many of our finest public servants; now, therefore

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

That this Council does hereby recognize the week of June 5th to June 11th, 2011, as Leadership Week in the City of Columbus, and commends the Columbus Public Service Chapter of NMA for their leadership efforts in our city.

Legislation Number: 0102X-2011

Drafting Date: 06/03/2011

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor, recognize, and celebrate Franklin County Sheriff Jim Karnes for his life of public service, and to extend our sincerest condolences to his family and friends on the occasion of his passing Thursday, June 2, 2011.

Body

WHEREAS, Sheriff James "Big Jim" Karnes graduated in 1958 from West Jefferson High School, and within a few years he began his pursuit of a boyhood dream: a job in law enforcement; and

WHEREAS, in 1963, Sheriff Karnes began his career with the Franklin County Sheriff's office as a deputy in the corrections division; and

WHEREAS, in 1992, after decades of exemplary public service, Big Jim was elected Franklin County Sheriff, and throughout his tenure he continued to earn the admiration and affection of his peers, and also the respect and gratitude of the community he so faithfully served; and

WHEREAS, in addition to his reputation for toughness, fairness, and an unfailingly ethical approach to his public service, Sheriff Karnes will be remembered for his particular concern for the safety of children, as evidenced by his longstanding support of and involvement with the Drug Abuse Resistance Education (D. A. R. E.) program and his community involvement with the Children's Hospital Foundation and the March of Dimes; and

WHEREAS, Sheriff Karnes, a graduate of the FBI National Academy, was a leader in his field, serving on the board of directors for the National Sheriffs' Association, as a past president of the Major County Sheriff's Association, and as the former Southeast District Director for the Buckeye State Sheriffs' Association; and

WHEREAS, Sheriff Karnes was the longest-serving sheriff in Franklin County history, and one of the finest public servants our community has ever known; and

WHEREAS, Sheriff Karnes is survived by his wife and childhood sweetheart, Sandy, their three daughters and three grandchildren, and innumerable friends, colleagues, and admirers; now, therefore

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

That this Council does hereby honor, recognize, and celebrate Franklin County Sheriff Jim Karnes for his life of public service, and extends our sincerest condolences to his family and friends on the occasion of his passing Thursday, June 2, 2011.

Legislation Number: 0146-2011

Drafting Date: 01/19/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

On May 13, 2002, pursuant to Ordinance No. 0774-2002, the Columbus City Council authorized the appropriation and transfer of administrative fees that had been previously collected for the City Attorney Criminal Diversion Program to a special revenue fund to allow the expenditure of those funds to offset the costs of the Bad Check and Diversion Programs.

The purpose of Ordinance No. 0146-2011 is to clarify that the City Attorney also has the authority to impose, collect, and remit administrative fees in conjunction with the traffic aspect of the Diversion Program as well since no reference was specifically made to the Traffic Diversion Program in the original legislation. Further, this legislation will identify what expenditures are deemed to be appropriate under this program.

Fiscal Impact: None.

Emergency Measure: This ordinance is being submitted as an emergency so that the authority of the City Attorney with respect to this program is clarified at the earliest possible opportunity.

Title

To amend Ord. No. 0774-2002 to specifically authorize the City Attorney to impose, collect, and remit to the City of Columbus administrative fees to offset the administrative costs incurred by the Criminal and Traffic Diversion Program operated by the City Attorney; and to declare an emergency.

Body

WHEREAS, Ordinance No. 0774-2002 authorized the transfer and appropriation of administrative fees collected by the City Attorney's Criminal Diversion Program to a special revenue fund to allow the expenditure of those funds to offset the costs of the Bad Check and Diversion Programs; and

WHEREAS, the purpose of this ordinance is to clarify that the intention of Ordinance No. 0774-2002 was to allow the City Attorney to impose, collect, and remit to the City of Columbus administrative fees to offset the administrative costs incurred by the Criminal and Traffic Diversion Program since Ord. No. 0774-2002 does not make express reference to the Traffic Diversion Program, resulting in some confusion concerning the labeling and use of the special revenue fund; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the above-mentioned ordinance in order to clarify the authority of the City Attorney at the earliest possible date; now, therefore,

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

SECTION 1. That Section 2 of Ordinance No. 0774-2002 is amended to add the following language:

That the City Attorney be and hereby is authorized and directed to impose, collect, and remit to the Columbus City Treasurer administrative fees in accordance with a schedule established by the City Attorney, as the same may be amended from time to time, for individuals who participate in the Criminal and Traffic Diversion Program. The City Attorney shall collect and remit all such fees imposed to the Columbus City Treasurer, which shall be deposited to the the following special revenue fund: Department 24-01; fund 223; sub-fund 134; OCA Code 233134; Obj. Level 03 0886. All monies recieved by the City from such sources and deposited in said Fund from time to time are hereby deemed to be appropriated and authorized to be expended for purposes relating to the Criminal and Traffic Diversion Program.

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: 0390-2011

Drafting Date: 03/02/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: The City of Columbus acquired the real property commonly known as 2425 Briggs Road, Franklin County Parcel Number 570-269895, in January 2004 for a Storm Sewer Project. At the time of acquisition the property was encumbered by a ten (10) year lease agreement with Clear Channel Outdoors, Inc. (Clear Channel) for a portion of the property for location of an outdoor advertising billboard. The current agreement expired and does not contain a renewal option. Clear Channel Outdoors, Inc. desires to continue operating the outdoor advertising billboard on the property thus necessitating a new agreement. Through discussions with the Department of Public Utilities, it was determined that the advertising billboard does not interfere with their intended use of the property and that entering into a new license agreement would be in the best interest of the City. The City and Clear Channel have agreed to certain limitations on the advertising content that may be displayed. This ordinance authorizes the Director of Finance and Management to execute a new license agreement with Clear Channel Outdoor, Inc. for that portion of the property located at 2425 Briggs Road for the location and operation of an outdoor advertising billboard subject to Chapter 3378 of Columbus City Codes, 1959.

Fiscal Impact: The license agreement will generate an annual income of \$1,200.00 which will be deposited in the Storm Sewer Operating Fund.

Emergency Justification: Emergency action is requested to enable the agreement with Clear Channel to continue uninterrupted and to allow the City to receive uninterrupted income.

Title

To authorize the Director of the Department of Finance and Management to enter into a license agreement with Clear Channel Outdoors, Inc. for a portion of the property located at 2425 Briggs Road.; and to declare an emergency.

Body

WHEREAS, the City of Columbus acquired the property located at 2425 Briggs Road for a Storm Sewer Project in January, 2004. At the time of acquisition, the property was encumbered by a ten (10) year lease agreement with Clear Channel for the use of a portion of the property for placement of an outdoor advertising billboard; and

WHEREAS, the Departments of Public Service and Finance and Management have determined that an outdoor advertising billboard does not interfere with the intended City use of the property and it is in the City's best interest to continue to allow this use; and

WHEREAS, the current agreement is at its end and does not contain a renewal provision thus making it necessary to enter into a new license agreement with Clear Channel for a portion of the property located at 2425 Briggs for the operation of an outdoor advertising billboard; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is necessary to immediately authorize the Director of the Department of Finance and Management to enter into a license agreement with Clear Channel Outdoors, Inc. thereby preserving the public health, property, safety, and welfare; now therefore:

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

Section 1. That the Director of the Department of Finance and Management, be and hereby is authorized to enter into a license agreement, as approved by the Real Estate Division, Department of Law, with Clear Channel Outdoors, Inc. for operation and maintenance of an outdoor advertising billboard located on City owned property at 2425 Briggs Road, Columbus, Ohio.

Section 2. That the terms and conditions of this license shall be in a form approved by the City Attorney's Office and shall

include the following:

- a) The license shall have an initial term of five (5) years commencing August 1, 2010 and terminating July 31, 2015.
- b) The license will contain one (1) five (5) year renewal option and a termination provision.
- c) Such other terms and conditions as are required and/or approved by the City Attorney's Office.

Section 3. That the \$1,200.00 annual income from the license agreement will be deposited into the 60-15 Storm Sewer Operating Fund, Fund #675, OCA #675001, Object Level #0047.

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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0559-2011

Drafting Date: 03/29/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation is to authorize the Director of the Department of Technology and the Director of the Equal Business Opportunity Commission Office (EBOCO), to renew a contract with BIP Software, Inc. for software support and upgrade services associated with the BizTrak system. The original agreement was recently renewed by ordinance 0900-2010, passed by Council 7/12/10, which allows for future renewals and modifications for additional similar services, contingent upon written approval of both parties and the city's appropriation and authorization of funds. This renewal will provide for software maintenance and support services for the term period July 1, 2011 through June 30, 2012, at a cost of \$5,000.00.

The BizTrak application is an automated tracking system, utilized by the Equal Business Opportunity Commission Office (EBOCO), pursuant to City Code (C.C.) 3922.02, and is responsible for tracking and monitoring minority and female participation in the city procurement process. Without full functionality of the BizTrak system, the EBOCO will not be able to generate reports that support an outreach directory, track contract volume, track vendor dollar ranges, vendor utilization, minority and female participation, and other ethnicity participation.

Since the BizTrak system is copyright owned by BIP Software, Inc., this contract is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07

FISCAL IMPACT: During fiscal year 2009 and 2010 the amount of \$7,000.00 and \$3,780.00 was expended for software support and upgrade services with BIP Software, Inc. This year's request in the amount of \$5,000.00 will provide funding for the services necessary to support the BizTrak system. This amount is budgeted and available with the Department of Technology Internal Services fund. Including this renewal, the aggregate contract total is \$273,449.00.

EMERGENCY: Emergency designation is being requested to allow for uninterrupted support for services associated with the BizTrak system.

CONTRACT COMPLIANCE: BIP Software, Inc. 74-3216756 Expiration: 9/30/2011

Title

To authorize the Director of the Department of Technology and the Director of the Equal Business Opportunity Commission Office, to renew a contract with BIP Software, Inc. for software support and upgrade services associated with the BizTrak system; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$5,000.00 from the Department of Technology Internal Services Fund; and to declare an emergency.

(\$5,000.00)

Body

WHEREAS, this legislation is to authorize the Director of the Department of Technology and the Director of the Equal Business Opportunity Commission Office (EBOCO), to renew a contract with BIP Software, Inc. for software support and upgrade services associated with the BizTrak system, and

WHEREAS, the BizTrak application is an automated tracking system, utilized by the EBOCO, pursuant to C.C. 3922.02, and is responsible for tracking and monitoring minority and female participation in the city procurement process, and

WHEREAS, without full functionality of the BizTrak system, the EBOCO will not be able to generate reports that support an outreach directory, track contract volume, track vendor dollar ranges, vendor utilization, minority and female participation, and other ethnicity participation, and

WHEREAS, the amount of \$5,000.00 will provide funding for the services necessary to support the BizTrak system for term period July 1, 2011 through June 30, 2012, and

WHEREAS, this agreement is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07, and

WHEREAS, an emergency exist in the usual and daily operation of the Department of Technology and the EBOCO, in that it is necessary to renew a contract with BIP Software for software support services associated with the BizTrak system, to avoid service interruption, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology and the Director of the Equal Business Opportunity Commission Office (EBOCO), be and is hereby authorized to renew a contract with BIP Software, Inc. for software support and upgrade services associated with the BizTrak system. The cost associated with this contract is 5,000.00, for a term period of July 1, 2011 through June 30, 2012.

SECTION 2: That the expenditure of \$5,000.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-01|**Fund:** 514| **Sub-fund:** 010|**OCA Code:** 400347|**Obj. Level 1:** 03|**Obj. Level 3:**3369|**Amount:**\$5,000.00

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

SECTION 4: That this contract is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

SECTION 5: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance 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: 0593-2011

Drafting Date: 04/05/2011

Current Status: Passed

Explanation

1. Background: This legislation authorizes the Director of Public Utilities to modify the professional engineering services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Upgrade - General Program, Project 650360-100001. The Malcolm Pirnie, Inc. modification amount requested under this ordinance is \$4,840,000.00. The contract total including this modification is \$6,840,000.00.

The contract provides engineering and technical assistance with planning, designing, constructing and operating facilities under the Division's capital improvements program. This contract was initiated in 2010 to provide services for a six (6) year period, and is being funded incrementally. The approximate annual funding by contract modification was planned and was explained in the original contract's legislation. The proposed modification will provide funding for services estimated to be needed through April, 2012. 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 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.

1.1. Amount of additional funds to be expended: \$4,840,000.00

Original Contract	\$ 2,000,000.00
Proposed Modification No. 1	\$ 4,840,000.00
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 2013 funding)	\$ 2,194,000.00
Proposed Modification No. 5 (estimated 2014 funding)	<u>\$ 2,194,000.00</u>
CURRENT PROPOSED TOTAL	\$15,616,000.00

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

This Contract Modification No. 1 was planned and anticipated, and so stated in the original contract's legislation. It is a planned continuation of the services originally included within the existing contract's scope of service.

1.3. Reason other procurement processes are not used:

In so much as this work was planned for and anticipated within the original procurement, and due to the highly complex and technical nature of the engineering assistance provided to the City and its design professionals in planning and coordination of the work, it is not reasonable or cost efficient to undertake a new procurement effort to acquire these services. The lengthy process for initiating a new procurement, and for a new entity to gain understanding of the project, would likely cause an unacceptable project delay and additional cost.

1.4. How cost of modification was determined:

A cost proposal was provided by Malcolm Pirnie, Inc. and reviewed by the Division of Sewerage and Drainage and was deemed acceptable. The cost of this contract modification is consistent with the direct labor, and overhead, rates established within the original proposal. The profit rate is lower than the original proposal.

3. Contract Compliance No.: 13-2653703| MAJ | Expires 03/09/2012

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search database.

4. Emergency Designation: Emergency designation is requested.

5. FISCAL IMPACT:

This ordinance authorizes the Director of Public Utilities to transfer within and expend \$4,840,000.00 in funds from the B.A.B.s (Build America Bonds) Fund, Fund 668 for this expenditure and amend the 2011 Capital Improvements Budget to establish sufficient budget authority.

Title

To authorize the Director of Public Utilities to execute a contract modification for professional engineering services agreement with Malcolm Pirnie, Inc. Wastewater Treatment Facilities Upgrade - General Program; to transfer within and expend \$4,840,000.00 from the Sewers Build America Bonds Fund, and amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,840,000.00)

Body

WHEREAS, Contract No. EL010117 was authorized by Ordinance No. 0041-2010, as passed by Columbus City Council on February 1, 2010 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Upgrade - General Program; and

WHEREAS, it is necessary to modify the subject contract in order to provide funding for additional engineering services now required for this project; and

WHEREAS, it is necessary to authorize the transfer within of funds from the Sanitary B.A.B. (Build America Bonds) Fund in the amount of \$4,840,000.00 for purposes of providing sufficient funding for the aforementioned project expenditure; and

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

WHEREAS, it is necessary to authorize an amendment to the 2011 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, an emergency exist in the usual daily operations of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary for this Council to authorize the Director of Public Utilities to modify the aforementioned professional engineering services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Upgrade - General Program, at the earliest practical date for the immediate preservation of the public health, welfare, peace, property, safety, and; **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. EL010117 with Malcolm Pirnie, Inc., 1900 Polaris Parkway, Suite 200, Columbus OH 43240-2020, for professional engineering services for the Wastewater Treatment Facilities Upgrade - General Program, 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 \$2,899,551.00 within the Department of Public Utilities, Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage Sanitary B.A.B.s (Build America Bonds) Fund, Fund No. 668, Object Level Three 6676, as follows:

From:

Project No. | Project Name | OCA Code | Change
650352-100000 | SWWTP New Headworks | 668352 | -\$1,234,441.00
650404-100000 | Sanitary System Rehabilitation | 668404 | -\$1,665,110.00

To:

Project No. | Project Name | OCA Code | Change
650360-100001 | Wastewater Treatment Facilities Upgrade - General Program | 664360 | +\$2,899,551.00

Section 3. That the Director of Public Utilities be and hereby is authorized to expend a total of \$4,840,000.00 from the

Sanitary B.A.B.s (Build America Bonds) Fund into the Wastewater Treatment Facilities Upgrade - General Program | Fund 668 | Div. 60-05 | Proj. 650360-100001 | 668404 | Object Level Three 6676.

Section 4. That the 2011 Capital Improvements Budget Ordinance 0266-2011 is hereby amended as follows, to provide sufficient budget for the award of the agreement stated herein:

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

650352-100000 | SWWTP New Headworks | \$1,234,441 | \$0 | (-\$1,234,441)

650404-100000 | Sanitary System Rehabilitation | \$1,717,979 | \$52,869 | (-\$1,665,110)

650360-100001 | Wastewater Treatment Facilities Upgrade General Prog. | \$1,940,449 | \$4,840,000 | (+\$2,899,551)

Section 5. 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 6. 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 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

Section 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure which shall take effect and be in force and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0641-2011

Drafting Date: 04/18/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

This ordinance will authorize the Director of Recreation and Parks to enter into a guaranteed maximum price contract with the Columbus Museum of Art for the administration of the construction of improvements to the west garden and Ninth Street entrance to the Museum (the "Project Area") in the amount of \$650,000.00. This ordinance also authorizes the Director of Recreation and Parks to accept the grant of a non-exclusive easement by the Columbus Museum of Art over the proposed Project Area which is necessary for the construction of the improvements and their use by the public after construction. The easement will provide that the Museum maintain the improvements at its sole cost and expense and that the City has the right but not the obligation to maintain the improvements.

As part of the ongoing renovation and expansion of the Columbus Museum of Art, the master plan proposes a new west entrance and garden adjacent to the Museum's new Center for Creativity. The proposed public garden will be a gateway entry experience to the Museum that includes an ADA accessible walkway from the street to the entrance. The garden will also provide a safe drop-off point for school and group tours and will be the sole ADA accessible entrance to the Museum during construction involving the 1970's addition and the new wing. The site will be free and accessible to the general public.

The Contract Compliance Number for the Columbus Museum of Art is #31-4379447.

Emergency action is necessary to allow the Columbus Museum of Art to begin work as soon as possible as plans for the garden is moving forward.

FISCAL IMPACT:

The expenditure of \$650,000.00 is budgeted in the Recreation and Parks Voted Recreation and Parks Bond Fund.

TitleTo authorize and direct the Director of Recreation and Parks to accept a non-exclusive easement for public access from the Columbus Museum of Art; to authorize the Director of Recreation and Parks to enter into a guaranteed maximum reimbursement contract with the Columbus Museum of Art under Section 186 of the Columbus City Charter; to authorize the expenditure of \$650,000.00 from the Recreation and Parks Voted Bond Fund; to waive the provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency. (\$650,000.00).

Body **WHEREAS**, it is necessary to accept a grant by the Columbus Museum of Art of a non-exclusive, public access easement covering the Project area to allow for the construction of improvements and to allow access to the public after construction ; and

WHEREAS, it is necessary to enter into a guaranteed maximum price contract under section 186 of the Columbus City Charter with the Columbus Museum of Art for the construction of improvements to the Project area; and

WHEREAS, it is necessary to waive the competitive bidding procedures of Chapter 329 of Columbus City Code in order to enter into the guaranteed maximum price contract with the Columbus Museum of Art; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept said easement and enter into said contract for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he hereby is authorized to accept the grant of a non-exclusive public access easement from the Columbus Museum of Art, in such form as approved by the Real Estate Division of the Department of Law, over the proposed Project area.

SECTION 2. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into a guaranteed maximum price contract under section 186 of the Columbus City Charter with the Columbus Museum of Art for the construction of improvements to the Project area.

SECTION 3. That the expenditure of \$650,000 or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Voted Bond Fund No. 702, Dept. 51-01 as follows:

Project No. 510717-100007 Columbus Art Museum, **Object Level 3** #6621, **OCA Code** 727177

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 5. That the monies in the foregoing Section 3 shall be paid upon order of the Director of Recreation and Parks, and that no order shall be drawn or monies paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 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 the provisions of Chapter 329 of the Columbus City Codes related to competitive bidding are hereby

waived with respect to entering into the guaranteed maximum price contract with the Columbus Museum of Art.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same

Legislation Number: 0651-2011

Drafting Date: 04/19/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Attevo, Inc from an existing Universal Term Contract (UTC), FL004378 (BPSFT35B), expiration date June 30, 2012. This purchase will provide a twelve (12) month subscription (07/01/2011 - 06/30/2012) to Websense Web Security Gateway, Websense premium support, and Websense V10000 hardware warranty. The period covered will be from July 1, 2011 through June 30, 2012 at a cost of \$101,840.00.

Websense provides security and related services to the City's current web environment and web-hosting services. As the City of Columbus increasingly adopts social media to support and communicate with it's citizens, Websense helps the city protect itself from emerging threats and malicious content.

EMERGENCY DESIGNATION:

Emergency designation is requested to expedite establishing the purchase order for the twelve (12) month subscription to Websense Web Security Gateway, Websense premium support, and Websense V10000 hardware warranty, for the City's current web environment and web-hosting services prior to the expiration of the Web content filtering term period ending on June 30, 2011.

FISCAL IMPACT:

During the years 2009 and 2010, the Department of Technology expended \$46,200.00 (UT035421) and \$129,191.70 (Ord. # 0773-2010) respectively for Websense Web Security Gateway licenses, software, hardware, and maintenance support services. This year (2011) the cost for the services provided by Attevo is \$101,840.00. Funds for this purchase were identified, budgeted and are available within the Department of Technology, Information Services Division, Internal Services Fund in the amount of \$101,840.00.

CONTRACT COMPLIANCE :

Vendor Name: Attevo, Inc.

FID/CC#: 20-4143257

Expiration Date: 04/27/2013

Title

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Attevo, Inc from an existing Universal Term Contract (UTC) for the purchase of twelve (12) month subscription to Websense Web Security Gateway, Websense premium support, and Websense V10000 hardware warranty related to the City's current web environment and web-hosting services; to authorize the expenditure of \$101,840.00 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency.

(\$101,840.00)

Body

WHEREAS, the Department of Technology has a need to provide a security and other related services upgrade to the City's current web environment and web-hosting services moving from the Web content filtering software it currently uses, and which is being phased out by Websense; to Websense Web Security Gateway; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order with Attevo, Inc from an existing Universal Term Contract (UTC), FL004378 (BPSFT35B), expiration date June 30, 2012. This purchase will provide a twelve (12) month subscription (07/01/2011 - 06/30/2012) to Websense Web Security Gateway, Websense premium support, and Websense V10000 hardware warranty related to the City's current web environment and web-hosting services; that are necessary to continue and support the daily operation activities, for the preservation of the public health, peace, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management, on behalf of the Department of Technology, is hereby authorized and directed to establish a purchase order with Attevo, Inc from an existing Universal Term Contract (UTC), FL004378 (BPSFT35B), expiration date June 30, 2012. This purchase will provide a twelve (12) month subscription (07/01/2011 - 06/30/2012) to Websense Web Security Gateway, Websense premium support and Websense V10000 hardware warranty related to the City's current web environment and web-hosting services.

SECTION 2: That the expenditure of \$101,840.00 or so much thereof as may be necessary be expended from the Department of Technology, Information Services Division, Internal Services Fund, is hereby authorized as follows:

Div.: 47-02|**Fund:** 514|**Subfund:** 001|**OCA Code:** 470202| **Obj. Level 1:** 03|**Obj. Level 3:** 3369|**Amount:** \$101,840.00

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

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

Legislation Number: 0658-2011

Drafting Date: 04/19/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to enter into a planned modification of the engineering agreement with Black and Veatch, for professional engineering services for the OSIS Augmentation and Relief Sewer (OARS), Phase 1, Project modification number one (Mod. #1) for the Division of Sewerage and Drainage, in the amount

of \$6,048,867.00 and authorizes the expenditure of \$6,048,867.00 from the Sanitary Sewer Build America Bond (B.A.B.s) Fund.

This work will require the firm to provide professional construction management services for the OSIS Augmentation and Relief Sewer (OARS) Phase I and II projects. These services will provide construction administration and management including construction inspection, construction and startup coordination, reporting, budgeting, scheduling, document tracking, and other related tasks to ensure the City receives a quality product in conformance with Contract Documents. This is a modification to the original contract for the period covering April 2011 through March 2012. The work under this modification will require the firm, Black and Veatch, to continue providing professional construction management services for the OARS Phase I and Phase II projects.

The Construction phase of the OARS project will extend to June 2015. It is expected that construction management services will be required into 2015 to ensure proper project completion. CA/CI services will be required immediately upon contract execution. This contract will have multiple modifications in order to best meet project needs. The cost for this for the 2011 project will be \$6,048,867.00.

1.1. Amount of additional funds to be expended: \$6,048,867.00

Original Contract Amount:	\$ 2,663,185.00
Current Modification 1	\$ 6,048,867.00
Future Modification 2 (2012)	\$ 7,875,638.00
Future Modification 3 (2013)	\$ 7,994,226.00
Future Modification 4 (2014)	\$ 6,185,975.00
Future Modification 5 (2015)	<u>\$ 249,423.00</u>

CURRENT PROPOSED TOTAL \$31,017,314.00

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

In the original legislation, it was explained that the Department of Public Utilities anticipated requesting additional appropriations to this contract during the remainder of the contract term, through contract modifications duly authorized by City Council. This is a continuation of the anticipated services.

1.3. Reason other procurement processes are not used:

This agreement is part of a multi-year project and this is a planned modification.

1.4. How cost of modification was determined:

The cost was determined by the Construction Management Team using the best knowledge about anticipated work during the time period covered by this Modification, available at this time.

2. Contract Compliance No.: 43-1833073 | MAJ | Expires: 10/30/2011

This company is not debarred according to the Federal Excluded Parties Listing or prohibited from being awarded a contract according to the Auditor of State's Unresolved Findings for recovery search.

3. Emergency Designation: Emergency designation is not requested.

4. FISCAL IMPACT:

This ordinance authorizes the Director of Public Utilities to transfer within and expend \$6,048,867.00 in funds from Sanitary Sewer Build America Bond (B.A.B.s) Fund, Fund 668, and to amend the 2011 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage.

Title

To authorize the Director of Public Utilities to enter into a planned contract modification with Black and Veatch for professional engineering services for the OSIS Augmentation and Relief Sewer (OARS), Phase I Project for the Division of Sewerage and Drainage; to transfer within and expend \$6,048,867.00 from the Sanitary Sewer Build America Bond Fund; and to amend the 2011 Capital Improvements Budget . (\$6,048,867.00)

Body

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 planned contract modification for professional engineering services with Black and Veatch in the amount of \$6,048,867.00 in order to continue to provide engineering services for the OSIS Augmentation and Relief Sewer (OARS), Phase 1 Project; and

WHEREAS, Contract No. EL010729 was authorized by Ordinance No. 0617-2010, as passed on May 24, 2010 for the purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with Black and Veatch in the amount of \$2,663,185.00 in order to provide engineering services for the OSIS Augmentation and Relief Sewer (OARS), Phase 1 Project; and

WHEREAS, it is necessary to authorize the transfer within of \$6,048,867.00 from the Sanitary Sewer Build America Bond (B.A.B.s) Fund for purposes of providing sufficient funding for the aforementioned project expenditure; and

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

WHEREAS, it is necessary to amend the 2011 Capital Improvements Budget to provide sufficient authority for increasing a capital project account; 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 planned contract modification for professional engineering services with Black and Veatch for the OSIS Augmentation and Relief Sewer (OARS), Phase 1 Project, at the earliest practical date for the preservation of the public health, peace, property, safety, and welfare; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract EL010729 for professional engineering services with Black and Veatch, 4016 Townsfair Way, Suite 200, Columbus, Ohio 43219, in order to provide engineering services for the OSIS Augmentation and Relief Sewer (OARS), Phase 1 Project in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer \$6,048,867.00 within the Department of Public Utilities Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage Sanitary Build America Bond (B.A.B.s) Fund, Fund No. 668, Object Level Three 6676, as follows:

From:

Project No. | Project Name | OCA Code | change

650704-100002 | OSIS Augmentation and Relief Sewer (OARS), Phase 2 | 668704 | (-\$6,048,867.00)

To:

Project No. | Project Name | OCA Code | change

650704-100001 | OSIS Augmentation and Relief Sewer (OARS), Phase 1 | 651704 | (+\$6,048,867.00)

Section 3. That the Director of Public Utilities be and hereby is authorized to expend a total of \$6,048,867.00 from the Sanitary Sewer Build America Bond (B.A.B.s) Fund into the OSIS Augmentation and Relief Sewer (OARS), Phase 1 Proj. | Fund 668 | Div. 60-05 | Proj. 650704-100001 | 651704 | Object Level Three 6676.

Section 4. That the 2011 Capital Improvements Budget Ordinance 0266-2011 is hereby amended as follows, to provide sufficient budget for the award of the agreement stated herein:

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

650704-100002 | OSIS Augmentation & Relief Sewer (OARS), Ph 2 | \$7,346,378 | \$1,297,511 | (-\$6,048,867)

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

Section 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: 0683-2011

Drafting Date: 04/22/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to renew an existing contract, in accordance with the original contractual agreement (CT18276: ORD 644-97) entered on May 29, 1997, with AssetWorks, Inc., for FleetFocus FA annual software maintenance and support. The agreement was most recently renewed by authority of ordinance 0721-2010 (purchase order FL004711), passed July 12, 2010. This renewal will provide software maintenance and support from July 1, 2011 through June 30, 2012 at a cost of \$57,000.00.

The FleetFocus application provides a management system utilized by the Fleet Management Division to bill, manage, monitor and analyze all maintenance related data within the division. Also, FleetFocus gives the Division the ability to provide accountability by tracking city-owned fleet equipment such as refuse trucks, fire apparatus, compost graders and various on road vehicles to support the daily operational requirements of city government. The system allows for the collection and management of maintenance data on a citywide basis.

This ordinance requests approval to continue services provided by AssetWorks, Inc., and to waive the competitive bidding provisions of the Columbus City Codes (Section 329) to continue services with the existing company and existing contract.

FISCAL IMPACT:

In 2009 and 2010, the Department of Technology expended \$139,744.95 and \$123,666.00 respectively for upgrades, maintenance and support services associated with the Fleet Focus application provided by AssetWorks, Inc. Funding is available within the Department of Technology, Internal Services Fund to cover the \$57,000.00 for this modification. Through the Department of Technology, the aggregate contract total, including this funding of \$57,000.00 is \$718,456.45.

EMERGENCY DESIGNATION:

Emergency designation is being requested to allow for payment and continual support without interruption critical to daily operations.

CONTRACT COMPLIANCE:

Vendor Name: AssetWorks, Inc.
2-17-2012

CC#/FID#: 46-0521049

Expiration Date:

TitleTo authorize the Director of Finance and Management, on behalf of the Department of Technology, to modify and extend an existing annual contract with AssetWorks, Inc formerly known as Maximus Inc., for the annual license renewal and support on the Fleet Focus application utilized by the Fleet Management Division; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure not to exceed \$57,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$57,000.00)

Body

WHEREAS, this ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to modify an existing contract, in accordance with the original contractual agreement (CT18276: ORD 644-97) as modified by ordinance 0721-2010 (purchase order FL004711) with AssetWorks, Inc. as the original contract provided language allowing for modifications and extensions; and

WHEREAS, this ordinance authorizes the Director of Finance and Management on behalf of the Department of Technology to modify and extend an existing contract with AssetWorks, Inc., for the annual license renewal and support of the Fleet Focus application (formerly known as the Fleet Anywhere application) utilized by the Fleet Management Division, with a coverage period from July 1, 2011 through June 30, 2012 with the cost for this ordinance not to exceed \$57,000.00; and

WHEREAS, the Fleet Focus application provides a management system utilized by the Fleet Management Division to bill, manage, monitor and analyze all maintenance related data within the Division, in addition to the ability to provide accountability with tracking an unlimited number of city-owned fleet equipment vehicles to support the daily operational requirements of city government; and

WHEREAS, this ordinance requests approval to continue services provided by AssetWorks, Inc., and to waive the competitive bidding provisions of the Columbus City Codes (Section 329); as it has been determined that AssetWorks, Inc. has made available upgrades to the existing modules and these upgrades are necessary for the functionality of the current application; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is immediately necessary for the Director of Finance and Management to renew an existing contract with AssetWorks, Inc., to avoid service interruption and continue with services for maintenance support and upgrades, for the preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1: That the Director of Finance and Management be and is hereby authorized to modify and extend an existing contract, in accordance with the original contractual agreement (CT18276: ORD 644-97) entered on May 29, 1997, on behalf of the Department of Technology, for the annual license renewal from AssetWorks, Inc. related to the operation of the FleetAnywhere system, with a coverage period from July 1, 2011 through June 30, 2012 with the cost not to exceed \$57,000.00.

SECTION 2: That the expenditure of \$57,000.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div: 47-01|Fund: 514|Subfund: 513|OCA Code: 514013|Obj. Level One: 03|Obj. Level Three: 3369|Amount:

\$57,000.00

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

SECTION 4: That the request to modify and extend a contract with AssetWorks, Inc., and to waive the competitive bidding provisions of the Columbus City Codes (Section 329.06) be authorized.

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

Legislation Number: 0684-2011

Drafting Date: 04/22/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with Kurtz Brothers Central Ohio, LLC (Kurtz) for the upgrades to the City's Trucked Waste Disposal Facility (TWDF).

The City's trucked waste disposal facility, on-site and operated by Kurtz Brothers Central Ohio, LLC, has experienced unforeseen problems. Due to the nature of the material being accepted at the site, the TWDF has experienced many blockages and overflows of the existing 8-inch diameter sanitary sewer serving the site. Sanitary sewer overflows (SSO) are in direct violation of the City of Columbus' SSO consent agreement and must be resolved immediately.

The proposed remedy is: 1) the addition of screen equipment, commonly called a Septage Receiving Station, to remove grit, rags, and other inert material from the waste stream before it enters the sanitary sewer collection system; and 2) upgrading the sanitary sewer lateral from 8-in to 18-in diameter and making a new direct connection into the 150-in diameter interconnecting sanitary trunk sewer.

Upon passage of this Ordinance the City of Columbus will agree to pay a guaranteed maximum reimbursement up to \$1,846,000 to Kurtz Brothers Central Ohio, LLC for construction improvements at the City's Trucked Waste Disposal Facility. The contractor has agreed to construct the improvements at their cost and then obtain reimbursement from the City.

A guaranteed maximum cost reimbursement with Kurtz Brothers Central Ohio, LLC provides that they construct the public improvements on the City's behalf that are publicly bid and subject to reimbursement agreements with the City.

Emergency action is requested as the improvements to the City's Trucked Waste Disposal Facility are of immediate concern due to the potential for sanitary sewer overflows at the site and cannot happen until the City has entered into an executed guaranteed maximum reimbursement agreement with Kurtz.

FISCAL IMPACT

This ordinance identifies funds in the amount of \$1,846,000.00 from the Sewerage System Operating Fund (Fund 650) to

fund the necessary improvements. The maximum amount of reimbursement provided within the Guaranteed Maximum Cost Agreement authorized to be expended, by this Ordinance, is \$1,846,000.00. There is a need to transfer \$1,846,000 within the Sewer System Operating Fund to allow for the necessary improvements to proceed. Sufficient appropriation is available within Object Level Ones 01 and 03 for this requested transfer to Object Level One 06. No increase in the total budget appropriation will be needed.

SUPPLIER: Kurtz Brothers Central Ohio, LLC (20-3524137), expires 11/2/12, Majority

Title

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with Kurtz Brothers Central Ohio, LLC for the construction of improvements to the City's Trucked Waste Disposal Facility; to authorize the transfer and expenditure of \$1,846,000.00 within the Sewer System Operating Fund, and to declare an emergency. (\$1,846,000.00)

Body

WHEREAS, the Director of Public Utilities needs to enter into a Guaranteed Maximum Reimbursement agreement with Kurtz Brothers Central Ohio, LLC for improvements to the City's Trucked Waste Disposal System; and

WHEREAS, the Department of Public Utilities will pay a guaranteed maximum reimbursement up to \$1,846,000.00; and

WHEREAS, the anticipated expenditure necessitates the transfer of funds within the Division of Sewerage and Drainage, Sewer System Operating Fund for purposes of providing sufficient funding and spending authority for the aforementioned project expenditures; and

WHEREAS, available appropriation within Object Level Ones 01 and 03 can be transferred to Object Level One 06; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Sewer System Operating Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with Kurtz Brothers Central Ohio, LLC for the construction of improvements to the City's Trucked Waste Disposal Facility as the construction of the improvements are necessary due to the potential for sanitary sewer overflows at the site and the improvements cannot happen until the City has entered into an executed agreement with Kurtz Brothers Central Ohio, LLC; thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby is authorized to enter into a Guaranteed Maximum Reimbursement agreement with Kurtz Brothers Central Ohio, LLC, pursuant to Section 186 of the Columbus City Charter for the construction of improvements to the City's Trucked Waste Disposal Facility, for the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$1,846,000 within the Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewer System Operating Fund, Fund No. 650, as follows:

TRANSFER FROM:

<u>OCA Code</u>	<u>Object Level One</u>	<u>Object Level Three</u>	<u>Amount</u>
605006	01	1101	-\$ 100,000.00
605006	01	1150	- 14,000.00

605006	01	1173	-	15,000.00
605014	01	1173	-	35,000.00
605030	01	1173	-	17,000.00
605048	01	1101	-	40,000.00
605055	01	1173	-	25,000.00
605063	01	1173	-	20,000.00
605075	01	1101	-	77,000.00
605075	01	1101	-	15,000.00
605077	01	1173	-	22,500.00
605089	01	1101	-	40,000.00
605089	01	1150	-	75,000.00
605089	01	1173	-	125,000.00
605105	01	1101	-	70,000.00
605105	01	1173	-	7,500.00
605113	01	1101	-	30,000.00
605113	01	1173	-	20,000.00
605378	01	1101	-	300,000.00
605378	01	1150	-	75,000.00
605378	01	1173	-	25,000.00
605592	01	1101	-	10,000.00
605592	01	1173	-	5,000.00
605899	01	1173	-	10,000.00
606202	01	1173	-	6,000.00

Transfer From 01 - \$1,179,000.00

605006	03	3324	-\$	210,000.00
605006	03	3381	-	75,000.00
605006	03	3385	-	<u>382,000.00</u>

Transfer From 03 - \$ 667,000.00

Total Transfer From - \$1,846,000.00

TRANSFER TO:

<u>OCA Code</u>	<u>Object Level One</u>	<u>Object Level Three</u>	<u>Amount</u>
604819	06	6630	<u>+\$1,846,000.00</u>

Total Transfer To +\$1,846,000.00

SECTION 3. That for paying the cost of this improvement, the Guaranteed Maximum Reimbursement up to and including \$1,846,000.00 is hereby authorized from the Sewer System Operating Fund, Fund No. 650, Department 60, Division 05, OCA Code 604819, Object Level One 06, Object Level Three 6630, to pay the cost thereof.

SECTION 4. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 2, above.

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

Legislation Number: 0686-2011

Drafting Date: 04/22/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

- A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional engineering services contract with Burgess & Niple, Inc. for the West Fifth Avenue Area Sanitary Sewer System I/I Remediation Study Project. The contract modification amount requested is \$1,068,458.03. The contract total including this modification is \$4,458,028.59.

The consultant has performed one year of flow monitoring for the development and calibration of the new sewer system model, and has performed field investigations of the sewer system including: the inspection of approximately 130,000 lineal feet of sewer pipe and 600 manholes, and the dye testing of 50 residences and 2000 lineal feet of storm sewers. In addition, the consultant has evaluated the sewer system using the new model and developed recommendations for the mitigation of Designed Sewer Relief (DSR) activations within the area to the 10 year level of service in accordance with the City's Wet Weather Management Plan.

The consultant will optimize the recommended alternatives using the newly adopted Asset Management principles of Triple Bottom Line analysis in a Business Case Evaluation. This process will evaluate the total costs of ownership of the recommended alternatives over a specified life cycle to ensure the City is selecting lowest net present value alternative. The consultant will also evaluate the capacity of portions of the existing storm sewer system within the project area since it was identified during initial field investigations that poor drainage is contributing to the I/I within the system. In addition, the consultant will perform detailed design of the recommended improvements to the 30% development level to ensure that the recommended improvements can be constructed as intended without encountering utility conflicts, easement acquisition issues, etc. Finally, the consultant will coordinate with the developer, and the developer's representatives, for the real estate improvements currently under way in the project area to ensure the feasibility of the recommended improvements.

1.1. Amount of additional funds to be expended: \$1,068,458.03

Original Contract Amount:	\$3,389,570.56
Proposed Modification #1:	\$1,068,458.03
<u>Proposed Future Modifications:</u>	<u>\$00.00</u>
Proposed Total Amount:	\$4,458,028.59

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

The aforementioned Business Case Evaluation used for optimizing improvements was not an item included in the original scope of services to be provided by the consultant. Subsequent to the implementation of the Department of Public Utilities' Asset Management program, it has become apparent that significant cost savings in capital expenditures can be achieved by utilizing a more thorough analysis quantifying all costs of ownership of any recommended improvements from a triple bottom line perspective. The storm sewer evaluation was not included in the original scope, and the referenced drainage issues only became known during the initial field investigations phase. Additionally, throughout the course of the project, items required additional effort beyond that anticipated within the original scope of services to be provided, therefore additional time and money has been spent for the completion of the task items within the original scope, thereby necessitating additional funds for the completion of the original tasks within the contract. Several of the items that were not anticipated, yet required to complete the task items include: additional coordination with residents within the project area, additional flow monitoring and model calibration beyond that originally anticipated in order to ensure the accuracy of the newly developed model, additional sewer cleaning efforts beyond that originally anticipated, and modeling efforts requested by DPU's Private Development Section.

1.3. Reason other procurement processes are not used:

Given the highly technical nature of the project and the specialized knowledge of the project area required to complete the services, it would be more costly to solicit proposals for completions of the services by other parties.

1.4. How cost of modification was determined:

Estimates were provided by the consultant for the number of hours needed to complete the remaining portions of work. Costs were generated using revised hourly rates to adjust the original contract rates approved in 2006.

2. **Contract Compliance No.:** 31-0885550 | MAJ | Expiration 11-26-12

This company is not debarred according to the Federal Excluded Parties Listing or prohibited from being awarded a contract according to the Auditor of State's Unresolved Findings for recovery search.

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

4. **Fiscal Impact:** This ordinance authorizes the transfer and expenditure of \$1,068,458.03 from the Sanitary Sewer Build America Bond (B.A.B.'s) Fund and to amend the 2011 Capital Improvements Budget to provide sufficient funding and budget authority for this ordinance.

Title

To authorize the Director of Public Utilities to modify a professional engineering services contract with Burgess & Niple, Inc. for the West Fifth Avenue Area Sanitary Sewer System I/I Remediation Study Project; to authorize the transfer and expenditure of \$1,068,458.03 from the Sanitary Sewer Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$1,068,458.03)

Body

WHEREAS, this legislation authorizes the Director of Public Utilities to enter into a contract modification with Burgess & Niple, Inc. for the West Fifth Ave. Area Sanitary Sewer System I/I Remediation Study Project; and

WHEREAS, the contract modification will include the production of a Business Case Evaluation based the initial I/I investigations, inspections, and testing data; and

WHEREAS, the Business Case Evaluation will provide a more thorough analysis of the data to ensure the City is selecting the lowest net present value alternative; and

WHEREAS, original Contract No. EL006581 was authorized by ordinance 1514-2006, passed by City Council October 23, 2006, executed on November 27, 2006, and approved by the City Attorney on November 29, 2006; and

WHEREAS, it is necessary to authorize the transfer and expenditure of funds from the Sanitary Sewer Build America Bond Fund (B.A.B.'s) to provide sufficient funding for the project expenditure; and

WHEREAS, it is necessary to authorize an amendment to the 2011 Capital Improvements Budget for the purpose of providing sufficient spending authority for the project expenditure; and

WHEREAS, the Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to modify the aforementioned professional engineering services agreement with Burgess & Niple, Inc. for the Sewer System I/I remediation West Fifth Avenue Area Project, at the earliest practical date for the preservation of the public health, welfare, peace, property, safety, and; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a contract modification with Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220 for professional engineering services of the West Fifth Ave. Area Sanitary Sewer System I/I Remediation Study Project, in accordance with the terms and conditions as shown in the 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 \$1,068,458.03 within the Sanitary Sewer Build America Bond Fund | Fund No. 668 | Obj Lvl Three 6630 | Division of Sewerage and Drainage | Div. 60-05:

From:

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

650704-100002 | OSIS Augmentation, Phase 2 | 668704 | -\$1,068,458.03

To:

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

650405-100009 | West 5th Ave Sewer System I/I Remediation | 684059 | +\$1,068,458.03

Section 3. That the 2011 Capital Improvements Budget Ordinance No.0266-2011 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein.

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

650704-100002 | OSIS Augmentation, Phase 2 | 1,297,511 | \$229,053 | (-\$1,068,459)

650405-100009 | West 5th Ave Sewer System I/I Remediation | \$0 | \$1,068,459 | (+\$1,068,459)

Section 4. That for the purpose of paying the cost of the contract modification, the expenditure of \$1,068,458.03, or as much thereof as may be needed, is hereby authorized from the Sanitary Sewer Build America Bond Fund | Fund No. 668 | Division 60-05 | 650405-100009 | 684059 | Object Level Three 6630.

Section 5. That the said construction company, Burgess & Niple, Inc. shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 6. 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 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: 0693-2011

Drafting Date: 04/26/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Director of the Department of Finance and Management, on behalf of the Department of Technology (DoT), to establish two (2) purchase orders from two (2) existing Universal Term Contracts (UTCs) with Agilysys, Inc. The purchase orders will provide for EMC and Hewlett Packard (HP) equipment maintenance and EMC software maintenance and support services used to maintain, repair and upgrade the city's Storage Area Network (SAN) and HP server environment.

The existing Universal Term Contracts, (FL004390, for HP equipment maintenance services; and FL004391, for EMC equipment maintenance and services) were established by the Purchasing Office via solicitations SA003271 and SA003280 through the passage of ordinance number 0890-2009 and 0892-2009, passed on July 6, 2009 will expire on June 30, 2011. However, the Purchasing Office is in the process of extending the contracts for an additional one (1) year term, with an expiration of June 30, 2012. The total cost for the maintenance services is \$231,264.97, which includes: \$157,457.68 for HP equipment maintenance, \$56,206.90 for EMC equipment maintenance, and \$17,600.39 for EMC software maintenance and support. This cost reflects the discounts off list prices established in the UTCs: 15% for HP equipment maintenance, 22% for EMC equipment maintenance and 15% for EMC software maintenance and support. This ordinance will also authorize any remaining funds from purchase order UL006462 to be expended through June 30, 2012.

Fiscal Impact: During fiscal year 2009 and 2010 \$280,140.00 and \$248,393.59 was expended for HP and EMC equipment maintenance and related services. The total cost associated with this ordinance is \$231,264.97, which includes \$157,457.68 for HP equipment maintenance, \$56,206.90 for EMC equipment maintenance, and \$17,600.39 for EMC software maintenance and support. The funds were budgeted and are available within the Department of Technology Information Services Division, Internal Services Fund.

EMERGENCY DESIGNATION:

Emergency designation is being requested to allow for continual support without interruption of service to critical daily operations.

Contract Compliance: Agilysys, Inc. 34-0907152 Expiration Date: 05/04/2013

Title

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish two (2) purchase orders with Agilysys, Inc. from two (2) existing Universal Term Contracts for repairs, maintenance support and upgrades associated with the EMC mass storage device, Storage Area Network (SAN) and Hewlett Packard (HP) servers; and to authorize the expenditure of \$231,264.97 from the Department of Technology Information Services Division, Internal Services Fund; and to declare an emergency (\$231,264.97).

Body

WHEREAS, this legislation authorizes the Director of the Department of Finance and Management, on behalf of the Department of Technology (DoT), to establish two (2) purchase orders from two (2) existing Universal Term Contracts (UTCs) with Agilysys, Inc. The purchase orders will provide for EMC and Hewlett Packard (HP) equipment and services used to maintain, repair and upgrade the city's Storage Area Network (SAN) and HP server environment with a term period of July 1, 2011 through June 30, 2012, and

WHEREAS, the existing UTCs FL004390 and FL004391 that will be utilized upon passage of this ordinance were established by the Purchasing Office via solicitations SA003271 and SA003280, through the passage of ordinance number 0890-2009 and 0892-2009, passed on July 6, 2009; and will expire on June 30, 2011. However, the Purchasing Office is in the process of extending the contracts for an additional one (1) year term, with an expiration of June 30, 2012, and

WHEREAS, this ordinance will also authorize any remaining funds from purchase order UL006462 to be expended through June 30, 2012, and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is necessary to establish two (2) purchase orders in order to avoid service interruption and continue with services for maintenance support, equipment, and upgrades, for the preservation of the public health, peace, property, safety and welfare; now, therefore

BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBUS:

SECTION 1: That the Director of the Department of Finance and Management, on behalf of the Department of Technology, is hereby authorized to establish two (2) purchase orders from two (2) existing Universal Term Contracts (UTCs), (FL004390 and FL004391 - expiration date of June 30, 2011, being extend for one additional term through June 30,2012) with Agilysys, Inc. for EMC and HP equipment maintenance and EMC software maintenance and support services in the amount of \$231,264.97 which includes \$157,457.68 for HP equipment maintenance, \$56,206.90 for EMC equipment maintenance support and \$17,600.39 for EMC software maintenance, with a term period of July 1, 2011 through June 30, 2012. In addition, any remaining funds from purchase order UL006462 are authorized to be expended through June 30, 2012.

SECTION 2: That the expenditure of \$231,264.97 or so much thereof as may be necessary is hereby authorized to be expended from:

Div. 47-02|Fund: 514|Sub fund: 001|OCA: 470202 |Obj. Level 1: 03|Obj. Level 3: 3372 | Amount: \$157,457.68 (HP)
Div. 47-02|Fund: 514|Sub fund: 001|OCA: 470202 |Obj. Level 1: 03|Obj. Level 3: 3372 | Amount: \$56,206.90 (EMC)
Div. 47-02|Fund: 514|Sub fund: 001|OCA: 470202 |Obj. Level 1: 03|Obj. Level 3: 3369 | Amount: \$17,600.39 (EMC)

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

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

Legislation Number: 0700-2011

Drafting Date: 04/27/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to contract with BIS Digital, Inc. and authorizes the expenditure of up to \$22,917.00 from the Municipal Court special revenue Computer Fund for a courtroom audio/video recording system. This specific system is currently only manufactured by BIS Digital.

The court is installing courtroom recorders. The audio/video recording will allow for; reduce storage demands by keeping files electronically instead of on paper; increase safety & security of court proceedings records as electronic files of court proceedings will be backed up off-site each evening; and reduce the demands on court reporters for day transcripts. These are a few of the benefits that would be provided by the recordings.

Business Information Systems, Inc. DBA BIS Digital contract compliance number is **592210686 expires 12/8/12**

FISCAL IMPACT: The funds would come from the 2011 Special Revenue Computer Fund

Emergency legislation is requested to authorize the contract and the expenditure to permit the installation to begin immediately.

Title

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc. pursuant to the sole source provisions of the Columbus City Codes, 1959; to authorize the expenditure of up to \$22,917.00 with BIS Digital, Inc for the installation of a courtroom audio/video recording system; and

to declare an emergency. (\$22,917.00)

Body

WHEREAS, the Court has determined that it is in its best interest to contract with BIS Digital, Inc; and

WHEREAS, \$22,917.00 is needed to provide for the system and installation; and

WHEREAS, it is in the best interest of the city to procure the needed system from BIS Digital, Inc because it is a sole source; and

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

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to enter into contract and authorize the expenditure for the system and installation with BIS Digital, Inc thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with BIS Digital, Inc for a courtroom audio/video recording system and installation.

SECTION 2. That to pay the cost of the aforesaid contract, the expenditure of \$22,917.00 or as much thereof as may be necessary, is hereby authorized from the Franklin County Municipal Court, department number 2501, Special fund, fund number 227 subfund 001, oca 250340, object level 1 - 03, object level 3 - 3336.

SECTION 3. That this contract is entered into pursuant to the sole source provisions with Chapter 329 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 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: 0704-2011

Drafting Date: 04/27/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT), on behalf of the Department of Public Utilities (DPU) to establish a purchase order to acquire 1.6 million return mailing envelopes for the DPU monthly billing. The Department of Technology, through the informal competitive bid process, solicited bids from 101 registered vendors through the city's solicitation web-site, Vendor Services. On April 26, 2011 the DoT received and opened six (6) bid responses associated with bid solicitation SO037036, all of which exceeded \$20,000.00. However, after the bid opening, it was discovered that the bid specifications needed to be changed. Therefore, the Department of Technology solicited a second solicitation for bid (SO037321) with revised specifications. On May 20, 2011, DoT received and opened eight (8) bid responses, all of which exceeded \$20,000.00. During this second solicitation it was discovered that the low bidder on

the initial solicitation (SO037036) did not bid to the specifications. The prior year award, for the same item and quantity was for \$18,624. 00.

Upon completion of reviewing the bids, the award was made to the lowest, responsive, responsible and best bidder, The Herald Inc. in the amount of \$20,576. 00.

Eight (8) bid responses:

The Herald, Inc. \$20,576.00	Bayley Envelope, Inc. \$20,720.00
Information Data Products, Inc. \$20,784.00	Print Solutions Today \$23,280.00
Envelope Solution \$25,728.00	Mac Paper Converters \$27,392.00
MBK Services, Inc. \$27,824.00	Forms Plus Service, Inc. \$31,968.00

As a result of the specification change, it was anticipated that the price from the original bid (SO037036) would come in lower than \$20,000.00. As such, the extent of this price increase was not anticipated and there is not enough time to obtain formal sealed bids to satisfy the needs of the Department of Public Utilities. Therefore, this ordinance also requests to waive the formal bid procedures under the provisions of the Columbus City Code, Section 329.07 and 329.11.

EMERGENCY: Emergency destination is required in order to expedite the necessary purchase needed by the Department of Public Utilities and to avoid interruption of service.

FISCAL IMPACT: In 2009 and 2010 the Department of Technology expended \$16,4480.00 and \$18,624.00 for 1.6 million return envelopes. The funds for this purchase in the amount of \$20,576.00 are budgeted and available within the Department of Technology Internal Services Fund.

CONTRACT COMPLIANCE: The Herald, Inc. 273190748 Expires: 12/14/2012

Title

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a purchase order to acquire return mailing envelopes, from The Herald, Inc., to waive the competitive bidding provisions in accordance with the Columbus City Code; to authorize the expenditure of \$20,576.00 from the Department of Technology Internal Services Fund; and to declare an emergency. (\$20,576.00)

Body

WHEREAS, this legislation authorizes the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU) to establish a purchase order to acquire 1.6 million return mailing envelopes from The Herald, Inc., for the DPU monthly billing, and

WHEREAS, the Department of Technology received eight (8) bid responses for this year's solicitation, SO037321, all of which exceeded \$20,000.00, and the lowest, responsive, responsible and best bidder is The Herald, Inc. in the amount of \$20,576.00, and

WHEREAS, the prior year award for the same item and quantity was for \$18,624.00, as such, the extent of the price increase was not anticipated and there is not enough time to obtain a formal sealed bid to satisfy the needs of the Department of Public Utilities, and

WHEREAS, this ordinance also requests approval to waive the formal competitive bidding provisions in accordance with the Columbus City Code, Section 329.07 and 329.11, and

WHEREAS, an emergency exists in the daily operation of the city in that it is immediately necessary for the Department of Technology to establish a purchase order with Information Data Products, Inc., to acquire return mailing envelopes for the DPU, as not to impact the daily operation of the services provided by the DPU, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1: That the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU), is hereby authorized to establish a purchase order with The Herald, Inc. in the amount of \$20,576.00 to acquire 1.6 million return mailing envelopes.

SECTION 2. That the expenditure of \$20,576.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-01|Fund: 514|Sub-Fund: 550|OCA Code: 514550|Obj. Level 1: 03|Obj. Level 3: 3352|Amount: \$1,255.13

Div.: 47-01|Fund: 514|Sub-Fund: 600|OCA Code: 514600|Obj. Level 1: 03|Obj. Level 3: 3352|Amount: \$7,983.49

Div.: 47-01|Fund: 514|Sub-Fund: 650|OCA Code: 514650|Obj. Level 1: 03|Obj. Level 3: 3352|Amount: \$8,950.56

Div.: 47-01|Fund: 514|Sub-Fund: 675|OCA Code: 514675|Obj. Level 1: 03|Obj. Level 3: 3352|Amount: \$2,386.82

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

SECTION 4: That for good cause shown, the competitive bidding provisions of Section 329.07 and 329.11 of the Columbus City Code are hereby waived.

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

Legislation Number: 0724-2011

Drafting Date: 05/02/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: This ordinance authorizes the Director of the Department of Finance and Management, on behalf of the Department of Public Safety, to establish a purchase order in the amount of \$70,000.00 for the purchase of Cisco network equipment and switches for the Department's Neighborhood Safety Camera program. This purchase order will be created utilizing the terms and conditions from an existing Universal Term Contract (UTC), established through the competitive bid process by the Purchasing Office, with Pomeroy IT Solutions. The network hardware will be installed in several Police substations and other facilities for video connectivity purposes.

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

Contract Compliance: Pomeroy IT Solutions' # is 611352158 expires 9/22/2011.

EMERGENCY: Emergency designation is requested in order not to delay data and video connectivity to various Public Safety facilities.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$70,000.00, for Cisco network switches and equipment, utilizing an existing Universal Term Contract (UTC), with Pomeroy IT Solutions. Funding for this project is available

within the Department of Public Safety's Capital Improvement Bond Funds.

TitleTo authorize and direct the Director of Finance and Management to issue a purchase order from an existing Universal Term Contract with Pomeroy IT Solutions for the purchase of Cisco network hardware and equipment for the Department of Public Safety, to authorize the expenditure of \$70,000.00 from the Public Safety Capital Improvement Funds; and to declare an emergency. (\$70,000.00)

Body**WHEREAS**, the Department of Public Safety needs to purchase Cisco network hardware for the Department's Neighborhood Safety Camera Program; and

WHEREAS, the city has an universal term contract with Pomeroy IT Solutions for the purchase of Cisco network hardware; and

WHEREAS, the funding source for this purchase will come from the Department of Public Safety's Capital Improvement Funds; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, in that it is immediately necessary to authorize the Director of Finance and Management to issue a purchase order for the purchase of Cisco network hardware and equipment needed to complete the installation of neighborhood cameras, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order to Pomeroy IT Solutions for the purchase of Cisco network hardware and equipment for the Department of Public Safety on the basis of the City's universal term contract.

SECTION 2. That the expenditure of \$70,000.00, or so much thereof as may be needed, be and same is hereby authorized as follows:

| DIV 30-01|FUND 701|PROJECT 310003-100000|OCA CODE 701003|OBJ LEVEL 1 (06)|OBJ LEVEL 3
6644|AMOUNT \$70,000.00

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0725-2011

Drafting Date: 05/02/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

ExplanationBACKGROUND:

This Ordinance is submitted to settle the lawsuit known as *Jean Dennis, et al. v. the City of Columbus, et al.* Case No. 10CVC-06-9157 in the Franklin County Court of Common Pleas, in the amount of thirty-two thousand five hundred dollars (\$32, 500.00). Ms. Dennis sued the City and a City employee, alleging the City employee's negligent operation of a City motor vehicle caused her personal injury. On June 23, 2008, the City employee ran a red light colliding with a COTA bus, operated by Dennis. The City employee was cited for failure to obey a traffic control device. As a result of the collision, Dennis was injured; she received medical treatment and was out of work for five months. She could not continue as a bus driver and has taken a lesser paying job at COTA.

FISCAL IMPACT:

Funds have not been specifically budgeted for this settlement, but are available in the appropriate amount.

Title

To authorize and direct the City Attorney to settle the claims brought by Jean Dennis against the City of Columbus and Randy Pepper in the Franklin County Court of Common Pleas, to authorize the expenditure of the sum of thirty-two thousand five hundred dollars (\$32,500.00) in settlement of this lawsuit, and to declare an emergency.

Body

[**WHEREAS**, on June 18, 2010, Ms. Dennis filed a lawsuit in the Franklin County Court of Common Pleas, Case No. 10CVC-06-9157, against the City and City employee Randy Pepper, in which she claimed personal injury caused by Mr. Pepper's negligence in connection with a vehicular accident; and

WHEREAS, Following discovery and settlement conferences, the amount of thirty-two thousand five hundred dollars (\$32, 500.00) in settlement of Ms. Dennis's claims was deemed acceptable by the City of Columbus, along with dismissal of the case with prejudice by all parties and a release of the City of Columbus and its employees, past and present, from any further liability; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into the foregoing settlement agreement so that Plaintiff can be timely paid; now, therefore:

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

Section 1. That the City Attorney be and hereby is authorized and directed to settle all claims against the City of Columbus, its officers, agents, and employees pending in the case known as *Jean Dennis, et al. v. City of Columbus, et al.* Case No. 10CVC-06-9157 in the Franklin County Court of Common Pleas by payment of thirty-two thousand five hundred dollars (\$32,500.00) as a reasonable and fair amount and in the best interest of the City of Columbus.

Section 2. That for the purposes of paying this settlement, there be and hereby is authorized to be paid from Fund No. 600 , Department No. 6009, OCA Code 601849, Minor Object Code 5573, the sum of thirty-two thousand five hundred and 00/100 dollars (\$32,500.00).

Section 3. That the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer for the sum of thirty-two thousand five hundred and 00/100 dollars (\$32, 500.00) payable to Jean Dennis and Scott Elliot Smith, L.P.A. upon receipt of a voucher and a release approved by the City Attorney.

Section 4. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to an emergency measure and shall take effect and be in force from and after the earliest period allowed by law.

Drafting Date: 05/03/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Rezoning Application # Z11-008

APPLICANT: National Church Residences; c/o Robert A. Meyer, Jr., Atty.; Porter, Wright, Morris & Arthur LLP; 41 South High Street; Columbus, Ohio 43215.

PROPOSED USE: Increase number of units at existing assisted living facility.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on April 14, 2011.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested CPD, Commercial Planned Development District would allow expansion of an existing assisted living facility by adding 9 units for 84 total units. The current CPD established on this property in 1993 allows a maximum of 75 units. The CPD text commits to a site layout, use restrictions, and carries over appropriate development standards from the current CPD to preserve the existing landscaping and buffering. The request includes a parking variance for 18 parking spaces which is supported by Staff. The site is located within the Mill Run Subarea of the *Trabue/Roberts Area Plan* (2011), which recommends institutional uses for this location. The request is compatible with the land use recommendations of the *Trabue/Roberts Area Plan*, and the zoning and development patterns in the area.

Title

To rezone **3550 FISHINGER BOULEVARD (43026)**, being 3.37± acres located at the northeast corner of Fishinger Boulevard and Ridge Mill Drive, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning # Z11-008).

Body

WHEREAS, application #Z11-008 is on file with the Department of Building and Zoning Services requesting rezoning of 3.37± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development 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 included bike racks for employees, residents, or visitors that ride their bike by choice or because of limited alternatives; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District is consistent with the land use recommendations of the *Trabue/Roberts Area Plan*, and the zoning and development patterns of the area. The proposal would allow expansion of an existing assisted living facility by adding 9 units for 84 total units. The CPD text commits to a site layout, contains use restrictions, and carries over appropriate development standards from the current CPD to preserve the existing landscaping and buffering, 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:

3550 FISHINGER BOULEVARD (43026), being 3.37± acres located at the northeast corner of Fishinger Boulevard and Ridge Mill Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus; and containing 3.368 acres of land, more or less; being part of a Parcel "B" of "MILL RUN SUBDIVISION, STREET and EASEMENT DEDICATION PLAT" of record in Plat Book 64, Pages 38 and 39 (all references used in this description refer to the public records of the Franklin County Recorder's Office); also being part of a 5.374 acre tract of land conveyed to Park Mill Run Limited Partnership of record in Official Record 21461 H13; the subject 3.368 acres being more particularly described as follows:

Commencing for reference at a Franklin County Monument (FCGS2241) in the centerline of Fishinger Boulevard (80 feet in width) being located North 72° 59' 50" East a distance of 372.92 feet from the centerline intersection of the said Fishinger Boulevard with the centerline of Ridge Mill Drive (60 feet in width) as shown on the said "MILL RUN" subdivision plat; thence North 13° 45' 03" West a distance of 40.04 feet to an iron pin found in the north right of way line of said Fishinger Boulevard, also being the south line of the said 5.374 acre tract; and being the true point of beginning of the herein described tract;

Thence from the POINT OF BEGINNING, southwesterly with the north line of said Fishinger Boulevard, also being the south line of said 5.374 acre tract, for the following two (2) courses: (1) South 78° 48' 43" West a distance of 118.61 feet to an iron pin found at a point of curvature; (2) Along the arc of a tangent curve to the left, the said curve having a radius of 890.00 feet, a central angle of 12° 49' 50", the chord of which bears South 72° 23' 48" West, a chord distance of 198.89 feet, to an iron pin found at a point of reverse curvature;

Thence northwesterly along the arc of a curve to the right being the transition curve from the said north line of Fishinger Boulevard into the easterly line of Ridge Mill Drive, the said curve having a radius of 40.00 feet, a central angle of 85° 41' 00", the chord of which bears North 71° 10' 37" West, a chord distance of 54.40 feet, to an iron pin found at a point of tangency;

Thence along the said easterly line of Ridge Mill Drive, also being the westerly line of the said 5.374 acre tract, for the following two (2) courses: (1) North 28° 20' 07" West a distance of 26.16 feet to a point of curvature; (2) Along the arc of a tangent curve to the right, the said curve having a radius of 970.00 feet, a central angle of 18° 50' 38", the chord of which bears North 18° 54' 46" West, a chord distance of 317.59 feet, to a P-K nail set;

Thence with a new division line across the said 5.374 acre tract, North 81° 49' 42" East a distance of 459.74 feet to an iron pin set in the west line of Smiley Road (60 feet in width), also being the east line of the said 5.374 acre tract;

Thence along the said west line of Smiley Road, also being the east line of the said 5.374 acre tract, South 08° 10' 18" East a distance of 292.48 feet to an iron pin found at a point of curvature;

Thence southwesterly along the arc of a curve to the right being the transition curve from the said west line of Smiley Road into the northerly line of Fishinger Boulevard, the said curve having a radius of 30.00 feet, a central angle of 86° 59' 02", the chord of which bears South 35° 19' 13" West, a chord distance of 41.30 feet, to the point of beginning; containing 3.368 acres of land, more or less.

The basis of bearings used in this description were taken from the said "MILL RUN SUBDIVISION, STREET AND EASEMENT DEDICATION PLAT" of record in Plat Book 64, Pages 38 and 39.

To Rezone From: CPD, Commercial Planned Development District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and

directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**CPD SITE PLAN**," and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," signed by Robert A. Meyer, Attorney for the Applicant, dated April 29, 2011, and the text reading as follows:

CPD DEVELOPMENT PLAN TEXT

PROPOSED DISTRICT: CPD, Commercial Planned Development District

PROPERTY ADDRESS: 3550 Fishinger Blvd.

OWNER: Traditions at Mill Run

APPLICANT: National Church Residences

DATE OF TEXT: April 29, 2011

APPLICATION NUMBER: Z11-008

I. Introduction:

This property was a portion of a larger (14.03 acre) rezoning to the CPD District approved in 1993 (Ordinance No. 1777-93; Z93-047). The property which is being rezoned by this application is 3.368 acres, and was designated as Subarea 4E in the 1993 CPD zoning. Under the 1993 CPD, the permitted uses for Subarea 4E were, "All uses permitted under C-1 and C-2 zoning classifications, except an armory, plus such use as to allow the operation of one Nursing Home (as defined in C.C. 3303.5053). Any such Nursing Home shall not contain more than 75 units."

The property is the site of the Traditions at Mill Run nursing facility, which was constructed in 1994. The Applicant, National Church Residences, proposes an expansion of the existing facility as shown on the accompanying CPD Site Plan. In order to permit the development to proceed, it is necessary to change the maximum permitted units from 75 to 84. No other substantive change to the CPD requirements as originally approved is necessary. Corrections (i.e., updating the reference to the Code definition of Nursing Home and deleting the exception for armories, which are no longer permitted) are made, and other requirements from the 1993 CPD zoning applicable to this property are included.

II. Permitted Uses:

The permitted uses shall be uses permitted in the C-1 and C-2 Commercial Districts, and one Nursing Home (as defined in C.C. 3303.14) containing not more than 84 units.

III. Development Standards:

A. Density, Height, Lot and/or Setback Commitments:

The density shall not exceed 84 units. The height shall not exceed thirty-five feet, unless conditions specified in C.C. 3309.142 are satisfied but in no case shall the maximum building height exceed fifty feet. Setback lines are as shown on the CPD Site Plan. Development shall be in accordance with the CPD Site Plan.

B. Access, Loading, Parking and/or Other Traffic-Related Commitments:

Access shall be as shown on the CPD Site Plan. No direct access is permitted to Smiley Road. There shall be a minimum of 45 parking spaces for the Nursing Home use on the property. A bike rack for parking of at least 4 bicycles shall be installed. Any new sidewalks constructed will be 5 feet in width. At the time of site compliance plan approval, an additional ten (10) feet of right-of-way shall be dedicated along the Fishinger Blvd. frontage. This additional right-of-way

is reflected on the CPD Site Plan.

C. Buffering, Landscaping, Open Space and/or Screening Commitments:

A landscape buffer shall be provided within the 30 foot building setback along the eastern boundary of the property (i.e., along Smiley Road). Landscape buffers shall consist of undulating earthen mounding with a minimum of height of 3½' - 4', and a minimum slope of at least 3 to 1. Where screening is needed to shield parking areas or headlight glare, evergreen trees of a minimum of 5'-0" in height shall be used in combination with other plantings. Landscaping of buffers shall also include shade and ornamental trees to soften the buffer and add seasonal variety.

D. Building Design and/or Interior-Exterior Treatment Commitments.

No specific commitments.

E. Lighting and/or Other Environmental Commitments:

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. All external outdoor lighting fixtures shall be from the same family or similar manufacturer's type to insure aesthetic compatibility. All light poles and luminaries shall be a dark brown finish to match the street lights and designed to prevent illumination onto any residential uses.

F. Graphics and/or Signage Commitments:

Signage with the existing facility will be maintained in its current form, and is shown on the CPD Site Plan.

There shall be no roof mounted, co-op or rotating signs. Additionally, there shall be no signs with flashing lights, billboards or, except as specifically permitted by the City of Columbus Graphics Commission, off-premise graphics.

There shall be one ground mounted sign allowed for each point of access from a public street plus one ground mounted sign, which sign shall be in addition to any building mounted signage allowed hereunder or under the City of Columbus Graphics Code. Internally illuminated signs as well as externally illuminated signs that do not interfere with vehicular traffic shall be permitted. Under no circumstances, however, shall any ground mounted signage be permitted along the east side of any Subarea (i.e., along Smiley Road). All other signage requirements shall conform to Article 15, Columbus Graphics Code, subject to such variances as may be granted by the Columbus Graphics Commission.

G. Miscellaneous:

1. The site shall be developed in general conformance with the attached CPD Site Plan. The Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering plans are completed. Any slight adjustment to the Plan is subject to review and approval by the Director of the Department of Building and Zoning Services or his designee, upon submission of the appropriate data regarding the proposed adjustment.

2. A variance is required, and is incorporated in this CPD Development Plan Text, to Columbus City Code Section 3312.49 to permit a reduction in the minimum number of parking spaces required to permit development with 45 parking spaces where 63 are required.

IV. CPD Requirements:

A. Natural Environment: The Property is located at the northeast corner of Ridge Mill Drive and Fishinger Road, and was developed as part of the larger Mill Run CPD. It also is contiguous to but has no connection to Smiley Road to the east. The surrounding area is fully developed, and consists of commercial uses to the north and west, office uses across Fishinger to the south, and single family residential homes to the east along the east side of Smiley Road

B. Existing Land Use: The property is developed as The Traditions at Mill Run nursing home facility, which was constructed in 1994.

C. Proposed Use: The proposed use is an expansion of the existing use, as shown on the accompanying CPD Site Plan

D. Transportation and Circulation: See Item III.B, above.

E. Visual Form of the Environment: The property represents the beginning of the larger Mill Run development for westbound vehicles on Fishinger Road, and is an attractive facility. The expansion will continue the function of the facility as an attractive development at the entry to Mill Run.

F. View and Visibility: The Property is visible from Fishinger Road, Ridge Mill Drive and Smiley Road.

G. Behavior Patterns: The existing nursing home use will continue to serve the needs of the community.

H. Emissions: There will be no air emissions from the proposed development.

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

Legislation Number: 0730-2011

Drafting Date: 05/04/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Department of Public Utilities, Division of Power and Water ("City"), desires to grant Consolidated Electric Cooperative, Inc. ("CEC"), an Ohio corporation, a temporary electric utility easement on and under certain City real property, located in the vicinity of Taway Road, and Mooney Road, in Delaware and Union Counties, Ohio. The easement, more fully described within the body of this legislation, will provide temporary electrical service necessary for the construction of the City's Upground Reservoir project. The Division of Water has determined that granting the temporary easement is in the best interest of the City and should be at no charge. The following legislation authorizes the Director of the Public Utilities Department to execute those instruments necessary to grant the requested easement.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested as not to delay the benefit to the City, which will result from the construction and installation of the temporary electric equipment.

TitleTo authorize the Director of the Department of Public Utilities to execute those instruments necessary to grant a temporary utility easement to Consolidated Electric Cooperative, Inc., an Ohio corporation, for the purpose of providing temporary electrical service necessary for construction of the City's Upground Reservoir project, located in the vicinity of Taway Road, and Mooney Road, in Delaware and Union Counties, Ohio, and to declare an emergency.

Body

WHEREAS, the Department of Public Utilities, Division of Power and Water ("City"), desires to grant Consolidated Electric Cooperative, Inc. ("CEC"), an Ohio corporation, a temporary electric utility easement on and under certain City real property, located in the vicinity of Taway Road, and Mooney Road, in Delaware and Union Counties, Ohio; and

WHEREAS, the temporary easement, more fully described within the body of this legislation, will provide temporary

electrical service necessary for the construction of the City's Upground Reservoir project; and

WHEREAS, the Division of Water has determined that the electrical service provided by CEC will benefit the City, and that it is in the best interest of the City to grant the easement at no charge, and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the Director of the Department of Public Utilities to execute those instruments approved by the Real Estate Division, Department of Law, necessary to grant a temporary utility easement to the CEC in order to provide temporary electrical service to City's Upground Reservoir project, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That the Director of the Department of Public Utilities be and hereby is authorized to execute those documents approved by the Real Estate Division, Department of Law, necessary to grant a non-exclusive temporary electric utility easement to Consolidated Electric Cooperative, Inc. , an Ohio corporation, on and under the following described real property, for the purpose of providing temporary electrical service necessary for the construction of the City's Upground Reservoir project:

6.348 +/- acres

Situated in the State of Ohio, County of Delaware, Thompson Township, Virginia Military Survey, and being part of Lot 29 of Virginia Military Survey Number 3020, part of Lot 37 of Virginia Military Survey Number 5750, and part of Virginia Military Survey 6293, said easement also being in the County of Union, Township of Claibourne, Virginia Military Survey, and being part of a 421.180 Acre Tract within Virginia Military Survey Number 3020 and 5750, as described in a Warranty Deed to the City of Columbus, Ohio in Deed Book 573, Page 769 and part of a 335.553 Acre Tract within Virginia Military Survey Number 6293 and 5750, as described in Deed Book 574, Page 360, both of record in the Recorder's Office, Delaware County, Ohio, and being part of a 147.465 Acre Tract within Virginia Military Survey Number 6293 as described in Official Record 120, Page 164 of record in the Recorder's Office, Union County, Ohio and said 20 foot wide Temporary Electric Easement being more particularly bounded and described as follows:

Commencing at a rail road spike found at the intersection of County Road 182, Taway Road, and Township Road 185, Mooney Road;

Thence South 02° 27' 27" West, along the centerline of Township Road 185, for a distance of 331.09 feet to an angle point in said road;

Thence South 01° 46' 00" West, continuing along the centerline of Township Road 185, for a distance of 687.56 feet to an angle point in said road;

Thence South 01° 48' 26" West, continuing along the centerline of Township Road 185, for a distance of 2,765.59 feet to a rail road spike found at an angle point in said road;

Thence South 11° 34' 17" East, continuing along the centerline of Township Road 185, for a distance of 592.03' feet to a rail road spike found, being at the southeasterly corner of said City of Columbus, Ohio 421.180 Acre Tract and being the northeasterly corner of a 5.026 acre tract described in a General Warranty Deed to Erich M. Reiselt and Christa A. Reiselt in Deed Book 464, Page 1364 of record in the Recorder's Office Delaware County, Ohio, said rail road spike being the True Place Of Beginning of the parcel herein described;

Thence South 78° 02' 54" West, leaving said centerline and following the southerly line of said 421.180 Acre Tract and the northerly line of said 5.026 Acre Tract, for a distance of 593.80 feet to a point;

Thence North 12° 05' 37" West, leaving said line and crossing through said 421.180 Acre Tract, for a distance of 361.42 feet to a point;

Thence South 78° 32' 10" West, passing the northeasterly corner of a 138.12 acre tract described to

Warren Taylor at 25.00 and continuing along the northerly line of said 138.12 acre tract and the southerly line of said City of Columbus, Ohio 421.180 acre tract, for a distance of 1,157.62 feet to a point referenced by a found iron pin 2.97 feet to the north;

Thence South 76° 38' 59" West, continuing along the southerly line of said 421.180 acre tract and the northerly line of said 138.12 acre tract, for a distance of 2069.10 feet to a iron pin found at the southwesterly corner of said 421.180 acre tract and the southeasterly corner of said City of Columbus, Ohio 335.553 acre tract;

Thence South 77° 19' 01" West, continuing along the southerly line of said City of Columbus, Ohio 335.533 acre tract, and the northerly line of said 138.180 acre tract, and the northerly line of a 101.96 acre tract described as Parcel No. 1 to Terry S. Shilling, Trustee of the James E. Lehner Trust in Official Record 948, Page 1896, of record in the Recorder's Office, Delaware County, Ohio, and the northerly line of a 100 acre tract described in a deed to Vera Marie Schultz in Official Record 581, Page 350 of record in the Recorder's Office, Delaware County, Ohio, for a distance of 3,897.54 feet to a concrete monument found on the Union County and Delaware County line;

Thence South 77° 39' 31" West, continuing along the southerly line of said City of Columbus, Ohio 335.553 acre tract and along the northerly line of 17.21 acre tract described in a deed to Vera Marie Schultz in Deed Book 344, Page 379 of record in the Recorder's Office, Union County, Ohio, for a distance of 80.35 feet;

Thence leaving the southerly line of said 335.553 acre tract and passing through the said lands of the Grantor (335.533 acre, 147.465 acre, and 421.180 acre tracts) the following twenty one (21) courses;

- 1). South 82° 54' 01" West, for a distance of 248.10 feet to a point;
- 2). North 26° 58' 37" West, for a distance of 671.97 feet to a point;
- 3). North 01° 32' 33" East, for a distance of 371.13 feet to a point;
- 4). North 00° 53' 58" East, for a distance of 486.24 feet to a point;
- 5). North 01° 24' 21" East, for a distance of 444.43 feet to a point;
- 6). North 24° 43' 48" West, for a distance of 799.76 feet to a point;
- 7). North 01° 54' 02" East, for a distance of 2,656.42 feet to a point;
- 8). South 88° 53' 22" East, for a distance of 20.00 feet to a point;
- 9). South 01° 54' 02" West, for a distance of 2,652.16 feet to a point;
- 10). South 24° 43' 48" East, for a distance of 799.45 feet to a point;
- 11). South 01° 24' 21" West, for a distance of 448.98 feet to a point;
- 12). South 00° 53' 58" West, for a distance of 486.26 feet to a point;
- 13). South 01° 32' 33" West, for a distance of 366.16 feet to a point;
- 14). South 26° 58' 37" East, for a distance of 652.85 feet to a point;
- 15). North 82° 54' 01" East, for a distance of 233.15 feet to a point;
- 16). North 77° 39' 31" East, for a distance of 79.38 feet to a point;
- 17). North 77° 19' 01" East, for a distance of 3,896.03 feet to a point;
- 18). North 76° 38' 59" East, for a distance of 2,070.64 feet to a point;
- 19). North 78° 32' 10" East, for a distance of 1,177.73 feet to a point;
- 20). South 12° 05' 37" East, for a distance of 361.25 feet to a point;
- 21). North 78° 02' 57" East, for a distance of 573.97 feet to a point in the centerline of Township Road 185;

Thence South 11° 34' 17" East, with the centerline of said road, for a distance of 20.00 feet to the True Place of Beginning, and containing within said bounds 6.348 acres of land, 3.709 acres being in Delaware County and 2.639 acres in Union County, more or less, and is subject to all other legal highways and easements of record.

The bearings referenced herein are based on grid north, derived from the Ohio State Plane Coordinate System, North Zone, NAD 83 (86), as established using a GPS survey between Delaware County Control Monuments 16-0003 and 97-221.

The above description was prepared under the direct supervision of Richard John Swan, Ohio Registered Professional Surveyor No. 6574 from an actual field survey performed by ms consultants, inc. and from record documents on file in the Recorder's Office, Delaware County, Ohio and Recorder's Office, Union County, Ohio.

ms consultants, inc. Richard John Swan Registered Professional Surveyor No. 6574

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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0738-2011

Drafting Date: 05/05/2011

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 Underground Utilities, Inc., in the amount of \$1,638,416.09; to encumber funds with the Design & Construction Division for inspection, testing and prevailing wage coordination services in the amount of \$247,238.00; for the Alcott Road Area Water Line Improvements Project, Division of Power and Water Contract Number 1128.

This project consists of installing approximately 10,400 feet of 6-inch and 8-inch water lines at the following locations: Loxley Drive, Thorndale Avenue, Alcott Road, Calahan Road, Hillgate Road, and Hilock Road. The project includes replacing fire hydrants. This rehabilitation project will allow for increased water flow and quality as well as limiting water loss from aging pipes in the area.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened nine bids on April 20, 2011. Bids were received from: Underground Utilities, Inc. - \$1,638,416.00; John Eramo & Sons, Inc. - \$1,665,833.40; Danbert Inc. - \$1,759,499.17; Elite Excavating Co. of Ohio. - \$1,794,289.97; Fields Excavating, Inc. - \$1,794,646.51; Darby Creek Excavating, Inc. - \$1,798,264.85; Conie Construction Co. - \$1,811,547.10; and Columbus Asphalt Paving Co. - \$1,926,553.85. Mark Allard Excavation - \$1,860,936.00 was deemed incomplete for not returning the entire bid book.

The lowest bid was from Underground Utilities, Inc. in the amount of \$1,638,416.09. Their Contract Compliance Number is 34-1248942 (expires 10/22/11, Majority). Additional information regarding each bidder, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Underground Utilities, Inc.

3. EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to construct the water line improvements before the Department of Public Service repaves the area roadways, which is scheduled for the middle of August 2011.

4. FISCAL IMPACT This legislation includes a transfer of funds within the Water Build America Bonds Fund and an amendment to the 2011 Capital Improvements Budget.

Title

To authorize the Director of Public Utilities to execute a construction contract with Underground Utilities, Inc. for the Alcott Road Area Water Line Improvements Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; to authorize a transfer and expenditure of \$1,885,654.09 within the Water Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$1,885,654.09)

Body

WHEREAS, nine bids for the Alcott Road Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on April 20, 2011; and

WHEREAS, the lowest and best bid was from Underground Utilities, Inc. in the amount of \$1,638,416.09; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of inspection, testing and prevailing wage coordination services costs associated with the Alcott Road Area Water Line Improvements Project; 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, it is necessary to authorize an amendment to the 2011 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Alcott Road Area Water Line Improvements Project, in an emergency manner in order to construct the water line improvements before the Department of Public Services paves the area roadways; for the immediate preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Alcott Road Area Water Line Improvements Project with the lowest and best bidder, Underground Utilities, Inc., 416 W. Monroe St., Monroeville, Ohio 44847; in the amount of \$1,638,416.09; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water; and to obtain the necessary inspection, testing and prevailing wage coordination services from the Design & Construction Division and to pay up to a maximum amount of \$247,238.00.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate the following funds:

Division: Power and Water
Fund Name: Water Build America Bonds Fund
Fund No.: 609
Dept./Div. No.: 60-09
OL3: 6629

<u>Project No.</u>	<u>Project Name</u>	<u>OCA</u>	<u>Amount</u>
609999-100000 (carryover)	Unallocated Balance	609999	\$232,393.74

SECTION 3. That the City Auditor is hereby authorized to transfer \$1,885,654.09 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 6629, as follows:

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>OCA Code</u>	<u>change</u>
609	690365-100000 (carryover)	Sullivant Ave. W.L. Cng.	693650	-\$191,805.18
609	690379-100000 (carryover)	DRWP Chl. Storage Imp's	609379	-\$18.98
609	606999-100000 (carryover)	Unallocated Balance	609999	-\$232,393.74
609	690370-100000 (carryover)	Upground Reservoir	609370	-\$1,461,436.19
609	690236-100027 (carryover)	Alcott Rd. W.L. Imp's	623627	\$1,885,654.09

SECTION 4. That the 2011 Capital Improvements Budget is hereby amended as follows:

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

609 | 690365-100000 (carryover) | Sullivant Ave. W.L. Cng. | \$541,803 | \$541,806 | +\$3 (add authority to match amt. required for expenditure)
609 | 690365-100000 (carryover) | Sullivant Ave. W.L. Cng. | \$541,806 | \$350,000 | -\$191,806
609 | 690379-100000 (carryover) | DRWP Chl. Storage Imp's | \$0 | \$19 | +\$19 (establish authority for cancellation)
609 | 690379-100000 (carryover) | DRWP Chl. Storage Imp's | \$19 | \$0 | -\$19
609 | 609999-100000 (carryover) | Unallocated Balance | \$0 | \$232,394 | +\$232,394 (establish authority for cash)
609 | 609999-100000 (carryover) | Unallocated Balance | \$232,394 | \$0 | -\$232,394
609 | 690370-100000 (carryover) | Upground Reservoir | \$118,180,767 | \$116,719,330 | -\$1,461,437
609 | 690236-100027 (carryover) | Alcott Rd. W.L. Imp's | \$0 | \$1,885,655 | +\$1,885,655

SECTION 5. That the expenditure of \$1,885,654.09 is hereby authorized for the Alcott Road Area Water Line Improvements Project within the Water Build America Bonds Fund, Fund No. 609, Division 60-09, Project No. 690236-100027 (carryover), Object Level Three 6629, OCA Code 623627.

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 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: 0745-2011

Drafting Date: 05/06/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance authorizes the City Attorney to enter into the third year of a three year contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services. This provider was selected by the City Attorney, following the recommendation of a staff committee that reviewed and evaluated proposals offered by Cintas Document Management LLC, Fireproof Record Center and Iron Mountain Information Management.

The cost for the services will remain the same. The original contract was for a maximum amount of \$19,000.00 and the second year was authorized by Ordinance 0794-2010 for a maximum amount of \$19,000.00.

FISCAL IMPACT:

Term: 07/01/11 through 06/30/12

Maximum Cost: \$16,000.00

Funds are included in the City Attorney's 2011 approved general fund budget.

CONTRACT COMPLIANCE NUMBER:

Cintas Document Management LLC CC#: 311647654 Expires: 07/01/2011

EMERGENCY PROVISION

This legislation is requested to be an emergency so there is no break in the provision of services.

Title

To authorize the City Attorney to enter into the third year of a three year contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services; to authorize the expenditure of Sixteen Thousand Dollars from the general fund; and to declare an emergency. (\$16,000.00)

Body

WHEREAS, the City Attorney's Office is in need of record storage, retrieval and destruction services; and

WHEREAS, the City Attorney would like to enter into the third year of a three year contract with Cintas Document Management LLC for the provision of said services; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that this contract will ensure uninterrupted availability of necessary record storage, retrieval and destruction services; now, therefore,

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

SECTION 1. That the City Attorney be and hereby is authorized to enter into the third year of a three year contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services. The third year term will be 07/01/11 through 06/30/12.

SECTION 2. That the sum of Sixteen Thousand Dollars (\$16,000.00), or so much thereof as may be necessary is hereby authorized to be expended to pay the cost of said contract from: Department 2401, General Fund 010, OCA Code 240101, Object Level Three 3446.

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: 0754-2011

Drafting Date: 05/09/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: Ordinance 0552-2011, passed April 25, 2011, authorized the establishment of a purchase order in the amount of \$1,000,000 with Motorola to purchase new and replacement portable and mobile radios and accessories. Inadvertently, the ordinance referenced an incorrect contract number (FL004514). Instead it should have been FL004701. This amendment properly references the correct contract number so that the purchase order can be established. All other aspects of ordinance 0552-2011 remain the same.

These new digital radios to be purchased are upgrades to current older models and will allow for regional radio interoperability with surrounding Public Safety Agencies as well as provide safety to those first responders in the Divisions of Police and Fire.

EMERGENCY: Emergency designation is requested in order to ensure regional radio interoperability with surrounding public safety agencies as soon as possible and also to provide enough radios to Police and Fire recruits to be hired in June and December 2011.

Title

To amend ordinance 0552-2011, passed April 25, 2011, which authorized the establishment of a purchase order with Motorola, Inc. for the purchase of portable and mobile radios and associated accessories for the Divisions of Police and Fire to correct an inadvertently referenced contract number; and to declare an emergency. (\$0)

Body

WHEREAS, ordinance 0552-2011, passed April 25, 2011, inadvertently identified an incorrect contract number; and

WHEREAS, it is necessary to amend this ordinance to allow the purchase to proceed; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, in that it is immediately necessary to correct this inadvertently identified contract number so as to authorize the purchase of portable and mobile radios for the Public Safety Department to ensure regional radio interoperability with surrounding public safety agencies, 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 ordinance 0552-2011, passed April 25, 2011, be amended in the background and in Section 1 of the body of the ordinance by changing the contract number from FL004514 to FL004701.

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

Legislation Number: 0755-2011

Drafting Date: 05/09/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the option to purchase School Flasher and Accessories for the Department of Public Service, Division of Planning and Operation. The term of the proposed option contract will be through August 31, 2013 with the option to extend two additional one year periods, subject to mutual agreement by both parties, in accordance with formal bid SA003915. The Purchasing Office opened formal bids on April 21, 2011. These items are to provide for a school speed warning flasher system.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003915). Forty seven bids were solicited (MAJ: 46, F1: 1); One (MAJ: 1) bid was received.

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

The first five years of the cell data phone service is included in the price of each primary beacon (items 1, 3, 5, and 7). The service fee for each primary beacon for service beyond the initial five-year period is item #9. The cell data phone service is required to allow the beacon schedule to be changed remotely accessed through a website rather than changed manually.

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

Baldwin & Sours, Inc., CC# 311104513, exp. 9/9/2012
Total Estimated Annual Expenditure: \$105,000.00

This ordinance is being submitted as an emergency because without emergency action these materials will not be available to install school speed warning flashers in school zones in time for the 2011-2012 school year and the efficient delivery of valuable public services will be slowed.

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

Title

To authorize the Finance and Management Director to enter into one contract for the option to purchase School Flashers and Accessories with Baldwin & Sours, Inc.; to authorize the expenditure of one dollar from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 21, 2011 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, in order to ensure School Flashers and Accessories are supplied without interruption for installation at school zones throughout the city, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service/ Division of Planning and Operations in that it is immediately necessary to enter into a contract for the option to purchase School Flashers and Accessories thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase School Flashers and Accessories for installation at school zones for the term ending August 31, 2013 with the option to extend for two additional one year periods in accordance with Solicitation No. SA003915 as follows:

Baldwin & Sours, Inc. All Items: 1-9, Amount: \$1.00

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

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

Drafting Date: 05/09/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:** The Fire Division needs to purchase Emergency Medical Services (EMS) medical supplies for use in daily emergency services operations. This legislation authorizes the Finance and Management Director to issue purchase orders for EMS medical supplies from existing Universal Term Contracts established by the Purchasing Office for such purposes with BoundTree Medical LLC, in the total amount of \$250,000.00. EMS medical supplies include, but are not limited to, bandages, IVs, pharmaceuticals, splints, etc.

Bid Information: Universal Term Contracts exist for these purchases.

Contract Compliance: BoundTree Medical LLC - CC# 311739487 expires 5/10/2013

Emergency Designation: Emergency action is requested, as funds are needed to keep medical supplies stocked at adequate levels.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$250,000 from the General Fund operating budget to purchase medical supplies for the Division of Fire. The Fire Division budgeted \$1,000,000 in the 2011 General Fund budget for EMS medical supplies. Approximately \$473,401 has been spent or encumbered to date. The division spent approximately \$1,147,578 for EMS supplies in 2010 and \$968,258 in 2009.

TitleTo authorize and direct the Finance and Management Director to issue purchase orders for EMS medical supplies from existing Universal Term Contracts established for such purposes with BoundTree Medical LLC, to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

Body**WHEREAS,** the Fire Division needs to purchase EMS medical supplies; and

WHEREAS, Universal Term Contracts established by the Purchasing Office exist for these purchases; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to purchase said medical supplies 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 Finance and Management Director be and is hereby authorized and directed to issue purchase orders for the purchase of medical supplies in accordance with the existing Universal Term Contracts established by the Purchasing Office with BoundTree Medical LLC.

SECTION 2. That the expenditure of \$250,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Fire Division's General Fund Budget, Fund 010, Division of Fire No. 30-04, Object Level One 02, Object Level Three 2207, OCA 301531 as follows:

BoundTree - Medical Supplies Contract # FL004365 ~ \$150,000.00

BoundTree - Pharmaceutical Supplies Contract # FL004364 ~ \$100,000.00

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 0758-2011

Drafting Date: 05/09/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Director of the Finance and Management Department, on behalf of the Department of Technology (DoT), to establish a purchase order with Gartner, Inc., utilizing State Term Contract -STS-033, #533904-1, with an expiration date of 3/31/2013, authorized for the city's use by Ordinance No. 582-87; for subscription-based technology research services. The research services are used by DoT to access information on industry best practices and keep abreast of industry-leading technology solutions that can address the business needs of its department customers. Gartner is the premier provider of third party objective research used to inform IT investments and service planning. In March 2011 the DoT utilized these same services with Gartner, Inc., (purchase order DE089352), providing service through June 30, 2011. This request will provide subscription services from July 1, 2011 through June 30, 2012, at a cost of \$29,670.99.

FISCAL IMPACT: Earlier this year, (2011) \$9,890.33 was encumbered for subscription based research and related services from Gartner, Inc., which provided services through June 30, 2011. This request will provide service for a one (1) year term from July 1, 2011 through June 30, 2012 at a cost of \$29,670.99. Funds have been budgeted and are available within the Department of Technology Internal Services Fund. The aggregate contract total including this request is \$39,561.32.

EMERGENCY: Emergency destination is requested in order to continue services without interruption.

CONTRACT COMPLIANCE:

Vendor Name: Gartner, Inc. CC #: 04-3099750 Expiration Date: 12/22/2012

Title

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc. from a State Term Contract to acquire subscription-based technology research services; and to authorize the expenditure of \$29,670.99 from the Department of Technology Internal Services Fund; and to declare an emergency. (29,670.99)

Body

WHEREAS, this purchase will provide research services for the Department of Technology to access information on industry best practices and keep abreast of industry-leading technology solutions that can address the business needs of department customers for a one (1) year term of July 1, 2011 through June 30, 2012, and

WHEREAS, this purchase will provide subscription-based technology research services utilizing State Term Contract STS-033, #533904-1, expiration 3/31/2013 at a cost of \$29,670.99, and

WHEREAS, the use of this Ohio Department of Administrative Services Cooperative Contract is authorized by Ordinance 582-87, and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is necessary for the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order

with Gartner, Inc. from a State Term Contract (STS-033, #5339041, exp. 3/31/13) for subscription based technology research services for the daily operation, activities, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1: That the Director of Finance and Management, on behalf of the Department of Technology, be and is hereby authorized to establish a purchase order with Gartner, Inc., from a State Term Contract (STS-033, #5339041, expiration date: 3/31/2013) to acquire subscription based technology research services, with a term period of July 1, 2011 through June 30, 2012, in the amount of \$29,670.99.

SECTION 2: That the expenditure of \$29,670.99 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|Fund: 514|Sub-Fund: 001|OCA Code: 470205|OBJ. Level 1: 03|OBJ. Level 3: 3332|Amount: \$29,670.99|

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

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

Legislation Number: 0761-2011

Drafting Date: 05/09/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Messer Construction Company for renovation for the Fairwood vehicle maintenance facility, 1250 Fairwood Avenue.

The work shall include upgrades to the existing vehicle maintenance area, HVAC and electrical systems and upgrades to the indoor truck parking bay and existing vehicle storage area. The upgrades are necessary to meet code requirements and to allow for compressed natural gas vehicle maintenance within this facility. The scope of the project includes, but is not limited to, additional ventilation fans, methane sensor system, and control work.

Formal bids were solicited and two companies submitted bids on April 20, 2011 as follows (1 ^MBE, 0 FBE):

Messer Construction	\$560,000.00
^Williamson Builders	\$592,549.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, Messer Construction Company.

Emergency action is necessary so installation of the additional ventilation system can begin quickly, thereby, permitting

currently owned compressed natural gas fueled City vehicles and those soon to be acquired, to be safely serviced and maintained appropriately within the vehicle maintenance facility.

Messer Construction Co. Contract Compliance No. 31-0740877; expiration date July 12, 2012.

This company is not debarred according to the Federal Excluded Parties Listing or prohibited from being awarded a contract according to the Auditor of State's Unresolved Finding for recovery search.

Fiscal Impact: The cost of this contract is \$560,000.00. This ordinance authorizes the transfer of \$560,000.00 between projects within the Department of Public Utilities Sanitary B.A.B.'s (Build America Bonds) Fund. This legislation amends the 2011 Capital Improvement Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance.

Title

To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$560,000.00 between projects within the Department of Public Utilities Sanitary B.A.B.'s (Build America Bonds) Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Messer Construction Company for renovation for the Fairwood vehicle maintenance facility, 1250 Fairwood Avenue; to authorize the expenditure of \$560,000.00 from the Department of Public Utilities Sanitary B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$560,000.00)

Body

WHEREAS, it is necessary to amend the 2011 Capital Improvements Budget and transfer cash between projects within the Department of Public Utilities Sanitary B.A.B.'s (Build America Bonds) Fund, to provide sufficient funds in the appropriate project area for this expense; and

WHEREAS, it is necessary for renovation for the Fairwood vehicle maintenance facility, 1250 Fairwood Avenue to occur; and

WHEREAS, Messer Construction Company is the most responsive, responsible, and best bidder for said renovation; and

WHEREAS, an emergency exists in the usual daily operation of the Department Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Messer Construction Company for renovation of the Fairwood vehicle maintenance facility, 1250 Fairwood Avenue, can occur thereby permitting the currently owned compressed natural gas fueled City vehicles, and those soon to be acquired, to be safely serviced and maintained appropriately within the vehicle maintenance facility, now, therefore:

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

SECTION 1. That the 2011 Capital Improvement Budget is hereby amended as follows:

Fund 668

Project No. | Project Name | Current Authority | Revised Authority | Difference

650351-100001 Wastewater Treatment Facility Contingency	\$818,406 \$258,406 (\$560,000)
650510-100033 Fairwood Vehicle Maintenance Facility Improvements	\$0 \$560,000 \$560,000

SECTION 2. That the City Auditor is hereby authorized to transfer funds within the Department of Public Utilities Sanitary B.A.B.'s (Build America Bonds) Fund as follows:

FROM:

Dept/Div: 60-05 | Fund: 668 | Project Number 650351-100001 | Project Name - Wastewater Treatment Facility Contingency | OCA Code: 664351 | OL3: 6630 | Amount \$560,000.00

TO:

Dept/Div: 60-05 | Fund: 668 | Project Number 650510-100033 | Project Name - Fairwood Vehicle Maintenance Facility

Improvements |OCA Code: 685133 |OL3: 6630 |Amount \$560,000.00

SECTION 3. That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with Messer Construction Company for renovation for the Fairwood vehicle maintenance facility, 1250 Fairwood Avenue.

SECTION 4. That the expenditure of \$560,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 60-05
Fund: 668
Project: 650510-100033
OCA Code: 685133
Object Level: 06
Object Level 3: 6630
Amount \$560,000.00

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 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: 0762-2011

Drafting Date: 05/09/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the option to purchase Thermoplastic Pavement Marking Materials for the Department of Public Service, Division of Planning and Operation, the largest user, and for all city agencies. The term of the proposed option contract will be through December 31, 2012 with the option to extend an additional one year period, subject to mutual agreement by both parties, in accordance with formal bid SA003907. The Purchasing Office opened formal bids on April 21, 2011. These items are to provide for retroreflective pavement marking materials for concrete and asphalt for the maintenance and resurfacing of roadway projects throughout the City.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003907). Sixteen bids were solicited (MAJ: 16); Two (MAJ: 2) bid was received.

These companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of States database for Findings for Recovery.

The bid allows for the award to a primary and secondary supplier to allow for the continuity of supply in a market where shortages have occurred. The recommendation is to award to Ennis Paint Inc., dba Ennis Traffic Safety Solutions, as primary and Swarco Industries, Inc. as secondary supplier.

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

Ennis Paint, Inc., dba Ennis Traffic Safety Solutions, CC#752657523, exp. 4/27/13
Swarco Industries, Inc., CC# 330169259, exp. 7/8/11
Total Estimated Annual Expenditure: \$500,000.00

This ordinance is being submitted as an emergency because without emergency action these materials will not be available to install thermoplastic roadway materials for roadway maintenance and resurfacing during good weather periods and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the Mail, Print Services, and UTC Fund. City agencies will be required to obtain approval to expend from their own appropriations.

Title

To authorize the Finance and Management Director to enter into contracts for the option to purchase Thermoplastic Pavement Marking Materials with Ennis Paint, Inc, dba Ennis Traffic Safety Solutions and Swarco Industries, Inc.; to authorize the expenditure of two dollars 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 April 21, 2011 and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, in order to ensure Thermoplastic Pavement Marking Materials are supplied without interruption for application on resurfacing and maintenance roadway projects during good weather periods throughout the city, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service/ Division of Planning and Operations and all city agencies in that it is immediately necessary to enter into two contracts for the option to purchase Thermoplastic Pavement Marking Materials thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Thermoplastic Pavement Marking Materials for roadway maintenance and resurfacing applications for the term ending December 31, 2012 with the option to extend for one additional one year period in accordance with Solicitation No. SA003907 as follows:

Primary - Ennis Paint, Inc. dba Ennis Traffic Safety Solutions, Items : 1-7, Amount: \$1.00, and
Secondary - Swarco Industries Inc., Items: 1-3, and 5-7. Amount \$1.00

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

SECTION 3. That 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: 0763-2011

Drafting Date: 05/09/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

Bids were received by the Recreation and Parks Department on April 26, 2011 for the Shelter Improvements 2010 Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
Tyeveco, Inc.	MAJ	\$418,340.00
General Maintenance	MAJ	\$578,993.00

Project work consists of :

Base Bid - complete renovation of shelters 1,2, and 3 at Griggs Reservoir Park; painting and roof restoration of the Jefferson Center gazebo; new concrete, painting, and roof restoration of the Portman Park Shelter; painting and roof restoration of the Dexter Falls Park shelter; painting and carpentry restoration of the Independence Village Park shelter; painting and roof restoration of the Redick Park shelter; painting and roof restoration of the Willow Creek Park shelter; and the complete restoration of the Whetstone Park of Roses gazebo.

Alternate #1 - complete renovation of shelter 4 at Griggs Reservoir Park.

Alternate #2 - complete renovation of shelter 7 at Griggs Reservoir Park.

Alternate #3 - removal, replacement, and installation of new lighting at the Jefferson Center gazebo.

Alternate #4 - removal, replacement and installation of new shelter roof at Portman Park.

Alternate #5 - painting of the Windsor Park shelter.

Alternate #6 - painting and removal of electric at the Maloney Park gazebo

Alternate #7 - painting of the Ohio Avenue gazebo.

Principal Parties:

Tyeveco, Inc.

Scott Boggess (Contact)

1678 W. Audubon Blvd.

Lancaster, OH 43130

614-284-0251 (Phone)

31-1626034 expires 11/18/2011

2 (Columbus Employees)

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract in order to begin construction as soon as possible to prevent further degradation of the structures, thereby preserving the public health, safety and welfare of the public.

Fiscal Impact:

\$452,000.00 from the voted Recreation and Parks fund 746.

This legislation is contingent on the passage of 0682-2011.

Ord. #0682-2011 provides Fund 746, Project 510035-100045 with available funding for this expenditure.

TitleTo authorize and direct the Director of Recreation and Parks to enter into contract with Tyeveco, Inc. for the Shelter Improvements 2010 Project; to authorize the expenditure of \$418,340.00 and a contingency of \$33,660.00 for a total of \$452,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$452,000.00)

Body

WHEREAS, bids were received by the Recreation and Parks Department on December 21, 2010 for the Shelter Improvements 2010 Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract with Tyeveco, Inc. for the Shelter Improvements 2010 Project to prevent further degradation of the structures, thereby preserving the public health, safety and welfare of the public; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Tyevco, Inc. for the Shelter Improvements 2010 Project.

SECTION 2. That the expenditure of \$452,000.00 or so much as necessary be and is hereby authorized from the voted Recreation and Parks Bond Fund No. 746 as follows to pay the cost thereof.

Recreation and Parks Voted Bond Fund 746

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510035-100045	763545	6620	\$452,000.00

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0764-2011

Drafting Date: 05/09/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

Bids were received by the Recreation and Parks Department on April 26, 2011 for the Genoa Park Landscape Improvements 2011 Project as follows:

	<u>Status</u>	<u>Bid Amount</u>
Facemyer Landscaping	FBE	\$39,416.00
Meticulous Landscape	MBE	\$50,342.00
Builderscape	MAJ	\$61,100.00

Project work consists of:

Base Bid - adding topsoil and grading of existing grass terraces to match existing slope. Areas to be sodded and temporary fencing to be installed until sod is established. Contractor responsible for adjusting existing sprinkler heads within the areas to be graded.

Alternate #1 - installation of groundcover per plan in planting areas 'A' and 'D'. Add topsoil and fine grade to match existing prior to groundcover planting.

Alternate #2 - installation of shrubs and grasses per plan in planting areas 'B' and 'C'. Add topsoil amendment, topsoil, and fine grade as needed to match existing prior to planting.

Alternate #3 - installation of eight 30" diameter French drains within planting areas 'B' and 'C'.

Alternate #4 - supply and installation of 25 tons of 24"-36" boulders.

Principal Parties:

Facemyer Landscaping, LLC

Ada Facemyer (Contact)

P.O. Box 304

Sunbury, OH 43074

740-965-4616 (Phone)

31-1757841 expires 9/21/2012

10+ (Columbus Employees)

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract in order to begin construction as soon as possible to prevent further degradation of the structures, thereby preserving the public health, safety and welfare of the public.

Fiscal Impact:

\$42,000.00 from the Recreation and Parks Special Purpose Fund.

TitleTo authorize and direct the Director of Recreation and Parks to enter into contract with Facemyer Landscaping, LLC for the Genoa Park Landscape Improvements 2011 Project; to authorize the expenditure of \$39,416.00 and a contingency of \$2,584.00 for a total of \$42,000.00 from the Recreation and Parks Special Purpose Fund 223; and to declare an emergency. (\$42,000.00)

BodyWHEREAS, bids were received by the Recreation and Parks Department on April 26, 2011 for the Genoa Park Landscape Improvements Project; and

WHEREAS, An emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract with Facemyer Landscaping, Inc. for the Genoa Park Landscape Improvements Project to prevent further degradation of the structures, thereby preserving the public health, safety and welfare of the public; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Facemyer Landscaping, Inc. for the Genoa Park Landscape Improvements Project.

SECTION 2. That the expenditure of \$42,000.00 or so much as necessary be and is hereby authorized from the Recreation and Parks Special Purpose Fund as follows to pay the cost thereof.

Special Purpose Fund:

<u>Fund No.</u>	<u>Dept.</u>	<u>SubFund No.</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
223	51-01	025	511220	6621	\$42,000.00

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0770-2011

Drafting Date: 05/10/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

This ordinance will enable the Director of Recreation and Parks to accept a grant and enter into an agreement with the Franklin County Department of Job and Family Services. This ordinance also appropriates these funds to the Recreation and Parks Grant Fund. Funding has been awarded to provide tuition and administrative costs for 2011 Recreation and Parks summer camps.

The Federal ID# for Franklin County Department of Job and Family Services is 31-6400067

Contact is Anthony Trotman, Director
80 East Fulton Street
4th Floor
Columbus, Oh. 43215

TitleTo authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$35,798.55 from and enter into agreement with the Franklin County Department of Job and Family Services; to appropriate \$35,798.55 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$35,798.55)

Body**WHEREAS**, Franklin County Department of Job and Family Services has awarded the City of Columbus, Recreation and Parks Department, a grant to provide funding for tuition for summer camps; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept and appropriate said grant funds to comply with the terms of the grant for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to accept a grant in the amount of \$35,798.55 and enter into an agreement with the Franklin County Department of Job and Family Services.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$35,798.55 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

Fund: 286, OCA: 511052 Grant: 511052, Object Level 3: 1112

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0771-2011

Drafting Date: 05/10/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: On July 19, 2010, ordinance 1059-2010 passed by the Columbus City Council authorized the Franklin County Municipal Court Clerk (hereinafter "Municipal Court Clerk") to enter into contract with TDS Document

Management, LTD, for the provision of shredding services for the conversion of existing court documents into electronic images.

This ordinance authorizes the Municipal Court Clerk to modify and extend the contract with TDS Document Management, LTD for a period of one year for the provision of shredding services needed for the continuity of the Municipal Court Clerk Document Conversion Project.

Bid Information:

An informal bidding process for the shredding services was conducted in accordance with Chapter 329, Columbus City Codes. The shredding services were solicited through SO034686. The Municipal Court Clerk awarded the bid to TDS Document Management LTD, the lowest responsive, and responsible and best bidder.

Contracts:

Ordinance 1059-2010; EL010738: \$9,209.38
1st Contract Modification: Ordinance 0771-2011; \$0

Contract Compliance Numbers: 68-0488629
Expiration Date: 2/17/2012

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 finding for recovery certified search.

Emergency: Emergency action is requested so that the project may be undertaken as quickly as possible due to unavailability of storage space for the Municipal Court documents.

Fiscal Impact: No additional funds are required.

Title

To authorize and direct the Municipal Court Clerk to modify and extend the contract with TDS Document Management, LTD for the provision of shredding services; and to declare an emergency. (\$0)

Body

Whereas, the Municipal Court Clerk has an immediate need to enter into contract with TDS Document, LTD for the provision of shredding services needed for the conversion of court documents into electronic images; and

Whereas, an emergency exists in the daily operations of the Municipal Court Clerk, in that it is immediately necessary for the Municipal Court Clerk to enter into contract with TDS Document Management, LTD; 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 Municipal Court Clerk be and is hereby authorized to modify and extend the contract for one year with TDS Document Management, LTD for the purchase of shredding services.

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

Drafting Date: 05/10/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

City Readers is a citywide reading initiative for young males that are eager to increase their academic achievement and build lasting relationships with male role models. City Readers' goal is to combat summer learning loss, to motivate boys to read by engaging them with relevant subject matter, and to create a fun and relaxed environment to connect young men with male leaders.

Principal Parties:

The United Way of Central Ohio
360 S. Third St.
Columbus, OH 43215
FID# 31-4393712

Emergency Justification:

An emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into the agreement with the United Way of Central Ohio so as to allow for the purchase and distribution of books as soon as possible in order to support this summer reading initiative.

FISCAL IMPACT:

The expenditure of \$15,000.00 is budgeted in the Recreation and Parks Voted Recreation and Parks Bond Fund.

TitleTo authorize and direct the Director of Recreation and Parks to enter into an agreement with the United Way of Central Ohio to provide financial support toward the City Readers Program; to authorize the expenditure of \$15,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$15,000.00)

BodyWHEREAS, it is necessary for the Department of Recreation and Parks to enter into an agreement with United Way for the purchase and distribution of books for the City Readers program; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into an agreement with the United Way - City Readers Program for the purchase and distribution of books as soon as possible in order to support this summer reading initiative.

SECTION 2. That to pay the cost of said contract, the expenditure of \$15,000.00 or so much thereof as may be necessary, be and is hereby authorized as follows:

<u>Fund</u>	<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
285	511015	3337	\$15,000.00

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

SECTION 4. That the monies in the foregoing Section 2 shall be paid upon order of the Director of Recreation and Parks, and that no order shall be drawn or monies paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0775-2011

Drafting Date: 05/10/2011

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Rezoning Application Z97-029A

Ordinance #0967-00 (Z97-029), passed May 1, 2000, rezoned 8.6± acres located at 3200 Morse Road from R, Rural District to the L-C-4, Limited Commercial District. The rezoning established specific development standards allowing only one access point on Morse and one on Westerville Roads. Since then, the site has been split and the parties will not develop it with this limitation. The Public Service Department, Division of Planning and Operations approves of an amendment to keep the current full service access onto Morse Road and allow a new full service access onto Morse Road with the restriction that if the property where the current full access curb cut were to ever redevelop, that access must become a right-in /right-out access. This legislation will amend Ordinance #0967-00 (Z97-029), passed May 1, 2000, by repealing Section 3 in its entirety and replacing it with a new Section 3 thereby modifying the L-C-4 text to allow more than one curb cut onto Morse Road with certain limitations. No other parts of the ordinance are changed.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

Title

To amend Ordinance #0967-00 (Z97-029), passed May 1, 2000, by repealing Section 3 in its entirety and replacing it with a new Section 3 thereby modifying the L-C-4 text to allow more than one curb cut on Morse ~~or Westerville~~ Roads for property located at **3200 MORSE ROAD (43231)** (Rezoning Amendment #Z97-029A).

Body

WHEREAS, Ordinance #0967-00, passed May 1, 2000, rezoned 8.6± acres located at 3200 Morse Road from the R, Rural District to the L-C-4, Commercial Planned Development District, with a limitation that only one full access curb cut be permitted on Morse Road one full access curb cut be permitted on Westerville Road; and

WHEREAS, it is necessary to modify the L-C-4 text and site plan requirements of Ordinance #0967-00 (Z97-029), passed May 1, 2000, to allow for one additional curb cut on Morse Road; and

WHEREAS, all other aspects of the L-C-4 text contained in Ordinance #0967-00 are unaffected by this amendment and remain in effect, and

WHEREAS, the modified access provisions have been reviewed and approved by the Department of Public Service, Division of Planning and Operations; now therefore:

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

SECTION 1. That existing Section 3 of Ordinance #0967-00 (Z97-029), passed May 1, 2000, be hereby repealed and replaced by a new Section 3 and reading as follows:

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said official zoning map in the office of the Building and Zoning Services Division and shall register a copy of the approved L-C-4 District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text being titled, "**LIMITATION OVERLAY TEXT DEVELOPMENT PLAN,**" signed by Kevin P. McGrath, Agent for the Applicant, and dated May 3, 2011, and the text reading as follows:

LIMITATION OVERLAY TEXT DEVELOPMENT PLAN

PROPOSED DISTRICT: L-C-4
PROPERTY ADDRESS: 3200 Morse Road
OWNER: Progressive Casualty Insurance Company
APPLICANT: Same
DATE OF TEXT: 05/03/11
APPLICATION NUMBER: Z97-029A

1 INTRODUCTION: The property along Morse Road is developed with an automobile dealership which was zoned Commercial in the township. The rear portion of the site is undeveloped and was zoned multi-family in the township. The site was annexed to the City of Columbus in 1997.

2 PERMITTED USES: Those uses permitted under Section 3355.02 C-4 commercial of the Columbus City Code with the following exclusions:

- a. Adult bookstore, adult motion picture theater or adults only entertainment establishment
- b. Armory
- c. Bowling alley
- d. Business college
- e. Cabaret
- f. Cellular tower
- g. Communication radio transmitting or television station and appurtenances
- h. Dance hall
- i. Electric substation
- j. Funeral parlor
- k. Hotel
- l. Millinery
- m. Motel
- n. Motion picture theater
- o. Motor bus terminal
- p. Night club
- q. Off-premise graphic
- r. Pool room
- s. Poultry killing (not to exclude a poultry shop where killing is not performed on site)
- t. Private club
- u. Public parking for pay
- v. Public parking garage for pay
- w. Testing or experimental laboratory
- x. Tinsmith
- y. Trade school
- z. Stable

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the written text, the applicable development standards shall be those standards contained in Chapters 3355, C-4, Commercial of the Columbus City Code.

A. Density, Height, Lot and/or Setback commitments.

1. Height District shall be 35 feet as measured per Columbus City Code with a maximum height of forty feet.
2. Parking setback from Morse Road and Westerville Road shall be thirty (30) feet and ten (10) feet from all other property lines.
3. The existing sideyard pavement setbacks may be maintained but any new paved areas shall have a ten foot side yard setback.
4. For structures and paved areas, lot coverage shall not exceed 80%.
5. No overhead doors or buildings shall be located within 150 and 100 feet respectively of the multi-family development known as The Commons at Parkridge .

B. Access, Loading, Parking and/or other Traffic related commitments.

1. One full access point shall be permitted for parcel 010-285284 onto Morse Road.
2. The two parcels to the west (010-240105 & 010-158418) would be limited to one access point on Morse Road.
3. Upon any redevelopment of the two parcels to the west (010-240105 & 010-158418), the access point serving these parcels on Morse Road would need to be limited to only right-in and right-out movement.
4. One access point shall be permitted onto Westerville Road.
5. Major driving aisles and curb lanes shall be defined with raised curb island dividers or median. Raised areas shall be planted and maintained with trees and other landscaping to increase visibility of the island or divider.

C. Buffering, Landscaping, Open space and/or Screening commitments.

1. Within the setback areas along Morse Road and Westerville Road in front of automobile parking areas, (not in front of the automobile display areas) a three foot average height continuous planting hedge, fence, wall, or earth mound, individually or in any combination thereof, shall be installed as well as one tree per forty (40) feet of frontage thereof. Trees do not have to be equally spaced, but may be grouped. Within the setback areas along Morse Road and Westerville Road in front of the automobile/truck display areas only one tree per forty (40) feet of frontage thereof shall be installed. Trees do not have to be equally spaced, but may be grouped.
2. All trees and landscaping shall be well maintained. Dead items shall be replaced within six (6) months with landscape materials per the original requirements.
3. There shall be a fifty foot wide no disturb zone beginning at the northeast corner of the site and extending westward for a distance of 350 feet. This area shall be left in its natural state except for limited utility crossings.
4. When there is development activity within 200 feet of the north property line then the developer shall install a construction fence on the south and west sides of the no disturb zone outline in item 3C3 so that the boundaries of that zone are clearly marked. The fence may be removed once the development activity has been completed.
5. Loading areas shall be screened by buildings, walls, fencing and/or landscaping from off site views to a minimum height of six (6) feet. Such screening shall maintain at least a 90% opacity.
6. One tree shall be planted for every 10 parking spaces. (does not apply to automobile display areas.)
7. Minimum tree sizes at installation: deciduous trees, 2 1/2 inch caliper; ornamental trees 1 1/2 inch caliper; evergreen, five (5) feet in height.
8. No outside public address system shall be permitted unless it is part of a drive thru window operation.

D. Building design and/or Interior-Exterior treatment commitments.

N/A

E. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

1. All non-decorative lighting shall be down lighting (cut off fixtures). Decorative lighting shall not exceed 4,000 lumens.
2. Parking lot lighting standards shall not exceed 20 feet in height for new light poles except within 100 feet of the multi-family development known as The Commons at Parkridge where the maximum height shall be 14 feet.
3. All external outdoor lighting fixtures within a given area shall be from the same or similar manufacturer's type to insure compatibility.
4. In parking lots, lights shall be placed in raised islands or medians to protect both lights and vehicles from damage.
5. Wiring within a development shall be underground
6. Dumpster shall be screened on three sides for a height of six feet with a gate on the fourth side.
7. At the time of redevelopment of the site or the construction of a new building on the site the developer shall install sidewalks along its frontage on both Westerville Road and Morse Road except in those areas where the road improvement plans for said roadway includes sidewalks.

F. Graphics and Signage commitments.

1. There shall be no off premise graphics or billboards.
2. Signs shall be internally illuminated or silhouette lighted. There shall be no floodlighting of elevated signs.
3. Ground mounted illumination shall be concealed from view of the public right-of-way by a landscape screen of low shrubs or equivalent.
4. Prohibited signs include: signs with flashing lights, co-op signs, rotating signs, trailer type signs, tethered balloons, roof signs, banners, and pennants.
5. There shall be one (1) free-standing sign along both Morse Road and Westerville Road frontages, unless the site develops with separate users. With separate users, each tax parcel would entitled to one free-standing sign per its street frontage. Such sign(s) shall be supported by two poles or be of a monument style. The base of the sign shall be landscaped.
6. Street addresses shall be incorporated into the freestanding sign or prominently displayed on the building. Addresses shall be in Arabic numerals and be readable from the street.

G. Miscellaneous commitments:

These development restrictions listed above would not apply to the property until such time that the existing automobile dealership building is removed and a new development (including a new automobile dealership) is proposed for the property or a change of use application is filed on the existing building. Notwithstanding the above statement, Items 3A(3) and (4), 3C(1), (2), (3), (4), and (5), and 3F(4) shall apply to the site upon the effective date of this zoning application.

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

Legislation Number: 0776-2011

Drafting Date: 05/10/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

This is a 10-year agreement for Tuttle Park on Sundays from 10am - dark. The season starts on the first Sunday in May and will go through the last Sunday in August. New backstop and sideline fencing will be installed and paid for by the group.

The estimated cost is \$32,000. BATS will donate \$5,000 toward the project. All fees will be waived for the first two (2) years.

Fiscal Impact:

\$0

TitleTo authorize the Director of Recreation and Parks to enter into a Lease Agreement with the Columbus Softball Association, Inc. for improving and utilizing Tuttle Park baseball fields located at 240 West Oakland Avenue, Columbus, Ohio and identified as the Franklin County Tax Parcel I.D. # 010-001819; and to declare an emergency.

Body **WHEREAS**, the Columbus Softball Association, Inc. wishes to enter into a 10-year lease agreement with the Columbus Recreation and Parks Department for the use of Tuttle Park baseball fields in compliance with Columbus City Code 329.29.1; and

WHEREAS, as a condition of the lease the Columbus Softball Association, Inc. will pay for and install a new backstop and sideline fencing at an estimated value of \$32,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into a lease agreement with the Columbus Softball Association, Inc. as league play has begun and improvements need to be made; **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 a lease agreement the Columbus Softball Association, Inc for improving and utilizing Tuttle Park baseball fields in compliance with Columbus City Code 329.29.1.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0778-2011

Drafting Date: 05/11/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health and the Columbus Public Schools have collaborated for several years to offer quality health services to Columbus Public School employees and students that are both efficient and responsive to the district's needs. It is necessary to enter into a revenue contract to provide public health consultation services. Under this revenue contract, the Columbus Public Schools will reimburse the Board of Health for the provision of public health consultation services, in an amount not to exceed \$10,000.00, for the period of July 1, 2011 through June 30, 2012.

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.

FISCAL IMPACT: The Columbus Public Schools will reimburse the Board of Health for the services provided. The revenue from the Columbus Public Schools will be deposited into the Health Special Revenue Fund.

To authorize the Board of Health to enter into a revenue contract with the Columbus Public Schools for the provision of public health consultation services in an amount not to exceed \$10,000.00, and to declare an emergency. (\$10,000.00)

Body

WHEREAS, it is necessary to enter into a revenue contract to allow for quality health services to Columbus Public School employees and students that are both efficient and responsive to the district's needs; and,

WHEREAS, it is necessary to enter into a revenue contract for the provision of public health consultation services; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this revenue contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing program 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 Columbus Public Schools for the provision of public health consultation services, in an amount not to exceed \$10,000.00, for the period of July 1, 2011 through June 30, 2012.

SECTION 2. 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: 0781-2011

Drafting Date: 05/12/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the option to purchase Traffic Poles for the Department of Public Service, Division of Planning and Operation. The term of the proposed option contract will be through July 31, 2013 with the option to extend two additional one year periods, subject to mutual agreement by both parties, in accordance with formal bid SA003916. The Purchasing Office opened formal bids on April 28, 2011. These items are to provide for traffic poles for use in traffic control device installations along roadways throughout the City.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003916). Twenty-nine bids were solicited (MAJ: 17, F1: 2); Two (MAJ: 2) bids were received.

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

The low bidder is not recommended for award as they inserted terms and conditions in their bid that were determined to be material to the bid and exceptions to the terms and conditions of the bid document.

There were no bids for items 4 and 5. These items will be re-bid.

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

General Supply & Services dba GEXPRO, CC#205021902, exp. 5/12/2013.
Total Estimated Annual Expenditure: \$200,000.00

This ordinance is being submitted as an emergency because without emergency action these materials will not be available to install traffic poles along roadways and the efficient delivery of valuable public services will be slowed.

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

Title

To authorize the Finance and Management Director to enter into one contract for the option to purchase Traffic Poles with General Services and Supply Services dba as GEXPRO; to authorize the expenditure of one dollar from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 28, 2011 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, in order to ensure Traffic Poles are supplied without interruption for installation on roadway projects throughout the city, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service/ Division of Planning and Operations in that it is immediately necessary to enter into one contract for the option to purchase Traffic Poles thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Traffic Poles for use in traffic control device installations along City of Columbus roadways for the term ending July 31, 2013 with the option to extend for two additional one year periods in accordance with Solicitation No. SA003916 as follows:

General Services & Supply dba GEXPRO, Items : 1-3, and 6-14, Amount: \$1.00.

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

SECTION3. 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: 0782-2011

Drafting Date: 05/12/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: In response to the housing mortgage crisis, the city of Columbus has been awarded an additional \$4,843,460 under the third round of funding for the Neighborhood Stabilization Program (NSP3) grant funds from the U.S.

Department of Housing and Urban Development (HUD). The funds will provide for the purchase of foreclosed or abandoned properties, as well as the rehabilitation, redevelopment or demolition of these properties in order to stabilize neighborhoods and stem the decline of house values of neighboring homes.

Ordinance 0162-2011 adopted the city's Neighborhood Stabilization Program 3, authorized the filing of the Neighborhood Stabilization Program 3 application with HUD, and made a substantial amendment to the Consolidated Plan's 2010 Action Plan. This ordinance will implement the NSP 3 program by appropriating monies within the General Government Grants fund to various departments and offices of the government of the City of Columbus for the twelve months ending December 31, 2011.

This legislation is presented as an emergency for the effective implementation of NSP 3 programs to address the ongoing mortgage crisis in our city.

FISCAL IMPACT: This legislation totals \$4,843,460 for NSP 3 programs. Costs will be reimbursed to the city by HUD as expended.

Title

To authorize an appropriation of \$4,843,460.00 in various divisions and object levels of the General Government Grant Fund to provide funding for approved NSP 3 programs; and to declare an emergency (\$4,843,460.00)

Body

WHEREAS, the city of Columbus has been awarded an additional \$4,843,460.00 from the U.S. Department of Housing and Urban Development for the implementation of Round 3 of the Neighborhood Stabilization Program to address the current mortgage crisis; and

WHEREAS, ordinance 0162-2011, passed February 7, 2011, adopted the city's Neighborhood Stabilization Program 3, authorized the filing of the Neighborhood Stabilization Program 3 application with HUD, and made a substantial amendment to the Consolidated Plan's 2010 Action Plan; and

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

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

SECTION 1. That from the unappropriated monies in the fund known as the General Government Grant Fund, Fund No. 220, Grant No. 441103, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, there be and hereby is appropriated to the following divisions the following sums:

Dept	OCA	OL1	Amount
4401	441103	01	\$ 44,629
4401	441104	01	172,456
4401	441105	06	126,595
4401	441105	03	42,000
4401	441106	03	<u>484,000</u>
Total 4401			\$ 869,680
4403	441107	01	\$ 242,217
4410	441108	01	\$ 62,117
4410	441109	01	318,013

4410	441110	05	1,945,000
4410	441111	05	<u>1,210,865</u>
Total 4410			\$3,535,995
4501			\$ 195,568
Grand Total			\$ 4,843,460

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 amounts not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

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

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

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

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

Legislation Number: 0784-2011

Drafting Date: 05/12/2011

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

Rezoning Application Z11-003

APPLICANT: Michael Sabo, et al; c/o David Hodge and Jeffrey L. Brown, Attys.; Smith and Hale LLC; 37 West Broad Street, Suite 725; Columbus, OH 43215.

PROPOSED USE: Mixed commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0-1) on April 14, 2011.

FIFTH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested CPD, Commercial Planned Development District will allow a mixed commercial development that is designed in the style of the Urban Commercial Overlay (UCO). A portion of the site is located within the planning area of the *Fifth by Northwest Neighborhood Plan* (2009), which recommends community commercial development for this location. This portion of Olentangy River Road is within the Community Commercial Overlay (CCO). The CPD text includes variances to the CCO requirements as they apply to setbacks and required building and screening widths, and commits to a building elevation. Staff is supportive of the UCO-oriented proposal due to the shallow nature of the site and the presence of the alley, conditions which are unique along the corridor. In addition, the request is consistent with the land use recommendations of the *Fifth by Northwest Neighborhood Plan*.

Title

To rezone **1555 OLENTANGY RIVER ROAD (43212)**, being 0.7± acres located at the southwest corner of Olentangy River Road and Chambers Road, From: M-2, Manufacturing and C-4, Commercial Districts, To: CPD, Commercial Planned Development District **and to declare an emergency.** (Rezoning # Z11-003).

Body

WHEREAS, application #Z11-003 is on file with the Building and Zoning Services Department requesting rezoning of 0.7± acres from M-2, Manufacturing and C-4, Commercial Districts, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Fifth by Northwest Area 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 internal sidewalks that are a minimum of 8 feet wide which encourages pedestrian activities; and

WHEREAS, the City Departments recommend approval of said zoning change because the request is consistent with the land use recommendations of the *Fifth by Northwest Neighborhood Plan*. The requested CPD, Commercial Planned Development District will allow a mixed commercial development that is designed in the style of the Urban Commercial Overlay. Staff is supportive of the UCO-oriented proposal due to the shallow nature of the site and the presence of the alley, conditions which are unique along the corridor; and

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; 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:

1555 OLENTANGY RIVER ROAD (43212), being 0.7± acres located at the southwest corner of Olentangy River Road and Chambers Road, and being more particularly described as follows:

Situated in the County of Franklin, in the State of Ohio and in the Township of Clinton:

Being Lot Numbers Eight, Nine, Ten, Eleven and Twelve (8-9-10-11-12) of Joseph Berger's Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 220, Recorder's Office, Franklin County, Ohio.

Being parcel number 010-147407 and part of parcel number 010-061929 excluding therefrom:

A part of Lot No. 13 of Joseph Berger's Subdivision, beginning at a point in the east line of said Lot 12 feet north of the southeast corner thereof; thence westerly along a line parallel to the south line of said Lot 115 feet to a point; thence southerly along a line parallel to the west line of said Lot 12 feet to a point in the south line of said Lot; thence westerly to the west line of said Lot; thence northerly to the northwest corner of said Lot; thence southerly 29 feet to the point of beginning.

To Rezone From: M-2, Manufacturing and C-4, Commercial Districts

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "**SITE PLAN**," and "**BUILDING ELEVATION**," and text titled, "**CPD TEXT**," all signed by Jeffrey L. Brown, Attorney for the Applicant, dated May 5, 2011, and reading as follows:

CPD TEXT

PROPOSED DISTRICTS: CPD, Commercial Planned Development

PROPERTY ADDRESS: 1055 Olentangy River Road

OWNER: Michael L. Sabo et al.

APPLICANT: Michael L. Sabo et al.

DATE OF TEXT: May 5, 2011

APPLICATION: Z11-003

1. **INTRODUCTION:** The site is located at the corner of Olentangy River Road and Chambers Road. There is an existing building which fronts Olentangy River Road on the property. The site is zoned a mixture of M-2 and C-4, Manufacturing Districts.

2. **PERMITTED USES:** These uses permitted in Chapter 3356 of C-4, Commercial of the Columbus City Code.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in this text the applicable development standards are contained in Chapter 3356 C-4, Commercial of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements

1. Building setback along Olentangy River Road and Chambers Road shall be a minimum of 5 feet.

2. Parking setback along Chambers Road shall be a minimum of 5 feet; parking setback along the first alley west of Olentangy River Road shall be a minimum of 3 feet; parking setback along Olentangy River Road shall be 8 feet.

B. Building Design and/or Interior-Exterior Treatment Commitments

1. The width of the principle building along Olentangy River Road shall be a minimum of 50% of the lot width.

C. Graphics

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 District and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

D. Miscellaneous

1. Variances.

a) Section 3372.704(A) Building Setback: to reduce the building setback from 25 feet to 5 feet along Olentangy River Road and Chambers Road.

b) Section 3372.705(B) Building Design Standards: to reduce the required building width from 140 feet to 116 feet.

c) Section 3312.2(D) Landscaping and Screening: to reduce the width of the landscape screen from 4 feet to 3 feet along the first alley west of Olentangy River Road.

d) Section 3372.704(D) Setback: to reduce the parking setback from 25 feet to 8 feet along Olentangy River Road and from 5 feet to 3 feet along the first alley west of Olentangy River Road and 25 feet to 5 feet along Chambers Road.

2. Site Plan. The subject site shall be developed in accordance with the site plan. The Site 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 of the Site Plan shall be subject to review and may be approved by the Director of the Department of Building and Zoning Services, or designee, upon submission of the appropriate data regarding the proposed adjustment.

3. Building Elevation. The building shall be developed in accordance with the building elevation drawing. The building elevation 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 of the building elevation shall be subject to review and may be approved by the Director of the Department of Building and Zoning Services, or designee, upon submission of the appropriate data regarding the proposed adjustment.

4. Sidewalk adjacent to the west and south sides of the building shall be a minimum of 8 feet in width.

5. Dumpster shall be screened with a brick wall on three sides to the height of the dumpster with a gate on the fourth side.

6. CPD Criteria.

a) Natural Environment. The site is currently developed with a single building.

b) Activities. The proposed development will provide commercial options for the surrounding commercial and residential neighborhoods.

c) Behavior Patterns. Existing development in the area (ie Lennox Center) have established vehicular and pedestrian patterns for the area.

d) Circulation. The site will have access to Chambers Road, Olentangy River Road and to the alley adjacent to the site.

e) Form of the Environment. The site is subject to the Community Commercial Overlay which contains building design

requirements.

f) Emission. The site will not have negative effects on emission levels of light, sound, smell and dust.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 0786-2011

Drafting Date: 05/13/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Department of Public Service, Division of Design and Construction administered the Morse Road Phase 1 project, which was completed August 4, 2008. The project limits were from Indianola Avenue to Karl Road and was designed to promote neighborhood livability, pedestrian friendliness, and business retention and expansion. The roadway improvement featured a landscaped median, sidewalks, and upgraded signals. All overhead utility lines were additionally relocated to single pole lines on both the north and south sides of Morse Road. Since the aerial utilities are being moved for aesthetic purposes, this relocation expense is reimbursable to Columbus Southern Power Company dba American Electric Power (AEP). For reduced construction complications and timely implementation, AEP set new poles throughout the project.

Ordinance 1074-2004 established funding in the amount of \$850,000.00 to reimburse private utility companies for relocation due to the project scope. Ordinance 1074-2004 was amended by Ordinance 1295-2005 which also amended the Construction Contract Ordinance 0402-2005 to reallocate \$221,527.09 from Ordinance 1074-2004 to Ordinance 0402-2005 to allow the MELP relocations to be included in the Construction Contract. The other private utility relocation invoices have been paid in full:

Wide Open West	\$ 73,201.84
RE Taxes	\$ 2,525.18
Canceled	\$ 2,295.62 (Set up for Real Estate Taxes and not needed.)
MELP	\$126,819.21
Insight	\$ 16,880.00
<u>AT&T (SBC)</u>	<u>\$ 17,791.43</u>
Total Expended	\$239,513.28

On September 10, 2009 the balance of the encumbrance (\$388,959.63) on Ordinance 1074-2004 for private utility relocation costs was cancelled because an invoice from AEP had not been received for the AEP relocation work.

This legislation authorizes the Director of Public Service to reimburse AEP on behalf of the Department of Public Service and to pay the final AEP invoice received December 21, 2009 for the amount of \$602,676.97. This amount was higher than expected for this relocation expense and The Department of Public Service has been in discussion with AEP concerning this amount in the period between the time the invoice was received and now. At this time the Department of Public Service is in agreement with this amount.

2. CONTRACT COMPLIANCE

Columbus Southern Power Company dba American Electric Power (AEP) contract compliance number is 31-4154203. The expiration date for their contract compliance is 2/1/12.

3. FISCAL IMPACT

Funding for this purpose is budgeted within the 2011 Capital Improvement Budget. This expense can be accommodated by appropriating and transferring funds needed in the amount of \$602,676.97 from the Special Income Tax Fund. Bonds

have yet to be sold for the whole project, necessitating a certification of \$602,676.97 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed.

4. EMERGENCY DESIGNATION

Emergency action is requested to ensure proper accounting practices and to make this payment to American Electric Power at the earliest possible time.

Title To authorize the Director of Public Service to pay American Electric Power Company for utility relocation costs incurred in conjunction with the Morse Road Phase 1 Project for the Division of Design and Construction; to authorize and direct the City Auditor to transfer \$602,676.97 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$602,676.97 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$602,676.97 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$602,676.97)

Body **WHEREAS**, the City of Columbus, Department of Public Service, Division of Design and Construction, required utility relocation work to be performed by American Electric Power Company for the Morse Road Phase 1 project; and

WHEREAS, funds were previously established for utility relocation expenses for this project; and

WHEREAS, the purchase order for these expenses was canceled due to the lack of an invoice for this work; and

WHEREAS, AEP has since submitted an invoice for these expenses and it is necessary to provide payment for these utility relocation expenses; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

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

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the city will issue to finance this project is presently expected not to exceed \$602,676.97; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is necessary to provide payment to AEP to insure that this payment occurs at the earliest possible time and up to date financial posting procedures are adhered to; now, therefore

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

SECTION 1. That the Director of Public Service be and hereby is authorized to pay American Electric Power Company, P.O Box 24409, Canton, OH, 44701 in the amount of \$602,676.97 for utility relocation work performed in connection with the Morse Road Phase 1 project for the Division of Design and Construction.

SECTION 2. The sum of \$602,676.97 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Streets and Highways G.O. Bonds Fund, No. 704, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

SECTION 4. That \$602,676.97 is hereby appropriated within Fund 704, the Streets and Highways G.O. Bonds Fund, Dept-Div. 59-12, Division of Design and Construction as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530052-100003 / Morse Road Area Investment - Morse Road Phase 1 / 06-6600 / 745203 / \$602,676.97

SECTION 5. That the monies appropriated in the foregoing Section 4 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3 above.

SECTION 7. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 3, above.

SECTION 8. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$602,676.97 (the "Obligations").

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

SECTION 9. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 10. That the sum of \$602,676.97 or so much thereof as may be needed is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704, Dept./Div. 59-11 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530052-100003 / Morse Road Area Investment - Morse Road Phase 1 / 06-6621 / 745203 / \$602,676.97

SECTION 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0788-2011

Drafting Date: 05/16/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation is to authorize the purchase of a Compressed Natural Gas (CNG) Street Sweeper for the Department of Public Service, Division of Planning and Operations as part of the Congestion Mitigation and Air Quality (CMAQ) grant. This sweeper will replace an older unit that is beyond its useful service life. The Public Service Department is responsible for sweeping streets in the City's roadway system.

The CMAQ grant was awarded to the Fleet Management Division, from the Ohio Department of Transportation, sponsored by the Mid-Ohio Regional Planning Commission (MORPC). The goal of the project is to significantly reduce emissions from heavy-duty diesel vehicles. Ordinance 1178-2008 was passed on July 17, 2008 authorizing the acceptance and appropriation of this grant. Three interrelated projects are part of the grant: emission-reduction retrofit equipment purchases, anti-idling equipment purchases and CNG vehicle purchases.

CNG vehicles produce significantly lower amounts of harmful emissions such as nitrogen oxides, particulate matter and toxic and carcinogenic pollutants. Natural gas is a domestically available, inherently clean-burning fuel. Using compressed natural gas as vehicle fuel increases energy security by reducing our dependence on foreign oil and improves public health and the environment. Currently, CNG is also significantly lower in cost than either gasoline or diesel. The City of Columbus has paid an average of \$3.54 per gallon year to date in 2011 for diesel fuel. CNG is currently retailing in Columbus for \$2.11 per gge (gasoline gallon equivalent), a \$1.43 per gallon or 40% savings in fuel cost.

This legislation authorizes the purchase of one Elgin CNG Street Sweeper from Jack Doheny Supplies Ohio Inc. The purchase of this equipment will be in accordance with the current State Term Schedule Contract (STS), Contract Number STS 7723500206 which expires on December 31, 2011. The City of Columbus does not have this equipment available on any Universal Term Contract and does not foresee receiving better pricing through a bid process.

Ordinance No. 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts and as a member of the Central Ohio Organization of Public Purchasers (CO-OPP), the City of Columbus is authorized to purchase from this contract. A copy of the State of Ohio contract and pricing structure is attached to this legislation.

FISCAL IMPACT: Funding for the base truck and 20% of the CNG upgrade will be funded through the 2011 Capital Improvements Budget in the Streets & Highways G.O. Bonds Fund. However, bonds have yet to be sold for the project, necessitating a certification of \$240,682.20 against the Special Income Tax Fund. Upon the sale of bonds, this amount will be reimbursed to the Special Income Tax Fund. Of this, \$224,332.20 is for the base cost of the street sweeper. An additional amount of \$81,750.00 is necessary for the upgrade to CNG. Of this, 20% will be transferred from the Streets & Highways G.O. Bonds Fund to the CMAQ Grant Fund. The remaining \$65,400.00, representing 80% of the cost of the CNG upgrade, will be funded by the CMAQ grant, from funds from the State Department of Transportation.

SUPPLIER: Jack Doheny Supplies Ohio Inc Contract Compliance Number 38-3148955, expires 08-17-2012.

EMERGENCY ACTION is necessary so that the purchase order for these vehicles can be issued as soon as possible, thereby ensuring that deadlines of the CMAQ grant are met.

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 Finance and Management to establish a purchase order for the Fleet Management Division on behalf of the Department of Public Service for the purchase of one (1) Elgin CNG Eagle F Dual street sweeper in accordance with a State of Ohio State Term Schedule contract with Jack Doheny Supplies Ohio Inc; to authorize and direct the City Auditor to transfer \$240,682.20 from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize and direct the City Auditor to transfer \$16,350.00 from the Streets and Highway Bond fund to the CMAQ grant fund; to authorize the City Auditor to appropriate \$224,332.20 within the Streets and Highway Bond Fund and \$81,750.00 to the CMAQ grant fund; and to authorize the expenditure of \$224,332.20 from the Streets and Highways Bond Fund and \$81,750.00 from the CMAQ grant fund; and to declare an emergency. (\$306,082.20)

Body

WHEREAS, the Division of Fleet Management, on behalf of the Department of Public Service, Division of Planning and Operations, desires to purchase one Elgin CNG Model Eagle F Dual Street Sweeper in accordance with the State of Ohio Term Schedule contract, STS 7723500206 which expires on December 31, 2011; and

WHEREAS, Jack Doheny Supplies Ohio Inc is the contract holder for the referenced State of Ohio contract, a copy of the

contract and pricing is attached; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

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

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the city will issue to finance this project is presently expected not to exceed \$240,682.20; and

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

WHEREAS, the City of Columbus does not include this type of equipment an any Universal Term contract and does not foresee receiving better pricing through the bid process; and

WHEREAS, ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts and as a member of the Central Ohio Organization of Public Purchasers, the City is authorized to purchase from this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations, Department of Public Service, in that it is immediately necessary to issue a purchase order for an Elgin CNG street sweeper so that CMAQ grant deadlines are not missed, thereby preserving the public health, peace, property, safety, welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Jack Doheny Supplies Ohio, Inc., 1860 Summit Commerce Park, Twinsburg, OH 44087, for the purchase of one (1) Elgin CNG Model Eagle F Dual street sweeper for the Fleet Management Division on behalf of the Department of Public Service, Division of Planning and Operations in accordance with the State of Ohio Term Schedule Contracts STS 7723500206 which expires December 31, 2011.

SECTION 2. The sum of \$240,682.20 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate said funds in Section 2 to the Streets and Highways Bond Fund, Fund 704 as follows:

Dept/Division:	59-11	59-11
Fund Number:	704	704
Project Number:	530020-100000	530020-100000
OCA Code:	591246	591246
Object Level One:	06	10
Object Level Three:	6652	5501
Amount:	\$224,332.20	\$16,350.00

SECTION 4. That the City Auditor be authorized to transfer monies between the following funds as follows:

Transfer From:

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

704 / 530020-100000 / Street Equipment / 10-5501 / 591246 / \$16,350.00

Transfer To:

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

220 / 458086 / CMAQ Grant Fund / 80-0886 / 458086 / \$16,350.00

SECTION 5. That the sum of \$81,750.00 be and hereby is appropriated from the unappropriated balance of Fund 220, General Government Grant Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to Dept-Div.45-05, the Division of Fleet Management as follows:

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

220 /458086/ CMAQ grant/ 06-6652 / 458086 / \$81,750.00

SECTION 6. That the expenditure of \$224,332.20 or so much thereof as may be needed, is hereby authorized from the Streets and Highways Bond Fund, Dept/Division: 59-11, Fund 704, OCA 591246, project number 530020-100000 Object Level 01:06, Object Level 03: 6652.

SECTION 7. That the expenditure of \$81,750.00 or so much thereof as may be needed, is hereby authorized from the Dept/Division: 45-05, CMAQ grant 458086, Fund 220, OCA 458086, Object Level 01:06, Object Level 03: 6652.

SECTION 8. That upon obtaining other funds for the purchase of a compressed natural gas street sweeper for the Department of Public Service, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3.

SECTION 9. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 3 above.

SECTION 10. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$240,682.20 (the "Obligations").

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

SECTION 11. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 12. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modifications associated with the expenditure of funds transferred in Section 11 above.

SECTION 13. That for reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0789-2011

Drafting Date: 05/16/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND

The Division of Planning and Operations is in need of various light duty vehicles to replace existing vehicles that are beyond their useful service lives. These vehicles will be used for a variety of operational purposes and general transportation needs. The Division will maintain the vehicles scheduled for replacement as long as it is practical. These purchases are consistent with the Division's fleet replacement program.

The Purchasing Office has established contract FL004803 with Ricart Properties Inc., for the purchase of small and large pickup trucks. The Division will be purchasing four ½-ton pickup trucks and three 1-ton pickup trucks. The total cost for these vehicles is \$151,476.00 and will come from the Street Construction, Maintenance and Repair Fund 265.

CONTRACT COMPLIANCE

Ricart Properties Inc. contract compliance number is 31-1282546 and expires 09/21/12.

FISCAL IMPACT

A total of \$151,476.00 is budgeted and available for this expenditure the Street Construction, Maintenance and Repair Fund 265.

EMERGENCY

This legislation is requested as an emergency due to time frame restrictions for ordering these vehicles and the need of these vehicles for the Division's daily operations.

Title

To authorize the Finance Director to establish a purchase order for seven light duty vehicles with Ricart Properties Inc., in accordance with the terms and conditions of the existing citywide universal term contract, for the Division of Planning and Operations; to authorize the expenditure of \$151,476.00 from the Street Construction, Maintenance and Repair Fund, and to declare an emergency. (\$151,476.00)

Body

WHEREAS, the Division of Planning and Operations must maintain an efficient fleet of vehicles to perform routine maintenance activities, and

WHEREAS, the Purchasing Office has established universal term contracts for the purchase of light duty vehicles, and

WHEREAS, the Division of Planning and Operations is in need of seven light duty vehicles to perform required maintenance activities, and

WHEREAS, funds are budgeted and available in the Street Construction, Maintenance and Repair Fund for the purchase of seven light duty vehicles, and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service, Division of Planning and Operations, in that it is immediately necessary to purchase said light duty vehicles 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 Finance Director be and is hereby authorized to establish a purchase order with Ricart Properties Inc., 4255 South Hamilton Road, Columbus, OH 43227 for the purchase of seven light duty vehicles in an amount not to exceed \$151,476.00, in accordance with the terms and conditions of universal term contract FL004803.

SECTION 2. That for the purpose of paying the cost of the contract, the sum of \$151,476.00 or so much thereof as may be necessary, is hereby authorized to be expended from the Street Construction, Maintenance and Repair Fund No. 265, Dept./Div. 59-11, Object Level Three 6652, OCA Code 591117.

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: 0790-2011

Drafting Date: 05/16/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: In response to the housing mortgage crisis, the city of Columbus has been awarded \$4,843,460 of Neighborhood Stabilization Program 3 (NSP3) grant funds from the U.S. Department of Housing and Urban Development (HUD). The funds will provide for the purchase of foreclosed or abandoned properties, and the redevelopment, rehabilitation or demolition of these properties in order to stabilize neighborhoods and stem the decline of house values of neighboring homes.

This legislation will implement NSP3 activities including the purchase of foreclosed or abandoned properties, and the redevelopment, rehabilitation or demolition of foreclosed or abandoned properties in order to stabilize neighborhoods and stem the decline of house values of neighboring homes. The NSP3 Redevelopment Fund and the NSP3 50% AMI Fund will assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to reduce the number of vacant and abandoned properties, and to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low, moderate and middle income families. The NSP 50% AMI Fund is established in accordance with HUD regulations for the NSP program which state that 25% of the City's allocation must be designated to benefit households at or below 50% of the Columbus' area median income (AMI).

Redevelopment under this legislation will follow the City's NSP3 Application adopted by ordinance 0162-2011 (including the AWARE green construction standards), adhere to requirements established by HUD under the Program, and be guided by the Neighborhood Redevelopment/Housing Market Study completed by VWB Research on behalf the City under the NSP1 grant.

Emergency action is requested to begin the redevelopment of properties as soon as possible and to meet deadlines established by HUD for the NSP3 Program.

Fiscal Impact: This legislation authorizes the expenditure of \$3,282,460 from the \$4,843,460 NSP3 grant. The Department's 2011 NSP3 budget includes funds for the redevelopment of properties. Companion ordinance 0782-2011 authorizes the appropriation of these funds.

Title

To authorize and direct the Development Director, or his designee, to acquire properties for the NSP3 Program and to execute any and all documents necessary for conveyance of title; to authorize the expenditure of \$3,282,460.00 from the General Government Grant Fund to provide funding for approved 2011 programs; and to declare an emergency. (\$3,282,460.00)

Body

Whereas, ordinance 0162-2011 adopted the City's Neighborhood Stabilization Program, authorized the filing of the Neighborhood Stabilization Program application with HUD, and made a substantial amendment to the Consolidated Plan's 2010 Action Plan; and

Whereas, the City's NSP3 application specified the expenditure of funds to acquire and redevelop properties through renovation and new construction: and

Whereas, it is necessary to authorize the Development Director, or his designee, to assist for-profit and non-profit developers with grants and no or low interest loans for projects under the NSP Program; and

Whereas, the City's NSP3 application specified the expenditure of funds to acquire properties; and

Whereas, it is necessary to authorize the Development Director, or his designee, to execute any and all documents necessary for conveyance of title in order to acquire properties under the NSP3 Program; and

Whereas, the matter herein constitutes an emergency in that it is immediately necessary to authorize the redevelopment of properties and meet deadlines established by the NSP3 Program, all for the immediate preservation of the public health, peace, property, safety, and welfare; **Now, therefore;**

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

Section 1. That the Development Director, or his designee, is authorized to execute any and all documents necessary for conveyance of title in order to acquire properties under the Neighborhood Stabilization Program 3 (NSP3), and to assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to reduce the number of vacant and abandoned properties, and to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low, moderate and middle income families.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$3,282,460 or so much thereof as may be necessary, is hereby authorized from the Department of Development, General Government Grant Fund, Fund 220, Grant No. 441103, as follows:

Department / OCA / OL1 / OL3 / Amount

44-01 / 441105 / 06 / 6603 / \$126,595

44-10 / 441110 / 05 / 5528 / \$1,945,000

44-10 / 441111 / 05 / 5528 / \$1,210,865

Total \$3,282,460

Section 3. That expenditure of funds from this authorization will be in accordance with U.S. Department of Housing and Urban Development Regulations for the Neighborhood Stabilization Program.

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: 0794-2011

Drafting Date: 05/17/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Service, on behalf of the City of Columbus, the Department of Public Service, and the Division of Refuse Collection, to accept the 2011 Community Development Grant for \$100,000.00 from the Ohio Department of Natural Resources (ODNR), Division of Recycling and Litter Prevention, to be used for the purchase of curbside recycling containers in 2011. This ODNR grant represents a funding source for the Curbside Recycling Program that will operate within the Division of Refuse Collection on behalf of the Department of Public Service to implement recycling and waste reduction activities. This ordinance also appropriates these grant funds.

2. FISCAL IMPACT

The Ohio Department of Natural Resources, Division of Recycling and Litter Prevention, shall pay fifty percent (50%) of the 2011 Community Development Grant award to be used for project costs with the remaining payment being withheld to reconcile the grant account at the end of the grant period or closeout of the grant. City matching funds in the amount of \$309,052.50 are included in the Division of Refuse Collection's 2011 CIB Project 520001-100011 Recycling Equipment - Recycling Containers capital budget request.

3. EMERGENCY DESIGNATION

The Department of Public Service is requesting City Council to declare this an emergency measure in order to allow the acceptance and appropriation to occur at the earliest possible time and for the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

Title

To authorize and direct the Director of the Department of Public Service to accept a 2011 Community Development Grant from the Ohio Department of Natural Resources for the Curbside Recycling Program within the Department of Public Service, the Division of Refuse Collection; to appropriate \$100,000.00 within the General Government Grant Fund for this purpose; and to declare an emergency. (\$100,000.00)

Body**WHEREAS**, this ordinance authorizes the Director of the Department of Public Service, on behalf of the City of Columbus, the Department of Public Service, and the Division of Refuse Collection, to accept the 2011 Community Development Grant for \$100,000.00 from the Ohio Department of Natural Resources for the Curbside Recycling Program, and

WHEREAS, this will bring a basic neighborhood service to the City of Columbus and divert 74-79,000 tons of mixed material away from the landfill, helping to reach a 35% diversion rate goal, and;

WHEREAS, the Curbside Recycling Program aligns well with the balanced growth planning efforts currently underway with the Mid-Ohio Regional Planning Commission in the Olentangy, Scioto, and Big Walnut watersheds, and;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that the 2011 agreement requires legislative acceptance of this grant and authorization that the Director of Public Service accept the 2011 Community Development Grant funds by December 31, 2011, and appropriation of the grant funds within the General Government Grant Fund for calendar year 2011, 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 City Council hereby endorses and supports a curbside recycling program for the Department of Public Service, the Division of Refuse Collection, and authorizes the Director of Public Service to accept a grant from the Ohio Department of Natural Resources, 2045 Morse Road, Columbus, OH, 43229, for this purpose and execute agreements as

required by December 13, 2011.

SECTION 2. That the Director of the Department of Public Service, Mayor and President of City Council are hereby designated as the Authorized Officials for this grant, and are thereby the official signatory.

SECTION 3. That the City Auditor shall establish accounting codes as necessary.

SECTION 4. That from the unappropriated monies in the General Government Grant Fund, Fund 220, and from any and all monies estimated to come into said grant fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$100,000.00 is hereby appropriated to the Division of Refuse Collection, Dept-Div 59-02, as follows with the Auditor's office assigning a grant number and OCA code:

<u>Object Level One Code</u>	<u>OL 03 Code</u>	<u>Item</u>	<u>Amount</u>
06	6651	Curbside containers	\$100,000.00
		Total	\$100,000.00

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: 0796-2011

Drafting Date: 05/17/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Fire Division receives donations of funds from local citizens and corporations for its Community Relations and Firefighters Against Drugs (FFAD) Programs, which are deposited into special revenue funds. This ordinance authorizes an appropriation of these funds to reimburse costs incurred by the Fire Division for the aforementioned programs in an amount not to exceed cash received from said donations.

Fiscal Impact: Actual and anticipated receipts into the said funds are estimated to be sufficient to support this appropriation.

Emergency action is requested in order to provide for this appropriation action taking effect immediately to promote efficient accounting practices and ensure said educational programs continue operations without interruption.

Title

To authorize an appropriation of funds within the Community Relations and Firefighters Against Drugs Special Revenue Fund; to authorize the Public Safety Director to expend said monies for fire educational programs for the City of Columbus; and to declare an emergency.

Body

WHEREAS, The Fire Division receives donations of funds from local citizens and corporations for its Community Relations and Firefighters Against Drugs (FFAD) Programs, which are deposited into special revenue funds; and

WHEREAS these funds are deposited into the City's Special Revenue Fund (Fund 223, Sub Funds 302 and 303) and are used to reimburse costs incurred by the Fire Division for the aforementioned educational programs; and

WHEREAS, an emergency exists in the usual daily operation of the Fire Division, Public Safety Department, in that an appropriation of funds is immediately necessary to allow these monies to be used for said purposes and to promote and reinforce efficient accounting practices, thereby preserving the public health, peace, property, safety and welfare; now,

therefore

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

SECTION 1. That from the unappropriated balance of the Special Revenue Fund 223, Sub Fund 302 and sub Fund 303, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during each fiscal year, these funds are hereby authorized to be appropriated and expended for the aforementioned purpose.

SECTION 2. That all funds necessary to carry out the purpose of these sub-funds are hereby deemed appropriated in an amount not to exceed cash funds received from donations.

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

SECTION 4. That the Public Safety Director be and hereby is authorized to expend these monies or so much thereof as may be needed to fund the aforementioned fire safety education programs on behalf of the Division of Fire for the City of Columbus.

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

Legislation Number: 0801-2011

Drafting Date: 05/18/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The City of Columbus is building a Compressed Natural Gas Vehicle Fueling Station on its Fleet Management site, located at 4211 Groves Road. The City desires to grant Columbus Southern Power Company ("AEP") a 10 foot wide and 15 foot wide perpetual non-exclusive easement over certain portions of its Groves Roads property in order to allow AEP to provide electricity to the new fueling station. After investigation, the Department of Finance and Management has determined that the electrical service provided by the underground power line will be for the sole benefit of the City and should be granted at no charge. The following legislation authorizes the Director of the Department of Finance and Management to execute those instruments necessary to grant the requested easement.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested as not to delay the construction of the fueling station which is beginning immediately.

Title

To authorize the Director of the Department of Finance and Management to execute those instruments necessary to grant a 10 foot wide and 15 foot wide perpetual non-exclusive easement to the Columbus Southern Power Company, for the purpose of providing electrical services to the City's new Compressed Natural Gas Vehicle Fueling Station, located at 4211 Groves Road; and to declare an emergency.

Body

WHEREAS, The City of Columbus is building a Compressed Natural Gas Vehicle Fueling Station on its Fleet

Management site, located at 4211 Groves Road; and

WHEREAS, the City desires to grant Columbus Southern Power Company ("AEP") a 10 foot wide and 15 foot wide perpetual non-exclusive easement in and to its Groves Roads property in order to allow AEP to provide electricity to the new fueling station; and

WHEREAS, After investigation, the Department of Finance and Management has determined that the electrical service provided by the underground power line will be for the sole benefit of the City and should be granted at no charge; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the Director of the Department of Finance and Management to execute those instruments, prepared and approved by the Real Estate Division, Department of Law, necessary to grant an easement to the Columbus Southern Power Company to provide electricity to the new Compressed Natural Gas Vehicle Fueling Station, so as not to delay the resulting benefit to the City, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That the Director of the Department of Finance and Management be and hereby is authorized to execute those documents, as prepared and approved by the Real Estate Division, Department of Law, necessary to grant a perpetual non-exclusive easement to Columbus Southern Power Company over the following described real property, for so long as said easement is used to install, operate, maintain, and repair a 15KV underground electric service line to provide electrical service to the City's Compressed Natural Gas Vehicle Fueling Station, which shall be installed within the limits of the easement areas and for the sole benefit of the Grantor:

(SEE DRAWING ATTACHED HERETO AS
EXHIBIT "A" AND MADE A PART HEREOF)

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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0803-2011

Drafting Date: 05/18/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The need exists to amend Ordinance 0080-2011. This ordinance was approved by Columbus City Council on January 31, 2011. The ordinance authorized the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of six (6) years and a Jobs Growth Incentive of twenty-five percent (25%) for a period of five (5) years with Citi Fund Services Ohio, Inc. An amendment is now required to add the following affiliates of Citi Fund Services Ohio, Inc. as grantees to the Agreements: Citicorp North America, Citigroup Technology and Citigroup Management Corp. Henceforth, all four entities will collectively be referred to herein as "Citi".

Citi Fund Services Ohio, Inc. is a privately-owned company that was incorporated in 1988 and based in Columbus, Ohio. Citi offers fund services, which include administration and accounting, transfer agency and shareholder services, compliance and regulatory support, and marketing and distribution solutions. The company, using its fund services platform, supports separately managed accounts, college savings plans, registered hedge funds, and variable annuity and variable life insurance products. It operates offshore platforms located in Dublin, London, Luxembourg, and Guernsey. Citi Fund was formerly known as BISYS Fund Services Ohio, Inc. and changed its name to Citi Fund Services Ohio, Inc. in August 2007. Citi operates as a subsidiary of Citi Investor Services, Inc.

The project, located in the City of Columbus, includes the improvement of their leased facility for the support and administration of new and current business. The company is proposing to expand its current facility by adding new lines of business from other Citi Fund locations. Citi will make a fixed-asset investment of at least \$2.8 million including, \$2.25 million in new machinery and equipment and \$610,000 in renovation and leasehold improvements, and create 300 new permanent full-time positions.

The State of Ohio has approved a 60%/7-year Jobs Creation Tax Credit for Citi.

This legislation is requested to be considered as an emergency in order to allow "Citi" to begin investing and creating jobs as quickly as possible.

FISCAL IMPACT: No funding is required for this legislation.

Title

To amend Ordinance 0080-2011, passed by Columbus City Council on January 31, 2011, for the purpose of including the specified Citi Fund affiliates as grantees to the Job Creation Tax Credit Agreement and the Jobs Growth Incentive Agreement; and to declare an emergency.

Body

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

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

WHEREAS, contingent on the City granting an amendment to Ordinance 0080-2011, Citi Fund Services Ohio, Inc. will expand its corporate headquarters located at 3435 Stelzer Road Columbus, Ohio; and

WHEREAS, Citi plan to make an investment equal to \$2.86 million; and

WHEREAS, Citi plan to create approximately 300 new full-time jobs and retain 715 full-time positions at the project site; and

WHEREAS, on January 31, 2011, Columbus City Council passed Ordinance 0080-2011 approving a six year, sixty-five percent (65%) Job Creation Tax Credit and a five year, twenty-five percent (25%) Jobs Growth Incentive for Citi Fund Services Ohio, Inc.; and

WHEREAS, the Ohio Department of Development approved a 60%/7-year Job Creation Tax Credit on December 6, 2010 for Citi; and

WHEREAS, subsequent to approval by Columbus City Council, Citi Fund Services Ohio, Inc. determined that several new employees would be hired by one of four Citi's affiliates, which include Citi Fund Services Ohio, Inc. Citicorp North America, Citigroup Technology and Citigroup Management; and

WHEREAS, Citi Fund Services Ohio, Inc. seeks to have the specified Citi's affiliates added as grantees to the Job Creation Tax Credit Agreement and the Jobs Growth Incentive Agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to amend Ordinance 0080-2011 in order to allow Citi to begin investing and creating jobs as

quickly as possible, thereby preserving the public health, peace, property and safety; **NOW THEREFORE,**

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

- Section 1.** That Ordinance 0080-2011 is hereby amended to add Citicorp North America, Citigroup Technology and Citigroup Management to Citi Fund Services Ohio, Inc. as grantees to the Job Creation Tax Credit and the Jobs Growth Incentive Agreements (collectively referred herein as "Citi").
- Section 2.** That City Council hereby finds and determines that the project meets all the requirements of the City Act.
- Section 3.** That the City of Columbus Job Creation Tax Credit Agreement and the Jobs Growth Incentive Agreement are signed by Citi and all its affiliates within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.
- Section 4.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0808-2011

Drafting Date: 05/19/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:** The City of Columbus holds a Federal Communications Commission (FCC) radio license in the 800 MHz frequency band for public safety communications. Pursuant to Order of the Federal Communications Commission Docket No. 02-55 (800 MHz Report and Order), all public safety systems operating in the 800 MHz band, including the City of Columbus and users of its radio system (approximately 120 outside agencies), must move from their current 800 MHz frequency spectrum to a new dedicated spectrum allocated for public safety users only. This move will eliminate interference currently being caused by Nextel and other commercial wireless systems sharing the same frequency band. This nation-wide project is referred to as the 800 MHz rebanding process.

The FCC further has ordered Nextel to pay all the funding relocation costs for affected licensees. Pursuant to the FCC order, Nextel has estimated that the City's cost to transition to the replacement frequencies will be approximately \$841,561.38.

This ordinance authorizes the Director of the Department of Public Safety to enter into agreement with Nextel and accept \$841,561.38 from the company to be expensed against the cost of rebanding, and authorizes the City Auditor to appropriate said funds within Public Safety's Grant funds.

Emergency Designation: Emergency legislation is necessary to meet rebanding deadlines and make the funds available immediately for reimbursement purposes.

FISCAL IMPACT: This legislation authorizes the Safety Director to enter into agreement with Nextel and accept \$841,561.38 from the company as an estimate of the cost of rebanding. Actual costs over the estimates will be reimbursed by Nextel. Remaining funds after rebanding is completed will be disbursed back to Nextel. Nextel gave the City \$49,152.60 during the planning stage of rebanding in 2009.

TitleTo authorize the Director of Public Safety to enter into an agreement and accept a grant from the Nextel Communications Company for the frequency reconfiguration of the 800 MHz band, governed by the Federal Communications Commission (FCC); to authorize the appropriation of \$841,561.38 within the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$841,561.38)

BodyWHEREAS, it is necessary for the Safety Director to enter into an agreement and accept a grant from the Nextel Communications Company for the frequency reconfiguration of the 800 MHz band; and

WHEREAS, the funds will be used to reimburse the Division of Support Services and other city and outside agencies for the cost of labor and services needed to accomplish the frequency reconfigurations; and

WHEREAS, any costs above this estimate will be reimbursed by Nextel and any unused funds returned to Nextel.

WHEREAS, these funds need appropriated within Public Safety's unallocated balance of the General Government Grant Funds; and

WHEREAS, an emergency exists in the usual and daily operation of the Public Safety Department, in that it is immediately necessary to order the Public Safety Director to accept a grant from Nextel and the City Auditor to appropriate such funds so that rebanding can proceed without delay and deadlines can be met for the immediate preservation of the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety is hereby authorized to enter into an agreement with Nextel and accept \$841,561.38 from the Company for the frequency reconfiguration of the 800 MHz band.

SECTION 2. That from the unallocated monies in the General Government Grant Fund 220, and from all monies estimated to come into said fund and from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$841,561.38 be and hereby is appropriated to the Division of Support Services, Division 3002, Fund 220, Grant Number 321101, OCA Code 321101, Object Level One 03, Object Level Three 3336.

SECTION 3. That all the funds necessary to carry out the purpose of this fund in 2011 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

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 an after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0811-2011

Drafting Date: 05/19/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

This ordinance amends the Management Compensation Plan, Ordinance 1150-2007, as amended, as follows:

To clarify and correct language related to individuals hired after January 1, 2010 and the responsibility for employee pension contributions; and

To adjust the pay grade assigned to the classification of Equal Opportunity Representative. This classification is part of the CMAGE/CWA bargaining unit and is permitted to be used in departments which have bargaining unit exemptions. This amendment will make it consistent with the pay grade assigned to the bargaining unit classification; and

To adjust the pay grade assigned to the classification of Payroll Specialist to preserve the hierarchy of the payroll classification series; and

To assign a pay grade to the newly created classification of Police Technical Services Manager. This classification was created by the Civil Service Commission at the request of the Department of Public Safety for use in the Division of Police for a management-level position historically staffed by sworn personnel.

Emergency action is recommended in order to allow for placement efforts to begin for the newly created classifications.

Title

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Section 4(D), Employee's Contribution to O.P.E.R.S.; by enacting Section 5(E)-P265, Police Technical Services Manager; by amending Section 5(D)-P106, Payroll Specialist; and by amending Section 5(E)-E200, Equal Opportunity Officer*; and to declare an emergency.

Body

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 0814-2011

Drafting Date: 05/19/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase the professional engineering services contract for the Pedestrian Safety Improvements - Sidewalk General Engineering 2007 Contract with American Structurepoint, Inc., in the amount of \$105,000.00.

Work performed to date as part of the contract includes the design of various sidewalk projects. The balance of \$55,000 has been allocated to start the design of the Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project.

The contract mod is intended for the continuing design of the Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project that has obtained \$500,000 in federal funds for construction to build a shared use path on Valleyview and Hague Avenue.

This contract has been used for various projects that spent down the total value. Once it was determined to use American Structurepoint for the Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project, it was deemed advisable to modify this contract rather than a separate procurement effort due to the grant funding schedule.

0.40 miles of 10 foot wide shared use path will be added or reconstructed as part of this project on the south side of Valleyview and the west side of Hague Avenue. 2 ADA ramps will be added or reconstructed in this project. There are 2 bus stops and transit routes within the limits of this project.

This project complies with the recommendation of the Pedestrian Thoroughfare Plan because shared use path is being added to provide access to transit and pedestrian generators.

Pedestrian generators and destinations impacting the proposed project include the YMCA and Westmore Middle School.

The original contract amount was \$200,000.00 Contract number EL007865. Established by ordinance 0084-2008

This is the first modification to this contract in the amount of \$105,000.00

The total contract amount including this modification is \$305,000.00

2. EMERGENCY DESIGNATION

Emergency action is requested so that the design work for this project can proceed as soon as possible to perform necessary design work for sidewalks on this project to maintain the established schedule and keep commitments made to the local community.

3. FISCAL IMPACT

The amount of this modification is \$105,000.00. The Division of Mobility Options will provide the entire share of this modification and then be reimbursed by The Franklin County Engineer's Office for \$39,082.00, which is 80% of the cost to design a culvert included in the project. Funding in the amount of \$39,082.00 is available within the Street and Highway Improvement Fund. The remainder, in the amount of \$65,918.00 can be accommodated by appropriating and transferring funds needed in the amount of \$65,918.00 from the Special Income Tax Fund. Bonds have yet to be sold for the whole project, necessitating a certification of \$65,918.00 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed.

TitleTo authorize the Director of Public Service to execute a professional service contract modification with American Structurepoint, Inc. for the engineering of the Pedestrian Safety Improvements - Sidewalk General Engineering 2007 contract; to amend the 2011 C.I.B.; to authorize the appropriation, transfer and expenditure of \$39,082.00 from the Street and Highway Improvement Fund; to authorize and direct the City Auditor to transfer \$65,918.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$65,918.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$65,918.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$105,000.00)

Body**WHEREAS**, ordinance 0084-2008 authorized the Director of Public Service to enter into contract for the Pedestrian Safety Improvements - Sidewalk General Engineering 2007 contract; and

WHEREAS, the Director of Public Service has identified the need to modify the Pedestrian Safety Improvements - Sidewalk General Engineering 2007 contract with American Structurepoint, Inc. for the design of the Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project; and

WHEREAS, a satisfactory proposal has been received by American Structurepoint for this modification; and

WHEREAS, the Division of Mobility Options will provide funding for this modification and will then be reimbursed by the Franklin County Engineer for 80% of the design cost of a culvert which is included in the project; and

WHEREAS, it is necessary to amend the 2011 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

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

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the city will issue to finance this project is presently

expected not to exceed \$65,918.00; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Mobility Options, in that the design services contract should be modified immediately in order to maintain the established project schedule, thereby preserving the public health, peace, prosperity, and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby execute a professional services contract modification for the Division of Mobility Options with American Structurepoint, Inc., 2550 Corporate Exchange Drive, Suite 300, Columbus, Ohio 43231, in an amount not to exceed \$105,000.00 for engineering services associated with the Pedestrian Safety Improvements - Sidewalk General Engineering 2007 contract.

SECTION 2. That the 2011 Capital Improvement Budget authorized by ordinance 0266-2011 be and is hereby amended to provide sufficient authority for this project as follows:

Fund/Project / Project Name /OCA/ Current / Change / Amended

704 / 530161-100000 / Roadway Improvements (Voted 2008) / \$359,074.00 / (\$65,918.00) / \$293,156.00

766 / 590014 - 100000 / Henderson Road / \$119,929.00 (Carryover) / (\$39,082.00) (Carryover) / \$80,847.00 (Carryover)

704 / 590105-100000 / Pedestrian Safety Improvements (Voted 2008) / \$0.00 / \$65,918.00 / \$65,918.00

766 / 590105-100000 / Pedestrian Safety Improvements / \$0.00 (Carryover) / \$39,082.00 (Carryover) / \$39,082.00 (Carryover)

SECTION 3. The sum of \$39,082.00 be and is hereby appropriated from the unappropriated balance of the Street and Highway Improvement Fund, Fund 766, 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, 2011, Project Number 590014-100000, O.L. 01-03 Codes 06-6600, OCA Code 766014.

SECTION 4. That the transfer of cash and appropriation within the Street and Highway Improvement Fund, No. 766, be authorized as follows

Transfer From

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

766 / 590014-100000 / Henderson road / 06-6600 / 766014 / \$39,082.00

Transfer To:

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

766 / 590105-100000 / Pedestrian Safety Improvements / 06-6682 / 766105 / \$39,082.00

SECTION 5. The sum of \$65,918.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 6. That the City Auditor is hereby authorized to transfer said funds to the Streets and Highways G.O. Bonds Fund, No. 704, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

SECTION 7. That \$65,918.00 is hereby appropriated within Fund 704, the Streets and Highways G.O. Bonds Fund,

Dept-Div. 59-10, Division of Mobility Options as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 590105-100000 / Pedestrian Safety Improvements / 06-6682 / 591089 / \$65,918.00

SECTION 8. That the monies appropriated in the foregoing Section 7 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 9. That upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 6 above.

SECTION 10. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 6, above.

SECTION 11. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$65,918.00 (the "Obligations").

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

SECTION 12. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 13. That for the purpose of paying the cost of this contract modification, the sum of \$105,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704 and the Street and Highway Improvement Fund, No 766 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 590105-100000 / Pedestrian Safety Improvements / 06-6682 / 591089 / \$65,918.00
766 / 590105-100000 / Pedestrian Safety Improvements / 06-6682 / 766105 / \$39,082.00

SECTION 14. 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 15. 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: 0815-2011

Drafting Date: 05/19/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation1. **BACKGROUND:**

This legislation authorizes the Director of Public Service to enter into a contract for the construction of the Pedestrian Safety Improvements - Valleyview Sidewalks Project.

This project will construct sidewalks and curb ramps on Valleyview Drive between Wilson Road and the entrance to Westmoor Middle School.

A total of 0.48 miles of 5-foot to 7-foot wide concrete sidewalk will be added in this project on the north side of Valleyview Drive and 0.57 miles of 5-foot to 7-foot wide concrete sidewalk on the south side of Valleyview Drive. 11 ADA ramps will be added or reconstructed in this project.

The Division of Mobility Options reviewed walk widths for anticipated future activity, and found that the 5' and 7' wide sidewalk widths were adequate for the pedestrian demand.

Pedestrian generators and destinations impacting the proposed project exist in the project area. The development is mostly residential and commercial, but there is a school in the area.

Pedestrian Quality of Service analyses show a marked improvement in that sidewalks are being constructed where there are presently no pedestrian facilities. Pedestrian Quality of Service analyses show a marked improvement in that the Pedestrian Quality of Service Analysis showed a marked improvement of one letter grade from a D to a C with the installation of sidewalk.

The estimated Notice to Proceed date is June 26, 2011. The estimated completion date for this project is November 11, 2011. The project was let by the Office of Support Services through vendor services. 6 bids were received on May 5, 2011 (6 majority) and tabulated on May 6, 2011 as follows:

<u>Company Name</u>	<u>Bid Amt</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Chemcote, Inc.	\$246,714.36	Dublin, OH	Majority
G&G Cement Contractors, LLC	\$250,427.10	Columbus, OH	Majority
Newcomer Concrete	\$289,641.59	Norwalk, OH	Majority
Decker Construction Company	\$314,408.49	Columbus, OH	Majority
Columbus Asphalt Paving, Inc.	\$327,051.07	Gahanna, OH	Majority
B & C Blacktop Sealing	\$327,333.25	Columbus, OH	Majority

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

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Chemcote, Inc.

2. CONTRACT COMPLIANCE

Chemcote, Inc. contract compliance number is 311145593 and expires 6/8/12.

3. FISCAL IMPACT

Funding authority for this project is budgeted within the 2011 Capital Improvement Budget. Additional authority is needed and will require a C.I.B. amendment. This expense can be accommodated by appropriating and transferring funds needed in the amount of \$296,057.23 from the Special Income Tax Fund. Bonds have yet to be sold for the whole project, necessitating a certification of \$296,057.23 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed.

5. EMERGENCY DESIGNATION.

Emergency action is requested in order to allow this project to begin at the earliest possible time this construction season to allow these sidewalks to be available to the public for the highest provision of pedestrian safety.

Title To authorize the Director of Public Service to enter into contract with Chemcote, Inc. and to provide for the payment of construction administration and inspection services, in connection with the Pedestrian Safety Improvements - Valleyview Sidewalks Project; to amend the 2011 C.I.B.; to authorize and direct the City Auditor to transfer \$296,057.23 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to

appropriate \$296,057.23 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$296,057.23 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$296,057.23)

Body **WHEREAS**, it is necessary to enter into contract for the Pedestrian Safety Improvements - Valleyview Sidewalks Project; and

WHEREAS, bids were received on May 5, 2011 and tabulated on May 6, 2011, for the Pedestrian Safety Improvements - Valleyview Sidewalks Project and a satisfactory bid has been received; and

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

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

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

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the city will issue to finance this project is presently expected not to exceed \$296,057.23; and

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

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction in that the funding should be authorized immediately to maintain the project schedule, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into contract with Chemcote, Inc, 7599 Fishel Drive North, Dublin, Ohio 43016 for the construction of the Pedestrian Safety Improvements - Valleyview Sidewalks Project in the amount of \$246,714.36 or so much thereof as may be needed, for the Division of Mobility Options in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$49,342.87.

SECTION 2. That the 2011 Capital Improvement Budget authorized by ordinance 0266-2011 be and is hereby amended to provide sufficient authority for this project as follows:

Fund/Project / Project Name /OCA/ Current / Change / Amended

704 / 590105-100037 / Pedestrian Safety Improvements - Hague Avenue (Voted 2008) / \$538,239.00 / (\$61,916.00) / \$476,323.00

704 / 530161-100000 / Roadway Improvements (Voted 2008) / \$293,156.00 / (\$34,141.00) / \$259,013.00

704 / 590105-100034 / Pedestrian Safety Improvements - Valleyview Sidewalks (Voted 2008) / \$200,000.00 / \$96,058.00 / \$296,058.00

SECTION 3. The sum of \$296,057.23 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 4. That the City Auditor is hereby authorized to transfer said funds to the Streets and Highways G.O. Bonds Fund, No. 704, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

SECTION 5. That \$296,057.23 is hereby appropriated within Fund 704, the Streets and Highways G.O. Bonds Fund, Dept.-Div. 59-10, Division of Mobility Options as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 590105-100034 / Pedestrian Safety Improvements - Valleyview Sidewalks / 06-6600 / 740534 / \$296,057.23

SECTION 6. That the monies appropriated in the foregoing Section 5 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 4 above.

SECTION 8. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 4, above.

SECTION 9. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$296,057.23 (the "Obligations").

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

SECTION 10. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 11. That for the purpose of paying the cost of the contract and inspection, the sum of \$296,057.23 or so much thereof as may be needed, is hereby authorized to be expended from the Streets & Highways G.O. Bonds Fund, No. 704, for the Division of Design and Construction, Dept.-Div. 59-12

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 590105-100034 / Pedestrian Safety Improvements - Valleyview Sidewalks / 06-6621 / 740534 / \$296,057.23

SECTION 12. 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 13. 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: 0816-2011

Drafting Date: 05/19/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

liquor permit authorizing the sale of alcoholic beverages at special events to be held during 2011:

Leukemia and Lymphoma Society for WaterFire Columbus, June 24 and July 8;
Friends of the Lower Olentangy Watershed for WaterFire Columbus, July 29;
BUCK-ICON Foundation for WaterFire Columbus, Aug. 5 and Aug. 20;
WaterFire Columbus for the WaterFire Columbus, Sept. 16, Sept. 30, and Oct. 2;
Red, White and Boom! Inc. for Red, White and Boom, July 1.

These organizations wish to sell alcoholic beverages to eligible patrons on various city streets and city property to be used for the events. There were no reports of public intoxication at these events last year.

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

TitleTo authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the WaterFire Columbus and Red, White and Boom 2011 events; and to declare an emergency.

Body**WHEREAS**, the following special events will take place during 2011: WaterFire Columbus and Red, White and Boom; and

WHEREAS, following precedent, the organizers of these events wish to sell alcoholic beverages at said events; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to grant consent for these organizations to apply for permission to sell alcoholic beverages to allow time for their applications to be processed; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to grant consent on behalf of the City of Columbus to the following organizations to apply for appropriate liquor permits to enable the non-profit groups to sell alcoholic beverages during the hours specified in said permits and at a specified locations during their 2011 special events:

- 1) Leukemia and Lymphoma Society for WaterFire Columbus, June 24 and July 8;
- 2) Friends of the Lower Olentangy Watershed for WaterFire Columbus, July 29;
- 3) BUCK-ICON Foundation for WaterFire Columbus, Aug. 5 and Aug. 20;
- 4) WaterFire Columbus for WaterFire Columbus, Sept. 16, , Sept. 30 through Oct. 2;
- 5) Red, White and Boom, Inc. for Red, White and Boom, July 1.

SECTION 2. 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 10 days after passage if the Mayor approves nor vetoes the same

Legislation Number: 0817-2011

Drafting Date: 05/20/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with S.A. Comunale, Inc. for the renovation of the fire protection and HVAC systems upgrade at 1601 Arlingate Lane. The current fire protection and HVAC systems are past their useful life, do not meet the current building code, and are potentially unsafe.

The project shall include, but is not limited to, replacement of the existing Halon chemical agent fire suppression system with a new Clean Agent Chemical fire suppression system per the National Fire Protection Association's (NFPA) 2001 Standard on Clean Agent Fire Extinguishing Systems.

Formal bids were solicited and one company submitted a bid on April 27, 2011 as follows (0 MBE, 0 FBE):

S.A. Comunale, Inc.	\$577,000.00
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The Office of Construction Management recommends that bid award be made to the most responsive and responsible and bidder, S.A. Comunale, Inc.

Emergency action is requested so that necessary renovations can occur; thereby ensuring important safety upgrades are not delayed.

S.A. Comunale, Inc. Contract Compliance No. 34-1122758; expiration date February 9, 2013.

Fiscal Impact: The cost of this contract is \$577,000.00. Funds are available within the Department of Technology's, Information Services Capital Improvement Fund and the Build America Bonds (B.A.B.'s) Fund.

Title

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with S.A. Comunale, Inc., Inc. for the renovation of the fire protection and HVAC systems upgrade at 1601 Arlingate Lane; to authorize the expenditure of \$577,000.00 from the Department of Technology's Information Services Capital Improvement Fund and the Build America Bonds (B.A.B.'s) Fund; and to declare an emergency. (\$577,000.00)

Body

WHEREAS, it is necessary for the renovation of the fire protection and HVAC systems upgrade at 1601 Arlingate Lane to occur; and

WHEREAS, S.A. Comunale, Inc. is the most responsive, responsible, and best bidder for said renovation; and

WHEREAS, an emergency exists in the usual daily operation of the Department Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with S.A. Comunale, Inc., for the renovation of the fire protection and HVAC systems upgrade at 1601 Arlingate Lane to ensure the safety upgrades are not delayed, 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 and directed to enter into a contract on behalf of the Office of Construction Management with S.A. Comunale, Inc. for the renovation of the fire protection and HVAC systems upgrade at 1601 Arlingate Lane.

SECTION 2. That the expenditure of \$577,000.00, or so much thereof as may be necessary in regard to the action

authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 47-02
Fund: 514
Subfund: 02
Project Number: 470036-100000
OCA Code: 470036
Object Level 1: 06
Object Level 3: 6620
Amount: \$273,071.86

Division: 47-02
Fund: 514
Subfund: 03
Project Number: 470036-100000
OCA Code: 514036
Object Level 1: 06
Object Level 3: 6620
Amount: \$303,928.14

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

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

SECTION 5. That 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: 0821-2011

Drafting Date: 05/20/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Administrative Controls Management, Inc. for professional services, which entail primarily critical path method electronic construction scheduling for the renovation of 120 West Gay Street (Old Central Police Headquarters). This service is necessary to protect the interests of the City of Columbus prior to and during this renovation. The Finance and Management Department, Office of Construction Management does not have the staff availability to perform these services.

Requests for Statements of Qualifications were available on December 22, 2010, and responses were to be submitted on or before January 20, 2011. The City received seven proposals (1 ^MBE, FBE): Miles-McClellan, ^Smoot Construction Company of Ohio, Administrative Controls Management, Ribway, Ruscilli, Star Consultants, and Barton-Malow. The selection of the vendor for professional services is in accordance with the competitive bidding provisions of the Columbus City Codes.

Emergency action is requested so that work may begin as quickly as possible so that the proper management oversight of this large and complex capital improvement project is not delayed.

Administrative Controls Management, Inc. Contract Compliance No. 38-2578672; expiration date May 7, 2012.

Fiscal Impact: The cost of this contract is \$200,000.00. Funding is available in the Construction Management Capital Improvement Fund.

Title

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Administrative Controls Management, Inc. for professional services for the renovation of 120 West Gay Street; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$200,000.00)

Body

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a professional service contract with Administrative Controls Management, Inc. for scheduling and other project management services for the renovation of 120 West Gay Street; and

WHEREAS, Administrative Controls Management, Inc. is the most responsive and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Administrative Controls Management, Inc. for professional services for the renovation of 120 West Gay Street, so that the proper management of City facilities is not delayed, now, therefore:

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

SECTION 1. That the Finance and Management Director is authorized to enter into a contract on behalf of the Office of Construction Management with Administrative Controls Management, Inc. for professional services for the renovation of 120 West Gay Street.

SECTION 2. That the expenditure of \$200,000.00, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-27
Fund: 707
Project: 570056-100000
OCA: 775600
Object Level 1: 06
Object Level 3: 6681
Amount: \$200,000.00

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

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

SECTION 5. That 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: 0822-2011

Drafting Date: 05/20/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Smoot Construction Company of Ohio for professional services, which entail critical path method electronic construction scheduling and other project management services for the renovation of 120 West Gay Street (Old Central Police Headquarters). This service is necessary to protect the interests of the City of Columbus prior to and during this renovation. The Finance and Management Department, Office of Construction Management does not have the staff availability to perform these services.

Requests for Statements of Qualifications were available on December 22, 2010, and responses were to be submitted on or before January 20, 2011. The City received seven proposals (1 ^MBE, FBE): Miles-McClellan, ^Smoot Construction Company of Ohio, Administrative Controls Management, Ribway, Ruscilli, Star Consultants, and Barton-Malow. The selection of the vendor for professional services is in accordance with the competitive bidding provisions of the Columbus City Code.

Emergency action is requested so that work may begin as quickly as possible so that the proper management oversight of this large and complex capital improvement project is not delayed.

Smoot Construction Company of Ohio Contract Compliance No. 31-1224826; expiration date January 21, 2012.

Fiscal Impact: The cost of this contract is \$200,000.00. Funding is available in the Construction Management Capital Improvement Fund.

Title

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Smoot Construction Company of Ohio for professional services for the renovation of 120 West Gay Street; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$200,000.00)

Body

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a professional service contract with Smoot Construction Company of Ohio for scheduling and other project management services for the renovation of 120 West Gay Street; and

WHEREAS, Smoot Construction Company of Ohio is the most responsive and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Smoot Construction Company of Ohio for professional services for the renovation of 120 West Gay Street, so that the proper management of City facilities is not delayed, now, therefore:

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

SECTION 1. That the Finance and Management Director is authorized to enter into a contract on behalf of the Office of Construction Management with Smoot Construction Company of Ohio for professional services for the renovation of 120 West Gay Street.

SECTION 2. That the expenditure of \$200,000.00, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-27
Fund: 707
Project: 570056-100000
OCA: 775600
Object Level 1: 06
Object Level 3: 6681
Amount: \$200,000.00

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

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

SECTION 5. That 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: 0823-2011

Drafting Date: 05/20/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Satellite Tracking of People, LLC. (STOP) for monitoring services associated with the use of their equipment. The STOP units are a non-invasive, tamper-resistant, global positioning 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.

A bid was done on solicitation SO036395 and the court contacted all the bidding vendors and tested their equipment. The lowest bidder SOS International requires us to pay daily for the entire inventory not just what is in use. The next vendor was Elmo Tech and we can only charge one device at a time. This does not allow us to have multiply units ready for use. G4S Justice Service has a consumable strap, meaning which each new user there is a charge for a new strap and their units have no low battery notification.

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 contract with Satellite Tracking of People, LLC for the monitoring services of home incarcerated offenders; \$24,000 within the general fund; to authorize the appropriation of \$35,000 within the home incarceration program fund; and to declare an emergency. (\$59,000.00)

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 appropriated monies in the general fund, fund number 010, the sum of \$24,000.00 is appropriated to the Franklin County Municipal Court Judges, department 25 as follows: oca 250177 (home incarceration/work release), object level 1 - 03, object level 3 - 3431, \$24,000.00.

SECTION 2. 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, 2011 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 3. That the monies appropriated in the foregoing Sections 1 and 2 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 4. 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 5. That the expenditure of \$24,000 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: \$24,000 from oca 250177, object level 1 - 03, object level 3 - 3431.

SECTION 6. 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 7. 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: 0824-2011

Drafting Date: 05/20/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND:

The ordinance authorizes the Director of Public Service to enter into contract with Nickolas Savko and Sons for the Intersection Improvement - Thomas Lane at Olentangy River Road Project for the Division of Design and Construction.

The principal purpose of the project is to add dedicated right-turning lanes from eastbound Thomas Lane to southbound Olentangy River Road, and from southbound Olentangy River Road to westbound Thomas Lane. This project will construct new roadway, curbs, sidewalks, curb ramps, water line, storm line, lighting, trees, and signalization.

A total of 0.03 miles of 6-foot wide concrete sidewalk and 0.12 miles of 7-foot wide concrete sidewalk will be added in this project on the north side of Thomas Lane. A total of 0.07 miles of 6-foot wide concrete sidewalk and 0.08 miles of 7-foot wide sidewalk will be added in this project on the south side of Thomas Lane. 11 ADA ramps will be added or reconstructed in this project.

This project complies with the recommendation of the Pedestrian Thoroughfare Plan because the Division of Mobility Options reviewed walk widths for anticipated future activity, and found the widths to be adequate.

Pedestrian generators and destinations impacting the proposed project exist in the project area. The adjacent Riverside Memorial Hospital is the principal generator of pedestrian traffic.

Pedestrian Quality of Service analyses show a marked improvement in that the Pedestrian Quality of Service Analysis showed a marked improvement of one letter grade from a D to a C with the installation of sidewalk.

The estimated Notice to Proceed date is July 1, 2011. The contract has a completion date of November 11, 2011. The project was let by the Office of Support Services through vendor services. 5 bids were received on May 9, 2011 (5 majority) and tabulated on May 10, 2011 as follows:

<u>Company Name</u>	<u>Bid Amt</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Nickolas M. Savko & Sons	\$1,446,047.62	Columbus, OH	Majority
Columbus Asphalt Paving	\$1,519,163.41	Gahanna, OH	Majority
Complete General Construction	\$1,550,399.57	Columbus, OH	Majority
Trucco Construction	\$1,578,581.23	Delaware, OH	Majority
George J. Igel Construction	\$1,721,756.52	Columbus, OH	Majority

Award is to be made to Nickolas M. Savko & Sons, as the lowest, best, most responsive and most responsible bidder.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Nickolas M. Savko & Sons.

2. CONTRACT COMPLIANCE

Nickolas M. Savko & Sons' contract compliance number is 314366382 and expires 12/15/11.

3. FISCAL IMPACT

This project is funded by a contribution from Ohio Health in an amount of \$445,379.67 consisting of approximately 28% of the project cost and an OPWC grant providing approximately 72% of the project cost in the amount of \$1,145,269.72.

Ohio Health Funding has been deposited in the Thomas Lane Grant in Fund 763, the Local Transportation Improvement Fund, the entire project cost will be appropriated and expended within the Local Transportation Improvement Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to provide for necessary bridge rehabilitation work at the earliest possible time.

Title To authorize the Director of Public Service to enter into contract with Nickolas M. Savko & Sons for the Intersection Improvements - Thomas Lane at Olentangy River Project; to provide for the payment of inspection services in connection with the project; to authorize the City Auditor to appropriate \$1,590,649.39 within the Local Transportation Improvement Fund; to authorize the expenditure of \$1,590,649.39 from the Local Transportation Improvement Fund; and to declare an emergency. (\$1,590,649.39)

Body **WHEREAS**, bids were received on May 9, 2011, and tabulated on May 10, 2011, for the Intersection Improvements - Thomas Lane at Olentangy River Road Project and a satisfactory bid has been received; and

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

WHEREAS, the City has been awarded an Ohio Public Works Commission Grant to provide partial funding for the project; and

WHEREAS, ordinance 1224-2009 authorized the establishment of the OhioHealth Riverside Hospital TIF (Tax Increment Financing) district; and

WHEREAS, ordinance 1689-2009 authorized the execution of a tax increment financing agreement between the City of Columbus and OhioHealth Corporation to provide for the construction and financing of improvements within and around the tax increment financing area created by Ordinance 1224-2009

WHEREAS, funds will be contributed by Ohio Health for this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction in that the funding should be authorized immediately to maintain the grant schedule for this project, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into contract with Nickolas M. Savko & Sons, 4636 Shuster Road, Columbus, Ohio, 43214 for the construction of the Intersection Improvements - Thomas Lane at Olentangy River Road Project in the amount of \$1,446,047.62 or so much thereof as may be needed, for the Division of Design and Construction in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$144,601.77.

SECTION 2. The sum of \$1,590,649.39 be and is hereby appropriated from the unappropriated balance of the Local Transportation Improvement Fund, Fund 763, 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, 2011 as follows:

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

763 / 591176-100000 / Thomas Lane Improvements / 06-6600 / 591176 / \$1,590,649.39

SECTION 3. That the monies appropriated in the foregoing Sections 2 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That for the purpose of paying the cost of this contract and inspection, the sum of \$1,590,649.39 or so much thereof as may be needed, is hereby authorized to be expended from the Local Transportation Improvement Fund, No. 763 as follows:

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

763 / 591176-100000 / Thomas Lane Improvements / 06-6631 / 591176 / \$1,041,154.29 (OPWC)

763 / 591176-100000 / Thomas Lane Improvements / 06-6687 / 591176 / \$104,115.43 (OPWC)

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

763 / 591176 / Thomas Lane Improvements / 06-6631 / 591176 / \$404,893.33 (Ohio Health)

763 / 591176 / Thomas Lane Improvements / 06-6687 / 591176 / \$40,486.34 (Ohio Health)

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

SECTION 6. That for 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.

Drafting Date: 05/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from Nationwide Children's Hospital to allow Columbus Public Health to implement the Healthy Children Healthy Weight Program in 21 designated early learning centers in zip codes 43205, 43206 and 43207. This ordinance is needed to accept and appropriate \$31,419.12 in grant money to fund this program for the period of May 1, 2011, through December 31, 2011.

This ordinance is submitted as an emergency so as to comply with the grantor's requirements to implement the Healthy Children Healthy Weight Programs in the designated zip codes.

FISCAL IMPACT: The program is funded by Nationwide Children's Hospital and does not generate revenue or require a city match.

Title

To authorize and direct the Board of Health to accept a grant from Nationwide Children's Hospital to implement a Healthy Children Healthy Weight Program in early learning centers in zip codes 43205, 43206 and 43207 in the amount of \$31,419.12; to authorize the appropriation of \$31,419.12 to the Health Department in the City's Private Grants Fund; and to declare an emergency. (\$31,419.12)

Body

WHEREAS, \$31,419.12 in grant funds have been made available to the Health Department through Nationwide Children's Hospital; and,

WHEREAS, this grant provides for the implementation of a Healthy Children Healthy Weight Program in learning centers located in zip codes 43205, 43206 and 43207; and,

WHEREAS, this ordinance is submitted as an emergency so as to comply with the grantor's requirements to implement May, 2011; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept this grant from Nationwide Children's Hospital, and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$31,419.12 from Nationwide Children's Hospital for the period May 1, 2011, through December 31, 2011.

SECTION 2. That from the unappropriated monies in the City's Private Grants Fund, Fund No. 291, and from all monies estimated to come into said Fund from any and all sources through the period ending December 31, 2011, the sum of \$31,419.12 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

Nationwide Children's Hospital HCHW Program:

OCA: 501133 Grant No. 501133 Obj. Level 01: 01 Amount \$16,411.12

OCA: 501133 Grant No. 501103 Obj. Level 01: 02 Amount \$ 500.00

OCA: 501103 Grant No. 501103 Obj. Level 01: 03 Amount \$14,508.00

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

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

Legislation Number: 0827-2011

Drafting Date: 05/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

This consent legislation authorizes the Director of Public Service to execute a Local Project Administration (LPA) agreement with the Ohio Department of Transportation for 2 Bridge Rehabilitation projects included in the Bridge Rehabilitation - Annual Citywide Contract Project 1. These bridges are the High Street over SR104 bridge and the Groveport Road over SR104 bridge. The City is the lead agent for this project.

This bridge rehabilitation project consists of microsilica overlay and hydro-demolition of High Street over SR104 and Groveport Road over SR104.

This ordinance also authorizes the Department of Public Service to accept funds from the Ohio Department of Transportation for this project.

2. FISCAL IMPACT

The Ohio Department of Transportation (ODOT) will be responsible for 80% of construction up to a maximum of \$384,391.04 and the City will provide 20% of construction and inspection costs. The estimated total cost for this project is \$528,537.68. The City's estimated share for this project is \$96,097.76 for construction and \$48,048.88 for inspection. ODOT's estimated share for this project is \$384,391.04.

3. EMERGENCY DESIGNATION

Emergency action is requested to begin reconstruction of this bridge at the earliest possible date to provide for the safety of the travelling public.

TitleTo authorize the Director of Public Service to enter into an agreement with the Ohio Department of Transportation for the City to act as the Local Project Administrator for the rehabilitation of the High Street over SR104 and Groveport Road over SR104 structures as part of the Bridge Rehabilitation - Annual Citywide Contract Project 1 project for the Division of Design and Construction, and to declare an emergency. (\$-0-)

Body**WHEREAS**, the City has identified the need for, and proposes the improvement of the High Street over SR104 and Groveport Road over SR104 bridges; and

WHEREAS, the City further desires cooperation from the Ohio Department of Transportation in the construction of said improvement; and

WHEREAS, the City will act as the lead agent for this project; and

WHEREAS, The City will be responsible for 20% of construction and inspection expenses and the remainder not funded by the Ohio Department of Transportation; and

WHEREAS, ODOT will be responsible for 80% of construction expenses up to \$384,391.04; and

WHEREAS, It is necessary to authorize the Director of Public Service to accept the funding provided by the Ohio Department of Transportation; and

WHEREAS, an emergency exists in the City of Columbus, Department of Public Service in that it is immediately necessary to grant consent for this project so it can proceed according to the established time lines to keep this project on schedule and budget, 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 on behalf of the City to enter into a Local Project Administration agreement with the Ohio Department of Transportation necessary to complete the design and construction of the High Street over SR104 and Groveport Road over SR104 which are part of the Bridge Rehabilitation - Annual Citywide Contract Project 1 project.

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: 0830-2011

Drafting Date: 05/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Messer Construction Company for the renovation of 120 West Gay Street, commonly referred to as the Old Central Police Building. The City began a space needs assessment and development of its current Master Space Plan in 2006 in order to effectively address issues relating to growth of city operations, ensure efficient space allocation, optimize the use of city-owned assets, enhance the functionality of city services in a customer friendly environment, and improve its downtown presence utilizing a "municipal campus" concept. The 120 West Gay Street building (Old Central Police Building) was identified in the Plan as a key building for redevelopment. Ordinance 2213-2006, passed on December 13, 2006 authorized the Finance and Management Director to develop design plans for the renovation of 120 West Gay Street to house the Department of Human Resources, City Attorney's Office, City Auditor's Office - Income Tax Division, Civil Service Commission, Department of Public Safety- Director's Office, and the Department of Finance and Management - Purchasing Office.

The 120 West Gay Street building opened in 1929 as a "sister" building to City Hall and was the central headquarters of the Columbus Division of Police for over 60 years. The upper floors of the building were closed in 1991 with the opening of the current Central Police Headquarters at 120 Marconi Boulevard. The lower levels of the building continued to operate as storage and as the central plant for distribution of heat and hot water to both City Hall and 99/109 North Front Street buildings. The City has completed numerous interior and exterior renovations of the building since 1991 including: gutting of non-structural interior elements, abatement of hazardous materials, replacement of roof and windows, and installation of new boilers.

The plan to create a Municipal Campus that is attractive, functional, and convenient began over 25 years ago with the purchases of the 99/109 North Front Street, and 50 West Gay Street (the Beacon Building), the construction of the current Central Police Headquarters Building, and purchase of other lands to create a core of land and building ownership to allow for full development of a campus environment. Upon completion the Campus will be pedestrian friendly, utilize "green" construction technologies and methods, and link to adjacent capital improvements such as the Scioto Mile, Gay Street

Corridor, and River South.

A newly constructed building (in lieu of renovation) could not duplicate the architectural elements of the building without being prohibitively expensive. The building design incorporates a unique blend of old architecture with modern technology and includes "green" standards to create an environmentally sustainable building designed at the LEED (Leadership in Energy and Environmental Design) Silver Level as determined by the nationally recognized standard established by the USGBC. Features include use of: a glass curtain wall and skylights (allowing natural lighting to penetrate the building to reduce need for lighting from fixtures), energy efficient lighting, reduced flow plumbing components for water conservation, high efficiency heating and air conditioning equipment (geothermal cooling system and heat recovery system), recycled asphalt products, reflective roof coating to increase cooling efficiency, and low VOC (Volatile Organic Compound) paints and sealants. When complete, the Building will contain a total of 143,600 gross square feet.

Relocation and consolidation of city offices in the renovated building will allow for modern workspaces with logical adjacencies that increase work efficiency and provide customer friendly access to the public to create positive interactions with the public and other agencies. For example, the first floor Lobby is designed to be very customer friendly - for example, a counter to facilitate delivery and processing of bid proposals for purchases; the provision of income tax services; acceptance of employment applications; and conference rooms for Human Resources and the City Attorney's Office for meetings with the public.

Formal bids were solicited and six companies submitted bids on May 5, 2011 as follows (0 MBE, 0 FBE):

Messer Construction Company	\$31,584,000.00
Danis Building Construction Company	\$31,973,000.00
Pepper Construction Company of Ohio, LLC	\$32,011,966.00
Elford Inc.	\$33,268,195.00
Corna-Kokosing Construction Company	\$34,405,636.00
Summit Construction Company, Inc.	\$35,873,300.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, Messer Construction Company.

Emergency action is requested so that work may begin as quickly as possible so that the proper management oversight of this large and complex capital improvement project is not delayed.

Messer Construction Company Contract Compliance No. 31-0740877; expiration date July 12, 2012.

Fiscal Impact: The cost of this contract is \$31,693,000.00. The current unencumbered cash balance in the Construction Management Capital Improvement Gov'l SuperB.A.B.'s (Build America Bonds) Fund for Old Police Headquarters is \$26,580,444.28. An additional \$5,112,555.72 will be transferred between projects within the Construction Management Capital Improvement, Gov'l SuperB.A.B.'s (Build America Bonds) Fund.

Renovation of the 120 West Gay Street building and the relocation and consolidation of City offices will result in cost savings to the City. Based on a professional independent review the cost to remedy the combined deficiencies of 109 North Front Street and 50 West Gay Street buildings would likely be approximately \$25 million and would occur in buildings that are not particularly historic or significant. In addition, the City will realize substantial cost savings by closing these buildings through reductions in custodial, maintenance, and utility expenses.

Title

To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$5,112,555.72 between projects within the Construction Management Capital Improvement, Gov'l SuperB.A.B.'s (Build America Bonds) Fund; to authorize the Director of Finance and Management, on behalf of the Office of Construction Management to enter into a contract with Messer Construction Company for the renovation of the Old Central Police Building; to provide for payment of construction administration and inspection services, in connection with the renovation of the Old Central Police Building; to authorize the expenditure of \$31,693,000.00 from the Construction Management Capital Improvement, Gov'l SuperB.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$31,693,000.00)

Body

WHEREAS, it is necessary to amend the 2011 Capital Improvement Budget and transfer cash between projects within the Construction Management Capital Improvement, Gov'l SuperB.A.B.'s (Build America Bonds) Fund, to provide sufficient funds in the appropriate project area for this expense; and

WHEREAS, it is necessary for the renovation of the Old Central Police Building to occur; and

WHEREAS, formal bids were solicited and six companies submitted bids; and

WHEREAS, Messer Construction Company is the most responsive and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Messer Construction Company for the renovation of the Old Central Police Building, so that work may begin as quickly as possible so that the proper management oversight of this large and complex capital improvement project is not delayed, thereby preserving the public health, safety, and welfare, now, therefore:

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

SECTION 1. That the 2011 Capital Improvement Budget is hereby amended as follows:

Fund 707

Project Name| Project No.|Current Authority|Revised Authority|Difference

City Hall Renovations - HVAC (Unvoted Carryover) 570031-100002 \$5,910,000|\$797,444|(\$5,112,556)
Old Police Headquarters (Unvoted Carryover) 570056-100000 \$26,580,444|\$31,693,000|\$5,112,556

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within the Construction Management Capital Improvement, Gov'l SuperB.A.B.'s (Build America Bonds) Fund as follows:

FROM:

Dept/Div: 45-27| Fund: 707|Project Number 570031-100002|Project Name - City Hall Renovations - HVAC|OCA Code: 770002|OL3: 6620|Amount \$5,112,556.00

TO:

Dept/Div: 45-27| Fund: 707|Project Number 570056-100000|Project Name - Old Police Headquarters| OCA Code: 775600|OL3: 6620|Amount \$5,112,556.00

SECTION 3. That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with Messer Construction Company for the renovation of the of the Old Central Police Building, in the amount of \$31,584,000.00 or so much thereof as may be needed; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$109,000.00.

SECTION 4. That the expenditure of \$31,693,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and directed and approved as follows:

Division: 45-27

Fund: 707

Project: 570056-100000

OCA Code: 775600

Object Level: 06

Object Level 3: 6620

Amount \$31,693,000.00

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 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: 0831-2011

Drafting Date: 05/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Ordinance #1774-2008, passed by Columbus City Council December 3, 2008, authorized the Director of Finance & Management to enter into a lease agreement by and between the City of Columbus and the County Commissioners of Franklin County for the property located at 375 South High Street, Columbus, Ohio, 43215 (known as the Franklin County Municipal Court Building commencing April 1, 2009 and continuing automatically for successive one-year terms unless the City provides sixty (60) days written notice, prior to the expiration of the then current term, of its intention to terminate the lease at the end of the term, and subject to the annual appropriation and certification of funds for payment of rent. The annual rent for the lease is the sum of the County's actual operating costs to provide janitorial service to the space occupied or used by the City and the pro-rated cost of the building casualty insurance excluding any coverage for contents. The costs for the 2011 lease year have now been finalized, and are unchanged from 2010.

This legislation authorizes the Director of Finance and Management to expend funds for the payment of annual rent for the one (1) year term beginning April 1, 2011 and ending March 31, 2012 for the lease agreement with the County Commissioners of Franklin County for the property located at 375 South High Street.

Fiscal Impact: This ordinance authorizes the expenditure of \$349,299.00 appropriated pursuant to the 2011 General Fund Appropriation Ordinance.

Emergency Justification: Emergency action is requested to allow services to the building to continue without interruption. Earlier action was not possible until 2010 costs were finalized to allow 2011 costs to be fully calculated.

TitleTo authorize the Director of Finance and Management to make payment to Franklin County for the rent of office space located at 375 South High Street, known as the Franklin County Municipal Court Building for the period beginning April 1, 2011 and ending March 31, 2012; to authorize the expenditure of \$349,299.00 from the General Fund; and to declare an emergency. (\$349,299.00)

Body

WHEREAS, the City has entered into a lease with the County Commissioners of Franklin County for the property located at 375 South High Street, Columbus, Ohio, 43215; and

WHEREAS, the parties have agreed that the annual rent consideration for each lease year shall be the sum of the County's actual operating costs to provide janitorial service to the space occupied or used by the City with supplemental cleaning services billed on an hourly basis and the pro-rated cost (based on the City's occupancy) of building casualty insurance excluding any coverage for contents; and

WHEREAS, the City appropriated rental funds pursuant to the 2011 General Fund Appropriation Ordinance; and

WHEREAS, it is necessary to authorize the expenditure of rental funds;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Director of the Department of Finance and Management to expend funds for payment of rent at 375 South High Street, for the immediate preservation of the public health, peace, property and safety; now, therefore;

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

SECTION 1. That the Director of Finance and Management be, and hereby is authorized to expend \$349,299.00 for payment of annual rent for the term of the lease now commencing on April 1, 2011 and terminating on March 31, 2012.

SECTION 2. That the expenditure of \$349,299.00, or so much thereof that may be necessary in regard to the action authorized in Section 1, be and is hereby authorized and as follows:

Division: 45-07
Fund: 010
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3301
Amount: \$349,299.00

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

Legislation Number: 0833-2011

Drafting Date: 05/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Mid-Ohio Regional Planning Commission (MORPC) serves as staff to the District Three Public Works Integrating Committee. This committee provides input and makes recommendations to the Ohio Public Works Commission for fund distribution for the State Capital Improvement Program and the Local Transportation Improvement Program. MORPC's costs for Round 23 are prorated to local jurisdictions based on the total funds ultimately awarded to each jurisdiction.

The Department Public Service, Division of Design and Construction, was awarded a total of \$9,499,047.00 for the Arterial Street Rehabilitation - Hilliard Rome Road/Roberts Rd - Westchester Woods Blvd, Roadway Improvements - Emerald Parkway/Tuttle Crossing Blvd - Rings Road, and the Intersection Improvements - Thomas Lane at Olentangy River Road projects. The Division's administrative cost as determined by MORPC is .239385441% of this total, or \$22,739.34 and is authorized by this legislation.

2. FISCAL IMPACT

Funds in the amount of \$3,893.36 for the cost of the Intersection Improvements - Thomas Lane at Olentangy River Road project will be provided by Ohio Health. These monies will be appropriated and expended within the Thomas Lane Grant in the Local Transportation Improvement Fund. Funding in the amount of \$18,845.98 is needed for the cost of the other two projects. This expense can be accommodated by appropriating and transferring funds needed in the amount of \$18,845.98 from the Special Income Tax Fund. Bonds have yet to be sold for the whole project, necessitating a certification of \$18,845.98 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed. These Funds will then be Transferred to, appropriated, and expended from the Local Transportation Improvement Fund.

3. EMERGENCY DESIGNATION

Emergency action is requested to authorize this expenditure as soon as possible in order to promote and be consistent with accurate accounting practices.

Title To authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for staff support services rendered in connection with the State Capital Improvement Program and Local Transportation Improvement Program for the Division of Design and Construction; to authorize and direct the City Auditor to transfer \$18,845.98 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$18,845.98 within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Local Transportation Improvement Fund and to appropriate and expend \$22,739.34 from the Local Transportation Improvement Fund for this purpose; and to declare an emergency. (\$22,739.34)

Body **WHEREAS**, the Mid-Ohio Regional Planning Commission (MORPC) renders staff support services to the District Three Public Works Integrating Committee in connection with the State Capital Improvement Program and the Local Transportation Improvement Program, Round 24; and

WHEREAS, the cost of these services is assessed as a percentage of funds awarded to the City of Columbus Division of Design and Construction; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to these projects; and

WHEREAS, the City will sell notes or bonds to fund these projects and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the city will issue to finance this project is presently expected not to exceed \$18,845.98; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that this expenditure needs to be authorized as soon as possible in order to promote and be consistent with accurate accounting practices; 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 make payment of \$22,739.34 to the Mid-Ohio Regional Planning Commission, 111 Liberty Street, Suite 100, Columbus, OH 43215 for staff support services rendered in connection with Round 24 of the State Capital Improvement and Local Transportation Improvement Programs for the Division of Design and Construction.

SECTION 2. The sum of \$18,845.98 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Streets and Highways G.O. Bonds Fund, No. 704, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

SECTION 4. That \$18,845.98 is hereby appropriated within Fund 704, the Streets and Highways G.O. Bonds Fund, Dept-Div. 59-12, Division of Division of Design and Construction as follows:

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

704 / 530161-100000 / Roadway Improvements / 10-5501 / 590046 / \$18,845.98

SECTION 5. That the monies appropriated in the foregoing Section 5 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 4 above.

SECTION 7. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 4, above.

SECTION 8. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$18,845.98 (the "Obligations").

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

SECTION 9. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 10. That the Transfer of monies between the following funds be authorized as follows:

Transfer from:

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

704 / 530161-100000 / Roadway Improvements / 10-5501 / 590046 / \$18,845.98

Transfer To:

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

763 / 591096-100000 / Hilliard Rome Road / 80-0886 / 591096 / \$8,376.11

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

763 / 591183 / Emerald Parkway / 80-0886 / 591183 / \$10,469.87

SECTION 11. That from the unappropriated monies in Fund 763, the Local Transportation Improvement Fund and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$22,739.34 is hereby appropriated as follows:

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

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

763 / 591096-100000 / Hilliard Rome Road / 06-6600 / 591096 / \$8,376.11

763 / 591176 / Thomas Lane Improvements / 06-6600 / 591176 / \$3,893.36

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

763 / 591183 / Emerald Parkway / 06-6600 / 591183 / \$10,469.87

SECTION 12. That for the purposes of making this payment, the expenditure of \$22,739.34, or so much thereof as may be necessary, be and hereby is authorized from Fund 763, the Local Transportation Improvement Fund for Dept.-Div. 59-12, Division of Design and Construction as follows:

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

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

763 / 591096-100000 / Hilliard Rome Road / 06-6631 / 591096 / \$8,376.11

763 / 591176 / Thomas Lane Improvements / 06-6631 / 591176 / \$3,893.36

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

763 / 591183 / Emerald Parkway / 06-6600 / 591183 / \$10,469.87

SECTION 13. 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 14. 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: 0845-2011

Drafting Date: 05/25/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: Nine parcels currently held in the Land Bank are approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property. Nine parcels will be sold to Habitat for Humanity of Greater Columbus to rehab one existing and develop eight new single-family houses under the Neighborhood Stabilization Program. Habitat for Humanity is a consortium partner under the second Neighborhood Stabilization Program and will sell the completed structures to homeowners. The properties will be transferred by deeds and recorded in the Official Records of the County Recorder's Office.

Fiscal Impact: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

Emergency Justification: Emergency action is requested to expedite the transfer of the property to allow the developer enter into a purchase contract with identified homeowners and immediately start construction.

Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of nine parcels of real property, held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program, to Habitat for Humanity of Greater Columbus; and to declare an emergency.

Body

Whereas, ordinance 1860-2008 adopted the City's Neighborhood Stabilization Program, authorized the filing of the Neighborhood Stabilization Program application with HUD, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

Whereas, ordinances 0234-2009 and 0136-2009 authorized the Director of the Department of Development to acquire properties under the Neighborhood Stabilization Program and the expenditure of funds; and

Whereas, by Ordinance 2161-93 Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

Whereas, a proposal for the sale of three parcels acquired pursuant to Section 5722.03 and 5722.06 for this program, meet the Land Reutilization Program's Disposition Policies and Guiding Principles, and were approved; and

Whereas, such parcel of real estate is being sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07, competitive bidding is not required; and

Whereas, under 5722.07 "fair market value" means the appraised value of the nonproductive land made with reference to such redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may be otherwise applicable to such land; and

Whereas, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for such real property; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcels of real estate, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title of the following parcels of real estate:

- (1)
PARCEL NUMBER: 010-061424
ADDRESS: 1485 Briarwood
USE: Single-family house

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

Being parts of Lots Numbers Two Hundred Ninety-five (295) and Two Hundred Ninety-six (296) of Highway Park Addition, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 14, Page 9, Recorder's Office, Franklin County, Ohio and more fully described as follows:

Beginning at a point in the north line of said Lot No. 296, 23.47 feet west of the northeast corner of said Lot No. 296; thence East along the north line of said Lots No. 295 and 296; 32 feet to a point in the north line of said Lot No. 295; thence South on a line parallel with the east line of said Lot No. 295 to a point in the south line of said Lot No. 295; thence west along the south line of Lots No. 295 and 296, 32 feet to a point in the south line of said Lot No. 296; thence north on a line parallel with the west line of said Lot No. 296 to the place of beginning.

- (2)
PARCEL NUMBER: 010-059726
ADDRESS: 1486 Briarwood Ave.
USE: Single-family house

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

Being Lot Number Two Hundred Fifty-one (251) in Waldon Subdivision to said City, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 416, Recorder's Office, Franklin County, Ohio.

(3)
PARCEL NUMBER: 010-059767
ADDRESS: 1580 Briarwood Ave.
USE: Single-family house

Situate in the City of Columbus, County of Franklin, and State of Ohio:

Being Lot Number Two Hundred Thirty-four (234) of WALDON SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 416, Recorder's Office, Franklin County, Ohio.

(4)
PARCEL NUMBER: 010-074517
ADDRESS: 1238 Loretta Ave.
USE: Single-family house

SITUATED IN THE COUNTY OF FRANKLIN, IN THE STATE OF OHIO AND IN THE CITY OF COLUMBUS:

BEING LOT NUMBER ONE HUNDRED NINETEEN (119) OF HIGHWAY PARK ADDITION, AS THE SAME IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 14, PAGE 9, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO.

(5)
PARCEL NUMBER: 010-059455
ADDRESS: 1639 Arlington Ave.
USE: Single-family house

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

Being Lot Number One Hundred Two (102) of Waldon Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, page 416, Recorder's Office, Franklin County, Ohio.

(6)
PARCEL NUMBER: 010-064002
ADDRESS: 1646 Arlington Ave.
USE: Single-family house

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

Being Lot Number Eight (8) in THE WALDON SUBDIVISION, to said City, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 5, page 416, Recorder's Office, Franklin County, Ohio.

(7)
PARCEL NUMBER: 010-075310
ADDRESS: 2298 Hiawatha
USE: Single-family house

Situate in the County of Franklin, in the State of Ohio, and in the City of Columbus:

Being Lot Number 547 of Grasmere Gardens Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Pin Book 15, page 2, Recorder's Office, Franklin County, Ohio.

(8)

PARCEL NUMBER: 010-030138
ADDRESS: 40-42 Guilford Avenue
USE: Single-family house

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

Being Lot Number Twenty (22) of GUILFORD PARK ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 330, Recorder's Office, Franklin County, Ohio.

(9)

PARCEL NUMBER: 010-009981
ADDRESS: 0 Schultz Avenue, Lot 151
USE: Single-family house

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

Being Lots Numbered One Hundred Fifty-One (151) of BELMONT ADDITION as the said lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 4, page 308, Recorder's Office, Franklin County, Ohio.

Section 2. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and the Neighborhood Stabilization Program, and hereby approves the same.

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

Legislation Number: 0847-2011

Drafting Date: 05/25/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. 2082 Rochelle Place, Columbus, Ohio 43232 (010-137234) will be sold to Antranik Baghasarian and Andy Magdesian who will rehabilitate the property for use as Mr. Baghasarian's residence. The property will be transferred by deed and recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action for this property is requested in order to expedite the transfer so

the buyer can begin the renovation of the house.

Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (2082 Rochelle Place) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

Body

WHEREAS, the Land Redevelopment Office was authorized to purchase the parcel from the United States Department of Housing and Urban Development through the Good Neighbor Program and accepted into the Land Reutilization Program by Ordinance 0106-2008, passed January 28, 2008; and

WHEREAS, a proposal for the sale of one parcel which has been acquired pursuant to Section 5722.06 for this program meet the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved; and

WHEREAS, the property will be sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07, competitive bidding is not required; and

WHEREAS, under 5722.07 "fair market value" means the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions that may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such land; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate in order for the buyer to begin the renovation of the house, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title of the following parcel of real estate to Antranik Baghasarian and Andy Magdesian:

PARCEL NUMBER: 010-137234
ADDRESS: 2082 Rochelle Place, Columbus, Ohio 43232
PRICE: \$8,522.94 plus a \$38.00 recording fee
USE: Owner Occupation

SITUATED IN THE CITY OF COLUMBUS, COUNTY OF FRANKLIN AND STATE OF OHIO:

BEING LOT NUMBER FOUR (4), IN THE GLENBROOK SUBDIVISION, AS THE SAME IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF OF RECORD IN PLAT BOOK 36, PAGE 15, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO.

Section 2. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0880-2011

Drafting Date: 06/01/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: On March 31, 2011, CD Gaming Ventures, LLC filed a Motion for Preliminary Injunction in the case of *CD Gaming Ventures, LLC v. City of Columbus, et al.*, in which it sought an order from the Court compelling the City to provide sewer and water services to the site of the proposed casino facility currently located in Franklin Township. On April 22, 2011, the Court ordered both parties to proceed with expedited discovery, which would result in a compressed period of intensive discovery. With the substantial interests of the City involved and the complexity and volume of legal work required within a short period of time, there was an immediate need for the assistance of special legal counsel. The City Attorney solicited informal proposals from three law firms capable of meeting those immediate needs. After evaluating those proposals and interviewing attorneys representing the three law firms, the City Attorney found that Bricker and Eckler, LLP, would be best able to represent the City in this matter, and a contract was entered into. Substantial work has been performed since that time, necessitating this modification for services performed through May 31, 2011.

FISCAL IMPACT: This contract modification will be funded by the Department of Public Utilities. The amount of this contract modification is \$350,000.00.

COMPANY: Bricker and Eckler LLP (31-4359739) Expires 1-31-13 (MAJ)

Title

To authorize and direct the City Attorney to modify an existing contract for special legal counsel with Bricker and Eckler, LLP, for the case of *CD Gaming Ventures, LLC v. City of Columbus, et al.*, currently pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of \$175,000.00 from the Sewerage System Operating Fund; \$175,000.00 from the Water Operating Fund and to declare an emergency. (\$350,000.00)

Body

WHEREAS, the City Attorney has a need for special legal services with regard to the case of *CD Gaming Ventures, LLC v. City of Columbus, et al.*, currently pending in the United States District Court for the Southern District of Ohio, Case No. 2:11-cv-216; and

WHEREAS, the City Attorney solicited informal proposals from three law firms capable of providing the immediate services needed; and

WHEREAS, after evaluating those proposals and interviewing attorneys representing the three law firms, the City Attorney found that Bricker and Eckler LLP was best able to represent the City in this matter; and

WHEREAS, the City Attorney and Bricker and Eckler LLP entered into a contract for special legal counsel on May 4, 2011 to provide legal advice and other legal services to the City Attorney and the Department of Public Utilities with regard to litigation matters pertaining to the litigation; and

WHEREAS, this modification will provide for legal services through May 31, 2011, and

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

WHEREAS, the City has determined that an additional \$350,000.00 should be sufficient to cover said services by the Contractor which includes invoices for services already rendered by the Contractor; and

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

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is necessary to authorize the City Attorney to modify the contract with Bricker and Eckler LLP at the earliest time possible to facilitate payment of unpaid legal bills; now, therefore,

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

Section 1. That the City Attorney is hereby authorized and directed to modify the contract with Bricker and Eckler LLP for special legal counsel to provide special legal services to the City Attorney and the Department of Public Utilities with regard to the case of *CD Gaming Ventures, LLC v. City of Columbus, et al.*, currently pending in the United States District Court for the Southern District of Ohio, Case No. 2:11-cv-216.

Section 2. That for the purposes stated in Section 1, an amount not to exceed \$350,000.00 is authorized to be expended as follows:

Fund 650
OCA: 600049
Object Level 1: 03
Object Level 3: 3324
Amount: \$175,000.00

Fund 600
OCA: 600056
Object Level 1: 03
Object Level 3: 3324
Amount: \$175,000.00

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

Legislation Number: 0889-2011

Drafting Date: 06/02/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Director of Development to enter into a Consent Order and Settlement Agreement to resolve litigation filed by CD Gaming Ventures, LLC, an affiliate of Penn National Gaming, Inc., regarding development of a casino facility, and more specifically dealing with annexation and the provision of water and sewer services by the City. The proposed Consent Order and Settlement Agreement also provides for reimbursement for public roadway improvements in the area and environmental remediation of the site, payable upon annexation and the City's

receipt of satisfactory documentation of reimbursable expenses.

To facilitate the above described actions, this ordinance also amends the 2011 Capital Improvements Budget.

EMERGENCY ACTION: This ordinance is submitted as emergency in order to comply to the terms and conditions of the Consent Order.

FISCAL IMPACT: The \$15,000,000 payment will be available as the result of the City issuing general obligation bonds. The debt service associated with these bonds will be retired from the Special Income Tax Fund and from future casino tax revenues.

Title

To authorize the Director of the Department of Development, on behalf of the City of Columbus, to enter into a Consent Order in settlement of the case of *CD Gaming Ventures, LLC v. City of Columbus, et al.*, currently pending in the United States District Court for the Southern District of Ohio; to authorize the amendment of the 2011 Capital Improvements Budget; to authorize the transfer of \$15,000,000 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund and the Northland and Other Acquisitions Fund; to authorize the appropriation of said funds to their respective aforementioned funds; to authorize the expenditure of \$15,000,000 from the Streets and Highways G.O. Bonds Fund and the Northland and Other Acquisitions Fund for the purpose of reimbursing CD Gaming Ventures, LLC for environmental remediation and public roadway improvements pursuant to the terms and conditions of the Consent Order; and to declare an emergency. (\$15,000,000.00)

Body

WHEREAS, the City of Columbus and certain of its officials have been named as defendants in the case of *CD Gaming Ventures, LLC v. City of Columbus, et al.*, Case No. 2:11-CV-216, currently pending in the United States District Court for the Southern District of Ohio; and

WHEREAS, this litigation involves a dispute over the annexation of the site of a proposed casino facility currently located in Franklin Township and the provision of water and sewer services to that site; and

WHEREAS, the parties engaged in settlement negotiations regarding these issues overseen by United States District Court Judge Gregory L. Frost, and reached an agreement in principle to resolve the dispute, which agreement is contained in the proposed Consent Order and Settlement Agreement (hereinafter "Consent Order"); and

WHEREAS, the Mayor and the City Attorney have recommended that settlement of this matter under the terms and conditions of the proposed Consent Order is in the best interest of the City of Columbus and will result in jobs, economic development and increased revenue immediately and for years to come; and

WHEREAS, it is necessary to amend the 2011 Capital Improvements Budget by \$15,000,000 to reimburse CD Gaming Ventures, LLC for public roadway improvements and environmental remediation work associated with the casino site located in western Franklin County (the "Project"); and

WHEREAS, it is necessary to transfer and appropriate funds from the Special Income Tax Fund to advance costs of the Project; and

WHEREAS, the City desires to reimburse the Special Income Tax Fund for the amounts advanced for costs of the Project with proceeds of notes or bonds (the "Obligations") to be issued hereafter; and

WHEREAS, this transfer should be considered a temporary funding method; and

WHEREAS, the aggregate principal amount of the Obligations which the City will issue to reimburse the Special Income Tax Fund for amounts advanced to finance the Project is presently expected not to exceed \$15,000,000, the debt service charges for which the City intends to pay from future casino tax revenues; and

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

WHEREAS, an emergency exists in the usual daily operations of the City in that it is immediately necessary to authorize entering into the proposed Consent Order in order to provide for annexation to the City at the earliest possible date and for the immediate preservation of the public peace, property, health and safety that the resulting increased revenues help ensure; now therefore

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

Section 1. That the Director of Department of Development ("Director"), on behalf of the City of Columbus, is hereby authorized to enter the proposed Consent Order and Settlement Agreement ("Consent Order") in settlement of the case of *CD Gaming Ventures, LLC v. City of Columbus, et al.*, Case No. 2:11-CV-216, presently on file with the City Clerk along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the City Attorney.

Section 2. That the Director and other appropriate officers of the City are hereby authorized to execute such other agreements and instruments and to take all actions as may be necessary to implement this Ordinance and the transactions contemplated by the Consent Order.

Section 3. That the sum of \$15,000,000 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

Section 4. That the City Auditor is hereby authorized to transfer \$15,000,000 of said funds to the Streets and Highways Bond Fund 704, and the Northland and Other Acquisitions Fund 735, at such time as is deemed necessary by the City Auditor and in an allocation to be determined by the City Auditor and the Director of Finance and Management, and to expend said funds, or so much thereof as may be necessary.

Section 5. That the amount of \$15,000,000 is hereby appropriated within the Streets and Highways G.O. Bonds Fund, 704, Department - Division 59-12, Division of Design and Construction, Roadway Improvements - Westside, Project Number 530161-100002, Object Level One 06, Object Level Three 6631, OCA 741612; and the Northland and Other Acquisitions Fund, 735, Development Department 44-01, Green Columbus Initiatives - Casino Site, Project Number 441749-100002, Object Level One 06, Object Level Three 6621, OCA 735492 in an allocation to be determined by the City Auditor and the Director of Finance and Management.

Section 6. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 4, above.

Section 7. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and declares its intention to use the proceeds of the Obligations to reimburse itself for costs of the Project (the "Original Expenditure").

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

Section 8. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

Section 9. That for the purposes of making the reimbursement payments provided for in the Consent Order, there is hereby authorized to be expended the sum of Fifteen Million Dollars (\$15,000,000), pursuant to the terms of the Consent Order and as authorized by the Director and City Auditor. The expenditure should be made as according to the allocation in Section 5 of this ordinance.

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

Section 11. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account

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

Section 12. That the Capital Improvements Budget, Ordinance 0266-2011 is hereby amended to include the total amount of \$15,000,000 in accordance with Section 5 of this ordinance.

Section 13. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations&cboType=B>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.35 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

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 - June 13, 2011 12:00 pm

SA003988 - FMD - CUSTODIAL SERVICES HEALTH DEPT

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 CUSTODIAL SERVICES FOR COLUMBUS PUBLIC HEALTH, 240 PARSONS AVENUE, COLUMBUS, OHIO.

Classification: Contractor shall be licensed, bonded, experienced, and insured for all work. A pre-bid meeting is scheduled for WEDNESDAY, JUNE 1, 2011 AT 9:00 A.M. AT COLUMBUS PUBLIC HEALTH, 240 PARSONS AVENUE, 2ND FLOOR, AUDITORIUM, COLUMBUS, OHIO.

A second scheduled walk-thru is scheduled for FRIDAY, JUNE 3, 2011 AT 9:00 A.M., FIRST FLOOR, CONFERENCE ROOM, 119A.

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 Monday, June 6, 2011 by 12:00 p.m. Addendums will be issued accordingly. The budget estimate is \$320,000.00. Bids are to be returned, and then opened on MONDAY, JUNE 13, 2011 at 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: June 09, 2011

BID OPENING DATE - June 14, 2011 11:00 am

SA003995 - R&P Sharon Meadows Park

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 11:00 a.m. on Tuesday, June 14th, 2011, and publicly opened and read immediately thereafter for:

Sharon Meadows Park

The work for which proposals are invited consists of removing a portion of existing parking lot, existing debris on site, and portions of existing plant material; painting of parking lines; installation of an asphalt path, playground equipment and safety surfacing, landscaping and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on Tuesday May 31, 2011 at Atlas Blueprint (ARC), 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Maureen Lorenz (614-645-3306) mlorenz@columbus.gov
Josh Schenker (614-645-7665) jsschenker@columbus.gov

Proposals must be submitted on the proper forms, P-1 through P-35, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Sharon Meadows Park?".

ORIGINAL PUBLISHING DATE: May 28, 2011

SA003973 - PED. SAFETY IMP. - KING AVE. -NW BLVD.

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., June 9, 2011, for PEDESTRIAN SAFETY IMPROVEMENTS - KING AVE-NW BLVD-WORTHINGTON WOODS BLVD SIDEWALKS CIP NO. 590105-100048, 1689 Drawer A. Proposals are being received at the Department of Public Service, Office of Support Services, 109 N. Front St., Ground Floor, Security Desk, Columbus, OH, 43215. The purpose of the project is construction of sidewalks and associated handicap ramps on King Avenue -Westwood Avenue to Andover Street (0.2 miles) & Northwest Boulevard -King Avenue to 5th Avenue (0.2 miles) and Worthington Woods Boulevard-Alta View Boulevard to Sancus Boulevard (0.38 miles); drives will be replaced as needed to meet ADA requirements and such other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. The Bid Submittal Documents are defined in the City of Columbus Construction and Material Specifications, 2002, as the bound manual which includes the advertisement for bids, special provisions, the proposal forms, proposed guaranty, contract forms, supplemental specifications, standard drawings (if included), and other notices. The work under this contract shall be completed in a manner acceptable to the City by October 31, 2011.

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 bond an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Bid submittal documents can be purchased at 109 N. Front St, Room 301 for the non refundable price of \$13.00. A pre-bid meeting will be held at 10:00 a.m. on MAY 31, 2011 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 June 2, 2011 at 10:00 am. 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: June 09, 2011

BID OPENING DATE - June 15, 2011 3:00 pm

SA003976 - FIRE HYDRANT REPLACEMENTS - 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving proposals for the Fire Hydrant Replacements - 2011. The work for which proposals are invited consists of replacing damaged hydrants on an `as needed? basis at various locations within the City of Columbus, Ohio, and other such work as may be necessary to complete the contract in accordance with the plans (CIP No. 690236-100033, Contract No. 1177) and specifications. All work shall be completed within 720 calendar days after the date of the Notice to Proceed.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. Bid documents are available to prospective bidders after May 30, 2011. The Bid Date for the project is June 15, 2011.

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: May 20, 2011

BID OPENING DATE - June 16, 2011 11:00 am

SA003963 - SINGLE AXLE DUMP TRUCKS WITH CNG OPTION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage and Division of Power and Water to obtain formal bids to establish a contract for the purchase of three (3) diesel powered, single axle, conventional truck chassis with a minimum G.V.W. rating of 35,000 pounds equipped with a 6 cubic yard dump body. The trucks will be used by the Sewer Maintenance Operations Center (2 trucks) and Water Distribution Section (1 truck). The specifications will describe the truck with a compressed natural gas engine option.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of new and unused conventional truck chassis with a minimum GVW of 35,000 pounds equipped with a 6 cubic yard dump body. Successful bidder shall provide an authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

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: May 11, 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004002 - DIESEL MOWER WITH SNOW ATTACHMENTS

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department to obtain formal bids to establish a contract for the purchase one (1) new diesel powered, 62 inch cut, zero turn radius, rotary riding mower with a flexible tracked snow removal system attachment for use on the City of Columbus properties and parklands. The City intends to award a contract as soon as possible after the bid opening.

1.2 Classification: The specifications describe a zero turn radius rotary riding mower with a diesel engine, capable of using bio-diesel B20 fuel. The mower includes a conversion kit to a flexible tracked snow removal system with various attachments. Unit is to be delivered to the Columbus Recreation and Parks Department Warehouse, 1533 Alum Industrial Drive W., Columbus, Ohio 43209. Successful bidder shall provide the name and address of the authorized facility/company where warranty work will be performed.

ORIGINAL PUBLISHING DATE: June 03, 2011

SA003989 - PED SAFETY IMP. - MT VERNON AVE - WEBER

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., June 16, 2011, for PEDESTRIAN SAFETY IMPROVEMENTS ? MT. VERNON AVENUE - WEBER ROAD - KENNY ROAD SIDEWALKS, CIP NO. 590105-100053, 1694 Drawer A. Proposals are being received at the Department of Public Service, Office of Support Services, 109 N. Front St., Ground Floor, Security Desk, Columbus, OH, 43215. The purpose of the project is construction of sidewalks and associated handicap ramps on Kenny Road ? Bricker Avenue to Ackerman Road, Weber Road-I-71 to Cleveland Avenue and Mt. Vernon Avenue-5th Street to 6th Street (1.25 miles); drives will be replaced as needed to meet ADA requirements, and such other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. The Bid Submittal Documents are defined in the City of Columbus Construction and Material Specifications, 2002, as the bound manual which includes the advertisement for bids, special provisions, the proposal forms, proposed guaranty, contract forms, supplemental specifications, standard drawings (if included), and other notices. The work under this contract shall be completed in a manner acceptable to the City by October 31, 2011.

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 bond an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Copies of the bid submittal documents can be purchased at 109 N. Front St, Room 301 for \$14.00. A pre-bid meeting will be held at 10:00 a.m. on June 8, 2011 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 June 9, 2011 at 10:00 am. 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: May 27, 2011

BID OPENING DATE - June 21, 2011 11:00 am

SA003994 - R&P Columbus Pools Improvements

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 11:00 a.m. on Tuesday, June 21, 2011, and publicly opened and read immediately thereafter for:

Columbus Pools Improvements

The work for which proposals are invited consists of the Removal and Replacement of the existing Bath House structure with a "prototype" Bath House facility for (3) three different sites, including the Dodge, Marion-Franklin and Windsor Pool Facilities. The work also includes the Pool Replacement and supporting Pool Mechanical building at the Dodge Pool Facility only, and other such work as may be necessary to complete the contract in accordance with the plans and specifications. Refer to Specifications Section 01 10 00 - SUMMARY for additional relevant project information.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 5/31/2011 at Atlas Blueprint (ARC), 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Shawn Conyers at 614-221-9433 or sconyers@meyersarchitects.com

Proposals must be submitted on the proper forms, P-1 through P-35, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Columbus Pools Improvements?".

PRE-BID CONFERENCE

A Pre-bid Conference will be held Tuesday, June 7, 2011, at 2:00 pm at Dodge Pool & Bathhouse, 645 Sullivant Avenue (43215). Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference.

ORIGINAL PUBLISHING DATE: May 28, 2011

SA003997 - R&P Asphalt Improvements 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 11:00 a.m. on Tuesday, June 21, 2011, and publicly opened and read immediately thereafter for:

Asphalt Improvements 2011

The work for which proposals are invited consists of asphalt repair, asphalt overlay, and new asphalt installation, and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 06/06/11 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Justin Loesch @ 614-724-3004 or jdloesch@columbus.gov.

Proposals must be submitted on the proper forms, P-1 through P-35, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Asphalt Improvements 2011?"

ORIGINAL PUBLISHING DATE: June 02, 2011

SA003998 - R&P Concrete Improvements 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 11:00 a.m. on Tuesday, June 21, 2011, and publicly opened and read immediately thereafter for:

Concrete Improvements 2011

The work for which proposals are invited consists of concrete paving, concrete footing, demolition, site work, and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 06/06/11 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Justin Loesch @ 614-724-3004 or jdloesch@columbus.gov.

Proposals must be submitted on the proper forms, P-1 through P-35, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Concrete Improvements 2011?"

ORIGINAL PUBLISHING DATE: June 02, 2011

SA003999 - R&P Street Tree Installation Fall 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 11:00 a.m. on Tuesday, June 21, 2011, and publicly opened and read immediately thereafter for:

Street Tree Installation Fall 2011

The work for which proposals are invited consists of the installation of street trees and other such work as may be necessary to complete the contract in accordance with the plans and specifications

Copies of the Project Manual/Specifications are on file and available to prospective bidders on 6/6/11 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Jim Gates at (614)645-8481.

Proposals must be submitted on the proper forms, P-1 through P-35, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Street Tree Installation Fall 2011?".

ORIGINAL PUBLISHING DATE: June 02, 2011

SA004000 - R&P Hard Road Park Site Development

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 11:00 a.m. on Tuesday, June 21, 2011, and publicly opened and read immediately thereafter for:

Hard Road Park Site Development

The work for which proposals are invited consists of earthwork, landscaping, asphalt walkway/parking/roadway, concrete, limestone screenings installation, installation of site furnishings, sports field installation, playground installation and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 06/06/11 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Maureen Lorenz @ 614.645.3306 or Nic Sanna @ 614.724.3003.

Proposals must be submitted on the proper forms, P-1 through P-35, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Hard Road Park Site Development?"

PRE-BID CONFERENCE

A Pre-bid Conference will be held Tuesday, June 14, at 9:00 am at 1250 Hard Rd. Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference.

ORIGINAL PUBLISHING DATE: June 02, 2011

SA004001 - R&P Harrison House Roof Replacement

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 11:00 a.m. on Tuesday, June 21, 2011, and publicly opened and read immediately thereafter for:

Harrison House Roof Replacement

The work for which proposals are invited consists of removing existing asbestos roof tile, gutters and installing new decking, dimensional asphalt shingles, metal valleys and ridge caps, tuck-point chimneys as needed, reinstall existing gutters and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on June 6, 2011 at ARC (Atlas Blueprint), 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact ARC for the cost.

Payment shall be made payable to ARC.

Questions about the project should be directed to Rick Miller @ 614-645-3385, rjmiller@columbus.gov.

Proposals must be submitted on the proper forms, P-1 through P-35, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Harrison House Roof Replacement?"

ORIGINAL PUBLISHING DATE: June 02, 2011

BID OPENING DATE - June 22, 2011 3:00 pm

SA003996 - Street Light Maintenance Contract 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Department of Public Utilities is receiving proposals for the STREET LIGHT MAINTENANCE CONTRACT 2011. The associated project is for the maintenance and repair of certain street lighting circuits belonging to the City of Columbus, Department of Public Utilities, Division of Power and Water (Power Section). The associated project is intended to be the repair and/or the replacement of overhead and underground conductors with associated materials, including but not limited to lights, wire racks, spools, conductors, pins, fuse kits, and any and all other materials necessary to restore street lighting circuits to meet City of Columbus most current specifications. Circuits to be repaired may be located anywhere within the areas served by City of Columbus street lighting.

CLASSIFICATIONS: 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.

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio, at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., local time, on June 22, 2011, and publicly opened and read at that hour in Department of Public Utilities Complex, 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio 43215 for the following project: STREET LIGHT MAINTENANCE CONTRACT 2011.

The work for which proposals are invited consists of repair and/or replacement of and such other work as may be necessary to complete the Contract in accordance with the Plans and Specifications. Bids shall be received from Contractors certified to work. Copies of the Contract Documents and the plans are on file in the office of the Division of Power and Water (Power), 3500 Indianola Avenue, Columbus, Ohio 43214 and available on or after June 6, 2011 upon payment of \$25.00 (Twenty Five Dollars) per set (non-refundable). Proposals must be submitted on the proper forms contained in the Bid Submittal Documents and the Bid Submittal Documents containing the Proposal must be submitted IN THEIR ENTIRETY in a sealed envelope marked Bid for:

STREET LIGHT MAINTENANCE CONTRACT, 2011

DIVISION OF POWER & WATER (POWER)

CONTRACT NO. _____

ORIGINAL PUBLISHING DATE: June 01, 2011

BID OPENING DATE - June 23, 2011 11:00 am

SA004005 - PACKAGED HVAC ROOFTOP UNITS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 It is the intent of the City of Columbus, Sewerage and Drainage Division to purchase ten (10) Carrier Packaged HVAC Roof Top Units of various sizes for delivery in 2011. The Units will replace aging units at the Sewer Maintenance Operations Center.

1.2 Classification: This bid will be for the purchase and delivery of the units only and will not include installation. The units will be delivered as complete uninstalled units according to the described requirements in the specifications. All units will include Factory Start Up. This bid includes a trade in allowance for three (3) new and unused Carrier Model 50PGBM03-D-3-3L, Centurion Ultra Hi-Eff Single-pkg Elec Clg Rooftop 2 Tons Cooling Units.

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: June 04, 2011

SA004009 - 59 INCH TRIPLEX TEE MOWER

1.1 Scope: It is the intent of these specifications to describe a gasoline powered, 59 inch cutting width, three wheeled triplex tee mower, for use by the Columbus Municipal Golf Division capable of mowing all golf course tee areas, approaches and greens collars. This mower will be stationed at Turnberry Golf Course. All parts not specifically mentioned, which are necessary to provide a complete unit, shall be included in the bid and conform in strength, quality of material and workmanship to what is usually provided to the trade of commercial mowers.

1.2 Classification: The contract resulting from this proposal will provide for the purchase and delivery of one Triplex Tee Mower only, as specified herein.

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: June 09, 2011

SA003983 - BIKEWAY DEV. -GENERAL ENGINEERING DESIGN

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

City funded Professional Services Ad

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. June 23, 2011, for professional engineering consulting services for the Bikeway Development - General Engineering Design project, CIP No. 540002-100000. Proposals are being received by Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215. The scope of the project shall consist of engineering consulting services on specific bikeway improvement projects in conjunction with the Bicentennial Bikeways Plan (BBP) as adopted by City Council on June 2, 2008. The Plan identifies specific bikeways improvement projects located throughout the City. The Plan may be found at the following website address: <http://www.altaprojects.net/columbus/>

These improvements are mostly within the right-of-way, and will consist of projects such as shared use paths, bike lanes, and shared routes as well as communications and public involvement related to project development. Potential projects include, but are not limited to, bikeways, spot improvements and railroad crossing improvements.

Work also includes conducting the necessary traffic engineering analysis to refine BBP recommendations into practical complete street solutions. For example, road diets that require the removal of travel lanes must be analyzed for safety and capacity impacts. Tools involve Highway Capacity Manual software and Synchro. Recommendations from the traffic engineering analysis shall be illustrated in a conceptual design with cost estimates prior to construction plan development.

A listing of the specifications and deliverables are available in the attached document. Click `continue?` on the first web page of the solicitation and click on the RFP document.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. A pre-proposal meeting will be held at 2:00 p.m on June 7, 2011 at 1881 E. 25th Avenue. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 14, 2011. Responses will be posted on the Vendor Services web site as an addendum. 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: May 25, 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003984 - OCM-RENOV OF ROOF @ 2077 PARKWOOD AVE

ADVERTISEMENT FOR BIDS

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for: ?RENOVATION OF 2077 PARKWOOD AVENUE ROOF, FOR THE CITY OF COLUMBUS, DEPARTMENT OF PUBLIC SERVICE? for June 3 thru June 23, 2011.

1.2 Classification: Renovation/repair of the roofing system. This is a single prime project. There will be a pre-bid and site walk thru on: Friday, June 3, at 10 AM, at 2077 Parkwood Avenue, Columbus, Ohio 43219. This is a prevailing wage project requiring bonding and insurance.

Brief description- the existing roof system is beyond its useful life. A portion of the roof blew off during a recent wind storm. Removal of the exposed insulation and wet insulation and install a 45 mil mechanically attached EPDM over 3.0" ISO over existing roof.

Printing- Specifications will be available Wednesday, June 1, at 90 West Broad Street, Room B-41, Columbus, Ohio 43215. Please sign-in with complete information including fax number as Addendums will be issued accordingly. No cost for the first set, additional sets are \$25.00 each.

Total construction budget is \$150,000.

All questions and concerns pertaining to the specifications or drawings shall be directed in writing to the Project Manager: ATTN: Steve Lewie (via Fax 614- 645-0254 or E-mail bslewie@columbus.gov) prior to Monday, June 20, 2011 by noon.

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: June 08, 2011

SA003985 - OCM-RENO OF FS23 ROOF @ 4451 E LIVINGSTN

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

RENOVATION OF THE ROOF FOR FIRE STATION 23,
FOR THE CITY OF COLUMBUS,
AT 4451 EAST LIVINGSTON AVENUE,
COLUMBUS, OHIO 43227

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for: RENOVATION OF THE ROOF FOR FIRE STATION 23, FOR THE CITY OF COLUMBUS, AT 4451 EAST LIVINGSTON AVENUE, COLUMBUS, OHIO 43227, for June 2 thru June 23, 2011.

1.2 Classification: Removal of the existing asphalt roofing system for a fire station and installation of an asphalt shingle system. This is a single prime project. There will be a pre-bid and walk thru on Thursday, June 2 at 10AM at the site. This is a prevailing wage project requiring bonding and insurance.

Brief description- renovation of the existing asphalt shingle roofing system, gutters, carpentry, minor painting, and masonry for chimney for the building. Total construction estimate is \$115,000.00

Printing- Specifications will be available on Tuesday, May 31st at 90 West Broad Street, Room B-41, Columbus, Ohio 43215. Please sign-in with complete information including fax number as Addendums will be issued accordingly. No cost for the first set; additional sets are \$25.00 each.

All questions and concerns pertaining to the specifications shall be directed in writing ONLY to the Project Manager: ATTN: Steve Lewie (via fax 614-645-0254 or email bslewie@columbus.gov) prior to Monday, June 20, 2011 by noon.

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: June 08, 2011

SA003993 - Resurf-Prev. Surf. Treat. (Crack Seal)

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., June 23, 2011, for RESURFACING - PREVENTIVE SURFACE TREATMENTS (CRACK SEAL), CIP NO. 530282-100053, 1682 Drawer A. Proposals are being received at the Department of Public Service, Office of Support Services, 109 N. Front St., Ground Floor, Security Desk, Columbus, OH, 43215. The purpose of the project is to crack seal three hundred and fifty eight (358) city streets. The work consists of applying crack sealant to the existing pavement, and such other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. The Bid Submittal Documents are defined in the City of Columbus Construction and Material Specifications, 2002, as "the bound manual which includes the advertisement for bids, special provisions, the proposal forms, proposed guaranty, contract forms, supplemental specifications, standard drawings (if included), and other notices." The work under this contract shall be completed in a manner acceptable to the City by June 29, 2012.

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 bond an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Bid documents can be purchased at 109 N. Front St, Room 301 for \$41.00. A pre-bid meeting will not be held. All questions concerning the project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 14, 2011 at 10:00 am. 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: June 03, 2011

SA004003 - Ped Safety Imp Refugee Rd Sidewalks

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., JUNE 23, 2011, for PEDESTRIAN SAFETY IMPROVEMENTS - REFUGEE ROAD SIDEWALKS, CIP NO. 590105-100043, 2547 Drawer E. Proposals are being received at the Department of Public Service, Office of Support Services, 109 N. Front St., Ground Floor, Security Desk, Columbus, OH, 43215. The purpose of the project is to construct a 5' wide sidewalk on the south side of Refugee Road from Hamilton Road to the Big Walnut Creek and an 8' wide shared use path on the north side Refugee Road from Hamilton Road to the Big Walnut Creek, installation of a video detection system, minor storm sewer work, and such other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. The Bid Submittal Documents are defined in the City of Columbus Construction and Material Specifications, 2002, as "the bound manual which includes the advertisement for bids, special provisions, the proposal forms, proposed guaranty, contract forms, supplemental specifications, standard drawings (if included), and other notices." The work under this contract shall be completed in a manner acceptable to the City by October 14, 2011.

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 bond an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Half sized bid documents can be purchased at 109 N. Front St, Room 301 for \$14.00 and full sized bid documents for \$25.00. A pre-bid meeting will be held at 10:00 a.m. on June 10, 2011 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 June 13, 2011 at 10:00 am. 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: June 03, 2011

SA004004 - Bridge Rehab - Arcadia over Glen Echo

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., June 23, 2011, for BRIDGE REHABILITATION - ARCADIA AVENUE OVER GLEN ECHO RAVINE, CIP NO. 530301-160062, 2795 Drawer E. Proposals are being received at Department of Public Service, Office of Support Services, 109 N. Front St., Ground Floor, Security Desk, Columbus, OH, 43215. The work for which proposals are invited consists of the reconstruction and rehabilitation of the Arcadia Avenue Bridge over Glen Echo Drive. The project will include replacing the approach slabs, expansion joints, bearing and backwall repair. The project will also include a microsilica concrete overlay, wingwall repair, beam repair, painting of structural steel, and minor asphalt milling and resurfacing off the ends of the approach slabs, and such other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. The Bid Submittal Documents are defined in the City of Columbus Construction and Material Specifications, 2002, as "the bound manual which includes the advertisement for bids, special provisions, the proposal forms, proposed guaranty, contract forms, supplemental specifications, standard drawings (if included), and other notices."The work under this contract shall be completed in a manner acceptable to the City on or before the date of October 17, 2011.

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. Half sized plans can be purchased at 109 N. Front St, Room 301 for \$13.00 and full sized plans can be purchased at 109 N. Front St., Room 301 for \$20.00. A pre-bid meeting will be held at 9:00 a.m. on June 10, 2011 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 June 13, 2011 at 10:00 am. 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.

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: June 03, 2011

BID OPENING DATE - June 24, 2011 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003992 - Comprehensive Water Audit CIP 690290

REQUEST FOR PROPOSALS
FOR PROFESSIONAL SERVICES FOR
COMPREHENSIVE WATER AUDIT
FOR THE CITY OF COLUMBUS

The City of Columbus, Ohio is soliciting detailed technical proposals (RFP?s) from experienced professional consulting/engineering firms to provide full-service assistance to the City by developing a Comprehensive Water Audit. For the Comprehensive Water Audit, the selected professional service firm will use the current edition of the AWWA M36 manual, "Water Audits and Loss Control Programs" as a guideline in the performance of this Audit. The project is identified as Comprehensive Water Audit, Project Number 690290 -100002, Contract Number 1176.

Background Information:

The water distribution system of the City of Columbus consists of 3,600 miles of water mains ranging in size from 2-inches to 66-inches. There are three water treatment plants, twenty-five pressure re-pumping stations, forty water storage tanks, and twenty-three major control valves supplying thirteen water pressure service districts. There are currently approximately 270,000 water service customers served directly from the water distribution system, including the suburban master meters to seven water utilities that purchase water from the City of Columbus. Residential meters are read quarterly, commercial are read monthly.

The last comprehensive water audit was performed in 2005 for Columbus Division of Water and some recommendations have been implemented since the audit. It is the hope that practices and procedures implemented since that audit have reduced our non-revenue water.

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 instruction on the expected format for the proposals. These may be obtained at:

Division of Power and Water
Water Distribution Engineering Section
910 Dublin Road, 2nd Floor
Columbus, Ohio 43215

Information packages will be available beginning Tuesday, May 31, 2011. There is no charge for the information package.

3. Proposals will be received by the City until 3:00 pm, Friday June 24, 2011.
No proposals will be accepted thereafter. Direct Proposals to:

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Richard C. Westerfield, P.E., PhD.
Administrator Division of Power and Water
910 Dublin Road, 3rd floor
Columbus, Ohio 43215

4. Seven (7) copies of the proposal documents, each limited to no more than 50 double-sided, 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.
5. The Department Evaluation Committee will review each proposal to confirm the team meets the minimum qualifications as listed in this advertisement. Only teams that meet the listed minimum qualifications will be considered to perform the work as outlined.
6. The Department Evaluation Committee may request that some offerors that meet the minimum qualifications 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 giving sufficient time to prepare for the presentation.
7. The Committee shall rank all offerors based upon the quality, and feasibility of their proposals and any revisions thereto.
8. The Department shall enter into contract negotiations with the offerors in order of rank.

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 to Steven J. Gooding, P.E., Water Distribution Engineering Section, Division of Power and Water, 910 Dublin Road, Columbus, Ohio 43215, or by fax (614) 645-6165, or by e-mail (sjgooding@columbus.gov) no later than June 15, 2011. All questions and responses will be shared with all parties obtaining a project information package.

Minimum Qualifications

The minimum qualifications must be met by key project team members identified on the project team organizational chart for the project. Employees for the project firm who are not specifically assigned to the project team will not be considered in determining if the minimum qualifications are met.

1. Key project team members must demonstrate prior experience (at least 3 projects) in the performance of comprehensive water audits. Water Auditing experience must include at least one water system of similar size as Columbus. Minimum parameters for this similar water system include: 100 MG of average daily pumpage; 2,000 miles of pipe; population of 600,000; 150,000 customers.

NOTICE OF EQUAL BUSINESS OPPORTUNITY REQUIREMENTS:

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus encourages the participation of City certified minority and female business enterprises. All bidders/offerors shall identify all subcontractor(s) who will perform any type of contracting on City bid/proposal(s). All bidders/offeror(s) shall include in their bid/proposal response the anticipated cost and scope of work performed by all subcontractor(s), along with their contract compliance number(s). If the bidders/offerors do not have minority/female business participation in the bid/proposal, an explanation must be given and included with the bid/proposal in order to satisfy this requirement.*

All bidders/offerors and subcontractors that do not have (1) an application in their bid/proposal(s) to secure a contract compliance number or (2) a valid contract compliance number at the time the bid/proposal is submitted the bid/proposal will be deemed non-responsive and will not be considered.

Expired contract compliance numbers will be given 7 business days after the submittal date to update their contract compliance information. If the information has not been updated after 7 business days the bid/proposal will be deemed non-responsive and will no longer be considered.

This information is gathered and monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO for assistance with identifying potential M/FBE contractors or to check the status of your contract compliance numbers.

Equal Business Opportunity Commission Office
109 N. Front Street, 4th Floor
Columbus, Ohio 43215
(614) 645 74764

M/FBE Certification /Contract Compliance Tia Roseboro 645-2203

*While the participation and/or partnering of certified minority and female owned businesses is encouraged, the level of minority and female participation will not be a condition of the bid award.

The Request for Proposals submittal must include information to address each of the criteria as listed below.

Submissions meeting the minimum qualifications will be evaluated by the evaluation committee based on the following criteria and rating values:

20 Points - Proposal Quality

- (5 points) Clarity and organization of proposal
- (15 points) Project approach

20 Points - Proposal Feasibility

- (15 points) Demonstrated understanding of project
- (5 points) Proposed project schedule meets needs and is realistic

25 Points - Experience of Team (Qualifications and Experience of staff)

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- (10 points) Project team's past experience on similar projects
- (5 points) Past experience of Team Leader/Project Manager on similar projects
- (5 points) Proposed sub-consultants past experience on similar projects
- (5 points) Prime Consultant's experience in managing sub-consultants

5 Points - Ability of Offeror to Perform Expeditiously

- (5 points) Current workload of primary staff assigned to project

10 Points - Past performance on similar projects, including demonstrated abilities to meet schedules and budgets

- (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 the RFP is submitted, or at least 90% of the Team's project labor costs are assignable to the office location within Franklin County if office was 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 the RFP is submitted.
- (15 points) At least 90% of the Team's labor will be performed in an office location within Franklin County but outside of the Columbus Corporate limits on the date the RFP is 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 the RFP is submitted.

The Team includes the prime consultants and sub-consultants.

100 TOTAL POINTS

TATYANA ARSH, P.E., DIRECTOR
DEPARTMENT OF PUBLIC UTILITIES

City Bulletin Publication Dates: May 28, 2011 and June 4 and 11, 2011.
ORIGINAL PUBLISHING DATE: May 27, 2011

BID OPENING DATE - June 27, 2011 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004007 - R&P-Watercraft Rntl Concession Operator

The City of Columbus, Recreation and Parks Department's Office of Special Events, is seeking proposals from qualified individuals or companies (Offeror) interested in operating and managing a concession operation for the rental of a variety of non-motorized watercraft at Battelle Park in Downtown Columbus. The concession operation is intended to be of service and benefit to the public for the 2011 event season. The parties will have an option to extend the concession operation contract for an additional year if mutually agreed upon within 90 days of the termination of the original contract. This concession operation contract is entered into pursuant to CCC 913.02 (B)(3)(a).

The successful operator will be required to adhere to seasonal hours of operation to ensure a safe and pleasant environment for residents and tourists. The City will further require the agreed upon boating equipment and water safety procedures to meet all Ohio and Federal Boating Laws.

Offerors should be prepared to demonstrate how they will successfully manage a non-motorized watercraft rental concession operation at Battelle Park.

ADVERTISEMENT

FOR SCIOTO MILE WATERCRAFT RENTAL CONCESSION OPERATOR
Revenue Contract

Sealed proposals will be received by the Recreation and Parks Department of the City of Columbus, Ohio, at its office at 1111 East Broad Street, Suite 101 until 11:00 AM on June 27, 2011 at which time they will be publicly opened and read immediately thereafter for:

SCIOTO MILE WATERCRAFT RENTAL CONCESSION OPERATOR revenue Contract

Copies of Bidder Information, Proposal Forms, and Contract Specifications can be obtained from:

Recreation and Parks Office Office of Special Events
1111 East Broad Street, Suite 101, Columbus, Ohio 43205
614-645-3335

Proposals shall be submitted with a bid bond together with the remaining executed proposal documents. Proposals must be submitted on the proposal forms contained in the proposal documents and must be submitted in its entirety in sealed envelopes and clearly marked:

"PROPOSAL FOR SCIOTO MILE WATERCRAFT RENTAL OPERATION"

The proposals shall be accompanied by a certified check in the amount of \$250.00 (two hundred and fifty

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

dollars and no cents) serving as a bid bond. The certified check shall be drawn payable to the order of Columbus City Treasurer ? Recreation and Parks. The check shall be forfeited if the successful Offeror fails to enter into a contract with the City of Columbus, Ohio, and to furnish the required contract performance bond within ten (10) days after notice of the acceptance of their proposal. The checks of all, except the highest three bidders will be returned as soon as the bids are canvassed. The checks of the remaining Offerors will be returned as soon as the proposals are reviewed.

A contract performance bond will be required upon the acceptance of proposal for the faithful performance of the work.

Offerors will be required to state his or her experience in this area of operations in full detail, on his or her proposal. Proposals from Offerors without inventory or experience in watercraft rental operations will not be considered.

ORIGINAL PUBLISHING DATE: June 08, 2011

BID OPENING DATE - June 29, 2011 3:00 pm

SA003981 - Crane & Hoist Maintenance Services

FEM 1402.3: CRANE AND HOIST MAINTENANCE SERVICES FOR DEPARTMENT OF PUBLIC UTILITIES FACILITIES

SCOPE: The City of Columbus Department of Public Utilities, Division of Sewerage and Drainage are receiving proposals for FEM 1402.3: CRANE AND HOIST MAINTENANCE SERVICES FOR DEPARTMENT OF PUBLIC UTILITIES FACILITIES. This project consists of providing crane and hoist maintenance services for various Department of Public Utilities facilities. Current facilities to be serviced are Division of Sewerage and Drainage facilities such as the Jackson Pike Wastewater Treatment Plant (JPWWTP), the Southerly Wastewater Treatment Plant (SWWTP), the Compost Facility and the Fairwood Facility otherwise known as the Sewer Maintenance Operations Center (SMOC). Additional facilities may be included in the future. Typical work shall include annual inspections of all cranes and hoists, submittal of an annual report discussing the findings of inspections, maintenance of the cranes and hoists, and repairs as necessary.

CLASSIFICATION: There is a Pre-Bid Conference for this bid. Prevailing wage rates do not 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: May 24, 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003990 - IDLEWILD DR STORMWATER SYSTEM CIP 610973

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610973 - Idlewild Drive Stormwater System Improvements and Water Line Improvements Contract No. 981. Sealed Bids will be received by the Director of Public Utilities of the City of Columbus, Ohio, at its office, 910 Dublin Road, Room 4015, until 3:00 p.m. Local Time on Wednesday, June 29, 2011. They will be publicly opened and read thereafter in the basement Auditorium. The work for which proposals are invited consists of all labor and materials for the construction of approximately 257 feet of 8-inch sanitary sewer and 12,567 feet of 12-inch to 30-inch diameter storm sewers along Idlewild Drive, Manor Drive, Astor Avenue, and Roselawn Avenue; 448 feet of 19 x 30-inch diameter HEP storm sewer; 112 feet of 22 x 34-inch diameter HEP storm sewer; 635 feet of 24 x 38-inch diameter HEP storm sewer; 8,000 l.f. of linear ditch grading; 43,250 c.y. of earth excavation for creation of a wetland basin; 6.6 acres of riparian, upland, or water zone seeding areas; 889 riparian or water zone trees and shrubs; 5,624 riparian or water zone plugs; 6,937 l.f. of 6 inch ductile iron water line; various 6 inch water valves and appurtenances; 109 water service taps transferred; fire hydrants installed or abandoned; manhole and catch basin abandonments or removal; driveway and permanent pavement replacement; maintenance of traffic, and other such work as may be necessary to complete the contract in accordance with the plans (CC-13366) and specifications. The project construction limits are within the City of Columbus and the City of Reynoldsburg. All work shall be completed within 365 days.

CLASSIFICATION: Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. The Contract Documents in paper format (with Plans and Prevailing Wages Packet on CD (Compact Disc)), are on file at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

QUESTIONS: All questions regarding this project should be presented by email submittal as soon as possible but no later than the close of business on Wednesday June 22, 2011 to Paul Roseberry, P.E. pbroseberry@columbus.gov. Answers to questions will be given via addenda which will be issued, if necessary, by Friday June 24, 2011.

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: May 27, 2011

BID OPENING DATE - July 7, 2011 11:00 am

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004008 - Basin Collector Parts UTC

1.1 Scope: It is the intent of this bid proposal to provide, for the City of Columbus, Division of Power and Water, a "firm offer for sale" blanket type contract for various replacement Basin Collector Parts and components as specified within. These replacement parts will be used at various water treatment plants located within the Columbus metropolitan area. The proposed contract will be in effect through July 31, 2014.

1.2 Classification: The Universal Term Contract resulting from this bid proposal will provide for the purchase and delivery only of replacement parts and components. All installation requirements will be handled by City of Columbus personnel.

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: June 08, 2011

BID OPENING DATE - July 14, 2011 11:00 am

SA003991 - Employee Benefits Administration

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Human Resources, to obtain formal bids to contract with a Third Party Administrator (s) to administer the City's medical and prescription drug insurance February 1, 2012 through January 31, 2015.

1.2 Classification: The City of Columbus intends to contract with qualified companies who can provide Employee Benefit Administration Services for its medical and prescription drug plans.

The contractor or contractors must at a minimum provide the following services: process medical and prescription drug insurance claims for the City's self-insured fund, enrollment services, customer service unit, case management review, network management services, management reports, an appeals process, billing services, prepare and distribute claims checks, actuarial functions, plan pre-authorization services, disease management and all related record-keeping.

The contractor(s) must be able to duplicate the City's current benefit plans and services as set forth in five (5) labor negotiated contracts and the one salary ordinance plan, the City's Benefit Booklets, and United Healthcare's internal claim processing documents (IBaggs). If you do not agree, you must indicate every deviation.

The City is interested in one administrator for its medical plan to administer its PPO and fee-for-services plan for the non-PPO labor group (fire only), and one administrator for its prescription drug plan.

The City is not interested in a Medical Point of Service Plan with gatekeeper or HMO option at this time.

The City has five labor negotiated employee groups and one salary ordinance group. The City seeks health benefit administrator(s) for each of its two lines of business: Medical, and Prescription Drug. Refer to section 1.2 Classification.

If Offerors submit proposals for both medical and prescription drug, Offerors must submit separate binders for each and CLEARLY identify the line(s) of business they are offering.

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: May 27, 2011

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: PN0029-2011

Drafting Date: 02/03/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2011 Health, Housing & Human Services Committee Meeting Notice

Contact Name: Diamond Emory

Contact Telephone Number: (614) 645-7379

Contact Email Address: DCEmory@Columbus.gov

Body

Council Member Hearcel F. Craig will host a Health, Housing & Human Services Committee Meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:00 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers until 5:00 P.M. on the day of the meeting.

- Wednesday, February 16, 2011
- Wednesday, March 2, 2011
- Wednesday, March 16, 2011
- Wednesday, April 6, 2011
- Wednesday, April 20, 2011
- Wednesday, May 4, 2011
- Wednesday, May 18, 2011
- Wednesday, June 1, 2011
- Wednesday, June 15, 2011
- Wednesday, July 6, 2011
- Wednesday, July 20, 2011
- Wednesday, September 7, 2011
- Wednesday, September 21, 2011
- Wednesday, October 5, 2011
- Wednesday, October 19, 2011
- Wednesday, November 2, 2011
- Wednesday, November 16, 2011
- Wednesday, December 7, 2011

Meeting dates and times subject to change.

Legislation Number: PN0035-2011

Drafting Date: 02/09/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Near East Area Commission Meetings

Contact Name: Bonita Lee

Contact Telephone Number: 645-7964

Contact Email Address: btlee@columbus.gov

Body

Near East Area Commission General Meeting, 2nd Thursday of the month
(with the exception that there is no meeting in August)

NEAC Planning meeting, 3rd Thursday of the month
NEAC Zoning meeting, 3rd Tuesday of the month.

Meeting place: 950 E. Main Street, Neighborhood Policing Center
Meeting time: all meetings begin at 6:30 p.m.

"The agenda for the General meeting can be found at www.neighborhoodlink.com <<http://www.neighborhoodlink.com>>"

Contact: Margaret Cooley 614-937-0192

Legislation Number: PN0036-2011

Drafting Date: 02/15/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property For Sale, Approximately 3,854 square foot building on approximately 11,880 square feet of land, and an adjacent undeveloped parcel containing 11,880 square feet, situated at 1551 Cleveland Avenue, Columbus, Ohio 43211

Contact Name: Real Estate Management Office

Contact Telephone Number: 614-645-5189

Contact Email Address: ralabarre@columbus.gov <<mailto:ralabarre@columbus.gov>>, jmdominguez@columbus.gov

Body

**NOTICE - PROPERTY FOR SALE
APPROXIMATELY 3,854 square feet, ±.54 ACRES
1551 CLEVELAND AVENUE
COLUMBUS, OHIO 43211**

BUILDING DESCRIPTION

The **City of Columbus** is inviting purchase offers for a subject site consisting of a vacant building containing approximately 3,854 square feet, situated on a parcel of land containing approximately .27 acres, and an adjacent undeveloped .27 acre parcel (Franklin County Auditor's Parcels 010-048327 and 010-048325), identified as 1551 Cleveland Avenue, Columbus Ohio.

The building is the old City of Columbus Fire Station 18, which was constructed in 1934. The first floor consists of a large drive-in bay, a large drive-through bay, a kitchen area, and bathroom. The second floor contains several rooms and a bathroom.

SITE DESCRIPTION

The site is located just north of 13th Avenue, within one mile of access to Interstate 71 via 17th Avenue. This is a two story brick building with full basement. In addition to the lot upon which the building sits, there is an adjacent lot containing 11,880 square feet (.273 acres) that is currently undeveloped. Access to the rear of these parcels is by means of an alley running between 13th and 14th Avenues.

All utilities are present at the site.

Both parcels together have approximately 176 feet of frontage on Cleveland Avenue, with a depth of approximately 135 feet. Traffic counts from Mid-Ohio Regional Planning reflect that the average daily traffic count for this section of Cleveland Avenue is approximately 18,000 vehicles per day.

The property is offered for sale, as-is, where-is.

ASKING PRICE

The property consisting of two parcels of land and building are offered for sale at a price of **\$106,000.**

ZONING

The property is currently zoned C-3. This zoning is General Commercial, Limited, allowing a broad range of commercial uses.

REMARKS

This property would be attractive as an auto repair shop, construction or trades location, restaurant/bar/drive through, with possible living quarters on the second floor. It also has excellent redevelopment possibilities which could fully utilize the adjacent vacant lot.

CONTACT INFORMATION

Roger LaBarre, 614-645-5184

Jim Dominguez, 614-645-5188

Legislation Number: PN0037-2011

Drafting Date: 02/15/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property For Sale, Approximately 6,963 square foot building on approximately 10,890 square feet of land, situated at 1716 Parsons Avenue, Columbus, Ohio

Contact Name: Real Estate Management Office

Contact Telephone Number: 614-645-5189

Contact Email Address: ralabarre@columbus.gov <<mailto:ralabarre@columbus.gov>>, jmdominguez@columbus.gov

Body

**NOTICE - PROPERTY FOR SALE
APPROXIMATELY 6,963 square feet, .25 ACRES
1716 PARSONS AVENUE
COLUMBUS, OHIO 43207**

BUILDING DESCRIPTION

The **City of Columbus** is inviting purchase offers for a subject site consisting of a vacant building containing approximately 6,963 square feet, situated on a parcel of land containing approximately .25 acres, Franklin County Auditor's Parcel #010-066800, identified as 1716 Parsons Avenue, Columbus Ohio 43207.

This building is the old Fire Station 14, a two story brick building built in 1906. The building also features a full basement. The interior first floor includes two large drive-in bays, a large drive-through bay and an area for a kitchen. The second floor includes several large rooms, a large bathroom, and a room with a private bathroom, and several other rooms.

SITE DESCRIPTION

The property is situated at the southeast corner of Parsons Avenue and Hinman Avenue.

The site has approximately 90 feet of frontage on Parsons Avenue, and approximately 125 feet on Hinman Avenue. The site includes paved parking in the front, rear and south side of the lot. The south parking is within a fenced area. Traffic counts from Mid-Ohio Regional Planning is based on dated information from 1998, but reflected at that time that the average daily traffic count for this section of Parsons Avenue was approximately 9,000 vehicles per day.

All utilities are present at the site.

The property is offered for sale, as-is, where-is.

ASKING PRICE

The property is offered for sale at an asking price of **\$195,000**.

ZONING

The property is currently zoned C-4. This zoning is General Commercial, allowing a broad range of commercial uses.

REMARKS

This property would be attractive as an auto repair shop, construction or trades location, restaurant/bar/drive through, with the potential for an apartment on the second floor.

CONTACT INFORMATION

Roger LaBarre, 614-645-5184

Jim Dominguez, 614-645-5188

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: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@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:

www.publichealth.columbus.gov

Legislation Number: PN0063-2011

Drafting Date: 03/07/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Milo-Grogan Area Commission Meetings

Contact Name: Bonita Lee

Contact Telephone Number: 645-7964

Contact Email Address: btleec@columbus.gov

Body

The Milo-Grogan Area Commission Meetings
Have MOVED
The meetings will now be held at:
Milo Grogan Recreation Center
862 E. Second Avenue * Columbus, OH 43201
The Second Tuesday Every Month At 7:00 p.m.
Your Community - Your Participation Is Important

Legislation Number: PN0073-2011

Drafting Date: 03/23/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property for Sale, approximately 116.92 acres, situated on Duvall Road, Ashville, Ohio, 43103

Contact Name: Real Estate Management Office

Contact Telephone Number: 614-645-5189

Contact Email Address: ralabarre@columbus.gov; jmdominguez@columbus.gov

Body

**NOTICE - PROPERTY FOR SALE
APPROXIMATELY 116.92 ACRES
DUVALL ROAD
ASHVILLE, OHIO 43103**

SITE DESCRIPTION

The **City of Columbus** is inviting purchase offers for a subject site consisting of 116.92 acres of vacant undeveloped farm land in Madison Township in Pickaway County. The site consists of three (3) parcels - F1600010002000 (45.95 acres), F1600010002001 (1 acre), and F1600010010200 (69.97 acres). The site is irregular in configuration with approximately 1,700+ feet of frontage on Duvall Road and 2,180 feet on Walnut Creek Pike. Walnut Creek bisects the site. The site is located on the south west corner of Duvall Road and Walnut Creek Pike. The property is located north of the city of Circleville and east of the communities of South Bloomfield and Ashville in the northeast portion of Pickaway County.

Per the Pickaway County Auditor's Record, 83.54 acres are tillable, 11 acres are woodland, 14 acres are pasture, 6.1 acres are wetland, 1 acre is home site, and 1.28 acres are road right-of-way. The property appears to be partially in the Walnut Creek flood plain as designated by Community Flood Panel 39129C0075H, Zone X & A, effective date September 30, 1999. A survey will be required to establish the property's exact location within the boundaries of the flood zone and such survey shall be the sole responsibility of the purchaser.

There are four structures on the site (barn, corn crib, two car garage, and storage shed) in less than average condition.

Electric service is supplied by South Central Power Company and is located at the street on Duvall Road and Walnut Creek Pike. Natural gas service is provided by Columbia Gas of Ohio, although it is not readily available in the subject neighborhood. A private water well and septic system are located on Parcel F1600010002001 (1 acre site). Inspections and testing will be required to determine their viability and operating conditions and such inspections and testing shall be the sole responsibility of the purchaser.

The property is offered for sale, as-is, where-is.

ASKING PRICE

The property is offered for sale at a price of **\$351,000.**

ZONING

The property is currently zoned Rural Residential. This zoning allows agricultural and single family dwellings.

REMARKS

This property is well suited for residential, recreational and agricultural uses. The site is currently leased on a year-to-year basis for farming. The property is within the Teays Valley Local School District.

CONTACT INFORMATION

Real Estate Management Office 614-645-5189

Legislation Number: PN0074-2011

Drafting Date: 03/23/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property For Sale, Approximately 90.49 acres, situated on Little Walnut Road, Ashville, Ohio, 43103

Contact Name: Real Estate Management Office

Contact Telephone Number: 614-645-5189

Contact Email Address: ralabarre@columbus.gov; jmdominguez@columbus.gov

Body

**NOTICE PROPERTY FOR SALE
APPROXIMATELY 90.49 ACRES
LITTLE WALNUT ROAD
ASHVILLE, OHIO 43103**

SITE DESCRIPTION

The **City of Columbus** is inviting purchase offers for a subject site consisting of 90.49 acres of vacant undeveloped farm land in Walnut Township in Pickaway County. Parcel #M3000040006600. The site is irregular in configuration with approximately 1,200+ feet of frontage on Little Walnut Road. The width varies from approximately 300 feet to 1,500 feet and the depth is approximately 5,225 feet. Walnut Creek runs along the west property line. The site is located south of South Bloomfield and Ashville, on the north side of Walnut Creek Road and is within 1 mile of US-23.

Per the Pickaway County Auditor's Record, 70 acres are tillable, 19.91 acres are woodland, and .58 acre is road right-of-way. The property appears to be located in the Walnut Creek flood plain as designated by Community Flood Panel 39129C0180H, Zone B, effective date September 30, 1999. A survey will be required to establish the property's exact location within the boundaries of the flood zone and such survey will be the sole responsibility of the purchaser.

Electric service in the area is supplied by South Central Power Company and it is located at the street. Natural gas service is provided by Columbia Gas of Ohio, but is not readily available at the site. It is located within approximately one mile of the site boundary. As is typical in this rural area, water and sewer services are provided by private water wells and septic systems. Neither a water well nor septic system is present on the site.

The property is offered for sale, as-is, where-is.

ASKING PRICE

The property is offered for sale at a price of **\$137,000.**

ZONING

The property is currently zoned Farm Residential. This zoning allows agricultural and single family dwellings.

REMARKS

This property is well suited for agricultural and recreational use. The site is currently being leased on a year-to-year basis for farming. The property is within the Teays Valley Local School District.

CONTACT INFORMATION

Real Estate Management Office 614-645-5189

Legislation Number: PN0115-2011

Drafting Date: 05/09/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City of Columbus Tax Budget - 2012 Tax Budget Notice of Public Hearing

Contact Name: Robert McDaniel

Contact Telephone Number: 614-645-8247

Contact Email Address: BLMcDaniel@columbus.gov

Body

Notice is hereby given that the City Council of Columbus, Ohio will hold a public hearing on June 27, 2011 at 5:00 p.m. on the tax budget prepared for the City of Columbus, Franklin County, Ohio in its tentative form for the next succeeding fiscal year, ending December 31, 2012. Said budget is now on file in the Office of the City Auditor and is available for public inspection. The hearing will take place in the City Council Chamber, City Hall Building on the above-mentioned date and hour.

Legislation Number: PN0121-2011

Drafting Date: 05/12/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Zoning Committee Hearing Cooper Stadium

Contact Name: Jeanette Hawkins

Contact Telephone Number: (614) 645-2013

Contact Email Address: JDHawkins@columbus.gov

Body

Councilmember A. Troy Miller, chair of the Zoning Committee, will hold a public hearing to discuss the application to rezone Cooper Stadium from Rural District to Commercial Planned Development District. Speaker slips will be accepted on the day of the hearing and can be filled out beginning at 8 am at the City Hall security desk near the Front Street entrance of the building. Speaker slips will be accepted until 6 pm in Council Chambers.

Date: Tuesday, June 21, 2011

Time: 5:30 PM

Location:

City Hall
Columbus City Council Chambers
90 West Broad Street
Columbus, OH 43215

Parking is free after 5 pm at City Hall and the meeting will be broadcast live on CTV, the Columbus' public broadcast channel 3 on local cable systems.

Legislation Number: PN0136-2011

Drafting Date: 06/01/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Art Commission Meetings

Contact Name: Lori Baudro

Contact Telephone Number: 645-6986

Contact Email Address: lsbaudro@columbus.gov

Body

Public Hearing -- Columbus Art Commission

The Columbus Art Commission has two meetings scheduled in June 2011:

Business Meeting

8:30 to 10:00 am on Wednesday, June 8, 2011

King Arts Complex, 867 Mt. Vernon Ave

Regular Commission Meeting

6:00 to 8:00 pm on Thursday, June 23, 2011

At the Columbus Health Department, 240 Parsons Avenue, Columbus OH

For more information contact: Lori Baudro, AICP at 645-6986 or lsbaudro@columbus.gov

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-6986 to make arrangements.

Legislation Number: PN0138-2011

Drafting Date: 06/01/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property Maintenance Appeals Board June Agenda

Contact Name: Phaedra Crook-Nelson

Contact Telephone Number: 645-5994

Contact Email Address: panelson@columbus.gov

Body

AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, June 13, 2011
1:00 PM - 757 Carolyn Avenue
Hearing Room

1. Approval of prior meeting minutes

2. Case Number PMA-209

Appellant: Jonathan Slater
Property: 2473 Hiawatha St.
Inspector: Jeff Hann
Order #: 11440-10810

Case Number PMA-210

Appellant: Jason Abramson
Property: 134 E. Welch Ave.
Inspector: Louann Irwin
Order #: 11440-10894

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 Phaedra Crook-Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0141-2011

Drafting Date: 06/02/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 06/13/2011

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gjstarks@columbus.gov

Body

REGULAR MEETING NO. 28

CITY COUNCIL (ZONING)

JUNE 13, 2011

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 KLEIN MILLS PALEY TYSON GINTHER

0813-2011

To rezone 675 EAST HUDSON STREET (43235), being 1.4± acres located at the southeast corner of Interstate 71 and East Hudson Street, From: CPD, Commercial Planned Development and C-5, Commercial Districts, To: CPD, Commercial Planned Development District. (Rezoning # Z11-001)

0826-2011

To grant a Variance from the provisions of Section 3365.001, M-1, Manufacturing District, of the Columbus City Codes; for the property located at 1050 FREEWAY DRIVE NORTH (43229), to allow a private (charter) school and office uses within an existing office building in the M-1, Manufacturing District (Council Variance # CV11-012).

Legislation Number: PN0142-2011

Drafting Date: 06/02/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Brewery District Commission Special Meeting

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

Brewery District Commission Special Meeting

There will be a Brewery District Commission Special Meeting held on Tuesday, June 14, 2011, at 109 N. Front St., in the 1st floor conference room starting at 6:15pm.

Legislation Number: PN0143-2011

Drafting Date: 06/03/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Far South Columbus Area Commission Special Election

Contact Name: Jo Anne St. Clair

Contact Telephone Number: 645-5220

Contact Email Address: JASclair@columbus.gov

Body

The Far South Columbus Area Commission will be holding a special election to fill an at-large open seat (term is 3 years) on July 18, 2011. Persons wishing to serve on the Far South Columbus Area Commission need to submit at least 50 valid signatures by July 11, 2011. You may pick up a petition and also turn it in at the Children's Academy at 100 Obetz Road., Columbus, Ohio 43207. Any questions contact Commissioner Brandyn McElroy at 257-7849.

Legislation Number: PN0144-2011

Drafting Date: 06/08/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Graphics Commission June 21, 2011 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

Body

AGENDA

GRAPHICS COMMISSION

CITY OF COLUMBUS, OHIO

JUNE 21, 2011

The City Graphics Commission will hold a public hearing on **TUESDAY, JUNE 21, 2011 at 4:15 p.m.** in the First Floor Hearing Room, Department of Building & Zoning Services, 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 City Codes.

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: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least four (4) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

1. Application No.: 11320-00139

Location: 3939 MORSE CROSSING (43219), located on the west side of Morse Crossing, approximately 151 ft. north of Easton Way.

Area Comm./Civic: Northeast Area Commission

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s)

3377.03, Permanent on-premises signs.

To permit the installation of two wall signs that do not face a public street on the north and south facades of a restaurant.

3377.24, Wall signs for individual uses.

To permit the installation of two wall signs on a building where there is no street frontage and no public entrance on either facade.

Proposed Use: To install two illuminated wall signs on the north and south facing walls of a restaurant.

Applicant: James L. Brooks; c/o Advance Sign Group; 834 W. 3rd Ave.; Columbus, Ohio 43212

Property Owner: T.K.T. Easton, L.L.C.; 1505 E. Broad St., Suite 100.; Columbus, Ohio 43215

Attorney/Agent: Same as applicant.

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

2. Application No.: 11320-00197

Location: 1250 WALCUTT ROAD (43228), located at the terminus of Walcutt Road, 1000 feet south of Trabue Road

Area Comm./Civic: None

Existing Zoning: L-M-2, Manufacturing District

Request: Variance(s) to Section(s):

3377.07 B., Wall Signs

To increase the allowable square footage for on-premises wall signs.

Proposal: To install a third wall sign.

Applicant(s): Bob Keyes, c/o Signcom, Inc.; 527 West Rich Street; Columbus, Ohio 43215

Property Owner(s): JBJ&T Enterprises, LLC; 1250 Walcutt Road; Columbus, Ohio 43228

Attorney/Agent: Same as applicant.

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

3. Application No.: 11320-00203

Location: 5121 TUTTLE CROSSING BOULEVARD (43016), at the southeast corner of I-270 and Tuttle Crossing Blvd.

Area Comm./Civic: None.

Existing Zoning: CPD, Commercial Planned Development

Request: Variance(s)

3377.10, Permanent on-premises ground signs.

To allow the installation of a second ground sign on the same street frontage as where an existing ground sign is erected.

3377.13, Large lot frontage provisions.

To allow a second ground sign to be erected within 300 ft. of an existing ground sign on a lot with street frontage that exceeds 600 ft.

Proposed Use: To install a second ground sign on the same tax parcel along the same street frontage as a mall for a restaurant.

Applicant: BJ's Restaurants, Inc.; c/o Golden Property Development, L.L.C. and W. D. Partners; Brian Lorenz; 1025 Folsom Ranch Dr.; #202; Folsom, California 95630

Property Owner: Simon Property Group; 225 W. Washington St., 8th Fl.; Indianapolis, Indiana 46204

Attorney/Agent: Same as applicant.

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

4. Application No.: 11320-00277

Location: 503 SOUTH FRONT STREET (43215), located at the northwest corner of South Front Street and Liberty Street

Area Comm./Civic: Brewery District

Existing Zoning: M, Manufacturing District

Request: Graphics Plan

3375.12, Graphics requiring graphics commission approval.

To allow a new graphics plan for a multi-use building.

Proposal: A graphics plan.

Applicant(s): Shadowbox Live, c/o Laura MacGregor Comek, Esq.; 500 South Front Street; Columbus, Ohio 43215

Property Owner(s): 503 South Front Street, LLP, c/o Laura Comek, Esq.; 500 South Front Street; Columbus, Ohio 43215

Attorney/Agent: Laura Comek, Esq.; 500 South Front Street; Columbus, Ohio 43215

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

5. Application No.: 11320-00234

Location: 525 SAWYER BLVD. (43203), located at the terminus of Sawyer Blvd., approximately 500 feet north of Atcheson Street

Area Comm./Civic: Near East Area Commission

Existing Zoning: AR-2, Apartment Residential District

Request: Special Permit

Chapter 3378.01, General Provisions

To install off-premises graphics.

Proposal: To permit various advertising banners promoting off-premises goods and services.

Applicant(s): Michael VTTSkyview LLC, c/o VTT Management Inc.; 100 Concord Street 3rd Floor; Framingham, Massachusetts 01702

Property Owner(s): Applicant

Attorney/Agent: Michael Reed, VTT Management Inc.; 100 Concord Street 3rd Floor; Framingham, Massachusetts 01702

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

6. Application No.: 11320-00249

Location: 2121 VELMA AVENUE (43211), at the southwest corner of Velma Ave. & I-71.

Area Comm./Civic: South Linden Area Commission

Existing Zoning: R-4, Residential

Request: Miscellaneous Graphics Commission Action
3375.12, Graphics requiring graphics commission approval.

To permit the display of promotional banners in association with a soccer stadium.

Proposal: To allow the display of corporate banners for sponsorship purposes.

Applicant: Crew Soccer Stadium, L.L.C.; 2121 Velma Ave.; Columbus, Ohio 43211

Property Owner: State of Ohio Expositions Commission; 717 E. 17th Ave.; Columbus, Ohio 43211

Attorney/Agent: Jameel S. Turner; c/o Bailey-Cavalieri, L.L.C.; 10 W. Broad St.; Suite 2100; Columbus, Ohio 43215

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

Legislation Number: PN0145-2011

Drafting Date: 06/08/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Building Commission June 21, 2011 Agenda

Contact Name: Pam Dawley

Contact Telephone Number: 645-2204

Contact Email Address: pjdawley@columbus.gov

Body

**AGENDA
COLUMBUS BUILDING COMMISSION
JUNE 21, 2011 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL**

1. **ROLL CALL**
2. **APPROVAL OF MAY 17, 2011 MEETING MINUTES**
3. **ADJUDICATION ORDER A/O2011-014DLG
2064 INDIANOLA AVENUE
DOUG HOLTHUS, ESQ.**
4. **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: PN0146-2011

Drafting Date: 06/08/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Orders - Placement of Traffic Control Devices as recommended by the Transportation Division - Effective Date: June 7, 2011

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

Please see Public Service Director's Orders - Placement of Traffic Control Devices as recommended by the Transportation Division - Effective Date: June 7, 2011

Legislation Number: PN0147-2011

Drafting Date: 06/09/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Rocky Fork-Blacklick Accord Implementation Panel Meeting

Contact Name: Devayani Puranik

Contact Telephone Number: 645-0663

Contact Email Address: ddpuranik@columbus.gov

Body

Typically held on the third Thursday of the month with the submittal deadline being 28 days prior, the regular monthly meeting of the Rocky Fork-Blacklick Implementation Panel is scheduled be held on the following date:

Thursday June 16, 2011

Meetings are held at the New Albany Village Hall, 99 West Main Street, New Albany at 7:00 p.m. Copies of the agenda may be obtained by calling 645-0663, or by e-mailing ddpuranik@columbus.gov.

A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Planning 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 an interpreter, please call 645-0663 or TDD 645-6802.

Legislation Number: PN0290-2010

Drafting Date: 11/03/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2011 Meeting Schedule - City of Columbus Records Commission

Contact Name: Toya Johnson, Records Commission Coordinator

Contact Telephone Number: 645-7293

Contact Email Address: tjjohnson@columbus.gov

**CITY BULLETIN NOTICE
MEETING SCHEDULE
CITY OF COLUMBUS RECORDS COMMISSION**

The regular meetings of the City of Columbus Records Commission for the calendar year 2011 are scheduled as follows:

Monday, February 14, 2011

Monday, May 9, 2011

Monday, September 19, 2011

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: 01/01/2011 to 9/17/2011

Legislation Number: PN0315-2010

Drafting Date: 12/08/2010

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

Body
OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 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: PN0321-2010

Drafting Date: 12/14/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Recreation & Parks Commission Meetings

Contact Name: Eric L. Brandon

Contact Telephone Number: 614-645-5253

Contact Email Address: ebrandon@columbus.gov

Body

NOTICE OF REGULAR MEETINGS COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

- o Wednesday, January 12, 2011 - 1111 East Broad St, 43205
- o Wednesday, February 9, 2011 - 1111 East Broad St, 43205
- o Wednesday, March 9, 2011 - 1111 East Broad St, 43205
- o Wednesday, April 13, 2011 - 1111 East Broad St, 43205
- o Wednesday, May 11, 2011 - 1111 East Broad St, 43205
- o Wednesday, June 8, 2011 - 1111 East Broad St, 43205
- o Wednesday, July 13, 2011 - 1111 East Broad St, 43205
- o August Recess - No meeting
- o Wednesday, September 14, 2011 - 1111 East Broad St, 43205
- o Wednesday, October 12, 2011 - 1111 East Broad St, 43205
- o Wednesday, November 9, 2011 - 1111 East Broad St, 43205
- o Wednesday, December 14, 2011 - 1111 East Broad St, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Recreation and Parks Department, 1111 E. Broad St., Columbus, Ohio 43205 (Telephone: [614] 645-5253).

Legislation Number: PN0322-2010

Drafting Date: 12/14/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Downtown Commission 2011 Meetings

Contact Name: Daniel Thomas

Contact Telephone Number: 645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2011 Meetings

Business Meeting 109 N. Front St. 1st Fl. Conf. Rm 8:30am - 10:00am	Training Center	Regular Meeting 109 N. Front St. 8:30am - 11:00am
February 10, 2011 April 14, 2011 June 9, 2011 August 11, 2011 October 13, 2011 December 8, 2011		January 25, 2011 February 22, 2011 March 22, 2011 April 26, 2011 May 24, 2011 June 28, 2011 July 26, 2011 August 23, 2011 September 27, 2011 October 25, 2011 November 22, 2011 December 20, 2011

A Sign Language Interpreter will be made available for anyone with a need for this service, provided the Planning Division is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule, please call 645-8036.

Legislation Number: PN0323-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

German Village Commission 2011 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.

Application Deadline:

December 21, 2010

January 18, 2011

February 15, 2011

March 22, 2011

April 19, 2011

May 24, 2011

June 21, 2011
July 19, 2011
August 23, 2011
September 20, 2011
October 18, 2011
November 22, 2011
December 20, 2011

Business Meeting Dates
(1st fl. Conf. Rm, 109 N. Front St.)
12:00pm :

December 28, 2010
January 25, 2011
February 22, 2011
March 29, 2011
April 26, 2011
May 31, 2011
June 28, 2011
July 26, 2011
August 30, 2011
September 27, 2011
October 25, 2011
November 29, 2011
December 27, 2011

Regular Meeting Dates
(German Village Meeting Haus
588 S Third St.) 4:00 pm :

January 4, 2011
February 1, 2011
March 1, 2011
April 5, 2011
May 3, 2011
June 7, 2011
July 12, 2011
August 2, 2011
September 13, 2011
October 4, 2011
November 1, 2011
December 6, 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: PN0324-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Brewery District Commission 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

Brewery District Commission 2011 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.

Application Deadline:

December 23, 2010
January 20, 2011
February 17, 2011
March 24, 2011
April 21, 2011
May 19, 2011
June 23, 2011
July 21, 2011
August 18, 2011
September 22, 2011
October 20, 2011
November 17, 2011
December 22, 2011

Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
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December 30, 2010	January 6, 2011
January 27, 2011	February 3, 2011
February 24, 2011	March 3, 2011
March 31, 2011	April 7, 2011
April 28, 2011	May 5, 2011
May 26, 2011	June 2, 2011
June 30, 2011	July 7, 2011
July 28, 2011	August 4, 2011
August 25, 2011	September 1, 2011
September 29, 2011	October 6, 2011
October 27, 2011	November 3, 2011
November 24, 2011	December 1, 2011
December 29, 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: PN0325-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Victorian Village Commission 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

[Victorian Village Commission 2011 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.

Application Deadline:

January 27, 2011
February 24, 2011
March 31, 2011
April 28, 2011
May 26, 2011
June 30, 2011
July 28, 2011
August 25, 2011
September 29, 2011
October 27, 2011
November 24, 2011
December 29, 2011

Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
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January 6, 2011	January 13, 2011
February 3, 2011	February 10, 2011
March 3, 2011	March 10, 2011
April 7, 2011	April 14, 2011
May 5, 2011	May 12, 2011
June 2, 2011	June 9, 2011
July 7, 2011	July 14, 2011
August 4, 2011	August 11, 2011
September 1, 2011	September 8, 2011
October 6, 2011	October 13, 2011
November 3, 2011	November 10, 2011
December 1, 2011	December 8, 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

Drafting Date: 12/14/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

Italian Village Commission 2011 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 ljoulton@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.

Application Deadline:

- January 4, 2011
- February 1, 2011
- March 1, 2011
- April 5, 2011
- May 3, 2011
- June 7, 2011
- July 5, 2011
- August 2, 2011
- September 6, 2011
- October 4, 2011
- November 1, 2011
- December 6, 2011

Business Meeting Dates	Regular Meeting Date
(1st fl. Conf. Rm, 109 N. Front St.)	(Training Center, 109 N. Front St.)
12:00pm	6:15pm

January 11, 2011	January 18, 2011
February 8, 2011	February 15, 2011
March 8, 2011	March 15, 2011
April 12, 2011	April 19, 2011
May 10, 2011	May 17, 2011
June 14, 2011	June 21, 2011
July 12, 2011	July 19, 2011
August 9, 2011	August 16, 2011
September 13, 2011	September 20, 2011
October 11, 2011	October 18, 2011
November 8, 2011	November 15, 2011
December 13, 2011	December 20, 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: PN0327-2010

Drafting Date: 12/14/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resource Commission 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

Historic Resource Commission 2011 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.

Application Deadline:

January 6, 2011
February 3, 2011
March 3, 2011
April 7, 2011
May 5, 2011
June 2, 2011
July 7, 2011
August 4, 2011
September 1, 2011
October 6, 2011
November 3, 2011
December 1, 2011

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 13, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 12, 2011
June 9, 2011
July 14, 2011
August 11, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

January 20, 2011
February 17, 2011
March 17, 2011
April 21, 2011
May 19, 2011
June 16, 2011
July 21, 2011
August 18, 2011
September 15, 2011
October 20, 2011
November 17, 2011
December 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: PN0328-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Board of Commission Appeals 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rblack@columbus.gov

Body

Board of Commission Appeals 2011 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.

Business Meeting Dates

(1st fl. Conf. Rm, 109 N. Front St.)

12:00pm

January 26, 2011

March 30, 2011

May 25, 2011

July 27, 2011

September 28, 2011

November 30, 2011

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY
 THE TRANSPORTATION DIVISION
 EFFECTIVE DATE: JUNE 7, 2011

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

PARKING REGULATIONS

The parking regulations on the 281 foot long block face along the N side of BROAD ST from RODGERS extending to MEEK AVE shall be

Range in feet	Code Section	Regulation
0 - 155	2105.14	BUS STOP ONLY
155 - 251	2105.17	NO STOPPING 4PM - 6PM WEEKDAYS
251 - 281	2105.17	NO STOPPING ANYTIME

The parking regulations on the 304 foot long block face along the E side of CHAMPION AVE from STEWART AVE extending to SIEBERT ST shall be

Range in feet	Code Section	Regulation
0 - 304	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 645 foot long block face along the N side of FOURTH AVE from APOLLO PLACE extending to HIGH ST shall be

Range in feet	Code Section	Regulation
0 - 53	2105.17	NO STOPPING ANYTIME
53 - 307	2105.21	NO PARKING 7PM - 7AM EVERYDAY EXCEPT CITY PERMIT FA
307 - 337	2105.17	NO STOPPING ANYTIME
337 - 387		NAMELESS ALLEY
357 - 385	2105.17	NO STOPPING ANYTIME
385 - 500	2105.21	NO PARKING 7PM - 7AM EVERYDAY EXCEPT CITY PERMIT FA
500 - 530	2105.17	NO STOPPING ANYTIME
530 - 614	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
614 - 645	2105.17	NO STOPPING ANYTIME

The parking regulations on the 614 foot long block face along the E side of HIGH ST from FIRST AVE extending to SECOND AVE shall be

Range in feet	Code Section	Regulation
0 - 134	2105.14	BUS STOP ONLY
134 - 232	2105.17	NO STOPPING ANYTIME
232 - 272	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
272 - 345	2105.17	NO STOPPING ANYTIME
345 - 569	2155.03	3 HR PARKING METERS ONLY 8AM -10PM EXCEPT SUNDAYS AND HOLIDAYS
569 - 614	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1353 foot long block face along the E side of MIDLAND AVE from

ONG ST extending to BROAD ST shall be

Range in feet	Code Section	Regulation
0 - 548	2151.01	(STATUTORY RESTRICTIONS APPLY)
548 - 561		NAMELESS ALLEY
561 - 1144	2151.01	(STATUTORY RESTRICTIONS APPLY)
1144 - 1165	2105.17	NO STOPPING ANYTIME
1165 - 1180		NAMELESS ALLEY
1180 - 1353	2105.17	NO STOPPING ANYTIME

The parking regulations on the 503 foot long block face along the W side of MONROE AVE from BRYDEN RD extending to FRANKLIN AVE shall be

Range in feet	Code Section	Regulation
0 - 161	2151.01	(STATUTORY RESTRICTIONS APPLY)
161 - 172		NAMELESS ALLEY
172 - 503	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 239 foot long block face along the E side of 2ND ALLEY N/OFF THIRD GRANVIEW AVE extending to HOLLYWOOD PLACE shall be

Range in feet	Code Section	Regulation
0 - 239	2105.17	NO PARKING ANY TIME

The parking regulations on the 216 foot long block face along the N side of RICH ST from WALL ST extending to HIGH ST shall be

Range in feet	Code Section	Regulation
0 - 65	2105.17	NO STOPPING ANYTIME
65 - 135	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
65 - 178	2105.17	NO STOPPING 12AM - 6AM MONDAYS FOR STREET CLEANING
135 - 178	2155.04	2 HR PARKING METER HCP ONLY 8AM - 6PM EXCEPT SUN AND HOLIDAYS
178 - 216	2105.17	NO STOPPING ANYTIME

The parking regulations on the 160 foot long block face along the N side of SPRUCE ST from WALL ST extending to HIGH ST shall be

Range in feet	Code Section	Regulation
0 - 50	2105.17	NO STOPPING ANYTIME
50 - 110	2105.15	NO PARKING - VALET ZONE ONLY
110 - 160	2105.17	NO STOPPING ANYTIME

The parking regulations on the 710 foot long block face along the E side of WARREN AVE from BROAD ST extending to GRACE ST shall be

Range in feet	Code Section	Regulation
0 - 158	2105.17	NO PARKING ANY TIME
158 - 172		NAMELESS ALLEY
172 - 192	2105.17	NO STOPPING ANYTIME
192 - 624	2151.01	(STATUTORY RESTRICTIONS APPLY)
624 - 647	2105.03	HANDICAPPED PARKING ONLY
647 - 710	2151.01	(STATUTORY RESTRICTIONS APPLY)

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR