

# **Columbus City Bulletin**



**Bulletin #50  
December 10, 2011**

# Proceedings of City Council

Saturday December 10, 2011



## SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, December 05, 2011*; by Acting Mayor, Mark G. Kelsey on *Wednesday, December 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

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

## Minutes - Final Columbus City Council

**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.**

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Monday, December 5, 2011

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, DECEMBER 5, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present** 7 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley Priscilla Tyson Andrew 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:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

1      **C0041-2011**      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, NOVEMBER 30, 2011:

New Type: D5A  
To: Thai Lagoon Two LLC  
DBA Thai Lagoon  
888 E Dublin Granville Rd  
Columbus OH 43229  
Permit #8871160

New Type: C1, C2  
To: 2570 Buckeye Fuel Inc  
DBA Buckeye Fuel  
2570 N High St  
Columbus OH 43202  
Permit #9115321

New Type: D1  
To: Porters Pub LLC  
5225 N High St

Columbus OH 43214  
Permit #70348000005

Transfer Type: D1, D3, D3A, D6  
To: A P Designs Corp  
DBA Sinbads  
1962 Lake Club Dr  
Columbus OH 43232  
From: Sandoron Ventures Corporation  
DBA Sinbads  
1962 Lake Club Dr  
Columbus OH 43232  
Permit #0006314

Transfer Type: D1, D2  
To: Panini OPA European Street Food LLC  
4799 Sawmill Rd  
Columbus OH 43235  
From: Greek Corner LLC  
DBA Greek Corner  
3512 W Dublin Granville Rd  
Columbus OH 43235  
Permit #6672101

Transfer Type: D1  
To: Barrel And Bottle LLC  
1101 N 4th St  
Columbus OH 43215  
From: Barrel And Bottle LLC  
59 Spruce St #136  
Columbus OH 43215  
Permit #04712070006

Transfer Type: D1, D3, D3A, D3X, D6  
To: R & A 1455 LLC & Patio  
1455 Schrock Rd  
Columbus OH 43229  
From: 1455 Schrock Road Inc & Patio  
1455 Schrock Rd  
Columbus OH 43229  
Permit #7154845

Transfer Type: D1, D2, D3  
To: Texas De Brazil Columbus Corporation  
DBA Texas De Brazil  
4040 Easton Station Suite E105  
Columbus OH 43219  
From: J J Lee Enterprise Group Inc  
DBA Roadhouse Wings & Grille  
2177 Hilliard Rome Rd  
Columbus OH 43026  
Permit #8855020

Advertise: 12/10/11  
Return: 12/19/11

**Read and Filed**

**RESOLUTIONS OF EXPRESSION**

**PALEY**

- 2      **0313X-2011**      To honor the YWCA Columbus on the 125th year of its existence and involvement in the community.

**A motion was made by Paley, seconded by Craig, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

**PUBLIC SAFETY AND JUDICIARY COMMITTEE: Ordinance # 2082-2011**

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

**FR      FIRST READING OF 30-DAY LEGISLATION**

**FINANCE:    TYSON, CHR.    MILLER PALEY GINTHER**

- FR-1      2038-2011**      To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management with McKay Lodge Fine Arts Conservation Laboratory, Inc. for professional conservation/preservation of the Christopher Columbus Statue at City Hall; and to authorize the expenditure of \$24,668.00 from the Construction Management Capital Improvement Fund. (\$24,668.00)

**Read for the First Time**

- FR-2      2174-2011**      To authorize and direct the City Auditor to enter into contract with the Village of Obetz for the City of Columbus to administer, collect and enforce the income tax within the Prairie -Obetz Joint Economic Development Zone (JEDZ).

**Read for the First Time**

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

- FR-3 1934-2011** To authorize and direct the Director of the Department of Development to modify existing agreements between the City, the Affordable Housing Trust for Columbus and Franklin County and the Whitney Young Collaborative.
- Read for the First Time**

**DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

- FR-4 2032-2011** To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Tarrier Foods Corp. and Tarrier Holdings, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed investment of \$3 million, retention of 33 jobs and creation of 17 new permanent full-time positions.
- Read for the First Time**
- FR-5 2030-2011** To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with State Auto Mutual Insurance Company as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.
- Read for the First Time**
- FR-6 2047-2011** To approve the application of Morso Holding Co. in order to modify the boundaries of an existing Community Entertainment District and designate two new Community Entertainment Districts within the Easton area.
- Read for the First Time**
- FR-7 2101-2011** To authorize the Director of the Department of Development to enter into a Community Reinvestment Area Agreement with Polaris 8900, LLC for a tax abatement of one hundred percent (100%) for a period of fifteen (15) years in consideration of a proposed \$13 million investment.
- Read for the First Time**
- FR-8 2106-2011** To authorize the Director of the Development Department to sign the Annexation Agreement by and among the City of Columbus, Franklin County, Brown Township, and Prairie Township.
- Read for the First Time**

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

- FR-9 1983-2011** To authorize the Director of Public Service to reimburse various property owners for the replacement of concrete curbs; to amend the 2011 C.I.B.; and to authorize the transfer and expenditure of \$40,000.00 within the Street and Highway Improvement Fund for this purpose. (\$40,000.00)

**Read for the First Time**

- FR-10 2013-2011** To authorize the Director of Public Service to establish a purchase order with Apple Smith Corp., for the purchase of Winter Asphalt Concrete, in accordance with the terms and conditions of an established citywide universal term contract for the Division of Planning and Operations; and to authorize the expenditure of \$80,000.00 from the Municipal Motor Vehicle License Tax Fund. (\$80,000.00)

**Read for the First Time**

- FR-11 2066-2011** To authorize the Director of Finance and Management to enter into a contract for the purchase of a flatbed truck from Fyda Freightliner, Inc., for the Division of Planning and Operations; and to authorize the expenditure of \$85,715.00 from the Streets and Highways G.O. Bonds Fund. (\$85,715.00)

**Read for the First Time**

- FR-12 2072-2011** To authorize the Director of Finance and Management to enter into a contract for the purchase of a pressure digger from Utility Truck Equipment, Inc., for the Division of Planning and Operations; and to authorize the expenditure of \$254,725.00 from the Streets and Highways G.O. Bonds Fund. (\$254,725.00)

**Read for the First Time****PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- FR-13 1671-2011** To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Franklin County Greenways Plan for Fiscal Year 2012, and to authorize the expenditure of \$26,100.00 from the Sanitary Sewer Operating Fund, \$23,280.00 for the Water Operating Fund, \$6,960.00 from the Storm Sewer Operating Fund and \$3,660.00 from the Electricity Operating Fund. (\$60,000.00)

**Read for the First Time**

- FR-14 1724-2011** To authorize the Director of Public Utilities to modify and agreement for professional engineering services with Pomeroy & Associates, Ltd.; for the Division of Sewerage and Drainage; to authorize the transfer of \$71,889.24 within the Storm Build America Bonds Fund; to amend the 2011 Capital Improvements Budget and to authorize the expenditure of \$71,889.24 within the Storm Build America Bonds Fund. (\$71,889.24).

**Read for the First Time**

- FR-15 1754-2011** To authorize the Finance and Management Director to enter into contracts with WESCO in the amount of \$173,710.00, Power Line Supply in the amount of \$117,094.00 and PEPCO in the amount of \$109,343.52 for the purchase of Transformers for the Division of Power and Water and to authorize the expenditure of \$400,147.52 from the Electricity Operating Fund. (\$400,147.52)

**Read for the First Time**

- FR-16 1779-2011** To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project. (\$0.00)



**Read for the First Time**

- FR-17 1891-2011** To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc.; for the Fisher Road Booster Station Drainage and Emergency Power Generator Improvements Project; for the Division of Power and Water; and to authorize an expenditure of \$95,810.89 from the Water Works Enlargement Voted Bonds Fund. (\$95,810.89)

**Read for the First Time**

- FR-18 1903-2011** To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of Columbus City Code, and to authorize the expenditure of \$100,105.65 from the Sewerage System Operating Fund. (\$100,105.65)

**Read for the First Time**

- FR-19 1913-2011** To authorize and direct the Finance and Management Director to enter into a contracts for the purchase of Luminaries with Loeb Electric Company; General Supply and Services; WESCO; Kevin Lehr Associates; and Consolidated Electrical Distribution for the Division of Power and Water and to authorize the expenditure of \$416,834.54 from the Electricity Operating Fund. (\$416,834.54)

**Read for the First Time**

- FR-20 1917-2011** To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis US, Inc. for the Alum Creek Pump Station Improvements Project; and to authorize an expenditure up to \$257,592.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$257,592.00)

**Read for the First Time**

- FR-21 1921-2011** To authorize the Finance and Management Director to enter into contracts for the option to purchase compost bulking materials (woodchips) for the Division of Sewerage and Drainage on an as needed basis with Edwards Landclearing, Inc. and Ohio Mulch Supply, Inc., to authorize the expenditure of two dollars to establish the contracts from the Mail, Print Services and UTC Fund. (\$2.00)

**Read for the First Time**

- FR-22 1967-2011** To authorize the Director of Finance and Management to enter into a contract with PerkinElmer Health Sciences, Inc. for the purchase of one Atomic Absorption Spectrometer System for the Division of Power and Water and to authorize the expenditure of \$55,266.00 from the Water Operating Fund. (\$55,266.00)

**Read for the First Time**

- FR-23 1978-2011** To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Resource International, Inc. for the Watershed Roadway Improvements Project; for the Division of Power and Water; to authorize a transfer and expenditure up to \$345,588.51 within the Water Works Enlargement Voted Bonds Fund, and to amend the 2011 Capital Improvements Budget. (\$345,588.51)

**Read for the First Time**

- FR-24 2011-2011** To authorize the Director of Finance and Management to enter into a contract with Bobcat Enterprises, Inc. for the purchase of one Bobcat Diesel Powered Rubber Tracked Compact Excavator for the Division of Power and Water and to authorize the expenditure of \$57,346.48 from the Water Operating Fund. (\$57,346.48)

**Read for the First Time**

- FR-25 2036-2011** To authorize the Director of Public Utilities to enter into a contract with any city or village that has existing utility contract when that city or village enacts a stormwater fee based on Columbus' existing stormwater system; the contract shall provide that Columbus may collect the city or village fee from existing customers in that village or city and then Columbus will remit the fee collected to the city or village.

**Read for the First Time**

## **RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS**

- FR-26 0321-2011** To amend sections 4101.02, 4114.537, 4114.727, and 4114.937 of the Columbus Building Code, Title 41, in order to correct definitions and to repeal code language that requires the automatic revocation of a contractors license or registration upon the finding of a third offense by a contractor review board in order to provide these boards with better discretion.

**Read for the First Time**

- FR-27 1791-2011** To supplement Chapter 3321, General Site Development Standards, of the Columbus Zoning Code, Title 33, to add Section 3321.03C, Parking lot lighting, in order to accommodate the new and updated general site development standards and requirements.

**Read for the First Time**

- FR-28 1792-2011** To correct and update all numerical and word references to the repealed Chapter 3342, Off-Street Parking and Loading, that are found in Title 33, the Columbus Zoning Code, with correct numerical references to the new Chapter 3312 Off-Street Parking and Loading or other relevant code sections.

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- CA-1 1937-2011** To authorize the Finance and Management Director to exercise the third renewal option on behalf of the Facilities Management Division with Winnscapes for snow removal services for various City facilities; to authorize the expenditure of \$46,376.00 from the General Fund; and to declare an emergency. (\$46,376.00)

**This item was approved on the Consent Agenda.**

- CA-2 1955-2011** To authorize the Director of Finance and Management to execute an amendment to the current Lease Agreement to extend the term of the lease for office/warehouse space located at 2028 Williams Road, and authorizes the expenditure of \$108,793.04 from the Special Income Tax Fund.

**This item was approved on the Consent Agenda.**

- CA-3 2022-2011** To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with Bob McDorman Chevrolet, and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-4 2033-2011** To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Roto Rooter for plumbing repairs at the Central Safety Building; to authorize the expenditure of \$14,313.82 from the Safety Voted Bond Fund; and to declare an emergency. (\$14,313.82)

**This item was approved on the Consent Agenda.**

- CA-5 2085-2011** To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with ITT Water & Wastewater USA, and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-6 2086-2011** To authorize the Finance and Management Director to enter into contracts for the option to purchase OEM Grounds Equipment Parts, supplies and Accessories on an as needed basis with Century Equipment and Buckeye Power Sales Company, Inc., to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$2.00)

**This item was approved on the Consent Agenda.**

- CA-7 2154-2011** To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Dynamix Engineering Ltd. for professional services for the design of the life systems emergency generator at the Jerry Hammond Center, 1111 East Broad Street; to authorize expenditure of \$18,700.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$18,700.00)

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

- CA-8 1565-2011** To authorize and direct the Board of Health to accept supplemental grant funds from the Ohio Department of Health for the STD Control grant program, in the amount of \$50,000.00, to authorize the appropriation of \$50,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$50,000.00)

**This item was approved on the Consent Agenda.**

- CA-9 1947-2011** To authorize the Director of the Department of Development to enter into a contract with ATC Associates to support the Lead Safe Columbus Program; to authorize the

expenditure of \$100,000 from the General Government Grant Fund; and to declare an emergency. (\$100,000.00)

**This item was approved on the Consent Agenda.**

**CA-10 1948-2011**

To authorize the Director of the Department of Development to enter into a contract with Franklin County Public Health to support the Lead Safe Columbus Program; to authorize the expenditure of \$100,000 from the General Government Grant Fund; and to declare an emergency. (\$100,000)

**This item was approved on the Consent Agenda.**

**CA-11 2029-2011**

To authorize and direct the Board of Health to accept additional funds from the Franklin County Board of Commissioners in the amount of \$161,700.00 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$161,700.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$161,700.00)

**This item was approved on the Consent Agenda.**

**CA-12 2059-2011**

To authorize the appropriation of \$8,000 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of Strategies Against Violence Everywhere (SAVE) seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Strategies Against Violence Everywhere (SAVE) to provide violence prevention activities; to authorize the expenditure of \$8,000 from the Emergency Human Services Fund; and to declare an emergency. (\$8,000.00)

**This item was approved on the Consent Agenda.**

**CA-13 2090-2011**

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 (197 N. Miami Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-14 2138-2011**

To authorize the transfer of \$18,826.53 between object levels; to authorize and direct the Director of Development and the City Auditor to remit unspent Education Alternative Programs Grant funds to Columbus City Schools; to authorize the expenditure of \$18,826.53 from the General Government Grant Fund; and to declare an emergency. (\$18,826.53)

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**CA-15 2155-2011**

To authorize and direct the Board of Health to accept a grant from the National Association of County and City Health Officials in the amount of \$31,000.00 to increase the readiness of Columbus Public Health for national accreditation; to authorize the appropriation of \$31,000.00 to the Health Department Grants Fund; and to declare an emergency. (\$31,000.00)

This item was approved on the Consent Agenda.

## **MINORITY, BUSINESS & WORKFORCE DEVELOPMENT: CRAIG, CHR. MILLER MILLS GINTHER**

**CA-16 2070-2011** To authorize the Director of Finance and Management to execute an amendment to the current Lease Agreement with Central Ohio Workforce Investment Corporation to define the reduced area of the Leased Premises, revise terms of the partial termination, define the market rental rate for the renewal term, and to revise other such terms of the lease related to the adjusted size of the area of the Leased Premises located at 1111 E. Broad Street; and to declare an emergency.

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

**CA-17 1953-2011** To authorize the Director of the Department of Development to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with the Lincoln Theatre Association for \$250,000 for unforeseen additional work necessary to the construction of theatre renovations; and to authorize the expenditure of \$250,000.00 from the Northland and Other Acquisitions Fund. (\$250,000.00)

**This item was approved on the Consent Agenda.**

**CA-18 1971-2011** To authorize the expenditure of \$200,000.00 from the General Fund to support revitalization efforts on the West Side; and to declare an emergency. (\$200,000.00)

**This item was approved on the Consent Agenda.**

**CA-19 1976-2011** To amend Ordinance 1200-2011 to authorize the Director of Development and other appropriate Directors of the City to enter into all future agreements necessary to implement the American Addition Neighborhood Economic Development Agreement.

**This item was approved on the Consent Agenda.**

**CA-20 2020-2011** To adopt the Darby Town Center Master Plan as a guide for development, redevelopment, and the planning of future public improvements.

**This item was approved on the Consent Agenda.**

**CA-21 2069-2011** To authorize the Director of the Department of Development to dissolve the Job Creation Tax Credit Agreement with Action Group, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-22 2088-2011** To authorize the Director of the Department of Development to execute any and all

necessary agreements and deeds for conveyance of title of two parcels of real property (2180 Delavan Dr. and 2321 Dunning Ct.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-23 2089-2011** 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 (1448 E. Main Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-24 2096-2011** To authorize the Director of the Department of Development to enter into contracts with Egner Construction and Shining Company to provide trash and debris and light demolition services on City-owned property being held in the Land Bank; to authorize the expenditure of up to \$60,000 from the Land Management Fund; and to declare an emergency. (\$60,000)

**This item was approved on the Consent Agenda.**

- CA-25 2100-2011** To dissolve the Enterprise Zone Agreement with Grange Mutual Casualty Company; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- CA-26 0318X-2011** To authorize the Director of the Department of Development to amend the existing Rickenbacker Community Reinvestment Area as established by the Ohio Revised Code to include 32.5 acres transferred from the Village of Obetz; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-27 2130-2011** To approve and authorize the execution of a tax increment financing agreement between the City of Columbus and NRI Equity Land Investments, LLC to provide for the construction and financing of improvements within and around the Third Avenue and Olentangy River Road tax increment financing area; and to declare an emergency.

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

**Abstained:** 1 - Zachary Klein

**Affirmative:** 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- CA-28 2139-2011** 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 (659 S. Everett Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-29 2140-2011** 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 (1345-1347 N. 5th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This item was approved on the Consent Agenda.**

## **RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**

- CA-30 2034-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with Kramer Engineers, Inc. for professional services related to the HVAC Improvements 2012 Design; to authorize the expenditure of \$288,500.00 and a contingency of \$20,000.00 for a total \$308,500.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$308,500.00)

**This item was approved on the Consent Agenda.**

- CA-31 2043-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with Lepi Enterprises, Inc. for the Gym Floor Replacement 2011 Project; to authorize the expenditure of \$548,700.00 and a contingency of \$54,900.00 for a total of \$603,600.00; to authorize the transfer of \$603,600.00 within the Recreation and Parks Bond Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$603,600.00)

**This item was approved on the Consent Agenda.**

## **ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- CA-32 1857-2011** To authorize both the Director of the Department of Technology (DoT) and the Director of the Department of Public Service, to enter into a contract for software licenses and software upgrades with Trafficware, Ltd and McTrans Center, University of Florida; in accordance with the sole source provision of the Columbus City Codes; and to authorize the expenditures of \$14,493.00 and \$7,210.00, respectively, from the Department of Technology, Internal Service Fund; and to declare an emergency. (\$21,703.00)

**This item was approved on the Consent Agenda.**

- CA-33 1977-2011** To authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI), for software licensing, maintenance and support for the City's geographic information systems (GIS); in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$202,701.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$202,701.00)

**This item was approved on the Consent Agenda.**

- CA-34 1982-2011** To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish a purchase order with OnX USA LLC (formerly known as Agilysys Inc.), from a pre-existing Universal Term Contract (UTC), for the purchase of HP replacement servers and other related HP equipment; and to authorize the expenditure of \$86,311.11 from the Department of Technology, Information Services Division, Internal Service Fund and; and to declare

an emergency. (\$86,311.11)

**This item was approved on the Consent Agenda.**

- CA-36 2081-2011** To authorize the City Treasurer to modify the existing contract for credit card processing services with Huntington Merchant Services; to authorize the expenditure of \$35,000 from the General Fund; and to declare an emergency. (\$35,000.00)

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- CA-37 2246-2011** To amend Ordinance No. 0807-2011, passed May 23, 2011, by correcting the name of the contracting entity to Granicus, Inc.; and to declare an emergency.

**This item was approved on the Consent Agenda.**

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

- CA-38 1751-2011** To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for uniforms from the existing Universal Term Contract with Roy Tailors Uniform Company, to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

**This item was approved on the Consent Agenda.**

- CA-39 1819-2011** To authorize and direct the Director of Public Safety to expend funds for the use of the Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$451,165.00 from the General Fund; and to declare an emergency. (\$451,165.00)

**This item was approved on the Consent Agenda.**

- CA-40 1966-2011** To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$43,517 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to transfer \$14,506 from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. (\$58,023.00)

**This item was approved on the Consent Agenda.**

- CA-41 2012-2011** To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$73,926.94 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to issue a purchase order to OnX USA LLC for the purchase of additional network storage for the Division of Police, to authorize the expenditure of \$73,926.94 from the Public Safety Voted Bond Fund, and to declare an emergency. (\$73,926.94)

**This item was approved on the Consent Agenda.**

- CA-42 2017-2011** To provide additional funding necessary to the on going acquisition of fee simple title



and lesser interests in connection with the Leonard Avenue and Wildwood Avenue Stormwater System Improvement Project; to authorize the expenditure of \$2,000.00 from within the Storm Recovery Zone Super Build America Bonds Fund and to declare an emergency. (\$2,000.00).

**This item was approved on the Consent Agenda.**

**CA-43 2079-2011**

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynalectric Ohio for the installation of emergency generators for the Division of Fire; to authorize the expenditure of \$588,616.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$588,616.00)

**This item was approved on the Consent Agenda.**

**CA-44 2080-2011**

To authorize and direct the Director of Finance and Management to issue a purchase order from an existing universal term contract with Insight Public Sector for the purchase of video cameras for the Division of Police, to authorize the transfer of funds within the grant funds, to authorize the expenditure of \$304,710.16 from the General Government Grant Fund; and to declare an emergency. (\$304,710.16)

**This item was approved on the Consent Agenda.**

**CA-46 2166-2011**

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Program; to authorize the appropriation of grant funds in the amount of One Hundred Seven Thousand Dollars for the Domestic Violence Prosecutors Program; and to declare an emergency. (\$107,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-47 1880-2011**

To authorize the Director of Finance and Management to establish purchase orders with Toter, Incorporated for the purchase of mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of an existing citywide contract; to authorize the expenditure of \$498,390.00 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund.(\$498,390.00)

**This item was approved on the Consent Agenda.**

**CA-48 1907-2011**

To authorize the Director of Public Service to execute a professional engineering services contract modification with GPD Associates in connection with the Bridge Rehabilitation - General Engineering Bridges 2008 contract to provide for engineering services for the City salt barns; to authorize the expenditure of funds within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$21,900.00)

**This item was approved on the Consent Agenda.**

**CA-49 1945-2011**

To authorize the Director of Public Service to write off, as uncollectible, an unpaid property damage account due the City of Columbus, Department of Public Service, Division of Planning and Operations, in the amount of Forty-nine Thousand One Hundred Forty-Seven Dollars and Ninety-Eight Cents. (\$49,147.98)

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**CA-50 1981-2011** To authorize the transfer of cash and appropriation within the Construction Inspection Fund; to authorize the Director of Finance and Management to enter into various contracts for the purchase of vehicles for the Division of Design and Construction, to authorize the expenditure of \$155,000.00 from the Construction Inspection Fund and the Private Construction Inspection Fund; to establish an auditor's certificate in the amount of \$155,000.00 for the expenditures listed within this legislation; and to declare an emergency. (\$155,000.00)

**This item was approved on the Consent Agenda.**

**CA-51 2021-2011** To authorize the Director of Finance and Management to enter into contract with Precision Laser & Instrument, Inc.; to authorize the expenditure of \$26,986.78 or so much thereof as may be needed from the Construction Inspection Fund; and to declare an emergency. (\$26,986.78)

**This item was approved on the Consent Agenda.**

**CA-52 2051-2011** To authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection to administer the 2012 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of \$88,194.37 within the General Government Grant Fund; and to declare an emergency. (\$88,194.37)

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

**Abstained:** 1 - Zachary Klein

**Affirmative:** 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**CA-53 2054-2011** To authorize the Finance and Management Director to enter into one contract for the option to purchase Organic Based Performance Enhancer (Beet Juice) for all city agencies with GVM Inc.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

**This item was approved on the Consent Agenda.**

**CA-54 2065-2011** To authorize the Director of Finance and Management to enter into a contract for the purchase of six pick-up truck mounted snow plows and six pick-up truck mounted salt spreaders from Ace Truck Body, Inc., for the Division of Planning and Operations; and to authorize the expenditure of \$74,454.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$74,454.00)

**This item was approved on the Consent Agenda.**

**CA-55 2071-2011** To authorize the Finance and Management Director to enter into a contract for the purchase of one Front End Loader with attachments in accordance with a State of Ohio contract with Murphy Tractor & Equipment Company, Inc. for the Division of Planning and Operations, to authorize the expenditure of \$129,260.58 or so much

thereof as may be needed from The Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$129,260.58)

**This item was approved on the Consent Agenda.**

**CA-56 2077-2011**

To authorize the Director of Public Service to enter into a revenue contract with the Franklin County Public Health for the Division of Refuse Collection to provide funding for community service overtime and professional development costs associated with the 2012 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of \$8,000.00 within the General Government Grant Fund; and to declare an emergency. (\$8,000.00)

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

**Abstained:** 1 - Zachary Klein

**Affirmative:** 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**CA-57 2152-2011**

To authorize the Director of Public Service to enter into a construction agreement and an addendum to the cooperative design and right-of-way acquisition agreement with The City of Dublin, for the design, construction, right of way acquisition, and utility relocation necessary for the Roadway Improvements - Emerald Parkway Project; to accept funds provided by the City of Dublin; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

## **PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

**CA-58 1737-2011**

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the AWWA Research Foundation program, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$80,621.00 from Water Systems Operating Fund. (\$80,621.00)

**This item was approved on the Consent Agenda.**

**CA-59 1760-2011**

To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Company for the Fisher Road Booster Station Drainage and Emergency Power Generator Improvements Project; for the Division of Power and Water; to authorize a transfer and expenditure of \$968,177.43 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$968,177.43)

**This item was approved on the Consent Agenda.**

**CA-60 1910-2011**

To authorize the Director of Public Utilities to execute a contract modification for the professional services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize expenditure of \$386,000.00 in funds from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage. (\$386,000.00).

**This item was approved on the Consent Agenda.**

**CA-61 1972-2011**

To authorize the Finance and Management Director to enter into a contract for the option to purchase Seepex Pump Parts with Buckeye Pumps, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC

Fund Account; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

**CA-62 1843-2011**

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with American Structurepoint, Inc.; for the Saddle Run Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer of \$76,997.52 within the Storm Build America Bonds Fund; to amend the 2011 Capital Improvements Budget and to authorize the expenditure of \$176,997.52 within the Storm Build America Bonds Fund. (\$176,997.52)

**This item was approved on the Consent Agenda.**

**CA-63 1863-2011**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for Process Control Computer Maintenance, from an established Universal Term Contract with Telvent USA Corporation for the Division of Power and Water; and to authorize the expenditure of \$53,000.00 from Water Systems Operating Fund. (\$53,000.00)

**This item was approved on the Consent Agenda.**

**CA-64 1865-2011**

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with DLZ Ohio, Inc. for the South Wellfield Expansion - Raw Water Line Project; for the Division of Power and Water; to authorize the transfer and expenditure of \$129,076.33 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. (\$129,076.33)

**This item was approved on the Consent Agenda.**

**CA-65 1874-2011**

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Mainline Valves, Various Parts and Fittings from established Universal Term Contracts with Ferguson Enterprises, Inc. and HD Supply Waterworks LTD for the Division of Power and Water, to authorize the expenditure of \$125,000.00 from Water Systems Operating Fund. (\$125,000.00)

**This item was approved on the Consent Agenda.**

**CA-66 1876-2011**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Heating Oil from an established State of Ohio Cooperative Purchase Contract with Great Lakes Petroleum Company for the Division of Sewerage and Drainage, and to authorize the expenditure of \$25,000.00 from the Sewerage System Operating Fund. (\$25,000.00)

**This item was approved on the Consent Agenda.**

**CA-67 1877-2011**

To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$31,500.00 from the Sewerage System Operating Fund. (\$31,500.00).

**This item was approved on the Consent Agenda.**

**CA-68 1878-2011**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Andritz Aqua-Screen Parts from a pending Universal Term Contract with Andritz Separation Inc., for the Division of Sewerage and Drainage;

and to authorize the expenditure of \$180,000.00 from the Sewerage System Operating Fund. (\$180,000.00)

**This item was approved on the Consent Agenda.**

- CA-69 1879-2011** To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions, LLC for the Pretreatment Information Management System (PIMS) in accordance with the sole source provisions of the Columbus City Codes, and to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund. (\$24,000.00)

**This item was approved on the Consent Agenda.**

- CA-70 1887-2011** To authorize the Director of Finance and Management to establish a contract with Air Force One, Inc. for the purchase of Pump Station Exhaust Fan Replacement for the Division of Power and Water, and to authorize the expenditure of \$60,300.00 from the Water System Operating Fund. (\$60,300.00)

**This item was approved on the Consent Agenda.**

- CA-71 1935-2011** To authorize the Director of Finance and Management to enter into a contract with JD Equipment for the purchase of three John Deere Gators for the Division of Power and Water and to authorize the expenditure of \$32,761.88 from the Water Operating Fund. (\$32,761.88)

**This item was approved on the Consent Agenda.**

- CA-72 1999-2011** To authorize and direct the Director of Public Utilities to accept a donation from Franklin Soil and Water Conservation District in the amount of up to \$1,000.00; to provide for the appropriation and expenditure of said funds from the unappropriated balance of the Water Grants Fund; to authorize the expenditure in an amount no greater than \$1,000.00 within the Water Grants Fund; and to declare an emergency. (\$1,000.00)

**This item was approved on the Consent Agenda.**

- CA-73 2002-2011** To authorize the Finance and Management Director to enter into a contract for the option to purchase Parkson Mechanical Bar Screen Parts with Parkson Corporation; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

- CA-74 2014-2011** To authorize the Director of Public Utilities to reimburse the Department of Public Service, in the amount of \$6,111.00, for additional design work associated with the roadway and water line project on Alum Creek Drive; to authorize a transfer and expenditure of \$6,111.00 within the Water Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$6,111.00)

**This item was approved on the Consent Agenda.**

- CA-75 2052-2011** To authorize the Finance and Management Director to modify a universal term contract for the option to obtain Screw Conveyor Parts with ML Separation & Conveying, Inc., and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-76 2055-2011** To authorize the Finance and Management Director to enter into two contracts for

the option to purchase Wood Utility Poles from McFarland Cascade Holdings, Inc. and Brown Wood Preserving Company to authorize the expenditure of two dollar to establish contracts from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$2.00).

**This item was approved on the Consent Agenda.**

**CA-77 2058-2011** To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Penn Valley Pumps and Pump Parts with Columbus Supply and Delaney & Associates, Inc.; to authorize the expenditure of \$2.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$2.00).

**This item was approved on the Consent Agenda.**

**CA-78 2092-2011** To authorize the Finance and Management Director to enter into a contract for the option to purchase Schwing Pump Parts with Columbus Supply; to authorize the expenditure of \$1.00 from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

**This item was approved on the Consent Agenda.**

**CA-79 2111-2011** To authorize the Finance and Management Director to enter into contracts for the option to purchase various Hach Equipment, Parts, Supplies and Accessories on an as needed basis with Hach Company; to authorize the expenditure of One dollar to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

**This item was approved on the Consent Agenda.**

## APPOINTMENTS

**CA-80 A0147-2011** Appointment of Larry R. Browne, AIA, NCARB, 3400 Mason Rd, Canal Winchester, Ohio 43110 to serve on the Columbus Building Commission with a new term expiration date of February 28, 2016.

**This item was approved on the Consent Agenda.**

**CA-81 A0148-2011** Reappointment of Stanley Uchida, 1169 Shady Hill Drive, Columbus, Ohio 43221 to serve on the Board of Trustees of the Sinking Fund with a new term expiration date of January 31, 2016. (resume attached)

**This item was approved on the Consent Agenda.**

**CA-82 A0149-2011** Appointment of Bruce Mortland, 1364 Ida Avenue, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a term expiration date of December 31, 2013 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-83 A0150-2011** Appointment of Bruce McKibben, 1094 Lincoln Road, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a term expiration date of December 31, 2013 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-84 A0151-2011** Appointment of Bruce Shalter, 1635-B Grandview Avenue, Columbus, Ohio 43212 to

serve on the Fifth by Northwest Area Commission with a term expiration date of December 31, 2013 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-85 A0152-2011** Appointment of Cynthia Hunt, 672 City Park Avenue, Columbus, Ohio 43206 to serve on the Brewery District Area Commission with a term expiration date of June 30, 2014 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-86 A0153-2011** Appointment of John Waddy, 111 Hamilton Park, Columbus, Ohio 43203 to serve on the Property Maintenance Appeals Board replacing Rasheeda Z. Khan with a term expiration date of July 31, 2013 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-87 A0154-2011** Appointment of Adam Slane, 5330 Sawatch Drive, Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of May 31, 2012 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-88 A0155-2011** Reappointment of Karen Morrison, Ohio Health 180 East Broad Street, Columbus Ohio 43215 to serve on the Columbus Board of Health, with a new term expiration of January 31, 2016 (resume attached)

**This item was approved on the Consent Agenda.**

**CA-89 A0156-2011** Reappointment of Gerald Wheeler, 340 Virginia Court, Pataskala, Ohio 43062 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2013 (resume attached)

**This item was approved on the Consent Agenda.**

**CA-90 A0157-2011** Reappointment of Barbara B. Murray, WAC Veteran's Association, 2424 Merbrook Rd, Columbus, Ohio 43225 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2013 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-91 A0158-2011** Reappointment of Carl W. Swisher, 1169 Lenore Avenue, Columbus, Ohio 43209 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2013 (resume attached)

**This item was approved on the Consent Agenda.**

**CA-92 A0159-2011** Reappointment of Christopher M. Gibson, 7161 Blessington Court, Dublin, Ohio 43017, to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2013. (resume attached)

**This item was approved on the Consent Agenda.**

**CA-93 A0160-2011** Reappointment of Doug Lay, 5247 Southminster Road, Columbus, OH 43221 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2013 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-94 A0161-2011** Reappointment of Frank Williams, DAV, P.O. Box 15099, Columbus, Ohio 43215 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2013 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-95 A0162-2011** Reappointment of William Schmidt, America Ex Prisoners of War, 1001 Parkview, Columbus, Ohio 43219 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2013 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-96 A0163-2011** Reappointment of John Kirkpatrick, 6363 Sharon Woods Boulevard, Columbus, Ohio 43229 to serve on the Columbus Veterans Advisory Board as an alternate for Christopher M. Gibson with a new term expiration date of December 31, 2013. (resume attached)
- This item was approved on the Consent Agenda.**
- CA-97 A0164-2011** Reappointment of Francis Leroy Clendenen, 208 Wintergreen Loop, Pataskala, Oh. 43062 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2013 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-98 A0165-2011** Reappointment of Ellen Brandes Mattingly, 6468 Kelsey Ct, Canal Winchester, OH 43110, to serve on the Veterans Advisory Board with a new term expiration date of December 31, 2013 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-99 A0166-2011** Reappointment of John Theodore Mosure, 11330 Woodtown Road, Galena, Ohio 43021 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2013 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-100 A0167-2011** Reappointment of Warren Motts, 5761 Ebright Road, Groveport, Ohio 43125 to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2013 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-101 A0168-2011** Reappointment of Mary Howard, OSU University East, 1492 East Broad Street, Columbus, Ohio 43205 to serve on the Community Relations Commission with a new term expiration date of December 31, 2014 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-102 A0169-2011** Reappointment of William A. Dodson, Jr., 5362 Park Lane Drive, Columbus, Ohio 43231 to serve on the Community Relations Commission with a new term expiration date of December 31, 2014 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-103 A0170-2011** Reappointment of Julia Arbin Carbonell, 5398 Country Meadow Court to serve on the Community Relations Commission with a new term expiration date of December 31, 2014 (resume attached).



**This item was approved on the Consent Agenda.**

**CA-104 A0171-2011** Reappointment of Karan Froom, 3964 Darby Park Road, Hilliard, Ohio 43026 to serve on the Community Relations Commission with a new term expiration date of December 31, 2014 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-105 A0173-2011** Reappointment of Patricia Cash, National City Bank, 155 E. Broad Street, Columbus, Ohio 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2014 (resume attached)

**This item was approved on the Consent Agenda.**

**CA-106 A0174-2011** Reappointment of Don M. Casto III, 191 W. Nationwide Boulevard, Suite 200, Columbus, Ohio 43215 to serve on the Columbus regional Airprt Authority with a new term expiration date of December 31, 2015. (resume attached)

**This item was approved on the Consent Agenda.**

**CA-107 A0175-2011** Reappointment of Charles Evranian, Port Columbus Airport Authority, 4600 International Gateway, Columbus, Ohio 43219 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2012.

**This item was approved on the Consent Agenda.**

**CA-108 A0176-2011** Reappointment of John Raphael, 444 S. Front Street, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2012 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-109 A0177-2011** Reappointment of Somers L. Martin, Columbus Chamber of Commerce, 150 S. Front Street, Suite200, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2012 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-110 A0178-2011** Appointment of Craig E. Babbert, 6940 Churchill Downs Dr., New Albany, OH 43054 to the Sinking Fund Board of Trustees, replacing Kathleen Chapin for the duration of her unexpired term ending January 31, 2014 (resume attached).

**This item was approved on the Consent Agenda.**

## **Approval of the Consent Agenda**

**A motion was made by Craig and 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 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- SR-1 1974-2011** To authorize the transfer of funds to grants and projects and to authorize the reimbursement of such transfers on the receipt of such monies from the originating grantor or lender and to declare an emergency. (\$5,000,000.00)
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-2 1996-2011** To make appropriations for the 12 months ending December 31, 2012 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-3 2001-2011** To make appropriations for the 12 months ending December 31, 2012, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$735,500,000; and to declare an emergency (\$735,500,000)
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-4 2004-2011** To make appropriations for the 12 months ending December 31, 2012, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-5 2005-2011** To make appropriations for the 12 months ending December 31, 2012 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-6 2050-2011** To authorize and direct the City Auditor to provide for the transfer of \$9,556,984 within the general fund; to authorize an appropriation of \$600,000 in the E911 Fund, to allow divisions to continue to operate through the end of 2011; to authorize an appropriation of \$2,387,612 in the fleet management fund; and to declare an emergency (\$9,556,984).

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-7 2078-2011** To authorize and direct the Finance and Management Director to issue purchase orders with Central Ohio Farmers Co-Op, Beem's BP Distribution and Voyager Fleet Systems for the provision of automobile fuel; to waive the competitive bidding provisions of the Columbus City Codes, 1959; to authorize the Finance and Management Director to issue purchase orders with Genuine Auto Parts/NAPA, Wingfoot Commercial Tire, and WD Tire Warehouse per the terms and conditions of a Universal Term Contract and State of Ohio Schedule Contracts, to authorize the increase on an auditor certificate for the Fleet Management Division; to authorize the expenditure of \$2,625,000.00 and to declare an emergency. (\$2,625,000.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-8 2107-2011** To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$60,800.00 between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Central Ohio Building for interior building renovations at the Jerry Hammond Center at 1111 East Broad Street; to authorize the expenditure of \$310,800.00 from the Gov'l B.A.B.S. (Build America Bonds Fund and the Construction Management Capital Improvement Fund; and to declare an emergency. (\$310,800.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

- SR-9 1821-2011** To authorize the appropriation of \$150,000.00 from the unappropriated balance in the Neighborhood Health Center Reserve Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Jess Howard Electric, Co. for the Westside Family Health Center emergency generator; to authorize the expenditure of \$150,000.00 from the Neighborhood Health Center Capital Reserve Fund; and to authorize an emergency. (\$150,000.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-10 2093-2011** To authorize the Board of Health to continue its Family Ties Program by establishing revenue contracts with Franklin County Children Services, National Youth Advocate Program and the Buckeye Ranch, Inc dba Permanent Family Solutions Network for the provision of home visiting services, in an amount not to exceed \$225,600.00; to

authorize the appropriation of \$225,600 from the Health Department Grants Fund; and to declare an emergency. (\$225,600.00)

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-11 2156-2011** To amend Ordinance 1939-2006 creating the Weinland Park-University/Area F Community Reinvestment Area to authorize a 15-year, 100% real property tax exemption for the construction of new rental housing located on the former Columbus Coated Fabrics site and certain adjacent property and to extend the eligibility for exemptions under that ordinance until December 31, 2023; and to declare an emergency.

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-12 2157-2011** To renew the Linden/Area A Community Reinvestment Area, North of Broad/Area B Community Reinvestment Area, Southside/Area C Community Reinvestment Area, Hilltop /Area D Community Reinvestment Area, South of Main/Area E Community Reinvestment Area and Franklinton/Area G Community Reinvestment Area, to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**FR-3 1934-2011** To authorize and direct the Director of the Department of Development to modify existing agreements between the City, the Affordable Housing Trust for Columbus and Franklin County and the Whitney Young Collaborative.

**A motion was made by Mills, seconded by Paley, to Waive the 2nd Reading. The motion carried by the following vote:**

**Abstained:** 2 - Hearcel Craig, and Priscilla Tyson

**Affirmative:** 5 - Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**A motion was made by Mills, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 2 - Hearcel Craig, and Priscilla Tyson

**Affirmative:** 5 - Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

## **DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

**SR-13 2095-2011** To authorize and direct the City Auditor to appropriate and transfer \$465,611.25 in

cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed \$1,862,445 in accordance with the Jobs Growth Incentive Program agreements to The Ohio State University on behalf of its Ohio State University Medical Center and to JPMorgan Chase Bank, National Association, JPMorgan Chase & Co., Chase Home Finance LLC, JPMorgan Investment Management Inc. and Chase Investment Services Corp.; to authorize an expenditure not to exceed \$1,862,445 from the General Fund; and to declare an emergency. (\$1,862,445)

**A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-14 2105-2011**

To authorize the Director of the Department of Development to amend the Job Creation Tax Credit Agreement and the Jobs Growth Incentive Agreement with JPMorgan Chase Bank, National Association and JPMorgan Chase & Co. for the purposes of adding Chase Home Finance LLC, JPMorgan Investment Management Inc., and Chase Investment Services Corp., as grantees to the agreements, and to expand the project sites from 1111 Polaris Parkway, 3415 Vision Drive and 3401 Morse Crossing to include all JPMorgan Chase non-retail locations throughout the City of Columbus; and to declare an emergency.

**A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-15 2146-2011**

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer a Clean Ohio Revitalization Fund grant of up to \$3 million for the environmental clean up and redevelopment of the former Timken site at 1025 Cleveland Avenue; to authorize the appropriation of \$3 million from the General Government Grant Fund; to authorize the Director of the Department of Development to enter into and agreement with Wagenbrenner Development, Inc. to apply said grant funding for environmental clean up and redevelopment of the former Timken site; to authorize the expenditure of \$3 million from the General Government Grant Fund; and to declare an emergency. (\$3,000,000.00)

**A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-16 2188-2011**

To approve and authorize the execution of a tax increment financing agreement between the City of Columbus and N.P. Limited Partnership, an Ohio limited partnership, to provide for the construction and financing of improvements within and around the tax increment financing area created by Ordinances 3106-96, 0627-2004, 1560-2005 and 1914-2008; and to declare an emergency.

**A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**

- SR-17 1905-2011** To authorize the transfer of \$900,000.00 within the Recreation and Parks bond Fund; to amend the 2011 Capital Improvements Budget; to authorize the Director of Recreation and Parks to enter into various contracts for tree removal and management of the Emerald Ash Borer infestation; to authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment and vehicles for the Recreation and Parks Department; to establish an auditor's certificate in the amount of \$900,000.00; to authorize the expenditure of \$900,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$900,000.00)

**A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- SR-18 1918-2011** To authorize both the Director of the Department of Technology (DoT) and the Director of the Department of Public Service, to enter into a contract for software licenses and software upgrades with Transoft Solutions Inc; in accordance with the bid waiver provision of the Columbus City Codes; and to authorize the expenditure of \$8,805.00 from the Department of Technology, Internal Service Fund; and to declare an emergency. (\$8,805.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-19 2075-2011** To appropriate \$1,241,801.55 within the Special Income Tax Fund; to authorize the Director of the Department of Technology, to establish a contract/purchase order for year one of a three year term agreement for Microsoft enterprise software licensing from Software House International Corp. (SHI), from a State Term Schedule; and to authorize the expenditure of \$1,241,801.55 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology, and to declare an emergency.(\$1,241,801.55)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

- SR-29 1904-2011** To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospitals and to St. Ann's Hospital for the Division of Police, to authorize the expenditure of \$132,445.03 from the General Fund; and to declare an emergency. (\$132,445.03)

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

**Abstained:** 1 - A. Troy Miller

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**A motion was made by Mills, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 1 - A. Troy Miller

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-30 1943-2011** To authorize and direct the Director of Public Safety to enter into a contract with Security Risk Management Consultants, Inc. (SRMC) for continued consulting services for the Fire Division's security card access system; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$38,950.00 from the Public Safety Bond Funds; and to declare an emergency. (\$38,950.00)

**A motion was made by Mills, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-31 2087-2011** To authorize the City Attorney to enter into a contract with Urban Advocacy and Investigations LLC for the services of a stalking investigator for the City Attorney's Office under the OVW Stalking Initiative Grant; to authorize expenditure of an amount not to exceed One Hundred Twenty-three Thousand Two Hundred Dollars for services rendered pursuant thereto; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$123,200.00)

**A motion was made by Mills, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-32 2091-2011** To authorize and direct the City Auditor to transfer \$10,067.19 within the Municipal Court Clerk Computer Fund ; to authorize the Director of Finance and Management on behalf of the Municipal Court Clerk and the Franklin County Municipal Court to enter into contract with Dell Marketing L.P. for the provision of an array system; to authorize the expenditure of \$13,800.00 from the Municipal Court Clerk Capital Improvement Fund; to authorize an expenditure of \$10,067.19 from the Municipal Court Clerk Computer Fund; to authorize an expenditure of \$36,055.76 from the Franklin County Municipal Court Computer Fund; to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency.(\$59,922.95)

**A motion was made by Mills, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**2082-2011** To authorize the acceptance of a grant from the Franklin County Board of

Commissioners, Office of Homeland Security and Justice Programs in the amount of \$44,000.00 for the funding of the Stalking Investigation Program; to authorize the appropriation of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$14,667.00; and to declare an emergency. (\$58,667.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## RECESS

*RECESSED AT 6:18 PM*

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## RECONVENE

*RECONVENED AT 6:37 PM*

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-20 0328X-2011** To object to the renewal of liquor permit 1412914 held by Cheema Inc. DBA Dairy Mart #7307, 3351 E. Main Street, Columbus, Ohio 43213, and to declare an emergency.

**A motion was made by Mills, seconded by Paley, that this Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-21 0329X-2011** To object to the renewal of the liquor permit number 5845100 held by MARILYNDSEY CORP, DBA BUTYS BAR & GRILL & PATIO, 2110 Lockbourne Rd., Columbus, Ohio 43207, and to declare an emergency.

**A motion was made by Mills, seconded by Paley, that this Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-22 0330X-2011** To object to the renewal of liquor permit number 5438514 held by Main & Champ



Food & Deli Inc., DBA Champion Market, 1130 E. Main St., Columbus, Ohio 43205, and to declare an emergency.

**A motion was made by Mills, seconded by Paley, that this Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-23 0331X-2011** To object to the renewal of liquor permit number 7758609 held by Save Way Mart, Inc., DBA Save Way Mart, 1022 Summit St. 1st FL ONLY, Columbus, Ohio 43201, and to declare an emergency.

**A motion was made by Mills, seconded by Paley, that this Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-24 0332X-2011** To object to the renewal of liquor permit number 4951150 held by LKK 2542 CORP, 1ST FL REAR & BSMT, 2542 W. Broad St., Columbus, Ohio 43204, and to declare an emergency.

**A motion was made by Mills, seconded by Paley, that this Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-25 0333X-2011** To object to the renewal of liquor permit number 6062584 held by Mitchs Too Lounge & Grill LLC., 4400 Karl Rd. & Patio, Columbus, Ohio 43224, and to declare an emergency.

**A motion was made by Mills, seconded by Paley, that this Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-26 0334X-2011** To object to the renewal of liquor permit number 5612490 held by Khair Inc., DBA Lenas Market, 2305 W. Broad St., Columbus, Ohio 43204, and to declare an emergency.

**A motion was made by Mills, seconded by Craig, that this Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-27 0335X-2011** To object to the renewal of liquor permit numbers 5037108, 5037108-0003 and 5037108-0004 held by Lash Nightlife, LLC., DBA Standard Lounge 1st Fl. and Mezzanine and Red Zone, 303 S. Front Street E/S BLDG BAR 4 and 1ST FL. & MEZZANINE BAR 3., Columbus, Ohio 43215, and to declare an emergency.

**A motion was made by Mills, seconded by Craig, that this Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-28 0336X-2011** To object to the renewal of liquor permit number 3146102 held by German Village Drive Thru, LLC, DBA German Village Drive Thru, 945 Parsons Ave., Columbus,

Ohio 43206, and to declare an emergency.

**A motion was made by Mills, seconded by Craig, that this Resolution be Adopted.  
The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**SR-33 1894-2011** To authorize the Director of Finance and Management to establish a purchase order with Rotonics Manufacturing, Inc. for the purchase of mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of an existing citywide contract; to authorize the expenditure of \$1,208,676.00 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund. (\$1,208,676.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-34 1944-2011** To authorize the Director of Public Service to enter into a professional services contract with EMH&T for the design of public infrastructure improvements in connection with the Roadway Improvements - Tech Center South project in the amount of \$145,434.17; to repeal ordinance 1146-2011; to authorize and direct the City Auditor to cancel the Auditor's Certificate associated with that ordinance; to authorize the Director of Public Service to expend \$145,434.17 from the Streets and Highways G.O. Bonds Fund; to waive the competitive bidding provisions of the Columbus City Code regarding professional services contracts; and to declare an emergency. (\$145,434.17)

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-35 1984-2011** To appropriate \$500,000.00 within the Special Income Tax Fund; to authorize the Director of Public Service to modify and increase an existing encumbrance established to pay 2011 refuse tipping fees to the Solid Waste Authority of Central Ohio for the Division of Refuse Collection pursuant to an existing lease agreement by \$500,000.00; to authorize the expenditure of \$500,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to waive the competitive bidding requirements of the City Code and to declare an emergency. (\$500,000.00)

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

**Abstained:** 1 - Zachary Klein

**Affirmative:** 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-36 2187-2011** To authorize the Director of Public Service to expend \$1,785,227.74 or so much

thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Division of Planning and Operations' capital improvements program in 2011; to amend the 2011 C.I.B.; to authorize the transfer and expenditure of monies within the Streets and Highways G.O. Bond Fund for the Department of Public Service; and to declare an emergency. (\$1,785,227.74)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

**SR-37 1771-2011** To authorize the Director of Finance and Management to establish a purchase order with Jordan Power Equipment Company Inc. for the purchase of an Industrial Sweeper Scrubber for the Division of Power and Water, to authorize the expenditure of \$44,247.00 from the Water Operating Fund, and to waive the competitive bidding requirements of the Columbus City Codes. (\$44,247.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-39 1925-2011** To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the DRWP Treatment Capacity Increase - Detailed Design Project; for the Division of Power and Water; to authorize an expenditure up to \$13,300,000.00 from the Water Works Enlargement Voted Bonds Fund, and to declare an emergency. (\$13,300,000.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS**

**40 1931-2011** To supplement the Columbus City Codes, 1959, by the enactment of new Section 3111.19, to create the Far East Area Commission and to establish the Far East Area Commission in response to the petition filed by the Task Force.

**A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**41 2006-2011** To amend various sections of Chapter 1163 of the Columbus City Codes, 1959, that addresses Tenant Direct Billing agreements for the Power Section within the Department of Public Utilities, Division of Power and Water; and to repeal the existing sections being amended.

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **ADJOURNMENT**

*ADJOURNED AT 7:01 PM*

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**MONDAY, DECEMBER 12, 2011 IS THE LAST COUNCIL MEETING THIS YEAR. THE FIRST COUNCIL MEETING OF 2012 IN WHICH LEGISLATION WILL BE CONSIDERED WILL BE MONDAY, JANUARY 9, 2012.**

**HAVE A SAFE AND HAPPY HOLIDAY SEASON!**



# City of Columbus

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

## Minutes - Final Zoning Committee

*A. Troy Miller, Chair  
All Members*

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Monday, December 5, 2011

6:30 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO.54 OF CITY COUNCIL (ZONING), DECEMBER 5, 2011 AT 6:30 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew 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:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### **EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION**

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

**1068-2011** To grant a Variance from the provisions of Sections 3312.27, Parking setback line and 3333.18, Building lines, of the Columbus City Codes for property located at 700 WEST THIRD AVENUE (43212), to permit multi-unit residential development with reduced parking and building setbacks along West Third Avenue in conjunction with rezoning Z11-007. (CV11-013)

**A motion was made by Miller, seconded by Craig, that this Ordinance be Taken from the Table. The motion carried by the following vote:**

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

*TABLED UNTIL 12/12/2011*

**A motion was made by Miller, seconded by Craig, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:**

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**1078-2011** To rezone 9215 ANTARES AVENUE (43240), being 16.215.5 ± acres located at the terminus of Antares Avenue, 375± feet northeast of Polaris Parkway, From: L-C-4,

Limited Commercial District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z11-016).

**A motion was made by Miller, seconded by Craig, that this Ordinance be Taken from the Table. The motion carried by the following vote:**

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**1079-2011**

To grant a Variance from the provisions of Sections 3333.255, Perimeter Yard, of the Columbus City Codes for property located at 9215 ANTARES AVENUE (43240), to permit multi-unit residential development with reduced perimeter yard in conjunction with rezoning Z11-016. (CV11-017)

**A motion was made by Miller, seconded by Craig, that this Ordinance be Taken from the Table. The motion carried by the following vote:**

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**2035-2011**

To rezone 1846 SOUTH WASHINGTON AVENUE (43207), being 3.32± acres located at the northeast corner of Reeb and South Washington Avenues, From: R-3, Residential and C-4, Commercial Districts, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z11-020).

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

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**2084-2011** To rezone 4020 STELZER ROAD (43219), being 57.9± acres located at the southeast corner of Old Stelzer Road and Interstate 270, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District. (Rezoning # Z11-021).

**A motion was made by Miller, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:**

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**2094-2011** To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.21(B), Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.05, Area district lot width requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes, for the property located at 181 EAST INNIS AVENUE (43207), to permit a retail pizza shop and second floor apartment with reduced development standards in the R-3, Residential District and to declare an emergency(Council Variance # CV09-017).

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

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**ADJOURNMENT**

*ADJOURNED AT 6:37 PM*

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

**Affirmative:** 7 - A. Troy Miller, Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

# Ordinances and Resolutions



**City of Columbus**  
**City Bulletin Report**

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

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**Legislation Number:** 0313X-2011

**Drafting Date:** 11/10/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

To honor the YWCA Columbus on the 125th year of its existence and involvement in the community.

**WHEREAS**, the YWCA Columbus first came into existence 125 years ago in 1886 when five women founded the local chapter of the organization; and

**WHEREAS**, during the time period of World War I, Mary Sessions donated a facility that housed hundreds of area women; and

**WHEREAS**, in 1910, the YWCA Columbus founded the first child-care facility in Franklin County; and

**WHEREAS**, in 1929, through the funding of Mary Griswold, the YWCA received its permanent home in downtown Columbus--- the Griswold Building; and

**WHEREAS**, also during World War I, YWCA Columbus created a center for African-American women and girls, providing emergency housing and hostess houses for African-American troops; and

**WHEREAS**, in the 1940s and 1950s, YWCA Columbus pushed integration of racially-segregated YWCA housing facilities across the country; and

**WHEREAS**, YWCA Columbus touches the lives of more than 40,000 women and families through thoughtfully-planned and critically-needed programs that support and empower women; now, therefore

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

That this Council does hereby honor the YWCA Columbus on the 125th year of its existence and involvement in the community.

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**Legislation Number:** 0318X-2011

**Drafting Date:** 11/16/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**BACKGROUND:** This ordinance authorizes the Director of the Columbus Department of Development to petition the Director of the Ohio Department of Development for an amendment to the certification of a designated area within the City of Columbus (City) as a Community Reinvestment Area (CRA). Community Reinvestment Areas have been designated by Columbus City Council under the general guidelines of Ordinance 1698-78. Such areas allow for the granting of real property tax incentives to encourage industrial, commercial and residential growth. This designated area, known as the Rickenbacker CRA number 049-18000-14, was authorized by Columbus City Council (Council) by Resolution 0090X-2007, passed on June 11, 2007 and certified by the State of Ohio on July 14, 2007.

This ordinance will amend the existing Rickenbacker CRA to include 32.5 acres resulting from a boundary adjustment from the Village of Obetz, comprised of parcels 495-287286 and 495-287287.

The Columbus City School District has been advised of the proposal as required under State law.

Emergency action is requested to facilitate further development of land within the Rickenbacker CRA.

**FISCAL IMPACT:** No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the existing Rickenbacker Community Reinvestment Area as established by the Ohio Revised Code to include 32.5 acres transferred from the Village of Obetz; and to declare an emergency.

**WHEREAS,** City Council desires to pursue all reasonable and legitimate incentive measures to assist in encouraging housing maintenance and economic and community development; and

**WHEREAS,** Ordinance 1698-78, approved August 3, 1978, authorized the Department of Development to implement a Community Reinvestment Program, pursuant to Section 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

**WHEREAS,** the proposed site and its immediate vicinity have been surveyed and has been found to meet the criteria for designation of a Community Reinvestment Area; and

**WHEREAS,** the City of Columbus and the Village of Obetz authorized the petition to transfer approximately 32.5 acres from Obetz into the City of Columbus by Ordinance 0234-2008, approved by City Council on February 11, 2008; and

**WHEREAS,** the opportunity exists to extend the Rickenbacker Community Reinvestment Area by an additional 32.5 acres annexed from the Village of Obetz and known as parcels 495-287286 and 495-287287; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to designate the amended Rickenbacker Community Reinvestment Area to facilitate further development of land within the Rickenbacker CRA, all for the preservation of the the public health, peace, property, safety and welfare; **now, therefore:**

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

**Section 1.** That the Rickenbacker area has successfully met the criteria for designation as a Community Reinvestment Area.

**Section 2.** That the boundaries of the Rickenbacker Community Reinvestment Area as proposed to be amended are described in "Exhibit A" attached hereto and incorporated herein by reference.

**Section 3.** That within the Rickenbacker Community Reinvestment Area tax exemption for improvements to real property as described in Section 3735.67 of the Ohio Revised Code will be granted for the following periods:

a. 100% abatement not exceeding 15 years for the construction of every nonretail, nonhotel and nonresidential business or industrial structure as described in Section 3735.67 of the Ohio Revised Code. For purposes of clarification, eleemosynary structures are not considered to be commercial or industrial.

b. Tax abatements may only be granted for projects entailing new construction and/or renovation, with no set date for completion of the new construction and/or renovation following the effective date of this ordinance.

**Section 4.** That reference is hereby made to Resolution 0090X-2007, adopted by City Council on June 11, 2007 as to designation of the Housing Officer and establishment of a Community Reinvestment Area Housing Council for the amended Rickenbacker Community Reinvestment Area.

**Section 5.** That a copy of this resolution will be forwarded to the Franklin County Auditors by the Columbus City Clerk for information and reference and will be published in a newspaper of general circulation once a week for two consecutive weeks following its passage and approval.

**Section 6.** That City Council reserves the right to re-evaluate the designation of the Rickenbacker Community Reinvestment Area after December 31, 2012, at which time Council may direct the Housing Officer not to accept any applications for exemptions as described in Section 3735.67 of the Ohio Revised Code.

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

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**Legislation Number:** 0328X-2011

**Drafting Date:** 11/29/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

To object to the renewal of liquor permit 1412914 held by Cheema Inc. DBA Dairy Mart #7307, 3351 E. Main Street, Columbus, Ohio 43213, and to declare an emergency.

**WHEREAS,** City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit 1412914 held by Cheema Inc. DBA Dairy Mart #7307, 3351 E. Main Street, Columbus, Ohio 43213; and

**WHEREAS,** an emergency exists in the usual daily operation of City Council, in that it is immediately

necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore;

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit 1412914 held by Cheema Inc. DBA Dairy Mart #7307, 3351 E. Main Street, Columbus, Ohio 43213.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption of the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0329X-2011

**Drafting Date:** 11/29/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

To object to the renewal of the liquor permit number 5845100 held by MARILYNDSEY CORP, DBA BUTYS BAR & GRILL & PATIO, 2110 Lockbourne Rd., Columbus, Ohio 43207, and to declare an emergency.

**WHEREAS**, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of the liquor permit number 5845100 held by MARILYNDSEY CORP, DBA BUTYS BAR & GRILL & PATIO, 2110 Lockbourne Rd., Columbus, Ohio 43207; and

**WHEREAS**, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore;

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit number 5845100 held by MARILYNDSEY CORP, DBA BUTYS BAR & GRILL & PATIO, 2110

Lockbourne Rd., Columbus, Ohio 43207 .

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption of the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0330X-2011

**Drafting Date:** 11/29/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

To object to the renewal of liquor permit number 5438514 held by Main & Champ Food & Deli Inc., DBA Champion Market, 1130 E. Main St., Columbus, Ohio 43205, and to declare an emergency.

**WHEREAS**, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 5438514 held by Main & Champ Food & Deli Inc., DBA Champion Market, 1130 E. Main St., Columbus, Ohio 43205, Columbus, Ohio 43205; and

**WHEREAS**, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore;

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 5438514 held by Main & Champ Food & Deli Inc., DBA Champion Market, 1130 E. Main St., Columbus, Ohio 43205, Columbus, Ohio 43205 .

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption of the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0331X-2011

**Drafting Date:** 11/29/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

To object to the renewal of liquor permit number 7758609 held by Save Way Mart, Inc., DBA Save Way Mart, 1022 Summit St. 1st FL ONLY, Columbus, Ohio 43201, and to declare an emergency.

**WHEREAS**, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 7758609 held by Save Way Mart, Inc., DBA Save Way Mart, 1022 Summit St. 1st FL ONLY, Columbus, Ohio 43201;  
and

**WHEREAS**, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore;

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 7758609 held by Save Way Mart, Inc., DBA Save Way Mart, 1022 Summit St. 1st FL ONLY, Columbus, Ohio 43201 .

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption of the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0332X-2011

**Drafting Date:** 11/29/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

To object to the renewal of liquor permit number 4951150 held by LKK 2542 CORP, 1ST FL REAR & BSMT, 2542 W. Broad St., Columbus, Ohio 43204, and to declare an emergency.

**WHEREAS**, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 4951150 held by LKK 2542 CORP, 1ST FL REAR & BSMT, 2542 W. Broad St., Columbus, Ohio 43204 ;  
and

**WHEREAS**, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore;

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 4951150 held by LKK 2542 CORP, 1ST FL REAR & BSMT, 2542 W. Broad St., Columbus, Ohio 43204.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption of the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0333X-2011

**Drafting Date:** 11/29/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

To object to the renewal of liquor permit number 6062584 held by Mitchs Too Lounge & Grill LLC., 4400 Karl Rd. & Patio, Columbus, Ohio 43224, and to declare an emergency.

**WHEREAS**, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 6062584 held by Mitchs Too Lounge & Grill LLC., 4400 Karl Rd. & Patio, Columbus, Ohio 43224;  
and

**WHEREAS**, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore;

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 6062584 held by Mitchs Too Lounge & Grill LLC., 4400 Karl Rd. & Patio, Columbus, Ohio 43224 .

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation



thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption of the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0334X-2011

**Drafting Date:** 11/29/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

To object to the renewal of liquor permit number 5612490 held by Khair Inc., DBA Lenas Market, 2305 W. Broad St., Columbus, Ohio 43204, and to declare an emergency.

**WHEREAS**, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 5612490 held by Khair Inc., DBA Lenas Market, 2305 W. Broad St., Columbus, Ohio 43204;  
and

**WHEREAS**, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore;

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 5612490 held by Khair Inc., DBA Lenas Market, 2305 W. Broad St., Columbus, Ohio 43204.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the

director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption of the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0335X-2011

**Drafting Date:** 11/29/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

To object to the renewal of liquor permit numbers 5037108, 5037108-0003 and 5037108-0004 held by Lash Nightlife, LLC., DBA Standard Lounge 1st Fl. and Mezzanine and Red Zone, 303 S. Front Street E/S BLDG BAR 4 and 1ST FL. & MEZZANINE BAR 3., Columbus, Ohio 43215, and to declare an emergency.

**WHEREAS**, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit numbers 5037108, 5037108-0003 and 5037108-0004 held by Lash Nightlife, LLC., DBA Standard Lounge 1st Fl. and Mezzanine and Red Zone, 303 S. Front Street E/S BLDG BAR 4 and 1ST FL. & MEZZANINE BAR 3., Columbus, Ohio 43215;  
and

**WHEREAS**, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore;

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit numbers 5037108, 5037108-0003 and 5037108-0004 held by Lash Nightlife, LLC., DBA Standard Lounge 1st Fl. and Mezzanine and Red Zone, 303 S. Front Street E/S BLDG BAR 4 and 1ST FL. & MEZZANINE BAR 3., Columbus, Ohio 43215.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared

to be an emergency measure and shall take effect and be in force from and after its adoption of the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0336X-2011

**Drafting Date:** 11/29/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

To object to the renewal of liquor permit number 3146102 held by German Village Drive Thru, LLC, DBA German Village Drive Thru, 945 Parsons Ave., Columbus, Ohio 43206, and to declare an emergency.

**WHEREAS**, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 3146102 held by German Village Drive Thru, LLC, DBA German Village Drive Thru, 945 Parsons Ave., Columbus, Ohio 43206; and

**WHEREAS**, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore;

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 3146102 held by German Village Drive Thru, LLC, DBA German Village Drive Thru, 945 Parsons Ave., Columbus, Ohio 43206 .

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption of the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 1078-2011

**Drafting Date:** 6/27/2011

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

### Rezoning Application Z11-016

**APPLICANT:** ~~NP Limited Partnership~~ **Antares Park at Polaris LLC** NP Limited Partnership c/o Dave Perry, The David Perry Co; 145 East Rich Street, 3rd Floor; Columbus, OH 43215 and Donald T. Plank, Atty; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

**PROPOSED USE:** Multi-unit residential development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (6-0) on June 9, 2011.

**CITY DEPARTMENTS' RECOMMENDATION:** ~~Disapproval.~~ **Approval.** The requested L-ARLD, Limited Apartment Residential District would permit multi-unit dwellings with a maximum net density of 14 units per acre. The site plan commits to preserving existing trees between the proposed development and the existing single-unit dwellings to the north. The applicant is also pursuing a concurrent Council Variance CV11-017 to shift the site to the south to provide more buffering to the adjacent single-unit dwellings to the north. Due to the transitional nature of the proposed use between the single-unit dwellings to the north and the commercial uses to the south and due to the large amount of commercial development already present in the area, deviation from the recommendations of *The Far North Plan* (1994) is supported. The proposal is consistent with the zoning and development patterns in the area. ~~The Development Commission approved two plans, one with a T-Turnaround (Hammerhead) at the end of Barley Loft Drive and one without. The applicant is moving forward with the plan without the T-Turnaround which was a requirement of the Department of Public Service, Division of Planning and Operations. Without this turnaround, Staff must change our recommendation to disapproval.~~

To rezone **9215 ANTARES AVENUE (43240)**, being ~~16.215.5~~ ± acres located at the terminus of Antares Avenue, 375± feet northeast of Polaris Parkway, **From:** L-C-4, Limited Commercial District, **To:** L-ARLD, Limited Apartment Residential District (Rezoning # Z11-016).

**WHEREAS**, application #Z11-016 is on file with the Department of Building and Zoning Service requesting rezoning of ~~16.215.5~~ ± acres from L-C-4, Limited Commercial District, to L-ARLD, Limited Apartment Residential District; and

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

**WHEREAS**, the Columbus Public Health Healthy Places program reviews applications for active living features and recognizes this development has a walking path along the parameter of the development to provide residents with opportunities to walk for daily physical activity; and

**WHEREAS**, the City Departments recommend ~~disapproval~~ **approval** of said zoning change because **the requested L-ARLD, Limited Apartment Residential District would permit multi-unit dwellings with a maximum net density of 14 units per acre. The site plan commits to preserving existing trees between the proposed development and the existing single-unit dwellings to the north. The applicant is also pursuing a concurrent Council Variance CV11-017 to shift the site to the south to provide more buffering to the adjacent single-unit dwellings to the north. Due to the transitional nature of the proposed use between the single-unit dwellings to the north and the commercial uses to the south and due to the large amount of commercial development already present in the area, deviation from the recommendations of *The Far North Plan* (1994) is supported. The proposal is consistent with the zoning and development patterns in the area** ~~Development Commission approved two plans, one with a T-Turnaround (Hammerhead) at the end of Barley Loft Drive and one without. The applicant is moving forward with the plan without the T-Turnaround which was a requirement of the Department of Public Service, Division of Planning and Operations. Without this turnaround, Staff must change our recommendation to~~ ~~disapproval~~, 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:

**9215 ANTARES AVENUE (43240)**, being ~~16.215.5±~~ acres located at the terminus of Antares Avenue, 375± feet northeast of Polaris Parkway, and being more particularly described as follows:

~~Description of a 16.204 Acre Tract for Zoning Purposes Only.~~

~~Situated in the State of Ohio, County of Delaware, City of Columbus and being all out of a 36.115 acre tract conveyed to NP Limited Partnership, an Ohio limited partnership as recorded in Official Record Book 268, Page 2248 all references to records being on file in the Delaware County Recorder's Office, said 16.204 acres being more fully described herein;~~

~~Beginning for reference at the intersection of Polaris Parkway as recorded in Plat Book 24, Page 137 and Antares Avenue as recorded in Official Record Book 727, Page 999;~~

~~Thence with the centerline of Antares Avenue North 61° 38' 02" East a distance of 525.00 feet to a point;~~

~~Thence leaving said centerline North 28° 21' 59" West a distance of 30.00 feet to a point in the northwesterly right of way of said Antares Avenue and the True Point of Beginning;~~

~~Thence with said right of way bearing South 61° 38' 01" West a distance of 173.47 feet to a point;~~

~~Thence crossing said 36.115 acre tract with the following 6 courses:~~

~~North 36° 00' 07" West a distance of 127.44 feet to a point;~~

~~North 41° 17' 33" West a distance of 251.99 feet to a point;~~

~~North 49° 23' 54" West a distance of 245.79 feet to a point;~~

~~North 57° 38' 00" West a distance of 263.06 feet to a point;~~

~~North 64° 33' 08" West a distance of 85.53 feet to a point;~~

~~North 03° 08' 46" East a distance of 72.41 feet to a point in a northerly line of said 36.115 acre tract;~~

~~Thence with northerly lines of said 36.115 acre tract with the following 3 courses:~~

~~South 86° 51' 07" East a distance of 414.92 feet to a point;~~

North 02° 56' 44" East a distance of 68.93 feet to a point;  
South 86° 51' 07" East a distance of 1165.29 feet to a point;  
Thence with easterly lines of said 36.115 acre tract with the following 2 courses:

South 03° 05' 27" West a distance of 187.39 feet to a point;  
South 03° 07' 33" West a distance of 269.47 feet to a point in the future northerly right of way of

Antares Avenue;

Thence crossing said 36.115 acre tract and following said future right of way with the following 3 courses:

Following a Curve to the Left having a Delta Angle of 14° 07' 13", a Curve Length of 99.81 feet, a Radius of 405.00 feet, a Tangent Length of 50.16 feet, a Chord Bearing of North 83° 49' 54" East, and a Chord Distance of 99.56 feet to a point of compound curvature;

Following a Curve to the Left having a Delta Angle of 27° 28' 29", a Curve Length of 589.82 feet, a Radius of 1230.00 feet, a Tangent Length of 300.69 feet, a Chord Bearing of South 75° 22' 14" West, and a Chord Distance of 584.18 feet to a point;

South 61° 38' 00" West a distance of 18.68 feet to the Point of Beginning, containing 16.204 acres.

#### **Description of a 15.526 Acre Tract for Zoning Purposes Only.**

Situated in the State of Ohio, County of Delaware, City of Columbus and being all out of a 36.115 acre tract conveyed to NP Limited Partnership, an Ohio limited partnership as recorded in Official Record Book 268, Page 2248 all references to records being on file in the Delaware County Recorder's Office, said 16.204 acres being more fully described herein;

Beginning for reference at the intersection of Polaris Parkway as recorded in Plat Book 24, Page 137 and Antares Avenue as recorded in Official Record Book 727, Page 999;

Thence with the centerline of Antares Avenue North 61° 38' 02" East a distance of 525.00 feet to a point;

Thence leaving said centerline North 28° 21' 59" West a distance of 30.00 feet to a point in the northwesterly right-of way of said Antares Avenue and the True Point of Beginning;

Thence with said right-of-way bearing South 61° 38' 01" West a distance of 173.47 feet to a point;

Thence crossing said 36.115 acre tract with the following 5 courses:

North 36° 00' 07" West a distance of 127.44 feet to a point;

North 41° 17' 33" West a distance of 251.99 feet to a point;

North 49° 23' 54" West a distance of 245.79 feet to a point;

North 57° 38' 00" West a distance of 83.04 feet to a point;

North 00° 20' 36" West a distance of 193.17 feet to a point in a northerly line of said 36.115 acre tract;

Thence with northerly lines of said 36.115 acre tract with the following 3 courses:

South 86° 52' 07" East a distance of 190.40 feet to a point;

North 02° 55' 21" East a distance of 59.16 feet to a point;

South 86° 47' 32" East a distance of 1165.47 feet to a point;

Thence with easterly lines of said 36.115 acre tract with the following 2 courses:

South 03° 06' 01" West a distance of 187.42 feet to a point;

South 03° 06' 45" West a distance of 268.59 feet to a point in the future northerly right of way of Antares Avenue;

Thence crossing said 36.115 acre tract and following said future right of way with the following 3 courses:

Following a Curve to the Left having a Delta Angle of 14° 07' 13", a Curve Length of 99.81 feet, a Radius of 405.00 feet, a Tangent Length of 50.16 feet, a Chord Bearing of North 83° 49' 54" West, and a Chord Distance of 99.56 feet to a point of compound curvature;

Following a Curve to the Left having a Delta Angle of 27° 28' 29", a Curve Length of 589.82 feet,

a Radius of 1230.00 feet, a Tangent Length of 300.69 feet, a Chord Bearing of South 75°22'14" West, and a Chord Distance of 584.18 feet to a point;

South 61° 38' 01" West a distance of 18.68 feet to the Point of Beginning, containing 15.526 acres.

To Rezone From: L-C-4, Limited Commercial District

To: L-ARLD, Limited Apartment Residential District

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

SECTION 3. That the Director of the Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services and shall register a copy of the approved L- ARLD, Limited Apartment Residential 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 titled, "DEVELOPMENT TEXT L-ARLD, LIMITED APARTMENT RESIDENTIAL DISTRICT," and said plans titled, "PRELIMINARY SITE PLAN ANTARES PARK AT POLARIS 9215 ANTARES AVE, COLUMBUS, OHIO SHEETS 1 OF 2 AND 2 OF 2," all signed by Donald Plank, Attorney for the Applicant, all dated ~~June 20~~ September 12, 2011, and the text reading as follows:

**DEVELOPMENT TEXT**  
**L-ARLD, LIMITED APARTMENT RESIDENTIAL DISTRICT**

**EXISTING DISTRICT:** L-C-4, Limited Commercial District  
**PROPOSED DISTRICT:** L-ARLD, Limited Apartment Residential District  
**PROPERTY ADDRESS:** 9215 Antares Avenue, Columbus, OH 43240  
**OWNER:** ~~NP Limited Partnership~~ **Antares Park at Polaris LLC NP Limited Partnership** c/o Dave Perry, David Perry Co., Inc., 145 East Rich Street, 3rd Flr., Columbus, OH 43215 and Donald Plank, Plank Law Firm, 145 East Rich Street, 3rd Flr., Columbus, OH 43215  
**APPLICANT:** ~~NP Limited Partnership~~ **Antares Park at Polaris LLC NP Limited Partnership** c/o Dave Perry, David Perry Co., Inc., 145 East Rich Street, 3rd Flr., Columbus, OH 43215 and Donald Plank, Plank Law Firm, 145 East Rich Street, 3rd Flr., Columbus, OH 43215  
**DATE OF TEXT:** ~~June 20~~ **September 12** June 20, 2011  
**APPLICATION NUMBER:** Z11-016

**INTRODUCTION:**

The subject property is ~~46.2~~ **16.215.5** +/- acres located at the north terminus of Antares Avenue, north of Polaris Parkway and northwest of Gemini Place. Applicant proposes to develop the site with a multi-family residential use generally as depicted on the site plan titled "Preliminary Site Plan, Antares Park at Polaris, 9215 Antares Avenue, Columbus, OH", Sheets 1 of 2 and Sheet 2 of 2, dated ~~June 20~~ **June 20** ~~September 12~~, 2011 Development. Development ("Site Plan"). **In conjunction with development of the site will include the extension of** will include the extension of , Antares Avenue **will be**

**extended as a public street. and Barley Loft Drive will be extended by 22 feet with a dedication of a 54' x 22 area. Council Variance application CV11-017 is a companion ordinance with this rezoning for variances to perimeter yard as specified in CV11-017.**

**1.PERMITTED USES:** The permitted use of the site ~~with~~ **shall** be multi-family residential development, as permitted in Section 3333.02, AR-12, ARLD and AR-1, Apartment Residential District Use, and accessory uses and structures.

**2.DEVELOPMENT STANDARDS:** Except as specified herein, the applicable development standards of Chapter 3333, Apartment Residential Districts, Chapter 3312, Off-Street Parking and Loading and Chapter 3321, General Site Development Standards of the Columbus City Code shall apply.

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

~~1. Maximum site density~~ **Maximum site density** There shall be ~~14 a maximum of 224~~ fourteen (14) dwelling units ~~per net acre~~ per net acre..

2.The Antares Avenue (extended) building setback line shall be fifty (50) feet.

**B. Access, Loading, Parking and/or Traffic Related Commitments.**

1. Antares Avenue shall be extended as a public street to connect with Gemini Place.

**2. Barley Loft Drive shall be extended by the dedication of right of way totaling 54 feet wide and 22 feet deep from the north property line of the site in alignment with existing Barley Loft Drive. Developer shall build the extension of Barley Loft Drive within the limits of the dedication.**

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

1.Landscaping and open space shall be provided and maintained as depicted on the referenced plan.

2. All landscaping shall be maintained in a healthy state. Any dead material shall be removed and replaced with like materials within six months or the next available planting season, whichever occurs first. The size of the new material shall equal the size of the original material when it was installed.

3.The minimum size of all trees at installation shall be two (2) inch in caliper for deciduous trees, five (5) feet in height for evergreen trees, and one and one half (1 ½) inches in caliper for ornamental trees.

4. Street trees shall be provided along extended Antares Avenue at the rate of one (1) tree per 40 lineal feet.

5. The site plan delineates part of an existing stream within the north ~~setback that will be piped.~~ ~~Within the delineated area (Site Plan, Sheet 1 of 1, Note 1), existing trees equal to or greater than 4 inch caliper that are removed will be replaced on a caliper inch basis.~~ ~~For example, if the total caliper inches removed of 4 inch caliper that are removed will be replaced on a caliper inch basis.~~ ~~For example, if the total caliper inches removed of 4 inch caliper trees or larger is 30 inches, then 30 caliper inches of new trees will be planted within the north setback.~~ ~~Prior to the removal of any trees in the designated area and prior to the approval of a Site Compliance Plan by the Columbus Recreation and Parks Department, developer and/or developers representative(s) shall walk the area with staff of the Columbus Recreation and Parks Department to mark the~~



~~trees to be removed and determine the # of caliper inches to be replaced. The Site Compliance Plan shall depict the new trees and total caliper inches of the new trees that replace caliper inches of trees removed. The size of trees planted in the north setback to replace caliper inches of trees removed will be determined by the Columbus Recreation and Parks Department, but not to exceed two (2) inch caliper per tree~~ **buffer area that will be piped.** setback that will be piped. Within the delineated area (Site Plan, Sheet 1 of 1, Note 1), existing trees equal to or greater than 4 inch caliper that are removed will be replaced on a caliper inch basis. For example, if the total caliper inches removed of 4 inch caliper trees or larger is 30 inches, then 30 caliper inches of new trees will be planted within the north setback. Prior to the removal of any trees in the designated area and prior to the approval of a Site Compliance Plan by the Columbus Recreation and Parks Department, developer and/or developers representative(s) shall walk the area with staff of the Columbus Recreation and Parks Department to mark the trees to be removed and determine the # of caliper inches to be replaced. The Site Compliance Plan shall depict the new trees and total caliper inches of the new trees that replace caliper inches of trees removed. The size of trees planted in the north setback to replace caliper inches of trees removed will be determined by the Columbus Recreation and Parks Department, but not to exceed two (2) inch caliper per tree

**6. Within the north buffer area, which shall mean the site area north of the northernmost pavement and garage buildings and east of Barley Loft Drive (extended), sixty (60) caliper inches of deciduous trees shall be planted after the stream piping and site development is complete. There is no minimum caliper size of the individual trees to be planted, subject to a total of 60 caliper inches being planted.**

7. The site plan (Sheet 2 of 2) depicts certain trees to be preserved in the area of the terminus of Barley Loft Drive near the north property line. The trees to be preserved shall be left undisturbed, but if the specific trees identified to be preserved die and/or are damaged and require removal, applicant shall have no obligation to replace them. The trees are only identified at the time of zoning as existing and to be preserved.

~~7.~~ **78.** The site plan (Sheet 2 of 2) depicts new mounding and tree planting to be installed in the area of the terminus of Barley Loft Drive near the north property line. The mounding ~~will~~ **shall** will be a **maximum of** three (3) feet high and have a ~~3:1~~ **3:1** slope of **3:1**. New tree planting shall be Norway or White Spruce, minimum 5 - 6 feet tall at planting and spaced 7 - 10 feet on center. A minimum of ~~4444~~ **38** evergreen trees shall be planted. The new tree planting shall be subject to requirements of maintenance and replacement as specified in C.2. **54 feet lineal feet of 4-5 foot tall, wood, 3 or 4 rail fence, shall be installed approximately one (1) foot south of the extended Barley Loft Drive right of way with placement corresponding to the right of way width of the extension of Barley Loft Drive.**

**9. Fence(s) may be constructed at developer's discretion, subject to a maximum height of six (6) feet and in compliance with applicable City Code.**

**10. The Site Plan depicts a dashed line north of the north pavement, north garage buildings and stream piping area. As indicated on the Site Plan, this line is the approximate limits of site grading. The line shall be field marked before site grading begins.**

#### **D. Dumpsters, Lighting, Outdoor Display Areas and/or Environmental Commitments.**

1. All new or relocated utility lines on-site shall be installed underground unless the applicable utility company directs or requires otherwise.

2.Ladder stripping or other approved means of pavement marking shall be used to delineate pedestrian access to the refuse collection area and club house/pool facility.

**E.Graphics and Signage Commitments.**

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the ARLD, Apartment Residential District. All signage shall be monument style or shall be incorporated into an entrance feature. Any variance to the applicable sign requirements of the ARLD, Apartment Residential District shall be submitted to the Columbus Graphics Commission.

**F. Miscellaneous.**

1.The developer shall comply with applicable monetary payment requirements of Chapter 3318, Parkland Dedication, Columbus City Code.

2. Development of the site shall generally be in accordance with the site plan titled “Preliminary Site Plan, Antares Park at Polaris, 9215 Antares Avenue, Columbus, OH”, Sheets 1 of 2 and Sheet 2 of 2, dated ~~September 12, June 20~~ June 20, 2011 and signed by David B. Perry, Agent, and Donald Plank, Attorney. The site plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to any of the drawings shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

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**Legislation Number:** 1079-2011

**Drafting Date:** 6/27/2011

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

**APPLICANT:** ~~NP Limited Partnership~~ **Antares Park at Polaris LLC**; c/o ~~Dave Perry, The David Perry Co.;~~ 145 East Rich Street, 3rd Floor, Columbus, OH 43215 and Donald T. Plank, Atty.; 145 East Rich Street; Columbus, Ohio 43215.

**PROPOSED USE:** Multi-unit residential development.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. This is a concurrent Council variance with Z11-016 to reduce the perimeter yard at the southern ~~and west~~ boundary of the development to provide more buffering for the single-unit dwellings to the north. Staff finds that the encroachments into the perimeter yard ~~to the south along Antares Avenue~~ will cause no negative impact on public service provisions, traffic or neighboring properties while providing more buffering to the north.

To grant a Variance from the provisions of Sections 3333.255, Perimeter Yard, of the Columbus City Codes for property located at **9215 ANTARES AVENUE (43240)**, to permit multi-unit residential development with reduced perimeter yard in conjunction with rezoning Z11-016. (CV11-017)

**WHEREAS**, by application No. CV11-0137, the owner of property at **9215 ANTARES AVENUE (43240)**, is requesting a Council variance allow a multiple-unit development with a reduced ~~the~~ perimeter yard to permit drives to be within five (5) feet of the south property line and a paved walking path within said perimeter yard **and to permit garage buildings and pavement to be within fifteen (15) feet and eight (8) feet of the west property line, respectively**, in order to provide more buffering on the north property line adjacent to existing single-unit dwellings in conjunction with rezoning application Z11-016 to rezone this site from the L-C-4, Limited Commercial District to the L-ARLD, Limited Apartment District; and

**WHEREAS**, Section 3333.255, Perimeter yard, requires a perimeter yard of twenty-five (25) feet, while the applicant proposes a **south** perimeter yard of five (5) feet **and a west perimeter yard of fifteen (15) feet and eight (8) feet for garage buildings and pavement, respectively**; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

**WHEREAS**, the City Departments find that the encroachments into the perimeter yard ~~to the south along Antares Avenue~~ will cause no negative impact on public service provisions, traffic or neighboring properties while providing more buffering to the north; and

**WHEREAS**, the granting of said variance will not impair an adequate supply of light and air to adjacent property, unreasonably increase the congestion of public streets, increase the danger of fires, endanger the public safety, unreasonably diminish or impair established property values within the surrounding area, or in any other respect impair the public health, safety, comfort, morals, or welfare of the inhabitants of the city; and

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **9215 ANTARES AVENUE (43240)**, in using said property as desired; and

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

**Section 1.** That a variance from the provisions of Sections ~~3312.27, Parking setback line and 3333.18, Building lines~~ **3333.255, Perimeter Yard**, of the Columbus City Codes for property located at **9215 ANTARES AVENUE (43240)**, insofar as said sections prohibits multiple-unit development with a perimeter yard reduced from twenty-five (25) feet to as little as five (5) feet along the southern perimeter yard **and a west perimeter yard reduced from twenty-five (25) feet to fifteen (15) feet and eight (8) feet for garage buildings and pavement, respectively**; said property being more particularly described as follows:

**9215 ANTARES AVENUE (43240)**, being ~~16.2~~ **15.5±** acres located at the terminus of Antares Avenue, 375± feet northeast of Polaris Parkway, and being more particularly described as follows:

~~Description of a 16.204 Acre Tract for Zoning Purposes Only.~~

~~Situated in the State of Ohio, County of Delaware, City of Columbus and being all out of a 36.115 acre~~

tract conveyed to NP Limited Partnership, an Ohio limited partnership as recorded in Official Record Book 268, Page 2248 all references to records being on file in the Delaware County Recorder's Office, said 16.204 acres being more fully described herein;

Beginning for reference at the intersection of Polaris Parkway as recorded in Plat Book 24, Page 137 and Antares Avenue as recorded in Official Record Book 727, Page 999;

Thence with the centerline of Antares Avenue North 61° 38' 02" East a distance of 525.00 feet to a point;

Thence leaving said centerline North 28° 21' 59" West a distance of 30.00 feet to a point in the northwesterly right of way of said Antares Avenue and the True Point of Beginning;

Thence with said right-of-way bearing South 61° 38' 01" West a distance of 173.47 feet to a point;

Thence crossing said 36.115 acre tract with the following 6 courses:

North 36° 00' 07" West a distance of 127.44 feet to a point;

North 41° 17' 33" West a distance of 251.99 feet to a point;

North 49° 23' 54" West a distance of 245.79 feet to a point;

North 57° 38' 00" West a distance of 263.06 feet to a point;

North 64° 33' 08" West a distance of 85.53 feet to a point;

North 03° 08' 46" East a distance of 72.41 feet to a point in a northerly line of said 36.115 acre tract;

Thence with northerly lines of said 36.115 acre tract with the following 3 courses:

South 86° 51' 07" East a distance of 414.92 feet to a point;

North 02° 56' 44" East a distance of 68.93 feet to a point;

South 86° 51' 07" East a distance of 1165.29 feet to a point;

Thence with easterly lines of said 36.115 acre tract with the following 2 courses:

South 03° 05' 27" West a distance of 187.39 feet to a point;

South 03° 07' 33" West a distance of 269.47 feet to a point in the future northerly right of way of Antares Avenue;

Thence crossing said 36.115 acre tract and following said future right of way with the following 3 courses:

Following a Curve to the Left having a Delta Angle of 14° 07' 13", a Curve Length of 99.81 feet, a Radius of 405.00 feet, a Tangent Length of 50.16 feet, a Chord Bearing of North 83° 49' 54" East, and a Chord Distance of 99.56 feet to a point of compound curvature;

Following a Curve to the Left having a Delta Angle of 27° 28' 29", a Curve Length of 589.82 feet, a Radius of 1230.00 feet, a Tangent Length of 300.69 feet, a Chord Bearing of South 75° 22' 14" West, and a Chord Distance of 584.18 feet to a point;

South 61° 38' 00" West a distance of 18.68 feet to the Point of Beginning, containing 16.204 acres.

#### **Description of a 15.526 Acre Tract for Zoning Purposes Only.**

Situated in the State of Ohio, County of Delaware, City of Columbus and being all out of a 36.115 acre tract conveyed to NP Limited Partnership, an Ohio limited partnership as recorded in Official Record Book 268, Page 2248 all references to records being on file in the Delaware County Recorder's Office, said 16.204 acres being more fully described herein;

Beginning for reference at the intersection of Polaris Parkway as recorded in Plat Book 24, Page 137 and Antares Avenue as recorded in Official Record Book 727, Page 999;

Thence with the centerline of Antares Avenue North 61° 38' 02" East a distance of 525.00 feet to a point;

Thence leaving said centerline North 28° 21' 59" West a distance of 30.00 feet to a point in the northwesterly right-of way of said Antares Avenue and the True Point of Beginning;

Thence with said right-of-way bearing South 61° 38' 01" West a distance of 173.47 feet to a point;

Thence crossing said 36.115 acre tract with the following 5 courses:

North 36° 00' 07" West a distance of 127.44 feet to a point;

North 41° 17' 33" West a distance of 251.99 feet to a point;  
North 49° 23' 54" West a distance of 245.79 feet to a point;  
North 57° 38' 00" West a distance of 83.04 feet to a point;  
North 00° 20' 36" West a distance of 193.17 feet to a point in a northerly line of said 36.115 acre tract;

Thence with northerly lines of said 36.115 acre tract with the following 3 courses:

South 86° 52' 07" East a distance of 190.40 feet to a point;

North 02° 55' 21" East a distance of 59.16 feet to a point;

South 86° 47' 32" East a distance of 1165.47 feet to a point;

Thence with easterly lines of said 36.115 acre tract with the following 2 courses:

South 03° 06' 01" West a distance of 187.42 feet to a point;

South 03° 06' 45" West a distance of 268.59 feet to a point in the future northerly right of way of

Antares Avenue;

Thence crossing said 36.115 acre tract and following said future right of way with the following 3 courses:

Following a Curve to the Left having a Delta Angle of 14° 07' 13", a Curve Length of 99.81 feet, a Radius of 405.00 feet, a Tangent Length of 50.16 feet, a Chord Bearing of North 83° 49' 54" West, and a Chord Distance of 99.56 feet to a point of compound curvature;

Following a Curve to the Left having a Delta Angle of 27° 28' 29", a Curve Length of 589.82 feet, a Radius of 1230.00 feet, a Tangent Length of 300.69 feet, a Chord Bearing of South 75° 22' 14" West, and a Chord Distance of 584.18 feet to a point;

South 61° 38' 01" West a distance of 18.68 feet to the Point of Beginning, containing 15.526 acres.

**Section 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for those uses permitted in the L-ARLD Limited Apartment Residential District in Z11-016.

**Section 3.** That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

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**Legislation Number:** 1565-2011

**Drafting Date:** 9/19/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** Columbus Public Health has been awarded additional grant funds from the Ohio Department of Health for the STD Control grant program in the amount of \$50,000.00. Franklin County (Columbus) has experienced a 65 percent increase in primary and secondary syphilis cases from January-May 2011 compared to the same time period in 2010. Due to the increasing cases this year, supplemental funds are being made available to Columbus Public Health to conduct a social marketing campaign and outreach to those target populations experiencing the most disease burden. The funds will assist Columbus Public Health in tailoring messages to fit the targeted populations and encourage screening. An integrated media campaign utilizing various mediums (print, online, radio, etc.) will be developed and implemented. The purpose of this legislation is to accept and appropriate these additional funds for the STD Control Program for the period ending December 31, 2011.

The STD Control program enables Columbus Public Health to identify and prevent sexually transmitted diseases through gonorrhea culture screening, syphilis elimination, gonococcal isolate surveillance, and partner services. Additionally,

Columbus Public Health assures the quality of medical and laboratory services, surveillance, partner services, and data management. All activities are conducted with special emphasis on populations at high risk such as correction facilities, organizations focusing on adolescents, and managed care settings.

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

**FISCAL IMPACT:** The STD Control Program is entirely funded by the Ohio Department of Health. This program does not generate revenue nor require a City match.

To authorize and direct the Board of Health to accept supplemental grant funds from the Ohio Department of Health for the STD Control grant program, in the amount of \$50,000.00, to authorize the appropriation of \$50,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$50,000.00)

**WHEREAS,** \$50,000.00 in additional grant funds have been made available through the Ohio Department of Health for the STD Control grant program for the period of January 1, 2011 through December 31, 2011; and,

**WHEREAS,** it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the STD Control Program; and,

**WHEREAS,** this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delay in the provision of service; Now, therefore,

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

**SECTION 1.** That Columbus Public Health is hereby authorized and directed to accept additional grant awards totaling \$50,000.00 from the Ohio Department of Health for the STD Control grant program for the period of January 1, 2011 through December 31, 2011.

**SECTION 2.** That from the unappropriated monies in the fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the twelve months ending December 31, 2011, the sum of \$50,000.00 is hereby appropriated to the Department of Health, Department No. 50-01, as follows:

OCA: 501113; Grant: 501113; Obj Level One: 02; Amount: \$30,000.00  
OCA: 501113; Grant: 501113; Obj Level One: 03; Amount: \$20,000.00

**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 upon voucher, the form of which shall be approved by the City Auditor.

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

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**Legislation Number:** 1737-2011

**Drafting Date:** 10/26/2011

**Current Status:** Passed

**BACKGROUND:** The Division of Power and Water is an active subscription participant in the American Water Works Association Research Foundation. This subscription gives access to a global network of experts and early information about utility-based research, saving substantial costs in treatment, distribution, monitoring, resources, and management by applying the Foundation research findings. All subscribers are members of the AWWA Research Foundation and share in the responsibility of establishing an Independent Water Industry Research Program. For these reasons, the Division of Power and Water would like to participate in the AWWA Research Foundation based on sole source provisions of the Columbus City Code. The Federal Identification Number for the AWWA Research Foundation is 13-6211384.

AWWA Research Foundation is a non-profit organization and does not require a contract compliance number.

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.

**FISCAL IMPACT:** \$80,621.00 is needed and budgeted to pay this subscription.

\$ 80,620.80 was expended for this purpose during 2009.

\$ 80,621.00 was expended for this purpose during 2010.

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the AWWA Research Foundation program, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$80,621.00 from Water Systems Operating Fund. (\$80,621.00)

WHEREAS, the primary function of the American Water Works Association Research Foundation is to address operational problems of utilities, using expertise of utilities, universities, consultants, etc., in order to find more advanced and cost effective solutions to perennial concerns, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, to authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2010, in order to receive the benefit of an independent water industry research effort, now, therefore,

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

Section 1. That the Director of Public Utilities be and is hereby authorized to establish an encumbrance with AWWA Research Foundation, in accordance with the sole source provisions of the Columbus City Code, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$80,621.00 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, OCA Code 601849, Object Level One 03, Object Level Three 3332, to pay the cost thereof.

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

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**Legislation Number:** 1751-2011

**Drafting Date:** 11/4/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to issue a purchase order for uniforms for the Division of Fire from the existing Universal Term Contract established by the Purchasing Office with Roy Tailors Uniform Company. These are replacement uniforms for current Fire Division personnel and also for fire recruits who will start training in 2011. Fire uniforms consist of such items as pants, shirts, T-shirts, and boots.

**Bid Information:** A Universal Term Contract exists for these purchases (FL003086).

**Contract Compliance:** 311261664, expiring 10/1/2012

**Emergency Designation:** Emergency action is requested as funds are needed immediately to purchase said fire uniforms for firefighters and for recruits who start training in 2011.

**FISCAL IMPACT:** This ordinance authorizes an expenditure of \$50,000.00 from the Fire Division's 2011 General Fund operating budget for the purchase of uniforms. The Division of Fire budgeted \$600,000.00 for uniforms for existing sworn personnel and \$331,360.00 for two recruit classes. Approximately \$589,959.00 has been encumbered thus far in 2011 for uniform purchases. The Fire Division expended \$706,400.00 in 2010 and \$507,000 in 2009 for uniform items. This legislation is contingent on the passage of ordinance 1615-2011 that transfers funds from Fire's transfer line item for these purchases.

To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for uniforms from the existing Universal Term Contract with Roy Tailors Uniform Company, to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

**WHEREAS,** there is a need to purchase uniforms for the Division of Fire; and

**WHEREAS,** a Universal Term Contract established by the Purchasing Office exists for these purchases; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to purchase uniforms 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 a purchase order for the purchase of uniforms for the Division of Fire in accordance with the existing



Universal Term Contract established with Roy Tailors by the Purchasing Office for such purpose.

**SECTION 2.** That the expenditure of \$50,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Fund 010, Division of Fire No. 30-04, Object Level One 02, Object Level Three Code 2221, OCA Code 301531.

**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.

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**Legislation Number:** 1760-2011

**Drafting Date:** 10/12/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Jess Howard Electric Company, in the amount of \$968,177.43, for the Fisher Rd. Booster Station Drainage & Emergency Power Generator Improvements Project, Division of Power and Water Contract Number 1199.

Work under this contract includes installation of a new emergency generator, modifications to the existing garage, site drainage improvements, and such other work as may be necessary to complete the contract in accordance with the plans and specifications.

The Fisher Road booster station was identified as a critical booster station in the water distribution system and recommended for the addition of a permanent on-site generator for emergency back-up power. This critical station serves a large portion of the west side of Columbus and the City of Hilliard service area. There would be a significant social and economic cost to the community if the operation of this station was lost during a widespread power outage.

**2. CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened three bids on October 5, 2011. Bids were received from: Jess Howard Electric Company - \$968,177.43; Claypool Electric, Inc. - \$1,182,200.94; and The Righter Co., Inc. - \$1,184,500.00. Claypool Electric, Inc. was deemed non-responsive for omitting an amount on the bid proposal page (P-31), for not submitting the Bid Submittal Documents in their entirety, and for listing a subcontractor for sewer work that is not a City of Columbus licensed Sewer Contractor or Combined Water/Sewer Contractor.

The lowest, most responsive and responsible bid is from Jess Howard Electric Company in the amount of \$968,177.43. Their Contract Compliance Number is 31-4405752 (expires 11/18/12, 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 Jess Howard Electric Company.

**3. FISCAL IMPACT:** A transfer of funds within the Water Works Enlargement Voted Bonds Fund will be

necessary, as well as an amendment to the 2011 Capital Improvements Budget.

To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Company for the Fisher Road Booster Station Drainage and Emergency Power Generator Improvements Project; for the Division of Power and Water; to authorize a transfer and expenditure of \$968,177.43 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$968,177.43)

**WHEREAS**, three bids for the Fisher Rd. Booster Station Drainage & Emergency Power Generator Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on October 5, 2011; and

**WHEREAS**, the lowest, most responsive and responsible bid was from Jess Howard Electric Company in the amount of \$968,177.43; and

**WHEREAS**, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Fisher Rd. Booster Station Drainage & Emergency Power Generator Improvements Project; and

**WHEREAS**, it is necessary for this Council to authorize the transfer and expenditure of funds within the Water Works Enlargement Voted Bonds Fund, for the Division of Power and Water; 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 expenditure; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Jess Howard Electric Company, for the Fisher Rd. Booster Station Drainage & Emergency Power Generator Improvements Project, for the preservation of the public health, peace, property and safety; now therefore,

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

**SECTION 1.** That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Fisher Road Booster Station Drainage and Emergency Power Generator Improvements Project with the lowest, most responsive and responsible bidder, Jess Howard Electric Company, 6630 Taylor Rd., Blacklick, Ohio 43004; in the amount of \$968,177.43; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

**SECTION 2.** That the City Auditor is hereby authorized to transfer \$968,177.43 within the Department of Public Utilities, Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level Three 6621, as follows:

**Fund No. | Project No. | Project Name | OCA Code | Change**

606 | 690236-100010 (carryover) | German Village W.M. | 663610 | -\$111,282.39  
606 | 690404-100000 (carryover) | Livingston Ave. W.M. | 606404 | -\$56,837.89  
606 | 690428-100000 (carryover) | Dublin Rd. Treatment Cap. Inc. | 606428 | -\$163,280.91  
606 | 690451-100000 (carryover) | W. Broad St. W.M. | 690451 | -\$127,527.90  
606 | 690472-100001 (carryover) | O'Shaughnessy Resurfacing | 647201 | -\$23,935.74

606 | 690474-100000 (carryover) | Morse Rd. W.M. | 606474 | -\$65,771.77  
 606 | 690501-100000 (carryover) | Hague Ave. W.L. | 665010 | -\$94,436.08  
 606 | 690507-100000 (carryover) | HCWP Floc & Lime | 665070 | -\$325,000.00  
 606 | 690509-100000 (carryover) | Asset Mgmt. | 606509 | -\$104.75  
 606 | 690473-100004 (carryover) | Fisher Rd. Drainage Booster | 664734 | +\$968,177.43

**SECTION 3.** That the 2011 Capital Improvements Budget is hereby amended as follows:

<b>Fund No.</b>	<b>Proj. No.</b>	<b>Proj. Name</b>	<b>Current Authority</b>	<b>Revised Authority</b>	<b>Change</b>
606	690236-100010 (carryover)	German Village W.M.	\$2,409,376	\$2,298,093	-\$111,283
606	690404-100000 (carryover)	Livingston Ave. W.M.	\$1,800,000	\$1,856,838	+\$56,838 (establish authority for cash)
606	690404-100000 (carryover)	Livingston Ave. W.M.	\$1,856,838	\$1,800,000	-\$56,838
606	690428-100000 (carryover)	Dublin Rd. Treatment Cap. Inc.	\$0	\$163,281	+\$163,281 (establish authority for cash)
606	690428-100000 (carryover)	Dublin Rd. Treatment Cap. Inc.	\$163,281	\$0	-\$163,281
606	690451-100000 (carryover)	W. Broad St. W.M.	\$0	\$127,528	+\$127,528 (establish authority for cash)
606	690451-100000 (carryover)	W. Broad St. W.M.	\$127,528	\$0	-\$127,528
606	690472-100001 (carryover)	O'Shaughnessy Resurfacing	\$0	\$23,936	+\$23,936 (establish authority for cash)
606	690472-100001 (carryover)	O'Shaughnessy Resurfacing	\$23,936	\$0	-\$23,936
606	690474-100000 (carryover)	Morse Rd. W.M.	\$0	\$65,772	+\$65,772 (establish authority for cash)
606	690474-100000 (carryover)	Morse Rd. W.M.	\$65,772	\$0	-\$65,772
606	690501-100000 (carryover)	Hague Ave. W.L.	\$94,436	\$94,437	+1 (establish authority for cash)
606	690501-100000 (carryover)	Hague Ave. W.L.	\$94,437	\$0	-\$94,437
606	690507-100000 (carryover)	HCWP Floc & Lime	\$325,000	\$0	-\$325,000
606	690509-100000 (carryover)	Asset Mgmt.	\$0	\$105	+\$105 (establish authority for cash)
606	690509-100000 (carryover)	Asset Mgmt.	\$105	\$0	-\$105
606	690473-100004 (carryover)	Fisher Rd. Drainage Booster	\$0	\$968,180	+\$968,180

**SECTION 4.** That the expenditure of \$968,177.43 is hereby authorized for the Fisher Rd. Booster Station Drainage & Emergency Power Generator Improvements Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690473-100004 (carryover), Object Level Three 6621, OCA Code 664734.

**SECTION 5.** That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

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

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

appropriate.

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

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

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**Legislation Number:** 1771-2011

**Drafting Date:** 10/13/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

The purpose of this ordinance is to authorize the Director of Finance and Management to enter into contract with Jordan Power Equipment Company Inc. for the purchase of an Industrial Sweeper Scrubber for the Division of Power and Water, Building Maintenance Section. This equipment will be used to clean the parking and vehicle garage at the Utilities Complex, 910 Dublin Road. This purchase was approved by Fleet Management. In support of the Mayor's Get Green Columbus initiative, the hybrid/electric option was specified.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004096). Twenty-seven (27) bids were solicited (MAJ: 26; F1: 1); Five (5) bids were received (MAJ: 5).

MH Equipment/MH Logistics was low bidder on items 1-4 (\$44,247.00). The manufacturer, Nilfisk-Advance, provided a quote to MH Equipment/MH Logistics in error. MH Equipment/MH Logistics therefore had to submit written communication withdrawing their bid as they cannot honor their quote, being that they are not an authorized equipment dealer for Nilfisk-Advance; and therefore cannot sell the equipment to the City of Columbus. The second low bidder, Jordan Power Equipment Company is an authorized dealer and met specifications for the sale, service, and repair of the equipment. Their original bid amount was (\$45,770.48).

Because of the error made by Nilfisk-Advance in providing a quote to an unauthorized dealer, the Purchasing Office negotiated with Nilfisk-Advance to provide the equipment to Jordan Power Equipment Company, the lowest bidder actually authorized by Nilfisk-Advance to sell the equipment, to provide the equipment to the City at the cost of \$44,247.00. Nilfisk-Advance and Jordan Power Equipment Company agreed to this proposal. Therefore, it is necessary to waive competitive bidding because the pricing was determined by negotiation.

Therefore, this ordinance asks City Council to waive the competitive bidding provisions of the Columbus City Codes and to accept the negotiated price from Jordan Power Equipment Company in the amount of \$44,247.00 for items 1-4 including manuals, training and warranty, as specified.

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.

**SUPPLIER:** Jordan Power Equipment Company Inc. (34-1480457), expires 06-03-13. This supplier does not hold MBE/FBE status.

**FISCAL IMPACT:** There is sufficient budget authority for this purchase.

To authorize the Director of Finance and Management to establish a purchase order with Jordan Power Equipment Company Inc. for the purchase of an Industrial Sweeper Scrubber for the Division of Power and

Water, to authorize the expenditure of \$44,247.00 from the Water Operating Fund, and to waive the competitive bidding requirements of the Columbus City Codes. (\$44,247.00)

**WHEREAS**, the Purchasing Office opened formal bids on September 15, 2011 and five (5) bids were received and

**WHEREAS**, this equipment will be used to clean the parking and vehicle garage at the Utilities Complex, 910 Dublin Road, and

**WHEREAS**, MH Equipment/MH Logistics was low bidder on items 1-4 (\$44,247.00). The manufacturer, Nilfisk-Advance, provided a quote to MH Equipment/MH Logistics in error. MH Equipment/MH Logistics therefore had to submit written communication withdrawing their bid as they cannot honor their quote, being that they are not an authorized equipment dealer for Nilfisk-Advance; and therefore cannot sell the equipment to the City of Columbus, and

**WHEREAS**, the second low bidder, Jordan Power Equipment Company is an authorized dealer and met specifications for the sale, service, and repair of the equipment as stated in the bid, and

**WHEREAS**, the error made by Nilfisk-Advance in providing a quote to an unauthorized dealer, the Purchasing Office negotiated with Nilfisk-Advance to provide the equipment to Jordan Power Equipment Company, the lowest bidder actually authorized by Nilfisk-Advance to sell the equipment, to provide the equipment to the City at the cost of \$44,247.00. Nilfisk-Advance and Jordan Power Equipment Company agreed to this proposal, and

**WHEREAS**, it is in the best interest of the City of Columbus to waive formal competitive bidding requirements for the purchase of an Industrial Sweeper Scrubber, and

**WHEREAS**, this purchase was approved by Fleet Management, and

**WHEREAS**, a purchase order will be issued by the Director of Finance and Management in accordance with the terms, conditions and specifications of Solicitation Number: SA004096 on file in the Purchasing Office; now, therefore

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

**Section 1.** That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Jordan Power Equipment Company Inc. for the purchase of a Industrial Sweeper Scrubber for the Division of Power and Water, in accordance with specifications of SA004096 on file in the Purchasing Office.

**Section 2.** That the expenditure of \$44,247.00 or so much thereof as may be needed, be and the same hereby is authorized from the Water Operating Fund, Fund No. 600, OCA 602755, Object Level 1: 06, Object Level 03: 6651.

**Section 3.** That in accordance with Section 329.27 of the Columbus City Codes, the Columbus City Council finds it in the best interest of the City of Columbus to waive formal competitive bidding requirements as they pertain to the action authorized in Section 1 of this ordinance and that Sections 329.06 and 329.07 of the Columbus City Codes are hereby waived.

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

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**Legislation Number:** 1819-2011

**Drafting Date:** 10/21/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:** This ordinance authorizes the Director of the Department of Public Safety to expend \$451,165.00 for the use of the Franklin County Correction Centers for the housing of City of Columbus prisoners. The City of Columbus and Franklin County entered into a contract, numbered CT-15777, that

charges a per diem amount for the housing of prisoners, thus eliminating the need for an annual reconciliation. This contract, signed in 1994 by the County Commissioners and the city is amended periodically only for per diem increases. The current per diem amount of \$79 per day was established in May 2011. This ordinance is a request to encumber an additional \$451,165.00 towards jail per diem expenses to ensure that sufficient funds are available to pay for expenditures through February of 2012. These funds are in addition to the \$3,800,000.00 that was established for jail expenses earlier this year.

Bid Information: N/A

Contract Compliance Number: N/A

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

**FISCAL IMPACT:** The Public Safety Director's office budgeted \$5.3 million in the 2011 General Fund budget for the jail contract with Franklin County. Ordinance 0316-2011, approved by City Council on March 14, 2011 established \$3.8 million for jail per-diem expenses. This ordinance authorizes an additional \$451,165.00 for the jail contract. Therefore, the city's total jail contract encumbrance with Franklin County is expected to be \$4,251,165.00 for 2011. The city's cost of housing prisoners with Franklin County was \$4,490,115.00 in 2010 and 5,303,352 in 2009.

To authorize and direct the Director of Public Safety to expend funds for the use of the Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$451,165.00 from the General Fund; and to declare an emergency. (\$451,165.00)

**WHEREAS**, the City of Columbus desires to continue its agreement with The Franklin County Commissioners for the housing of prisoners in the Franklin County Correctional Centers by encumbering additional funds for prisoner expenses; and

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

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

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

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

**SECTION 2.** That the expenditure of \$451,165.00, or so much thereof as may be necessary, be hereby authorized from the Department of Public Safety as follows:

Division: 30-01 Fund: 010 OCA Code: 300111 Object Level One: 03 Object Level Three: 3336 Amount: \$451,165.00

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

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**Legislation Number:** 1821-2011

**Drafting Date:** 10/19/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Jess Howard Electric, Co. for the Westside Family Health Center emergency generator at 2300 West Broad Street.

An emergency generator is necessary at the Westside Family Health Center to utilize the triage area of the building as an emergency room in the event of a pandemic event or disaster. When a power outage occurs, the generator will allow the health center to maintain general medical services 24 hours a day with a maximum run time of 48 hours before refueling. The generator will also provide the necessary lighting, electrical, environmental comfort and life safety requirements that are needed to occupy the building safely to meet state and local code requirements.

Formal bids were solicited and four companies submitted bids on October 5, 2011 as follows (0 MBE, 0 FBE):

Jess Howard Electric, Co.	\$150,000.00
Claypool Electric	\$160,300.00
Hi-Tech Electric	\$160,725.00
Settle-Muter Electric	\$188,500.00

The Office of Construction Management recommends that the bid award be made to the most responsive and responsible bidder, Jess Howard Electric, Co.

**Emergency action** is requested so the health center will remain in operation during power outages, thereby ensuring the best emergency services to the residents of Columbus.

Jess Howard Electric, Inc. Contract Compliance No. 31-4405752, expiration date November 18, 2012.

**Fiscal Impact:** This legislation authorizes the appropriation and expenditure of up to \$150,000.00 from the cash reserves of the Neighborhood Health Center Capital Reserve Fund (Fund 784).

To authorize the appropriation of \$150,000.00 from the unappropriated balance in the Neighborhood Health Center Reserve Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Jess Howard Electric, Co. for the Westside Family Health Center emergency generator; to authorize the expenditure of \$150,000.00 from the Neighborhood Health Center Capital Reserve Fund; and to authorize an emergency. (\$150,000.00)

**WHEREAS,** it is necessary to appropriate money from the Neighborhood Health Center Capital Reserve Fund in order to provide for the Westside Health Center emergency generator; and

**WHEREAS,** the Finance and Management Department, Office of Construction Management desires to enter contract with Jess Howard Electric, Co. for the Westside Family Health Center emergency generator; and

**WHEREAS**, Jess Howard Electric, Co. 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 Jess Howard Electric, Co. for the Westside Family Health Center emergency generator, so the health center will remain in operation during power outages, thereby ensuring the best emergency services to the residents of Columbus, thereby reducing the likelihood of long interruptions in electrical service, thereby preserving the public health, peace, property, safety and welfare, now, therefore

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

**SECTION 1.** That the unappropriated monies in the Neighborhood Health Center Capital Reserve Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes, the sum of \$150,000.00 is appropriated as follows:

Division: 45-50

Fund: 784

OCA Code: 784001-100000

Object Level 1: 06

Object Level 3: 6620

Amount: \$150,000.00

**SECTION 2.** That the Finance and Management Director is hereby authorized to enter into a contract with Jess Howard Electric, Co. for the Westside Family Health Center emergency generator at 2300 West Broad Street.

**SECTION 2.** That the expenditure of \$150,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 2, be and is hereby authorized from the Neighborhood Health Center Capital Reserve Fund (Fund 784) to pay for the Westside Family Health Center emergency generator.

**SECTION 3.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

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**Legislation Number:** 1843-2011

**Drafting Date:** 10/20/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into an agreement with American Structurepoint, Inc., for professional engineering services for Saddle Run Stormwater System Improvements Project.

Based on residents concerns, the Division of Sewerage and Drainage is requesting a study to analyze the



culvert and downstream storm sewer system to determine what improvements need to be made if any to mitigate structural stormwater flooding that has occurred in this area during large storm events. There is only one phase planned for this project which shall be for a period of 18 months.

**2. ENGINEERING CONTRACT AWARD:** American Structurepoint, Inc. was selected in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals". Twenty five consultants submitted Statements of Qualifications by the due date of March 30, 2007. Three consultants that met the minimum qualifications were selected to submit Technical Proposals. All three consultants submitted their proposals on June 24, 2011. The proposals evaluated were from: American Structurepoint, Inc., Moody Nolan and RW Armstrong.

Upon review of the proposals, the bidders were ranked using criteria specified in City Code, and more specifically: competence of the offeror to perform the service, past performance of the offeror, cost evaluation, the feasibility/quality of the proposed project approach, location of the office performing work, familiarity with project requirements, ability to perform expeditiously, and contracted backlog of work with the Division. Based upon these criteria, American Structurepoint, Inc. was selected as the highest-ranked bidder.

**3. FISCAL IMPACT:** There is sufficient cash and authority within the Storm B.A.B.s (Build America Bonds) Fund for this project, although an amendment to the 2011 Capital Improvements Budget a transfer of cash within the Storm B.A.B.s Fund is necessary to place funds and authority in the proper project for these expenditures.

**4. CONTRACT COMPLIANCE INFORMATION:** Contract Compliance Number, 35-1127317, expires: 11/23/2011, Majority.

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with American Structurepoint, Inc.; for the Saddle Run Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer of \$76,997.52 within the Storm Build America Bonds Fund; to amend the 2011 Capital Improvements Budget and to authorize the expenditure of \$176,997.52 within the Storm Build America Bonds Fund. (\$176,997.52)

**WHEREAS,** American Structurepoint, Inc. Requests for Proposal was received and opened on June 24, 2011 for engineering services for the Saddle Run Stormwater System Improvements Project; and

**WHEREAS,** American Structurepoint, Inc., was selected as the highest-ranked bidder based upon competence of the offeror to perform the service, past performance of the offeror, cost evaluation, the feasibility/quality of the proposed project approach, location of the office performing work, familiarity with project requirements, ability to perform expeditiously, and contracted backlog of work with the Division; and

**WHEREAS,** it is necessary to transfer money within the Storm B.A.B.s (Build America Bonds) Fund for the Saddle Run Stormwater System Improvements Project; and

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

**WHEREAS,** it is necessary to authorize the Director of Public Utilities to enter into an agreement for professional engineering services to mitigate structural and street flooding; and

**WHEREAS,** it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for

professional engineering services, for the Saddle Run Stormwater System Improvements Project, for the preservation of the public health, peace, property, and safety; now therefore.

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

**SECTION 1.** That the City Auditor is hereby authorized to transfer \$76,997.52 within the Storm B.A.B.s (Build America Bonds) Fund, Fund 676, Division of Sewerage and Drainage, Division 60-15, Object Level One 06, Object Level Three 6682, as follows:

**TRANSFER FROM:**

<u>Project/OCA</u>	<u>Project Name (Amount)</u>
610792:685792	Existing Detention Basins Evaluation (-\$76,997.52)

**TRANSFER TO:**

<u>Project/OCA</u>	<u>Project Name (Amount)</u>
610770:676770	Saddle Run Stormwater System Improvements Project (+\$76,997.52)

**SECTION 2.** 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 3.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

**SECTION 5.** That the Director of Public Utilities be and hereby is authorized to execute an agreement with American Structurepoint, Inc., 2550 Corporate Exchange Drive, Suite 300, Columbus, Ohio 43231, for the Division of Sewerage and Drainage, for professional engineering services in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

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

**SECTION 7.** That for the purpose of paying the cost of the professional engineering services contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-15, Fund 676, Project 610770, Object Level One 06, Object Level Three 6682, OCA Code 676770, Amount \$176,997.52.

**SECTION 8.** That the 2011 Capital Improvements Budget Ordinance No. 0266-2011 is hereby amended as follows, to provide sufficient budget authority for the execution of the aforementioned engineering agreement:

<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>(Amount of Change)</u>
610792-100000	Existing Detention Basins Evaluation	\$127,567	\$50,569	(-\$76,998)
610770-100000	Saddle Run Stormwater System Improvements Project	\$100,000	\$176,998	(+\$76,998)

**SECTION 9.** That this ordinance shall take effect and be in force from and after the earliest date allowed by law.

Legislation Number: 1857-2011

Drafting Date: 11/7/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

**BACKGROUND:**

This legislation authorizes both the Director of the Department of Technology (DoT) and the Director of the Department of Public Service, to enter into agreements with Trafficware, Ltd to purchase Synchro plus Sim Traffic v8 and with McTrans Center, University of Florida for McTrans Highway Capacity Software upgrades including licensing, software support,through February 29, 2012, in the amounts of \$14,493.00 and \$7,210.00 respectively, for a total amount not to exceed of \$21,703.00.

The Division of Planning and Operations operates several specialized traffic control computers. The two software upgrades, Synchro and McTrans, are for roadway capacity analysis, used internally to make quick decisions on signal timing changes, lane assignments, widening, choosing between signals and stop signs, two-way stops or multi-way stops and has a need to purchase software updates for Synchro and McTrans to include upgrade licenses and support maintenance for its traffic operations.

McTrans Highway Capacity Software was initially purchased by Traffic Engineering on October 13, 2005 and has been in place since this time. The intent is to upgrade two (2) existing licenses and to purchase five (5) additional licenses. This software was developed by the University of Florida, who has the sole rights and distribution of the software and implements the procedures defined in the Highway Capacity Manual published by the Transportation Research Board. This software includes modules that implement the new procedures for signalized intersections, roundabouts, basic freeway, freeway weaving, merge and diverge segments, urban streets and off-street pedestrian and bicycle facilities.

Synchro has been a program within the Traffic Operations section since 2003. The intent is to upgrade five (5) existing licenses and to purchase two (2) additional licenses. Trafficware, Ltd is the only manufacturer and reseller of this software and because city users are already trained in the usage of this software, it is impractical to move away to another software product. Additionally, the city will be receiving a price break for upgrading the existing licenses. This agreement will be in accordance with the Sole Source provision of Columbus City Code Section 329.07 (c).

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Trafficware, Ltd nor McTrans Center, University of Florida.

**EMERGENCY:**

Emergency action is requested to allow timely execution of this contract and to ensure an uninterrupted supply of service.

**CONTRACT COMPLIANCE:**

Vendor: Trafficware Ltd  
10/24/13

C.C#: 84-1677909

Expiration:

Vendor: McTrans Center, University of Florida      C.C#: 59-6002052      Expiration: public  
university/government agency, active contract compliance not required.

**FISCAL IMPACT:**

The funding associated with this ordinance/purchase in the amount of \$21,703.00 is budgeted and available

within the Department of Technology, Internal Service Fund.

To authorize both the Director of the Department of Technology (DoT) and the Director of the Department of Public Service, to enter into a contract for software licenses and software upgrades with Trafficware, Ltd and McTrans Center, University of Florida; in accordance with the sole source provision of the Columbus City Codes; and to authorize the expenditures of \$14,493.00 and \$7,210.00, respectively, from the Department of Technology, Internal Service Fund; and to declare an emergency. (\$21,703.00)

**WHEREAS**, the Division of Planning and Operations operates several specialized traffic control computer programs that utilizes software which aids in signal timing changes, lane assignments, widening, choosing between signals and stop signs, two-way stops or multi-way stops; and

**WHEREAS**, The Synchro and McTRrans Highway Capacity Software use proprietary technology developed, designed, manufactured, and supplied exclusively by Trafficware, Ltd and McTrans Center, University of Florida, respectively; and

**WHEREAS**, this ordinance authorizes both the Director of Department of Technology (DoT) and the Director of the Department of Public Service, to enter into a contract with Trafficware, Ltd and McTrans Center, University of Florida, per the sole source provisions of the Columbus City Code to purchase software licenses and software upgrades; and

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Planning and Operations in that it is immediately necessary for both the Director of Department of Technology (DoT) and the Director of the Department of Public Service to enter in an agreement to purchase this software licenses, upgrades, and support to ensure an uninterrupted supply of service, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

**SECTION 1.** That both the Director of Department of Technology (DoT) and the Director of the Department of Public Service, are hereby authorized to enter into contract with Trafficware, Ltd and McTrans Center, University of Florida, for software licenses and software upgrades including software support,through February 29, 2012, in the amounts of \$14,493.00 and \$7,210.00 respectively, for a total amount not to exceed of \$21,703.00 for the Division of Planning and Operations.

**SECTION 2.** That the expenditure of \$21,703.00 or so much thereof as may be necessary is hereby authorized to be expended from:

**Div.:** 47-01|**Fund:** 514|**Subfund:** 001|**OCA Code:** 514265|**Obj. Level 1:** 03|**Obj. Level 3:** 3358  
**|Amount:** \$21,703.00

Vendor Totals:

McTrans Center, University of Florida| \$7,210.00  
Trafficware Ltd| \$14,493.00

**SECTION 3.** That this agreement is being established in accordance with the sole source provisions of the Columbus City Code, 1959, Section 329.07.

**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 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.

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**Legislation Number:** 1863-2011

**Drafting Date:** 10/24/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** The Purchasing Office has established a Universal Term Contract for Process Control Computer Maintenance with Telvent USA Corporation. The Division of Power and Water would like to establish a Blanket Purchase Order, based on the current contract, for Process Control Computer Maintenance. The Process Control Computer Maintenance is an automated computer system that monitors and controls the water production in the treatment plants and in the distribution system, monitors and controls flow of water throughout the City.

**SUPPLIER:** Telvent USA Corporation (521366064) Expires 8-18-12

**FISCAL IMPACT:** Expenditures will be reprioritized to accommodate this expenditure without increasing the existing budget.

\$198,567.10 was expended for Process Control Computer Maintenance in FY2009.  
\$80,228.44 was expended for Process Control Computer Maintenance in FY2010.

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for Process Control Computer Maintenance, from an established Universal Term Contract with Telvent USA Corporation for the Division of Power and Water; and to authorize the expenditure of \$53,000.00 from Water Systems Operating Fund. (\$53,000.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract for Process Control Computer Maintenance, and

WHEREAS, in the usual daily operation of the Division of Power and Water, Department of Public Utilities, it is necessary to authorize the Director of Finance and Management to establish a Blanket Purchase Order, for Process Control Computer Maintenance, based on the above mentioned current UTC, for the preservation of public health, peace, property and safety; now, therefore,

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish Blanket Purchase Order, for Process Control Computer Maintenance, with Telvent USA Corporation, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$53,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Water System Operating Fund, Fund No. 600 as follows:

OCA: 602417  
Object Level 3: 3369  
Amount: \$6,000.00

OCA: 602474  
Object Level 3: 3369  
Amount: \$5,000.00

OCA: 602532  
Object Level 3: 3369  
Amount: \$5,000.00

OCA: 602649  
Object Level 3: 3369  
Amount: \$37,000.00

TOTAL REQUEST: \$53,000.00

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

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**Legislation Number:** 1865-2011

**Drafting Date:** 10/24/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. BACKGROUND:** This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with DLZ Ohio, Inc. for the South Wellfield Expansion - Raw Water Line Project, for the Division of Power and Water Contract No. 990.

This current modification is to perform services during bidding and construction for Part 1 of the project, along with easement acquisition and survey services during the land acquisition phase of Part 2 of the project.

The original contract was anticipated to be completed in 2004 and assumed the water line to be installed in the right-of-way of State Route 23. After original plans were set, ODOT policy changed disallowing longitudinal occupations of right-a-ways.

Modification No. 1, allowed for the redesign to place the raw water line outside the right-a-way which required the Division of Power and Water to obtain additional easements. Furthermore, it was determined that steel pipe could be used as an acceptable material and that fact made cause for additional design services, geotechnical services to determine if groundwater issues and corrosion protection need to be considered in the design of the

steel piping. All the above mentioned further required additional survey services and additional coordination with ODOT.

With Modification No. 2, the project was bid in July 2011 and executed in October 2011 under emergency legislation due to future ODOT work planned in the same area.

This project is necessary to meet anticipated demand projections for the Parsons Avenue Water Plant (PAWP) service area. The PAWP is an essential and integral component in the Columbus area water supply and treatment infrastructure. Adequate supply of water is essential to economic growth and development.

This project was developed as a result of the Water Beyond 2000 plan. Water Beyond 2000 included extensive public meetings and notifications. There were specific meetings related to the South Wellfield Expansion of which this project is a component.

Portions of the raw waterline installation that are located within main intersections will be installed by jack and bore to minimize impacts on traffic and the public.

**1.1 Amount of additional funds to be expended: \$129,076.33**

Original Contract Amount:	\$460,284.00
Modification 1	\$295,499.94
Modification 2	\$150,838.93
Modification 3 (current)	<u>\$129,076.33</u>
Total (Orig. + Mods 1 - 3)	\$1,035,699.20

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

The original contract and modifications focused on the design and conditions that impacted the design, such as the new alignment out of the ODOT right-of-way and geotechnical investigations to allow for the submission of steel pipe. As the project progressed into construction, the bidding and construction additional requirements were required for corrosion that were not required originally, for coordination with the Professional Construction Management Team (PCM), or for additional information necessary as a part of the land acquisition process.

**1.3. Reason other procurement processes are not used:**

DLZ Ohio, Inc. is familiar with the project and has completed all the work to date on the plans as well as attended all the coordination meetings with ODOT. Bidding the work to another consultant will further delay the project and will probably result in higher costs due to bringing the new consultant up to speed on the project.

**1.4. How cost of modification was determined:**

The Consultant prepared a detailed estimate of cost per task for remaining scope of work, broken down by project phase. The Consultant also prepared a cost for all work that was performed outside the original scope of work. City Project management staff reviewed and approved these cost summaries.

**2. CONTRACT COMPLIANCE INFO:** 31-1268980, expires 2/22/13, MBR

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

**3. FUTURE CONTRACT MODIFICATION:** This contract will be modified a fourth time (2016) in order to complete the plans and specifications for Part 2 of the project to extend the raw water line into Pickaway

County. This project has been shifted out several years due to reductions in projected water demand.

**4. FISCAL IMPACT:** A transfer of funds within the Water Works Enlargement Voted Bonds Fund will be necessary, as well as an amendment to the 2011 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with DLZ Ohio, Inc. for the South Wellfield Expansion - Raw Water Line Project; for the Division of Power and Water; to authorize the transfer and expenditure of \$129,076.33 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. (\$129,076.33)

**WHEREAS**, Contract No. EA025197-002 was authorized by Ordinance No. 1964-2001, passed December 3, 2001, was executed on January 24, 2002, and approved by the City Attorney on February 12, 2002; and

**WHEREAS**, Modification #1 to the original contract number, EL005785 for \$295,499.94 was authorized by Ordinance No. 1848-2005, passed December 12, 2005, was executed January 13, 2006, and signed by the City Attorney on January 20, 2006; and

**WHEREAS**, Modification #2 to the original contract number, EL011348 for \$150,838.93 was authorized by Ordinance No. 1450-2010 passed November 8, 2010, was executed February 22, 2011, and signed by the City Attorney on March 2, 2011; and

**WHEREAS**, Modification No. 3 is needed to perform services during bidding and construction for Part 1 of the project, along with easement acquisition and survey services during the land acquisition phase of Part 2 of the project; and

**WHEREAS**, it is necessary for this Council to authorize the City Auditor to transfer and expend funds within the Water Works Enlargement Voted 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**, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power and Water, to authorize the Director of Public Utilities to modify and increase the professional engineering services contract with DLZ Ohio, Inc., for the South Wellfield Expansion - Raw Water Line Project, 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 is hereby authorized and directed to modify and increase the professional engineering services agreement with DLZ Ohio, Inc. for the South Wellfield Expansion - Raw Water Line Project, in the amount of \$129,076.33.

**SECTION 2.** That this contract modification is in compliance with Section 329.16 of Columbus City Codes, 1959.



**SECTION 3.** That the City Auditor is hereby authorized to transfer \$129,076.33 within the Department of Public Utilities, Division of Power and Water, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Dept./Div. No. 60-09, Object Level Three 6677, as follows:

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>OCA Code</u>	<u>Change</u>
606	690006-100000 (carryover)	Hoover Res. Erosion Ctrl	606006	-\$129,076.33
606	690359-100000 (carryover)	S. Wellfield Expansion	642900	+\$129,076.33

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

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>OCA Code</u>	<u>Change</u>
606	690006-100000 (carryover)	Hoover Res. Erosion Ctrl	\$500,000	\$370,923   -\$129,077
606	690359-100000 (carryover)	S. Wellfield Expansion	\$0	\$129,077   +\$129,077

**SECTION 5.** That the expenditure of \$129,076.33 is hereby authorized for the South Wellfield Expansion - Raw Water Line Project within the Water Works Enlargement Voted Bounds Fund, Fund No. 606, Division 60-09, Project No. 690359-100000 (carryover), Object Level Three 6677, OCA Code 642900.

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

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

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

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

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**Legislation Number:** 1874-2011

**Drafting Date:** 10/24/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** The Purchasing Office has established Universal Term Contracts for Mainline Valves, Various Parts and Fittings with the companies listed below. The Division of Power and Water needs to establish Blanket Purchase Orders based on these current contracts for the purchase of parts during 2011. None of the vendors listed below have certified MBE/FBE status. Mainline Valves, Various Parts and Fittings are used by the Division of Power and Water Distribution Maintenance repair crews to maintain the water distribution network in the Columbus Metropolitan Area.

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

<u>Vendor</u>	<u>Contract #</u>	<u>Contract Compliance #</u>	<u>Contract Compliance Exp. Date</u>
Ferguson Enterprises, Inc.	FL004747	54-1211771	08/24/12
HD Supply Waterworks LTD	FL004743	03-0550887	11/17/12

**FISCAL IMPACT:** The Division of Power and Water (W) has allocated \$400,000.00 for Mainline Parts in the 2011 Budget.

\$354,810.11 was expended for Mainline Parts during 2010.  
 \$489,960.72 was expended for Mainline Parts during 2009.

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Mainline Valves, Various Parts and Fittings from established Universal Term Contracts with Ferguson Enterprises, Inc. and HD Supply Waterworks LTD for the Division of Power and Water, to authorize the expenditure of \$125,000.00 from Water Systems Operating Fund. (\$125,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contracts for Mainline Valves, Various Parts and Fittings, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Finance and Management to establish Blanket Purchase Orders for Mainline Valves, Various Parts and Fittings based on the above mentioned Universal Term Contracts; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish Blanket Purchase Orders for Mainline Valves, Various Parts and Fittings from current Universal Term Contracts, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$125,000.00 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, Object Level One 02, Object Level Three numbers, vendors, contract numbers with expiration dates, OCA Codes, and amounts listed below, to pay the cost thereof.

<u>Vendor</u>	<u>OCA</u>	<u>UTC #</u>	<u>Code</u>	<u>OBL 3</u>	<u>Amount</u>
Ferguson Enterprises, Inc. Mainline Valves, Various Parts and Fittings Exp. March 31, 2013	FL004744	602730	2263		\$75,000.00
HD Supply Waterworks LTD Mainline Valves, Various Parts and Fittings Exp. March 31, 2013	FL004743	602730	2263		\$50,000.00
Grand Total					\$125,000.00

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

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**Legislation Number:** 1876-2011

**Drafting Date:** 10/24/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

The purpose of this legislation is to authorize the Director of Finance and Management to establish a blanket purchase order with Great Lakes Petroleum Company for the Division of Sewerage and Drainage to obtain Heating Oil in accordance with a cooperative purchasing contract competitively bid by the State of Ohio, GDC027E, Contract Number RS901110-3. Great Lakes Petroleum Company was awarded the contract for District 6 which includes Columbus.

This contract was bid specifically to be a cooperative contract for use by other governmental agencies in accordance with Chapter 1545 of the Ohio Revised Code (ORC). The State of Ohio contract expires April 30, 2012, the funding on this ordinance is for expenses that will occur in the winter months of 2011-2012. The City of Columbus does not have a Universal Term Contract for this product. 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 (CO-OPP), the City of Columbus is authorized to purchase from this contract. A copy of the State of Ohio contract is attached. The Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant and Jackson Pike Wastewater Treatment Plant require Heating Oil for boilers that heat the buildings throughout the plants. The Jackson Pike Wastewater Treatment Plant offsets some of the cost of heating by using naturally created methane. Funding was established in early 2011 for both plants and funding for the Southerly Wastewater Treatment Plant is not needed on this legislation.

**SUPPLIER:** Great Lakes Petroleum Co (34 -1850508) Expires 5-11-13

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.

**FISCAL IMPACT:** \$25,000.00 is required for this purchase.

\$535,430.74 has been spent to date in 2011

\$339,673.45 was spent in 2010.

\$449,987.44 was spent in 2009.

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Heating Oil from an established State of Ohio Cooperative Purchase Contract with Great Lakes Petroleum Company for the Division of Sewerage and Drainage, and to authorize the expenditure of \$25,000.00 from the Sewerage System Operating Fund. (\$25,000.00)

**WHEREAS**, a Cooperative Purchasing Contract has been established with Great Lakes Petroleum Company, by the State of Ohio, GDC027E, Contract Number RS901110-3 for use by the State and other governmental entities that are members of the Central Ohio Organization of Public Purchasers (CO-OPP) for the option to purchase Heating Oil through April 30, 2012; and,

**WHEREAS**, the funding for this purchase will be for heating oil to be used during the 2011-2012 winter months, and

**WHEREAS**, the Division of Sewerage and Drainage wishes to establish a blanket purchase order to heat buildings at the Jackson Pike Wastewater Treatment Plant; now, therefore

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

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to establish a blanket purchase order for the purchase of Heating Oil from a State of Ohio Cooperative Contract with Great Lakes Petroleum Company, for use by the Division of Sewerage and Drainage.

**SECTION 2.** That the expenditure of \$25,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650,

**Jackson Pike Wastewater Treatment Plant**

OCA: 605030

Object Level: 2278

Amount: \$25,000.00

**TOTAL: \$25,000.00**

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

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**Legislation Number:** 1877-2011

**Drafting Date:** 10/24/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

The purpose of this ordinance is to authorize the Director of Public Utilities to pay for wireless fees to ADS LLC for wireless flow meters.

Flow meters are used to monitor flows through sanitary and combined sewer lines throughout the City. The information allows the Division of Sewerage and Drainage to track development and the capacity of the system and is instrumental in the development and on-going Wet Weather Management Program. Since June of 2006 the Division of Sewerage and Drainage has purchased meters that are LAN line capable. Through various CIP projects mostly Inflow and Infiltration (I&I) studies, contractors purchased wireless meters through ADS LLC. It has now become necessary for the Division of Sewerage and Drainage to take ownership and become responsible for the payment of the monthly wireless fees for 105 meters. The cost per month is \$25.00. The agreement is for one (1) year from January 1, 2012 through December 31, 2012.

ADS LLC has negotiated a custom level service with AT&T for the wireless technology for the flow meters to perform. This process includes a fixed IP address for each SIM card within the flow meter. Assigning individual meters with a fixed IP address allows the Division of Sewerage and Drainage to call individual meters any time to collect data or perform diagnostics. Furthermore, ADS has developed flow meter communication hardware and software around this technology and the flow meters will not function under any other system. Having said that, this ordinance is being submitted in accordance with the Sole Source provisions of Columbus City Code, 1959 Section 329.07 (e).

**SUPPLIER:** ADS LLC (80-0355805), Expires 4/15/12

**FISCAL IMPACT:** \$31,500.00 is needed for these payments.

\$39,900.00 was spent for 2011 fees.

\$79,200.00 was spent for 2010 fees.

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$31,500.00 from the Sewerage System Operating Fund. (\$31,500.00).

**WHEREAS**, the Division of Sewerage and Drainage has taken ownership of 105 wireless flow meters and is now responsible for the payment of monthly fees of \$25.00 per month, and

**WHEREAS**, the agreement is for one (1) year from January 1, 2012 through December 31, 2012, and

**WHEREAS**, flow meters are used to monitor flows through sanitary and combined sewer lines throughout the City. The information allows the Division of Sewerage and Drainage to track development and the capacity of the system and is instrumental in the development and on-going Wet Weather Management Program, and

**WHEREAS**, since June of 2006 the Division of Sewerage and Drainage has purchased meters that are LAN line capable. Through various CIP projects mostly I&I studies and Model Update studies, contractors purchased wireless meters through ADS LLC as part of those studies, and

**WHEREAS**, ADS LLC has negotiated a custom level service with AT&T for the wireless technology for the flow meters to perform. This process includes a fixed IP address for each SIM card within the flow meter, and

**WHEREAS**, assigning individual meters with a fixed IP address allows the Division of Sewerage and Drainage to call individual meters any time to collect data or perform diagnostics. Furthermore, ADS has developed a flow meter communication hardware and software around this technology and the flow meters will not function under any other system, and

**WHEREAS**, this ordinance is being submitted in accordance with the provisions of Columbus City Code 1959, Section 329.07 (e); now, therefore

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

**SECTION 1.** That the Director of Public Utilities be and is hereby authorized to enter into an agreement with ADS LLC for flow meter fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage.

**SECTION 2.** That the expenditure of \$31,500.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650 as follows:

OCA: 605113  
Object Level 1: 03

Object Level 03: 3321

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

---

**Legislation Number:** 1878-2011

**Drafting Date:** 10/24/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

The Purchasing Office opened formal bids for a Universal Term Contract on August 25, 2011, for the purchase of Andritz Aqua-Screen Parts. The purpose of this legislation is to authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Andritz Aqua-Screen Parts from a pending Universal Term Contract with Andritz Separation Inc.

The Southerly Wastewater Treatment Plant has a need to purchase replacement parts for four (4) Andritz No. 1494 Aqua-Screen perforated panel rotating screens. This pending contract, from Solicitation #SA004057, will expire on May 31, 2013.

**SUPPLIER:** Andritz Separation Inc. (59-3773483), Expires May 19, 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 Findings for Recovery Certified Search.

**FISCAL IMPACT:** \$180,000.00 is budgeted for this expenditure.

\$16,048.00 has been spent to date in 2011

\$ 6,980.00 was spent in 2010

\$ 0.00 was spent in 2009

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Andritz Aqua-Screen Parts from a pending Universal Term Contract with Andritz Separation Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$180,000.00 from the Sewerage System Operating Fund. (\$180,000.00)

**WHEREAS,** the Purchasing Office has a pending Universal Term Contract, from Solicitation #SA004057 with Andritz Separation Inc. that will expire on May 31, 2013.

**WHEREAS**, the Division of Sewerage and Drainage desires to establish a Blanket Purchase Order for the purchase of Andritz Aqua-Screen Parts based on the Universal Term Contract; and

**WHEREAS**, the Southerly Wastewater Treatment Plant has a need to purchase replacement parts for four (4) Andritz No. 1494 Aqua-Screen perforated panel rotating screens; now, therefore

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

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to establish a Blanket Purchase Order for the purchase of Andritz Aqua-Screen Parts from a pending Universal Term Contract with Andritz Separation Inc., for the Division of Sewerage and Drainage, Department of Public Utilities.

**SECTION 2.** That the expenditure if \$180,000.00, or so much thereof as may be needed, is hereby authorized from the Sewerage System Operating Fund, Fund No. 650, Department/Division 60-05, as follows:

OCA: 605063  
Object Level One: 02  
Object Level Three: 2245

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

---

**Legislation Number:** 1879-2011

**Drafting Date:** 10/24/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to pay for software license fees for the Division of Sewerage and Drainage for the Pre-Treatment Information Management System (PIMS) Software. This payment will be in accordance with the Sole Source provisions of Columbus City Code Section 329.07 (c). The PIMS Software was developed by Black and Veatch.

The software is used to schedule and track pretreatment samples. Information is shared between this software and the Laboratory Information Management System (LIMS), with regards to the results of the samples that are collected. The fees for the license include support on the software on an as needed basis. The support is performed by Inflection Point off-site and will be in effect up to and including December 31, 2012.

Black and Veatch, the developer of the PIMS Software, has established an agreement with Inflection Point Solutions, LLC as the sole provider of the support of that software. SEE ATTACHED LETTER

**SUPPLIER:** Inflection Point Solutions, LLC (20-2009707) Expires 01-04-13

**FISCAL IMPACT:** \$24,000.00 is needed for this purchase.

\$24,000.00 was spent in 2011

\$24,000.00 was spent in 2010

To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions,

LLC for the Pretreatment Information Management System (PIMS) in accordance with the sole source provisions of the Columbus City Codes, and to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund. (\$24,000.00)

**WHEREAS**, Department of Public Utilities is responsible to maintain the Pretreatment Information Management System (PIMS) utilized by the Pre-Treatment Section within the Division of Sewerage and Drainage; and

**WHEREAS**, the PIMS Software was developed by Black and Veatch who has established an agreement with Inflection Point Solutions, LLC to provide support and maintenance for said software; and

**WHEREAS**, this software is used to schedule and track pretreatment samples, then information is shared between this software and the Laboratory Information Management System (LIMS) with regards to the results of the samples that are collected; and

**WHEREAS**, this ordinance authorizes the payment for the software license fees which will include on an as needed basis support from Inflection Point Solutions LLC to and including December 31, 2012; and

**WHEREAS**, this ordinance is being submitted in accordance with the provisions of Columbus City Code 1959, Section 329.07 (c); now, therefore

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

**SECTION 1.** That the Director of Public Utilities be and is hereby authorized to pay for software licenses fees with Inflection Point Solutions, LLC to and including December 31, 2012, in accordance with the Sole Source provisions of Columbus City Code Section 329.07, for the Division of Sewerage and Drainage.

**SECTION 2.** That the expenditure of \$24,000.00 or as much thereof as may be needed, is hereby authorized from the Sewerage System Operating Fund, Fund 650,

OCA Code: 605592

Object Level 1: 03

Object Level 3: 3358

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

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**Legislation Number:** 1880-2011

**Drafting Date:** 10/25/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. BACKGROUND**

The Division of Refuse Collection utilizes 96 gallon containers in its mechanized collection system. These containers are distributed to new residences and are also used for replacement purposes. The Division also requires replacement parts for containers that are not covered by warranties. This legislation authorizes the Director of Finance and Management to establish purchase orders for the purchase of 96 gallon refuse containers and container parts for the Division of Refuse Collection per the terms and conditions of existing citywide contracts as follows:

Toter, Incorporated - contract #FL004557/SA003389 expiring March 31, 2013.

Quantity and item purchased / extended cost:

Approximately 8,250 96-gallon containers and miscellaneous parts (lids, wheel sets, fasteners, etc.) / Total estimated expenditure of \$498,390.00



The total expenditure authorized within this ordinance is \$498,390.00.

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

## **2. CONTRACT COMPLIANCE**

Toter, Incorporated's contract compliance number is 56-1362422 and expires August 10, 2013.

## **3. FISCAL IMPACT**

This purchase is budgeted within The Division of Refuse Collection 2011 Capital Improvement Budget. This ordinance authorizes an expenditure of \$498,390.00 for approximately 8,250 96 gallon containers and miscellaneous parts.

To authorize the Director of Finance and Management to establish purchase orders with Toter, Incorporated for the purchase of mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of an existing citywide contract; to authorize the expenditure of \$498,390.00 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund.(\$498,390.00)

**WHEREAS**, the Division of Refuse Collection has determined the need for additional 96 gallon containers and container parts for use in its operations; and

**WHEREAS**, a citywide UTC contract with Toter, Incorporated exist for the purchase of said containers and container parts; and

**WHEREAS**, the purchase of these containers and parts constitutes part of this Division's scheduled container replacement program and is a budgeted expense within the division's 2011 Capital Improvement Budget; now therefore,

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

**Section 1.** That the Director of Finance and Management be and hereby is authorized to establish a purchase order in the amount of \$498,390.00 with Toter, Incorporated, 841 Meacham Road, Statesville, NC, 28677, for the purchase of approximately 8,250 96-gallon containers and miscellaneous parts in accordance with the terms and conditions of universal term contract (UTC) FL004557/SA003389 established for this purpose.

**Section 2.** That to pay the cost of the aforementioned purchase orders, the expenditure of \$498,390.00 or so much thereof as may be needed be and hereby authorized for the Department of Public Service, Division of Refuse Collection, 59-02, from the Refuse G.O. Bonds Fund, as follows;

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

703 / 520001-100001 / 96 Gallon Containers / 06-6651 / 730101 / \$498,390.00

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

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

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**Legislation Number:** 1887-2011

**Drafting Date:** 10/26/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

The purpose of this ordinance is to authorize the Director of Finance and Management to enter into a contract with Air Force One, Inc. for the purchase of Pump Station Exhaust Fan Replacement for the Division of Power and Water, Dublin Road Water Plant. This contract will provide the City of Columbus, Division of Power and Water, Dublin Road Water Plant with a contract that allows for the purchase, removal of existing, and installation of eight (8) Roof Mounted Exhaust Fans.

The sole bidder is Air Force One, Inc. at \$60,300.00. They do not have MBE/FBE status.

The Purchasing Office opened formal bids on October 20, 2011. One (1) bid was received. A tabulation of that bid is available on the attached recommendation letter.

**SUPPLIER:** Air Force One, Inc., CC# 31-1108651, expiration date: 02/25/2012

**FISCAL IMPACT:** \$60,300.00 is needed and budgeted for this purchase.

2010 expenditures for the Division of Power and Water is \$0.0.

2009 expenditures for the Division of Power and Water is \$0.0.

To authorize the Director of Finance and Management to establish a contract with Air Force One, Inc. for the purchase of Pump Station Exhaust Fan Replacement for the Division of Power and Water, and to authorize the expenditure of \$60,300.00 from the Water System Operating Fund. (\$60,300.00)

WHEREAS, the Purchasing Office opened formal bids on October 20, 2011 for the purchase of Pump Station Exhaust Fan Replacement for the Division of Power and Water, Dublin Road Water Plant; and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest, responsive, and responsible bidder Air Force One, Inc.; and

WHEREAS, the Pump Station Exhaust Fan Replacement will provide the City of Columbus, Division of Power and Water, Dublin Road Water Plant with a contract that allows for the purchase, removal of existing, and installation of eight (8) Roof Mounted Exhaust Fans; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water to issue a contract in accordance with the terms, conditions, and specifications of Solicitation Number: SA004113 on file in the Purchasing Office, thereby preserving the public health, peace, property, safety, and welfare, now, therefore,

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Air Force One, Inc. for the purchase of Pump Station Exhaust Fan Replacement for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$60,300.00 or so much thereof as may be needed, be and the same hereby is authorized from the Water System Operating Fund, Fund No. 600, OCA 602425, Object Level One: 06, Object Level Three: 6651.

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

---

**Legislation Number:** 1894-2011

**Drafting Date:** 10/26/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### 1. BACKGROUND

The Division of Refuse Collection utilizes 300 gallon containers in its mechanized collection system. Columbus collects the refuse from over 45,000 single family residences with 300-gallon containers that are placed in our alleys at a ratio of one container for every two to three residences.

The Division also requires replacement parts for containers that are not covered by warranties. This legislation authorizes the Director of Finance and Management to establish a purchase order for the purchase of 300-gallon refuse containers and container parts for the Division of Refuse Collection per the terms and conditions of an existing citywide contract as follows:

Rotonics Manufacturing, Inc. - contract #FL004625 expiring March 31, 2013 (SA003535).

The total expenditure authorized within this ordinance is \$1,208,676.00 for the purchase of 300 gallon containers and miscellaneous parts, including lids, for these containers.

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

### 2. CONTRACT COMPLIANCE

Rotonics Manufacturing, Inc 's contract compliance number is 36-2467474 and expires October 26, 2013.

### 3. FISCAL IMPACT

Funding for this expense is available within the Refuse G.O. Bonds Fund. This ordinance authorizes an expenditure of \$1,208,676.00 for 300-gallon containers and miscellaneous parts.

To authorize the Director of Finance and Management to establish a purchase order with Rotonics Manufacturing, Inc. for the purchase of mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of an existing citywide contract; to authorize the expenditure of \$1,208,676.00 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund. (\$1,208,676.00)

**WHEREAS**, the Division of Refuse Collection has determined the need for additional 300-gallon containers and container parts for use in its operations; and

**WHEREAS**, a citywide UTC contract with Rotonics Manufacturing, Inc. exists for the purchase of said containers and container parts; and

**WHEREAS**, the purchase of these containers and parts constitutes part of this Division's scheduled container replacement program; now therefore,

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

**SECTION 1.** That the Director of Finance and Management be and hereby is authorized to establish a purchase order in the amount of \$1,208,676.00 with Rotonics Manufacturing, Inc., 736 Birgnal Drive, Bensenville, IL, 60106, for the purchase of 300-gallon containers and miscellaneous parts in accordance with the terms and conditions of universal term contract (UTC) FL004625-(SA003535) established for this purpose.

**SECTION 2.** That to pay the cost of the aforementioned purchase order, the expenditure of \$1,208,676.00 or so much thereof as may be needed be and hereby authorized for the Department of Public Service, Division of Refuse Collection, 59-02, from the Refuse G.O. Bonds Fund, as follows;

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

703 / 520001-100002 / 300 Gallon Containers / 06-6651 / 730102 / \$1,208,676.00

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

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

---

**Legislation Number:** 1904-2011

**Drafting Date:** 10/27/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance authorizes an expenditure of \$132,445.03 for the Division of Police to pay prisoner medical bills to Grant/Riverside Methodist Hospitals and to St. Ann's Hospital. The Division of Police is responsible for medical care provided to prisoners in police custody. The Division of Police works with the City Attorney's office to determine if individuals were incarcerated or in the custody of the Division of Police during the specified dates of services on the medical invoices. These invoices are also reviewed by our current contractor, Careworks, who verifies all the charges on the invoices and negotiates the cost with the hospital staff.

**Contract Compliance:** Grant/ Riverside 314394942 - NPO, St. Ann's 314412701 - NPO

**Emergency Designation:** Emergency legislation is requested for this ordinance in order to pay outstanding prisoner medical bills.

**FISCAL IMPACT:** This ordinance authorizes an expenditure of \$132,445.03 from the General Fund for payment of prisoner medical bills (\$111,309.48) to Grant/Riverside Methodist Hospitals, and (\$21,135.55) to St. Ann's Hospital. The Division of Police budgeted \$375,000.00 in the 2011 General Fund budget for medical services for prisoners. With this expenditure, the Division has encumbered or spent approximately \$829,524.00 for prisoner medical claims. The expenditure amount was projected in the 2011 third quarter financial review. The Division spent approximately \$953,698.05 for prisoner medical bills in 2010.

To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospitals and to St. Ann's Hospital for the Division of Police, to authorize the expenditure of \$132,445.03 from the General Fund; and to declare an emergency. (\$132,445.03)

**WHEREAS**, individuals were incarcerated or in the custody of the Division of Police during the specified dates of services on the medical invoices; and

**WHEREAS**, pursuant to the City Attorney's office, the Division of Police findings, and Careworks, the Police Division is responsible for paying the medical bills; and

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary for payment of prisoner medical invoices to Grant/Riverside Hospitals and to St. Ann's Hospital for the preservation of public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the Director of Public Safety be and is hereby authorized and directed to pay Grant/Riverside Methodist Hospitals and St. Ann's Hospital for prisoner medical bills.

**SECTION 2.** That the expenditure of \$132,445.03, or so much thereof as may be needed, be and the same is hereby authorized as follows:

<u>DIV</u>	<u>FUND</u>	<u>OBJ LEV (1)</u>	<u>OBJ LEV (3)</u>	<u>OCA#</u>
30-03	010	03	3413	301382

**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 enforced 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:** 1905-2011

**Drafting Date:** 10/27/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:**

This ordinance will authorize the transfer of \$900,000.00 within the voted Recreation and Parks Bond Fund No. 702 and to amend the 2011 Capital Improvements Budget to allow for funding for administration and to remove Emerald Ash Borer (EAB) infested and damaged trees.

This ordinance will establish an auditor's certificate and authorize the expenditures for EAB management, park improvements, and the purchase of needed equipment through the City of Columbus Purchasing office.

All bids will be obtained and contracts awarded using City Code 329, however this legislation will set up all the required funding to enter into contracts with the vendors on an as-needed basis.

In order to commence the removal of the infested and hazardous trees immediately, we are requesting the authorization of \$900,000.00 in Voted Bond Funds and the authorization for the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts relating to the EAB management process and equipment needs.

All equipment will be bid through the City of Columbus Purchasing System and all contracts will be approved by the Director of Finance and Management. The equipment list below provides estimates only.

In order to have all the equipment available for the removal of Emerald Ash damaged and other large trees, it is necessary to authorize this expenditure to have the funding and approval complete when the bidding has been finalized.

Competitive bids will be solicited and opened by the Purchasing Office or obtained through any current universal term contract for the following pieces of equipment:

<u>Item</u>	<u>Estimated Cost</u>
Log Truck #2	\$260,000.00 Log Truck #1 under Ord. 1326-2011
Aerial Lift	\$175,000.00
Chipper Truck	\$95,000.00
Chipper	\$55,000.00
2 pickup trucks	\$28,000.00
1 compact car	<u>\$14,000.00</u>
	\$627,000.00

Emergency legislation is required to proceed with the removal of hazardous and infested trees immediately.

Fiscal Impact:

\$900,000.00 is required and budgeted in the Voted Recreation and parks Bond Fund 702 to meet the financial obligations of these various expenditures.

To authorize the transfer of \$900,000.00 within the Recreation and Parks bond Fund; to amend the 2011 Capital Improvements Budget; to authorize the Director of Recreation and Parks to enter into various contracts for tree removal and management of the Emerald Ash Borer infestation; to authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment and vehicles for the Recreation and Parks Department; to establish an auditor's certificate in the amount of \$900,000.00; to authorize the expenditure of \$900,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$900,000.00)

**WHEREAS**, the department of Recreation and Parks will solicit competitive bids for the management and removal of infested and hazardous trees; and

**WHEREAS**, the Purchasing Office will solicit competitive bids to acquire various equipment and vehicles for the Recreation and Parks Department; and

**WHEREAS**, the department of Recreation and Parks will provide necessary staff to administer this project and staff costs will be reimbursed as part of this funding; and

**WHEREAS**, funding is available for these purchases from unallocated balances within the Recreation and Parks Voted Bond Fund 702; and

**WHEREAS**, funds are being moved to alternate project within Fund 702 to establish correct funding locations for this project; and

**WHEREAS**, the 2011 Capital Improvement Budget will be amended to reflect the fund transfer from projects within Fund 702 for Emerald Ash Borer projects; 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 contracts for tree removal and management due to the hazardous

nature thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

**SECTION 1.** That the City Auditor is hereby authorized to transfer \$900,000.00 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

**FROM:**

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
440006-100000	643056	6621	\$80,000.00
440006-100001	720601	6621	\$200,000.00
510011-100002	721102	6621	\$237,000.00
510017-100045	721745	6621	\$126,202.00
510035-100010	723510	6620	\$133,798.00
510035-100045	723545	6620	\$123,000.00

**TO:**

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510039-100002	723902	6621	\$98,000.00
510039-100002	723902	6651	\$30,000.00
510039-100002	723902	6652	\$627,000.00
510039-100002	723902	6680	\$145,000.00

**SECTION 2.** That the 2011 Capital Improvements Budget Ord. # 0266-2011 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

**CURRENT:**

- Fund 702; Project 440006-100000 /UIRF Projects/ \$850,000 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 440006-100001 /Harrison West Bikeway/ \$200,000 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510011-100002 /Blackburn Pool Improve/ \$486,131 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510017-100045 /Battelle Park Improve/ \$126,202 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510035-100010/ HVAC Improve/ \$3,874,840.00 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510039-100045/ Shelter Improve/ \$123,000.00 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510039-100002/ Emerald Ash Borer/ \$0.00 (Voted 2008 Debt. SIT Supported)

**AMENDED TO:**

- Fund 702; Project 440006-100000 /UIRF Projects/ \$770,000,000 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 440006-100001 /Harrison West Bikeway/ \$0 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510011-100002 /Blackburn Pool Improve/ \$249,131 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510017-100045 /Battelle Park Improvements/ \$0 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510035-100010/ HVAC Improvements/ \$3,741,042 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510039-100045/ Shelter Improvements/ \$0.00 (Voted 2008 Debt. SIT Supported)
- Fund 702; Project 510039-100002/ Emerald Ash Borer/ \$900,000.00 (Voted 2008 Debt. SIT Supported)

**SECTION 3.** That the Director of Finance and Management be and is hereby authorized to enter into contracts as listed within this legislation on behalf of the Recreation and Parks Department.

**SECTION 4.** That the purchase of equipment and vehicles, through the City of Columbus Purchasing system, is necessary for existing operation, and future removal of damaged trees.

**SECTION 5.** That the Director of Recreation and Parks is hereby authorized to enter into contracts as listed within this legislation on behalf of the Recreation and Parks Department.

**SECTION 6.** That reimbursement of staff time related to Emerald Ash Borer Administration is necessary.

**SECTION 7.** That the expenditure of \$900,000, or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Build America Bond Fund No. 702, Dept. 51-01 as follows:

\$98,000 Project No. 510039-100002 Emerald Ash Borer, Object Level 3 #6621, OCA Code 723902  
\$30,000 Project No. 510039-100002 Emerald Ash Borer, Object Level 3 #6651, OCA Code 723902  
\$627,000 Project No. 510039-100002 Emerald Ash Borer, Object Level 3 #6652, OCA Code 723902  
\$145,000 Project No. 510039-100002 Emerald Ash Borer, Object Level 3 #6680, OCA Code 723902

**SECTION 8.** 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 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 legislation

**SECTION 10.** That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and or the Director of Finance and Management.

**SECTION 11.** 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.

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**Legislation Number:** 1907-2011

**Drafting Date:** 10/28/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

## **1. BACKGROUND**

This legislation authorizes the Director of Public Service to modify and increase an existing contract with Glaus, Pyle, Schomer, Burns, and Dehaven, Inc. (GPD Associates) for a professional engineering services contract in the amount of \$21,900.00. This modification is needed for additional design services to determine the most efficient solution to rehabilitate the Salt Barn Roofs located at Scherers Court and 25th Avenue.

Work to date includes:

Bridge Inspections, bridge load ratings, bridge rehab workplans, and engineering reports, preparation of design plans, bridge inspections, engineering analysis and reports, preparation of engineering plans and specifications to correct bridge deficiencies identified in workplans. Additional work included the provision of analysis of the Division's Salt Barns to determine their structural integrity and possible solutions to structural deficiencies.

Worked to be performed as part of this modification includes additional engineering and analysis of the Division of Planning and Operations' salt barns at Scherers Court and 25th Avenue. This modification will allow the consultant to provide biddable plans for the rehabilitation of the roofs of the structures at these locations. This modification is desirable because the consultant, Glaus, Pyle, Schomer, Burns, and Dehaven, Inc., has provided the analysis of these structures and has existing knowledge of the structures and alternatives available to rehabilitate them.

The amount of this modification was determined through negotiations with the consultant.

The original contract amount was \$300,000 authorized by ordinance 0579-2008.

Modification number 1 in the amount of \$200,000 was authorized by ordinance 0587-2010.

Modification #2 for this contract in the amount of \$100,000 was authorized by ordinance 1598-2010.

The amount of this modification is \$21,900.00

The total contract amount including all modifications is \$621,900.00.



Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Glaus, Pyle, Schomer, Burns, and Dehaven, Inc.

**2. CONTRACT COMPLIANCE**

Glaus, Pyle, Schomer, Burns, and Dehaven, Inc.'s contract compliance number is 341134715 and expires 3/22/12.

**3. FISCAL IMPACT**

Funds in the amount of \$21,900.00 are available in the Streets and Highways G.O. Bonds Fund for the Department of Public Service.

**4. EMERGENCY DESIGNATION**

Due to the structural deterioration of the salt barn roof structures, the Department of Public Service is requesting this ordinance to be an emergency measure in order to allow for the planned procurement and construction of the building renovations necessary to return these facilities to full capacity and operational status.

To authorize the Director of Public Service to execute a professional engineering services contract modification with GPD Associates in connection with the Bridge Rehabilitation - General Engineering Bridges 2008 contract to provide for engineering services for the City salt barns; to authorize the expenditure of funds within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$21,900.00)

**WHEREAS**, the Department of Public Service currently maintains the General Engineering Bridges 2008 contract with GPD, Inc.; and

**WHEREAS**, City Auditor's Contract No. EL008420 in the amount of \$300,000.00 was authorized by Ordinance No. 0579-2008, passed May 19, 2008, executed July 24, 2008 and approved by the City Attorney on July 25, 2008; and

**WHEREAS**, modification number 1 was authorized by ordinance 0587-2010 to increase the contract amount by \$200,000, for the purpose of creating work plans needed to implement corrective measures for bridge deficiencies as well as other engineering analysis and reporting; and

**WHEREAS**, modification number 2 in the amount of \$100,000.00, was authorized by ordinance 0587-2010, to allow the capability to have engineering and design services available in a timely basis for bridge design and analysis to correct bridge deficiencies and also provide analysis of City Salt Barn structures; and

**WHEREAS**, the Director of Public Service has identified the need to further modify this contract (modification number 3) to provide additional engineering and design for City Salt Barn structures; and

**WHEREAS**, this ordinance authorizes modification number 3 to this contract in the amount of \$21,900.00; and

**WHEREAS**, a satisfactory proposal has been submitted by GPD, Inc; and

**WHEREAS**, the 2011 Capital Improvement Budget be amended to provide sufficient authority for this project; and

**WHEREAS**, an emergency exists in the Department of Public Service in that these engineering services are necessary to provide timely engineering services for the City's Salt barns in order to allow for the planned procurement and construction of the building renovations necessary to return these facilities to full capacity and operational status; now therefore,

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

**SECTION 1.** That the Director of the Department of Public Service be and is hereby authorized to modify and increase Contract No. EL008420, Bridge Rehabilitation - General Engineering Bridges 2008, with GPD Associates, 520 South Main Street, Suite 2531, Columbus, OH, 43054 in an amount up to \$21,900.00, to provide engineering services for the

City's salt barns for the Division of Planning and Operations.

**SECTION 2.** That for the purpose of paying the cost thereof, the sum of \$21,900.00 or so much thereof as may be needed, is hereby authorized to be expended for the Division of Planning and Operations, Dept.-Div., 59-11, as follows:

Fund / project # / project / O.L. 01/03 Codes / OCA Code / amount  
704 / 590130-100016 / Facilities-Salt Barn Roofs / 06-6682 / 743016 / \$21,900.00

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

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

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**Legislation Number:** 1910-2011

**Drafting Date:** 10/28/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project for the Division of Sewerage and Drainage. The Braun & Steidl Architects, Inc. modification amount requested under this ordinance is \$386,000.00. The contract total including this modification is \$953,538.00. Additional building improvements were identified in 2011, following the building evaluation report. After approval of this modification, the Design Professional will conduct an existing conditions assessment, prepare a preliminary design report and prepare contract documents for improvements to the Fairwood Facility to accommodate the planned Department of Public Utilities (DPU) reorganization and relocation of DPU staff to Fairwood. The construction contract's bid opening is planned for September 2012. The construction work will be placed under contract as soon as possible, and services during construction will commence. These services will be provided under a future modification.

B.

**Amount of additional funds to be expended: \$386,000.00**

Original Contract	\$ 242,161.00
Modification No. 1	\$ 51,394.00
Modification No. 2	\$ 249,831.00
Modification No. 3	\$ 24,152.00
<u>Proposed Modification No. 4</u>	<u>\$ 386,000.00</u>
CURRENT PROPOSED TOTAL	\$ 953,538.00

**Reasons additional goods/services could not be foreseen/ Reason other procurement processes are not used:**

The possibility of a Modification No. 4 was anticipated and included in prior legislation. However, the modification was anticipated for possible improvements to the emergency power system,

which have now been determined not to be required. Additional building improvements were identified in 2011, following the building evaluation report in 2009. The work in this Modification No. 4 was not originally anticipated, but is a continuation of the services originally included within the existing contract's scope of service. The work to be performed is to accommodate the planned DPU reorganization and relocation of DPU staff to the Fairwood Facility.

**How cost of modification was determined:**

A cost proposal was provided by Braun & Steidl Architects, 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, overhead, and profit rates established within the original proposal.

C. **Contract Compliance No.:** 34-1414083 | (MAJ) | (Expires 04/08/2012)

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

E. **Economic or Environmental Impact:**

There are currently four DPU buildings housing Department administrative offices. With the planned DPU reorganization and relocation to the Fairwood Facility, there will be only two. This provides economic advantages by reducing overall facilities operating costs. The two buildings to be vacated currently require major repairs and renovations. By not performing these repairs and renovations, there will be a savings in the capital improvement budget. No community outreach or environmental factors are considered for this project.

2. **FISCAL IMPACT:**

This ordinance authorizes the Director of Public Utilities to expend a total of \$386,000.00 from the Sanitary Sewer General Obligation Fund, Fund 664.

To authorize the Director of Public Utilities to execute a contract modification for the professional services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize expenditure of \$386,000.00 in funds from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage. (\$386,000.00).

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

**WHEREAS**, Modification No. 1, EL009727 for \$51,394.00 was authorized by Ordinance No. 0961-2009, as passed by Columbus City Council on September 14, 2009, was executed October 16, 2009, and was approved by the City Attorney October 26, 2009, and

**WHEREAS**, Modification No. 2, EL010706 for \$249,831.00 was authorized by Ordinance No. 0629-2010, as passed by Columbus City Council on June 14, 2010, was executed July 14, 2010, and was approved by the City Attorney July 30, 2010, and

**WHEREAS**, Modification No. 3, EL011094 for \$24,152.00 was authorized by Ordinance No. 1222-2010, as passed by Columbus City Council on October 18, 2010, was executed November 24, 2010, and was approved by the City Attorney November 26, 2010, and

**WHEREAS**, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer General Obligation Fund, Fund 664; and

**WHEREAS**, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to modify the aforementioned professional services contract with Braun & Steidl Architects, Inc. for the Fairwood Facilities Improvements 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 No. EL008891 with Braun & Steidl Architects, Inc., 234 N. Fifth Street, Columbus, OH 43215, in connection with the Fairwood Facility Improvements project, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

**Section 2.** That the expenditure of \$386,000.00, or as much thereof as may be needed, is hereby authorized from the Sanitary Sewer General Obligation Fund | Fund No. 664 | Division 60-05 | Fairwood Facilities Improvements | CIP 650510-100031 | OCA Code 651031 | Object Level Three 6676.

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

**Section 4.** That said architectural company, Braun & Steidl Architects, 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 5.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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

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**Legislation Number:** 1918-2011

**Drafting Date:** 10/28/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

To authorize both the Director of the Department of Technology (DoT) and the Director of the Department of Public Service, to enter into a contract for software licenses and software upgrades with Transoft Solutions Inc; in accordance with the bid waiver provision of the Columbus City Codes; and to authorize the expenditure

of \$8,805.00 from the Department of Technology, Internal Service Fund; and to declare an emergency.  
(\$8,805.00)

**WHEREAS**, the Division of Planning and Operations operates several specialized traffic control computers that utilizes software which aids in signal timing changes, lane assignments, widening, choosing between signals and stop signs, two-way stops or multi-way stops; and

**WHEREAS**, AutoTURN software is supplied by Transoft Solutions Inc.; and

**WHEREAS**, this ordinance authorizes both the Director of the Department of Technology (DoT) and the Director of the Department of Public Service, to enter into a contract with Transoft Solutions Inc., per the bid waiver provisions of 329.27 of the Columbus City Code, to purchase software licenses and software upgrades; and

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Planning and Operations in that it is immediately necessary to purchase this software to ensure an uninterrupted supply of service, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

**SECTION 1.** That both the Director of the Department of Technology (DoT) and the Director of the Department of Public Service, be and hereby is authorized to enter into contract with Transoft Solutions Inc. for software licenses and software upgrades in an amount not to exceed of \$8,805.00 for the Division of Planning and Operations.

**SECTION 2.** That the expenditure of \$8,805.00 or so much thereof as may be necessary is hereby authorized to be expended from:

**Div.:** 47-01|**Fund:** 514|**Subfund:** 001|**OCA Code:** 514265|**Obj. Level 1:** 03|**Obj. Level 3:** 3358  
**|Amount:** \$8,805.00

**SECTION 3.** That this expenditure be made per the bid waiver provisions of the Columbus City Codes.

**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 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.

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**Legislation Number:** 1925-2011

**Drafting Date:** 10/31/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**1. BACKGROUND:** This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Dublin Road Water Plant (DRWP) Treatment Capacity Increase - Detailed Design Project, for the Division of Power and Water Contract No. 1009.

The work performed under this modification (#1) includes: detailed design and contract document preparation for treatment for reduction of total organic carbon (TOC) as a means to comply with disinfection byproduct regulations; modifications to the existing turbidity sedimentation, softening and recarbonation systems; upgrades to the existing sludge handling facilities; treatment for compliance with drinking water nitrate regulations; electrical systems upgrade and all ancillary equipment to allow the plant to reach and meet all water quality goals and regulations and meeting all future demand projections (as outlined in the *Comprehensive Water Master Plan 2011*). This is a planned modification as described in Ordinance No. 0938-2010, passed July 19, 2010.

**1.1 Amount of additional funds to be expended: \$13,300,000.00**

Original Contract Amount: \$10,432,936.00

Modification 1 (current) \$13,300,000.00

Total (Orig. + Mod. 1) \$23,732,936.00

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

This was an anticipated contract modification and explained in the original contract legislation Ordinance No. 0938-2010 as detailed design services for the project.

**1.3. Reason other procurement processes are not used:**

The current consultant is familiar with the project and has completed all the work to date on the current design path. Bidding the work to another consultant will further delay the project and will result in higher costs due to bringing the new consultant up to speed on the project and put the City at high risk of not meeting anticipated future water quality regulation deadlines.

**1.4. How cost of modification was determined:**

The consultant prepared an estimate based on the scope of work for the remainder of detailed design services. The City Project Manager and associated staff reviewed and approved these cost summaries.

**2. CONTRACT COMPLIANCE INFO:** 32-0100027, expires 2/25/13, Majority

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against CH2M Hill Engineers, Inc.

**3. FUTURE CONTRACT MODIFICATION:** This contract will be modified a second time for engineering services during construction.

**4. EMERGENCY DESIGNATION:** It is requested that this Ordinance be handled in an emergency manner in order to prevent delay to the project as funds for the current contract will be expended by mid-January 2012.

**5. FISCAL IMPACT:** Funds for this expenditure are located within the Water Works Enlargement Voted Bonds Fund.

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the DRWP Treatment Capacity Increase - Detailed Design Project; for the Division of Power and Water; to authorize an expenditure up to \$13,300,000.00 from the Water Works Enlargement Voted Bonds Fund, and to declare an emergency. (\$13,300,000.00)

**WHEREAS,** Contract No. EL010879 was authorized by Ordinance No. 0938-2010, passed July 19, 2010, was executed on August 20, 2010, and approved by the City Attorney on September 3, 2010; and

**WHEREAS,** a modification to the contract is necessary in order to provide detailed design and contract document preparation; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is immediately necessary to authorize the Director of Public Utilities to modify and increase the professional engineering services contract with CH2M Hill Engineers, Inc., for the DRWP Treatment Capacity Increase - Detailed Design Project, in an emergency manner in order to in order to prevent delay to the project, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the DRWP Treatment Capacity Increase - Detailed Design Project, in the amount of \$13,300,000.00.

**SECTION 2.** That this contract modification is in compliance with Section 329.16 of Columbus City Codes, 1959.

**SECTION 3.** That the expenditure up to \$13,300,000.00 is hereby authorized for the DRWP Treatment Capacity Increase - Detailed Design Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690428-100001 (carryover), Object Level Three 6677, OCA Code 664281.

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

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

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

**SECTION 7.** That 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.

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**Legislation Number:** 1931-2011

**Drafting Date:** 10/31/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** To respond to a petition filed on August 5, 2011 by the Far East Area Commission Task Force to create the Far East Commission Area as bounded and described herein, and to establish the Far East Area Commission as its representative area commission in accordance with Chapter 3109 of the Columbus City Codes, 1959, and with proposed bylaws filed as part of said petition.

**FISCAL IMPACT:** No funding is required for this legislation. Passage of this legislation will initiate notice procedures by the Department of Development regarding various applications involving real property within the proposed area; necessitate additional routine staff work for the Department of Development; and require annual funding in an amount to be appropriated by Council.

To supplement the Columbus City Codes, 1959, by the enactment of new Section 3111.19, to create the Far East Area Commission and to establish the Far East Area Commission in response to the petition filed by the Task Force.

**WHEREAS**, people interested in the area of Columbus described hereafter joined together to initiate efforts to establish an area commission for their area; and

**WHEREAS**, a task force was established to consider organizational questions, to choose directions, to prepare and circulate documents required by Chapter 3109, C.C., to file such documents with the City Clerk, to notify residents and to serve that area until an area commission is appointed and organized; and

**WHEREAS**, on August 5, 2011, the Task Force through Summer Moynihan, Chairperson and the Agent for petitioners, filed with the City Clerk a petition for the creation of the Far East Commission together with proposed by-laws and selection procedures for its operation; and

**WHEREAS**, public notice of such filing was published in the City Bulletin #36, September 3, 2011, as required by C.C. 3109.03 and more than sixty days have elapsed since such notice was given; and

**WHEREAS**, on September 5, 2011, the Task Force notified residents of the proposed area of: (1) the filing with the City Clerk; (2) its general provisions including the area boundaries as set out in the petition; and (3) the method for objecting thereto, as required by C.C. 3109.03 by notice published in the newspaper, The Columbus Dispatch; and

**WHEREAS**, no objections filed with the City Clerk, and

**WHEREAS**, Council finds that the Far East Area Commission Task Force has complied with the provisions of Chapter 3109, C.C., for the creation of a Commission Area and establishment of an area commission and it is reasonable to so provide; **now, therefore**,

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

**Section 1.** That the Columbus City Codes, 1959, are hereby supplemented by the enactment of new section 3111.19 reading as follows:

**3111.19 The Far East Area created.**

There is hereby created in the city of Columbus a Commission Area to be known as the **Far East Area**, containing approximately 14.95 square miles (9,570 acres), 19,883 housing units and a population of 19,883 and located, bounded and described as follows:

Beginning at the point at which Big Walnut Creek flows under the CSX Transportation railroad right-of-way



southeast of the intersection of N. Hamilton Rd. (S.R. 317) and E. Fifth Ave.,  
Thence east-northeasterly along the CSX Transportation railroad right-of-way to the centerline of Reynoldsburg-New Albany Rd. (High St.),  
Thence northerly along the centerline of Reynoldsburg-New Albany Rd. (High St.) to a point ±660 feet west of the confluence of Blacklick Creek and the stream known as the unnamed tributary to Blacklick Creek at river mile 18.5,  
Thence easterly to the confluence of Blacklick Creek and the stream known as the unnamed tributary to Blacklick Creek at river mile 18.5,  
Thence generally east-northeasterly along the stream known as the unnamed tributary to Blacklick Creek at river mile 18.5 to the Franklin County-Licking County line,  
Thence southerly along the Franklin County-Licking County line to the centerline of E. Broad St. (S.R. 16),  
Thence west-southwesterly along the centerline of E. Broad St. (S.R. 16) to a point ±216 feet west-southwest of the centerline of Wickfield Rd.,  
Thence along the city of Reynoldsburg corporate limit in generally a southerly direction, then in generally an easterly direction to the point at which it meets the city of Pickerington corporate limit northeast of the point at which Blacklick Creek flows under Interstate 70,  
Thence following the city of Pickerington corporate limit in generally a southerly direction to the NORFOLK SOUTHERN railroad right-of-way southeast of the point at which Blacklick Creek flows under Refugee Rd.,  
Thence northwesterly along the NORFOLK SOUTHERN railroad right-of-way to Big Walnut Creek,  
Thence in generally a northerly direction along Big Walnut Creek to the centerline of E. Main St. (U.S. 40),  
Thence along the city of Whitehall corporate limits in generally a northerly and westerly direction to the point of beginning at the CSX Transportation railroad right-of-way southeast of the intersection of N. Hamilton Rd. (S.R. 317) and E. Fifth Ave.

The Far East Area Commission is hereby established as the representative advisory area commission pursuant to Chapter 3109, C.C., having the powers and duties thereof in accordance with the regulations therein and the by-laws for the Far East Area Commission filed with the City Clerk, subsequently amended and now approved hereby.

**Section 2.** That the Far East Area Commission Task Force shall institute its selection procedure for nominations to the Far East Area Commission and certify the results to the mayor and to the City Clerk. Pursuant to C.C., 3109.11 said Task Force may perform any necessary functions set out in C.C. 3109.14 for the period of time prior to the Mayor's appointment of Commission members and Council's approval. Such period shall not exceed one year.

**Section 3.** That the City Clerk is directed to certify a copy of this ordinance to: Summer Moynihan, Agent for petitioners; Vince Papsidero; Planning Administrator; and, Tracie Davies, Director, Department of Building and Zoning Services.

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

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**Legislation Number:** 1934-2011

**Drafting Date:** 10/31/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to modify existing agreements executed between the City, the Affordable Housing Trust for Columbus and Franklin County (AHT) and the Whitney Young Collaborative (WYC) that will allow the sale of the Whitney Young Condominium project to the Columbus Metropolitan Housing Authority (CMHA) subject to the loans provided by the City. The City provided a \$3,400,000 loan funded through the Housing Preservation Fund and the Whitney Young Housing Capital Fund. The City also provided funds to the project from the General Government Grant Fund under the HOME Investments Partnership Program. CMHA will complete construction of all 28 units in the project and offer them for sale and rent on a market rate basis with the exception of two affordable units supported by the HOME funds. Upon sale of the project to CMHA, AHT will be released from its obligations to the City for management of the project. The \$3,400,000 loan provided by the City to the project will remain outstanding until each unit is completed and occupied by a renter or purchaser. Upon occupancy of each unit, a ratable share of the loan attributable to each unit will be released.

**FISCAL IMPACT:** No additional funding is required for this legislation. Release of AHT from its obligations to the City for the project, transfer of ownership of the project, provision to allow debt release for units successfully completed and occupied.

To authorize and direct the Director of the Department of Development to modify existing agreements between the City, the Affordable Housing Trust for Columbus and Franklin County and the Whitney Young Collaborative.

**WHEREAS,** the Department of Development, has entered into agreements with the Affordable Housing Trust for Columbus and Franklin County and the Whitney Young Collaborative to loan \$3,400,000 in funds from the Housing Preservation Fund and Whitney Young Housing Capital Fund; and

**WHEREAS,** the Columbus Metropolitan Housing Authority has expressed an interest in acquiring the Whitney Young Condominium project so that it may complete all 28 units and market the units for sale and rent on a market rate basis, with the exception of two affordable units supported by the HOME funds, provided it may take ownership of the site subject to existing debts, including the City loans, of the project; and

**WHEREAS,** upon transfer of the project to Columbus Metropolitan Housing Authority, the duties of the Affordable Housing Trust for Columbus and Franklin County will be complete and no additional services will be required; and

**WHEREAS,** Columbus Metropolitan Housing Authority has requested that the City modify its \$3,400,000 loan to allow for release of the debt on a ratable basis as each unit is completed and occupied;

**WHEREAS,** allowing this transfer to Columbus Metropolitan Housing Authority to occur subject to the existing debt by Columbus Metropolitan Housing Authority and providing for a restructure of the existing debt will allow for completion of the project and full occupancy of the units on a more timely basis; and **NOW, THEREFORE,**

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

**Section 1.** That the Director of the Department of Development be and is hereby authorized to modify agreements with Affordable Housing Trust for Columbus and Franklin County and the Whitney Young Collaborative to allow for the sale of the Whitney Young Condominium Development to Columbus Metropolitan Housing Authority subject to the City loans.

**Section 2.** That the Director of the Department of Development be and is hereby authorized to modify the \$3,400,000 City loan to allow for forgiveness of a ratable portion of the debt as each unit is completed and occupied.

**Section 3.** That the Director of the Department of Development be and is hereby authorized to modify the agreement with the Affordable Housing Trust for Columbus and Franklin County to provide that upon sale of the project to Columbus Metropolitan Housing Authority subject to the City loans no additional services are required from the Affordable Housing Trust for Columbus and Franklin County on this project.

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

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**Legislation Number:** 1935-2011

**Drafting Date:** 10/31/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of Finance and Management to enter into a contract with JD Equipment for the purchase of three John Deere Gators for the Division of Power and Water (Water). Gator #1 will be used by the Distribution Maintenance storeroom for transportation of parts to and from numerous buildings/stock yards. Gator #2 will be utilized as a general transport vehicle for support to their storerooms and facility building maintenance. Gator #3 will be equipped with a broom that will help with snow removal and with maintaining the facility public sidewalks.

In support of the City's Green Initiatives, these vehicles incorporate the newest EPA clean air ratings and requirements for engines of this size and displacement. These factors will provide better fuel mileage and emit fewer emissions than the older units they are replacing.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA004144). Eleven (11) vendors (11 MAJ) were solicited and two (2) bids (2 MAJ) were received and opened on October 27, 2011. The lowest bid was received from JD Equipment in the amount of \$32,761.88, met specifications and an award is recommended as the lowest responsive, responsible, and best bidder. It should be noted that JD Equipment's quote summary sheet referenced an expiration date of October 29, 2011. JD Equipment clarified by written letter on October 28, 2011 that this expiration date does not apply to their bid. The bid tabulation is attached for your review.

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.

**SUPPLIER:** JD Equipment, Contract Compliance Number: 31-1058528, expires 02/09/2012. This supplier does not hold MBE/FBE status.

**FISCAL IMPACT:** \$26,500.00 is budgeted and needed for this purchase. Expenditures will be reprioritized

to accommodate this expenditure without increasing the existing budget.

\$0.00 was expended for gators during 2009.

\$7,141.20 was expended for gators during 2010.

To authorize the Director of Finance and Management to enter into a contract with JD Equipment for the purchase of three John Deere Gators for the Division of Power and Water and to authorize the expenditure of \$32,761.88 from the Water Operating Fund. (\$32,761.88)

**WHEREAS**, three John Deere Gators are required by the Division of Power and Water for general transport; and

**WHEREAS**, the Purchasing Office opened formal bids on October 27, 2011 for the purchase of three John Deere Gators for the Division of Power and Water; and

**WHEREAS**, the Division of Power and Water recommends an award to be made to the lowest, responsive and responsible bidder, JD Equipment; and

**WHEREAS**, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA004144 on file in the Purchasing Office; now, therefore

**BE IT ORADINED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to establish a contract with JD Equipment for the purchase of three John Deere Gators for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

**SECTION 2.** That the expenditure of \$32,761.88 or so much thereof as may be needed, is hereby authorized from Object Level Three 06, Object level Three 6651, Fund Names and Numbers, Departments, OCA Codes and amounts listed below, to pay the cost thereof.

<u>Dept/Div</u>	<u>Fund Name</u>	<u>Fund Number</u>	<u>OCA</u>	<u>Amount</u>
60-09	Water Works Operating	600	602730	\$7,542.83
60-09	Water Works Operating	600	602540	\$11,800.91
60-09	Water Works Operating	600	602755	<u>\$13,418.14</u>
				\$32,761.88

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

**Legislation Number:** 1937-2011

**Drafting Date:** 10/31/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to modify and renew a contract on behalf of the Facilities Management Division with Winnscaes for snow removal services at the following complexes: I-71 Complex (757 Carolyn Ave and 750 Piedmont Road), the Health Department (240 Parsons Avenue), the Police Academy (1000 North Hague Avenue), the Strategic Response Bureau (1120 Morse Road), Short Street, and the Fire Training Academy (3639 and 3675 Parsons Avenue). Ordinance No. 1933-2008, passed December 17, 2008, authorized the original contract. Ordinance No. 1278-2009, passed October 29, 2009, authorized the first renewal option of the contract. Ordinance No. 0377-2010, passed, March 31, 2010, authorized the second renewal option of the contract. The term of this contract is January 1, 2012 through December 31, 2012. The contract was bid with four one-year renewal options.

Snow removal is performed at various facilities under the purview of Facilities Management. The contractor is responsible for the removal of snow and salting at 2" or more. Removal of snow and salting must be completed by 6:00a.m. at all locations. The contractor will remove snow and salt all black top and driveway parking areas.

**Emergency action** is requested to ensure snow removal services can be provided during the winter months, thereby providing safe parking lots for City employees and users of these facilities.

Winnscaes Contract Compliance No. 31-1313521, expiration date October 25, 2013.

**Fiscal Impact:** The cost of this contract is \$46,376.00. The Facilities Management Division budgeted \$43,376.00 in the 2011 General Fund budget for this contract. The slight cost overrun will be made up through savings in other contracts. The Division appropriated \$38,376.00, in the 2010 General Fund budget.

To authorize the Finance and Management Director to exercise the third renewal option on behalf of the Facilities Management Division with Winnscaes for snow removal services for various City facilities; to authorize the expenditure of \$46,376.00 from the General Fund; and to declare an emergency. (\$46,376.00)

**WHEREAS**, it is necessary for the Facilities Management Division to provide snow removal services at at the following complexes: I-71 Complex (757 Carolyn Ave and 750 Piedmont Road), the Health Department (240 Parsons Avenue), the Police Academy (1000 North Hague Avenue), the Strategic Response Bureau (1120 Morse Road), Short Street, and the Fire Training Academy (3639 and 3675 Parsons Avenue); and

**WHEREAS**, snow removal services will provide safe parking lots for City employees and users of these facilities; and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to renew a contact with Winnscaes for snow removal services, so that snow removal services can be provided during the winter months, thereby providing safe parking lots for City employees and users of these facilities., thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to exercise the third renewal option of its contract on behalf of the Facilities Management Division with Winnscaes for snow removal for various City facilities.

**SECTION 2.** That the expenditure of \$46,376.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07  
Fund: 010  
OCA Code: 450044  
Object Level 1: 03  
Object Level 3: 3377  
Amount: \$46,376.00

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

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**Legislation Number:** 1943-2011

**Drafting Date:** 11/11/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:** This ordinance authorizes the Director of Public Safety to enter into contract with Security Risk Management Consultants, Inc., (SRMC) for continued consulting and related services for the assessment, design and implementation of the Fire Division's security card access control system. SRMC will continue to provide active participation from the beginning to the end of this project, including attending pre-bid meetings with the security contractors, evaluating the security contractors proposals and recommending the award thereof, as well as providing project management throughout the implementation and installation process.

The Division of Fire is currently using an outdated security card access control system at the Parsons Avenue Administration and Training facilities. Also, the Fire Division has no security card access systems at any of the fire stations. Contracting with SRMC will provide the Fire Division with an abundance of resources and expertise, which will ultimately lead to the improved security at the Administration and Training facilities.

SRMC completed the assessment of the original Fire facilities security systems in 2011. This ordinance will allow the assessment and implementation to continue with Security Risk Management completing the design specifications for the remaining fire station security plan.

**Bid Information:** Formal bidding provisions of the Columbus City Code Chapter 329.06 is recommended to be waived in order to enter into this contract with Security Risk Management Consultants, Inc., for their continued work on this project. They completed approximately 80 percent of Fire's assessment thus far.

Emergency action is requested so that the analysis of the existing site can continue immediately, and the existing outdated system can be replaced as quickly as possible.

**Contract Compliance:** Security Risk Management Consultants, Inc. (SRMC) ~ #311281111 ~ exp. 02/16/2012

**Fiscal Impact/Budgeted Amount:** This ordinance authorizes the expenditure of \$38,950.00 from Fire's G.O. Bond Fund for continued consulting services with Security Risk Management Consultants; the original amount of \$99,960 was authorized via Ord. 0731-2008 passed 6/3/08, and a modification of \$25,010 was authorized via Ord. 1638-2010 passed 12/13/10. Funds are available in Fire 2011 Capital Improvement Budget for this contract.

To authorize and direct the Director of Public Safety to enter into a contract with Security Risk Management Consultants, Inc. (SRMC) for continued consulting services for the Fire Division's security card access system; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$38,950.00 from the Public Safety Bond Funds; and to declare an emergency. (\$38,950.00)

**WHEREAS**, the Department of Public Safety, on behalf of the Division of Fire, plans to enter into a contract with Security Risk Management Consultants, Inc. (SRMC) for continued consulting and related services associated with the Division's security card access systems; and

**WHEREAS**, the Department is requesting a waiver of the provisions of Section 329.06 of the Columbus City Code; and

**WHEREAS**, an emergency exists in the usual daily operation of the Public Safety Department, Division of Fire in that it is immediately necessary to enter into said contract with Security Risk Management Consultants, Inc. so that consulting and related services associated with the assessments can continue in order to improve security at Fire Division facilities for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the Director of Public Safety be and he is hereby authorized and directed to enter into contract with Security Risk Management Consultants, Inc. for consulting and related services for the assessment, design and equipment specification and implementation associated with the Fire Division's security card access system.

**SECTION 2.** That this Council finds it in the best interest of the City of Columbus to waive the requirements of competitive bidding, and does hereby waive the provisions of Section 329.06 of the Columbus City Codes.

**SECTION 3.** That the expenditure of \$38,950.00, or so much thereof as may be necessary, be and is hereby authorized from the Public Safety G. O. Bond Fund 701; OCA 644559; Project 340103-100000; OL3 Code 6620, to pay the cost thereof.

**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.

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**Legislation Number:** 1944-2011

**Drafting Date:** 11/1/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

## **1. BACKGROUND**

This ordinance authorizes the Director of Public Service to enter into a design agreement directly with Evans, Mechwart, Hambleton and Tilton Inc. (EMH&T) for the amount of \$145,434.17. This ordinance also authorizes the repeal of ordinance 1146-2011, passed on 7/20/11.

The Project includes design of a new public road from the intersection of Frebis Avenue and Gilbert Street to the intersection of the Tech South Public Road and Jenkins Avenue (approximately 900 feet). The Tech South Public Road will align with Gilbert Street at Frebis Avenue and with an existing driveway for the Tech South development at Jenkins. The project also includes a new public road (Tech South Public Road) from Jenkins Avenue to Markison Avenue (approximately 630 feet) that will follow the East property line of the Tech South property and 750 feet of new storm sewer along Jenkins Avenue to 18th Avenue. Some demolition of existing parking lots, concrete walls, concrete slabs and other pavement will be required. Minor coordination will be required to relocate some American Electric Power facilities within the limits of the project. Proposed improvements will include new pavement, sidewalk, curb, storm sewer, and street lighting.

The former Techneglas plant closed in 2004 and served as one of Columbus' major industrial employers for many years. The site has remained largely vacant since with approximately 48 acres and over 1 million square feet of re-developable space.

Ordinance 1154-2007 passed by Columbus City Council on July 16, 2007, authorized the Director of of the Department of Development to enter into a partnership agreement with TG707, Inc. to apply for a \$5,000,000.00 Ohio JRS grant for improvements at the former Techneglas site on Columbus' Southside at 707 Jenkins Avenue, for the redevelopment project known as TechCenter South.

Ordinance 0691-2008 passed by Columbus City Council on April 21, 2008, to reflect the City of Columbus as the grant applicant in partnership with the TechCenter South Development Co., LLC; replacing TG707 Inc. as the appropriate legal entity with whom the City would enter into a development agreement.

The Development Agreement for the former Techneglas Facility was executed on May 18, 2008 between City and TechCenter South Development Co., LLC.

An "Amendment of the Development Agreement concerning the former Techneglas facility" was executed on March 24, 2009 by the City and TechCenter South Development Co., LLC . This amendment stated the responsibilities of the City and TechCenter South Development Co, LLC in fulfilling the JRS Grant.

A "Second Amendment of Development Agreement concerning the former Techneglas facility" was executed on June 18, 2009 between the City and TechSouth Development Co. LLC. This amendment changed the name of the developer from TechCenter South Development Co., LLC, a Delaware limited liability company to TechSouth Development Co., LLC, a Delaware limited liability company.

Ordinance 1944-2008, passed by Columbus City Council on December 15, 2008 authorized an agreement between the Director of the Columbus Department of Development and the Ohio Department of Development



to accept a \$5,000,000.00 Job Ready Sites (JRS) grant for improvements at the TechCenter South site (formerly known as the Techneglas site) and to authorize any necessary agreements with the site owner, TechCenter South Development Co., LLC (an affiliate of Greystone & Co., Inc.) as the City's principle agent to facilitate site improvements under the said grant for redevelopment of the TechCenter South site.

With the JRS grant, the City, in partnership with the TechCenter South Development Company will renovate the existing space and undertake site improvements to accommodate an anticipated employment potential of over 1,500 jobs.

On March 3, 2010, The Ohio Department of Development agreed to amend the term for completing the TechSouth entrance road, by one year, to December 15, 2012

Ordinance 1146-2011 authorized the Director of Public Service to enter into a design reimbursement agreement with TechCenter South Development Co., LLC, for the design of public infrastructure improvements in connection with the Roadway Improvements - Tech Center South project in the amount of \$173,351.21 and authorized the Director of Public Service to expend \$173,351.21 from the Streets and Highways G.O. Bonds Fund for this purpose.

Since that time the decision was made to take a different course of action. TechCenter South Development Co., LLC no longer has any employees or interests in the TechSouth area and was unable to execute a Design Agreement with EMH&T. In light of this, it makes the most sense from a time and efficiency standpoint for the City to directly contract with EMH&T for this project.

This new legislation is less, \$145,434.17 vs. \$173,351.21, because it was determined that one of the services, construction staking, would be performed by the Construction Contractor instead of EMH&T.

## **2. WAIVER OF COMPETITIVE BIDDING**

Since EMH&T has already completed preliminary engineering work for the project, the project has a very quick timeline in order to fulfill requirements of State of Ohio Job Ready Site Program Grant, and is ready to move to detailed design as soon as this legislation is passed. The Department of Public Service requests that a waiver of the competitive bidding requirements of Columbus City Code, in accordance with section 329 be authorized for this project in order for the City to contract directly with EMH&T.

## **2. CONTRACT COMPLIANCE INFORMATION**

EMH&T's contract compliance number is 310685594 and expires 9/21/13.

## **3. FISCAL IMPACT**

This ordinance repeals ordinance 1146-2011 and will authorize the cancellation of Auditor's Certificate AC032714 associated with that ordinance to provide funding for this contract with EMH&T.

## **4. EMERGENCY DESIGNATION**

The Department of Public Service is requesting this ordinance to be considered an emergency measure in order to allow for immediate execution of this contract which is necessary to facilitate the design of public right-of-way improvements in the area known as the TechCenter South site (formerly known as the Techneglas site).

To authorize the Director of Public Service to enter into a professional services contract with EMH&T for the design of public infrastructure improvements in connection with the Roadway Improvements - Tech Center South project in the amount of \$145,434.17; to repeal ordinance 1146-2011; to authorize and direct the City

Auditor to cancel the Auditor's Certificate associated with that ordinance; to authorize the Director of Public Service to expend \$145,434.17 from the Streets and Highways G.O. Bonds Fund; to waive the competitive bidding provisions of the Columbus City Code regarding professional services contracts; and to declare an emergency. (\$145,434.17)

**WHEREAS**, the former Techneglas plant closed in 2004 and served as one of Columbus' major industrial employers for many years. The site has remained largely vacant since with approximately 48 acres and over 1 million square feet of re-developable space; and

**WHEREAS**, ordinance 1154-2007 passed by Columbus City Council on July 16, 2007, authorized the Director of of the Department of Development to enter into a partnership agreement with TG707, Inc. to apply for a \$5,000,000.00 Ohio JRS grant for improvements at the former Techneglas site on Columbus' Southside at 707 Jenkins Avenue, for the redevelopment project known as TechCenter South; and

**WHEREAS**, Ordinance 0691-2008 passed by Columbus City Council on April 21, 2008, reflected the City of Columbus as the grant applicant in partnership with the TechCenter South Development Co, LLC; replacing TG707 Inc. as the appropriate legal entity with whom the City would enter into a development agreement; and

**WHEREAS**, The Development Agreement for the former Techneglas Facility was executed on May 18, 2008 between the City and TechCenter South Development Co., LLC; and.

**WHEREAS**, an "Amendment of the Development Agreement concerning the former Techneglas facility" was executed March 24, 2009 by the City and TechCenter South Development Co., LLC. This amendment stated the responsibilities of the City and TechCenter South Development Co, LLC in fulfilling the JRS Grant; and

**WHEREAS**, a "Second Amendment of Development Agreement concerning the former Techneglas facility" was executed on June 18, 2009 between the City and TechSouth Development Co. LLC. This amendment changed the name of the developer from TechCenter South Development Co., LLC, a Delaware limited liability company to TechSouth Development Co., LLC, a Delaware limited liability company; and.

**WHEREAS**, ordinance 1944-2008, passed by City Council on December 15, 2008, authorized an agreement between the Director of the Columbus Department of Development and the Ohio Department of Development to accept a \$5,000,000.00 Job Ready Sites (JRS) grant for improvements at the TechCenter South site (formerly known as the Techneglas site) and to authorize any necessary agreements with the site owner, TechCenter South Development Co., LLC (an affiliate of Greystone & Co., Inc.) as the City's principle agent to facilitate site improvements under the said grant for redevelopment of the TechCenter South site; and

**WHEREAS**, with the JRS grant, the City, will renovate the existing space and undertake site improvements to accommodate an anticipated employment potential of over 1,500 jobs; and

**WHEREAS**, On March 3, 2010, The Ohio Department of Development agreed to amend the term for completing the TechSouth entrance road, by one year, to December 15, 2012; and

**WHEREAS**, ordinance 1146-2011 authorized the Director of Public Service to enter into a design reimbursement agreement with with TechCenter South Development Co., LLC, in the amount of \$173,351.21 for the design of public infrastructure improvements in connection with the Roadway Improvements - Tech Center South project ; and

**WHEREAS**, since that time the decision was made to take a different course of action; and

**WHEREAS**, TechCenter South Development Co., LLC no longer has any employees or interests in the TechSouth area and was unable to execute a Design Agreement with EMH&T; and

**WHEREAS**, In light of this, it makes the most sense from a time and efficiency standpoint for the City to directly contract with EMH&T for this project; and

**WHEREAS**, EMH&T has already completed preliminary engineering work for the project, the project has a very quick timeline in order to fulfill requirements of State of Ohio Job Ready Site Program Grant, and is ready to move to detailed design as soon as this legislation is passed The Department of Public Service requests the competitive bidding requirements of Section 329 of the City Code be waived for this project in order for the City to contract directly with EMH&T; and

**WHEREAS**, it is necessary to repeal ordinance 1146-2011 and authorize the City Auditor to cancel Auditor's Certificate, AC032714; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to enter into this contract and the expenditure of such funds to maintain the project schedule and meet community commitments; thereby immediately preserving the public health, peace property, safety and welfare; now, therefore,

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

**SECTION 1.** That the Director of Public Service be and hereby is authorized to enter into a professional service contract with Evans Mechwart Hambelton & Tilton Inc. (EMH&T), 5500 New Albany Road, New Albany, OH 43054, for design of public infrastructure improvements to be constructed in connection with the Roadway Improvements - TechCenter South project in an amount up to \$145,434.17.

**SECTION 2.** That the repeal of ordinance 1146-2011 be authorized due to the changes in how the design of the Roadway Improvements - Tech Center South will be administered.

**SECTION 3.** That the City Auditor is authorized to execute an encumbrance cancellation of Auditor's Certificate, AC032714, for the purpose of funding this project.

**SECTION 4.** That the competitive bidding provisions of Section 329.06 the City Code be waived.

**SECTION 5.** That the sum of up to \$145,434.17 is authorized to be expended for this contract as follows:

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

704 / 530161-100073 / Roadway Improvements - Tech Center South / 06-6682 / 530073 / \$145,434.17

**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.

Drafting Date: 11/1/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

**1. BACKGROUND**

This ordinance requests Columbus City Council to authorize the Director of Public Service to write off the debts owed to the Division of Planning and Operations for uncollectible property damage accounts, as follows:

<u>INVOICE NO.</u>	<u>NAME</u>	<u>SERVICE LOCATION</u>	<u>AMOUNT</u>
AR110012-007	American Electric Power	SR 161 and Sawmill Rd	\$49,147.98

These charges were for repair of a traffic control device damaged on September 14, 2008. Upon further research it was determined that American Electric Power is immune from paying for these damages due to the hurricane force winds that occurred on this date. The division has been advised by the City Attorney's Office that this claim is past the statute requirement for filing a lawsuit. Therefore, the Department of Public Service is requesting that this account be written off as uncollectible.

**2. FISCAL IMPACT**

Formally writing off this debt as uncollectible officially recognizes that the City will forego this revenue. This step is prudent to maintaining accurate, timely and realistic accounting records.

To authorize the Director of Public Service to write off, as uncollectible, an unpaid property damage account due the City of Columbus, Department of Public Service, Division of Planning and Operations, in the amount of Forty-nine Thousand One Hundred Forty-Seven Dollars and Ninety-Eight Cents. (\$49,147.98)

**WHEREAS**, the Division of Planning and Operations provided damage repair service to American Electric Power at the intersection of SR161 and Sawmill Road; and

**WHEREAS**, the City of Columbus, Department of Public Service, Division of Planning and Operations is owed \$49,147.98 for damage repair service provided to this location on September 14, 2008; and

**WHEREAS**, the City Attorney has advised that this debt should be written off as uncollectible; and

**WHEREAS**, it is necessary to provide the Director of Public Service with the authority to write off this debt as uncollectible; 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 write off as uncollectible the damage repair charges due from American Electric Power in the amount of Forty-nine Thousand One Hundred Forty-Seven Dollars and Ninety-Eight Cents (\$49,147.98) as follows:

<u>INVOICE NO.</u>	<u>NAME</u>	<u>SERVICE LOCATION</u>	<u>AMOUNT</u>
AR110012-007	American Electric Power	SR 161 and Sawmill Rd	\$49,147.98

Total: \$49,147.98

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

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**Legislation Number:** 1947-2011

**Drafting Date:** 11/1/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to enter into a contract with ATC Associates for lead based paint testing, risk assessments, work specification preparation and final clearance testing on up to 225 units, for the Lead Safe Columbus Program. The contract will provide \$100,000 from the Lead Hazard Reduction Demonstration grant fund awarded by the U.S. Department of Housing and Urban Development (HUD). The time period of the contract will be established from November 21, 2011 through October 15, 2014. This aligns within the time period of the Lead Hazard Reduction Demonstration grant agreement with HUD.

ATC Associates was selected as a Lead Safe Columbus Program contractor as a result of a competitive bidding process directed by the City's Purchasing Division and Lead Safe Columbus. ATC Associates' contract compliance #46-0399408, expires on Feb. 9, 2013.

Lead Safe Columbus provides grants to qualified property owners in order to remove lead based hazards in owner and tenant occupied units. This legislation is presented in an effort to increase the productivity for creating lead safe housing units, the numbers of which will increase as we meet the targets of our lead grant and comply with the Title X Federal regulations, which took affect September 15, 2000.

Emergency action is necessary to allow for lead hazard control projects to begin in order to comply with the HUD grant timelines and requirements.

**FISCAL IMPACT:** \$100,000 from the 2011 Lead Hazard Reduction Demonstration lead grant fund has been allocated for this contract.

To authorize the Director of the Department of Development to enter into a contract with ATC Associates to support the Lead Safe Columbus Program; to authorize the expenditure of \$100,000 from the General Government Grant Fund; and to declare an emergency. (\$100,000.00)

**Whereas,** the Director of the Department of Development desires to enter into a contract with ATC Associates; and

**Whereas,** ATC Associates will perform lead based paint testing, risk assessments, work specs and final clearance testing under this contract for the Lead Safe Columbus Program; and

**Whereas**, the time period of the contract will be established from November 21, 2011 through October 15, 2014.

**Whereas**, the Lead Safe Columbus Program provides grants to qualified property owners in order to remove lead based paint hazards in owner and tenant occupied housing units; and

**Whereas**, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to enter into a contract with ATC Associates in order to comply with the HUD grant timelines and requirements, all for the preservation of the public peace, health, safety, and welfare; and **NOW, THEREFORE**,

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

**Section 1.** That the Director of the Department of Development is hereby authorized to enter into a contract with ATC Associates for lead based paint testing, risk assessments, work specs and final clearance testing with the Lead Safe Columbus Program.

**Section 2.** That for the purpose as stated in Section 1, the expenditure of \$100,000 or so much thereof as may be necessary from the Department of Development, Housing Division, Department No. 44-10, Fund No. 220, Grant 441156, Object Level One 03, Object Level Three 3336, OCA 441156.

**Section 3.** That this contract is awarded pursuant to Section 329.12 of the Columbus City Codes, 1959, as amended

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

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**Legislation Number:** 1948-2011

**Drafting Date:** 11/1/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to enter into a contract with Franklin County Public Health for lead based paint testing, risk assessments, work specification preparation and final clearance testing on up to 225 units, for the Lead Safe Columbus Program. The contract will provide \$100,000 from the Lead Hazard Reduction Demonstration Grant awarded by the U.S. Department of Housing and Urban Development (HUD). The time period of the contract will be established from November 21, 2011 through October 15, 2014. This aligns within the time period of the Lead Hazard Reduction Demonstration Grant agreement with HUD.

Franklin County Public Health was selected as a Lead Safe Columbus program contractor as a result of a

competitive bidding process directed by the City's Purchasing Division and Lead Safe Columbus. Franklin County Public Health's contract compliance #31-6400067, expires on Oct. 7, 2013.

Lead Safe Columbus provides grants to qualified property owners in order to remove lead based hazards in owner and tenant occupied units. This legislation is presented in an effort to increase the productivity for creating lead safe housing units, the numbers of which will increase as we meet the targets of our lead grant and comply with the Title X Federal regulations, which took affect September 15, 2000.

Emergency action is necessary to allow for lead hazard control projects to begin in order to comply with the HUD grant timelines and requirements.

**FISCAL IMPACT:** \$100,000 from the 2011 Lead Hazard Reduction Demonstration lead grant fund has been allocated for this contract.

To authorize the Director of the Department of Development to enter into a contract with Franklin County Public Health to support the Lead Safe Columbus Program; to authorize the expenditure of \$100,000 from the General Government Grant Fund; and to declare an emergency. (\$100,000)

**Whereas,** the Director of the Department of Development desires to enter into a contract with Franklin County Public Health; and

**Whereas,** Franklin County Public Health will perform lead based paint testing, risk assessments, work specs and final clearance testing under this contract for the Lead Safe Columbus Program; and

**Whereas,** the time period of the contract will be established from November 21, 2011 through October 15, 2014; and

**Whereas,** the Lead Safe Columbus Program provides grants to qualified property owners in order to remove lead based paint hazards in owner and tenant occupied housing units; and

**Whereas,** an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to enter into a contract with Franklin County Public Health in order to comply with the HUD grant timelines and requirements, thereby preserving the public peace, health, safety, and welfare; and **NOW, THEREFORE,**

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

**Section 1.** That the Director of the Department of Development is hereby authorized to enter into a contract with Franklin County Public Health for lead based paint testing, risk assessments, work specs and final clearance testing with the Lead Safe Columbus Program.

**Section 2.** That for the purpose as stated in Section 1, the expenditure of \$100,000 or so much thereof as may be necessary from the Department of Development, Housing Division,

Department No. 44-10, Fund No. 220, Grant 441156, Object Level One 03, Object Level Three 3336, OCA 441156.

**Section 3.** That this contract is awarded pursuant to Section 329.12 of the Columbus City Codes, 1959, as amended.

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

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**Legislation Number:** 1953-2011

**Drafting Date:** 11/2/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:** The Lincoln Theatre, an historic landmark in the City's King-Lincoln District, underwent extensive interior renovation and site improvements in 2007 and 2008. Cost of these improvements were shared by the City of Columbus, Franklin County, and CAPA (Columbus Association for the Performing Arts) totaling \$13.5 million. During construction, unforeseen additional work became necessary to complete the project. An additional \$500,000 was incurred due to HVAC upgrades, balcony expansion, sprung wood dance floor and patio construction. The City of Columbus and Franklin County have committed to funding these costs equally in the amount of \$250,000 each. This legislation authorizes the Director of Development to enter into a reimbursement agreement with the Lincoln Theatre Association for \$250,000 and authorizes the expenditure of funds.

**Fiscal Impact:** \$250,000 is available as cash in the 2011 Capital Improvement Budget, Fund 735.

To authorize the Director of the Department of Development to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with the Lincoln Theatre Association for \$250,000 for unforeseen additional work necessary to the construction of theatre renovations; and to authorize the expenditure of \$250,000.00 from the Northland and Other Acquisitions Fund. (\$250,000.00)

**WHEREAS,** the City of Columbus has supported the renovation of the Lincoln Theatre as a key component to the revitalization of the King-Lincoln District; and

**WHEREAS,** the City of Columbus, Franklin County, CAPA (Columbus Association for the Performing Arts) and the Lincoln Theatre Association collaborated to complete \$13.5 million in renovations to the Lincoln Theatre; and

**WHEREAS,** during construction it became necessary to upgrade the HVAC system, expand the balcony seating, install a sprung wood dance floor and patio resulting in additional costs of \$500,000; and



**WHEREAS;** the City and Franklin County have committed to sharing the cost of funding this unforeseen additional work on an equal basis; and

**WHEREAS;** it will be necessary to authorize the Director of Development to enter into a Guaranteed Maximum Reimbursement Agreement with the Lincoln Theatre Association for \$250,000 to reimburse the cost of additional work; **now, therefore,**

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

**Section 1.** That the Director of Development be authorized to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with the Lincoln Theatre Association for \$250,000 for the purpose of reimbursing the cost of unforeseen additional work necessary in completing the interior renovations to the Lincoln Theatre.

**Section 2.** That for the purpose stated in Section 1, the expenditure of up to \$250,000 from the Development Department, Division No. 44-01, Fund No. 735, Project No. 441736-100001 Lincoln Theatre, OCA Code 737361, Object Level Three 6680 is hereby authorized.

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

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**Legislation Number:** 1955-2011

**Drafting Date:** 11/2/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Background:** Since November 2002, the City has leased office/warehouse space located at 2028 Williams Road, from Viking Properties to house the Division of Fire's central warehouse operations. The current Lease Agreement, as approved by City Council Ordinance 0073-2009, provided for an initial lease term of one year and subject to appropriation of funds by Columbus City Council, automatically renewed/extended upon the same terms and conditions for two (2) consecutive additional one (1) year terms, unless the City, furnished ninety (90) days prior notice of its intent to terminate the lease at the end of the then current term. The City's final renewal term under the current Lease Agreement will expire January 31, 2012.

The City and Viking Properties desire to amend the current Lease Agreement to extend its term by providing for two (2) consecutive additional one (1) year terms, under the same terms and conditions, including rent, at \$108,793.04 per annum. All other terms, conditions, and provisions of the Lease Agreement will remain unchanged.

This legislation authorizes the Director of Finance and Management to execute an amendment to the current Lease Agreement to extend its term by providing for an additional two (2) consecutive additional one (1) year terms for the lease of office/warehouse space located at 2028 Williams Road, and authorizes the expenditure of \$108,793.04 for the first of two (2) one (1) year renewals for the period February 1, 2012 to January 31, 2013.

Viking Properties Contract Compliance Number is 31-1358552, with an expiration date of 01/27/2013.

**Fiscal Impact:** This ordinance authorizes the expenditure of \$108,793.04 from the Special Income Tax Fund as appropriated pursuant to ordinance 0173-2011, passed March 2, 2011.

To authorize the Director of Finance and Management to execute an amendment to the current Lease Agreement to extend the term of the lease for office/warehouse space located at 2028 Williams Road, and authorizes the expenditure of \$108,793.04 from the Special Income Tax Fund.

WHEREAS, the City and Viking Properties entered into a Lease Agreement, effective February 1, 2009, for the lease of approximately 36,879 square feet within a building on property known as 2028 Williams Road, Columbus, Ohio 43207; and

WHEREAS, the City and Viking Properties desire to amend the Lease Agreement to extend its term for two (2) consecutive additional one (1) year terms under the same terms and conditions of the Lease including rent; and

WHEREAS, the City appropriated rental funds within the Special Income Tax Fund pursuant to Ordinance 0173-2011; and

WHEREAS, it is necessary to authorize the expenditure of \$108,793.04 from the Special Income Tax Fund; 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 execute an amendment to the Lease Agreement for office/warehouse space located at 2028 Williams Road, Columbus, Ohio 43207.

**Section 2.** That the terms and conditions of the amendment shall be in a form approved by the City Attorney's Office and shall include the following:

- a) The Lease's term shall be amended to extend its term by providing for an additional two (2) consecutive additional one (1) year terms under the same terms and conditions contained in the Lease including rent.
- b) All other terms, conditions, covenants, and provisions shall remain unchanged and in full force and effect.

**Section 3.** That the expenditure of \$108,793.04 from the Special Income Tax Fund be, and is hereby approved as follows:

Division: 45-51  
Fund: 430  
OCA Code: 430459  
Object Level 1:03  
Object Level 3: 3301

Amount: \$108,793.04

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

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**Legislation Number:** 1966-2011

**Drafting Date:** 11/2/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **BACKGROUND**

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$43,517 from the State of Ohio, Crime Victim Assistance Office, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This grant will fund a portion of the salaries and fringe benefits of two (2) victim assistant staff for the continuation of a program to assist probation officers primarily in the domestic violence unit. The staff acts as liaisons to the City Prosecutor and work with the victims of crime when a perpetrator has been placed on probation. In addition, this ordinance authorizes a transfer of \$14,506 from the Court's special revenue fund, probation fees as a grant match to fund the balance of the salaries and fringe benefits not funded by the State of Ohio.

### **FISCAL IMPACT**

No general fund resources are needed as the grant match is available from the Court's special revenue fund, probation fees.

Emergency legislation is requested to expedite funding for the new grant cycle as close to its commencement on October 1, 2011 as possible.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$43,517 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to transfer \$14,506 from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. (\$58,023.00)

**WHEREAS**, it is in the best interest of the City of Columbus to provide victim services in the Franklin County Municipal Court, Department of Probation Services; and

**WHEREAS**, a grant from the State of Ohio, Crime Victims Assistance Office in the amount of \$43,517 has been awarded to provide a portion of the personnel costs; and

**WHEREAS**, a grant match in the amount of \$14,506 will be provided by probation user fees for the remaining portion; and

**WHEREAS**, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to accept the aforementioned grant to continue probationary services in the area of victim assistance and to

appropriate and transfer the necessary funds for the program 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 Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$43,517 from the State of Ohio, Crime Victims Assistance Office.

**SECTION 2.** That the City Auditor be and is hereby authorized and directed to transfer \$14,506 from the Franklin County Municipal Court, probation fees, fund number 227, subfund 003, oca 250324, object level 1 - 10, object level 3 - 5501 to the general government grant fund, fund number 220, grant number 251102, oca number 251102, object level 1 - 80, object level 3 - 0886.

**SECTION 3.** That from the unappropriated balance in the general government grant fund, fund 220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the twelve months ending September 30, 2012, the sum of \$58,023 is appropriated to the Franklin County Municipal Court, department number 2501 as follows: grant number 251102, oca 251102, object level 1 - 01, object level 3 - 1101.

**SECTION 4.** That the expenditure of \$58,023 or as much as may be necessary is hereby authorized from the Franklin County Municipal Court, department number 2501, general government grant fund, fund 220, grant number 251102, oca 251102, object level 1 - 1101.

**SECTION 5.** That the monies appropriated in the foregoing Section 4 shall be paid upon the order of the Administrative Judge of the Franklin County Municipal Court 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 at the end of the grant term, the City Auditor is authorized to transfer the unused portion of the grant match, returning the funds to the Franklin County Municipal Court, probation fees, fund number 227, subfund 003.

**SECTION 7.** That the City Auditor is authorized to make any accounting changes necessary to ensure that these transactions are properly accounted for and recorded accurately on the city's financial records.

**SECTION 8.** 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

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**Legislation Number:** 1971-2011

**Drafting Date:** 11/3/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance authorizes the expenditure of \$200,000 to support revitalization efforts on the West Side, focusing on the West Broad Street Corridor. Examples of potential projects include public road and utilities work, land acquisition, planning, and funding of the development corporation. The City will work with representatives from Franklin County, neighboring jurisdictions and business and community leaders to best determine the expenditure of the dollars.

**FISCAL IMPACT:** Funds for this expenditure are available within the Development Department's 2011 General Fund Budget. This legislation authorizes the expenditure of \$200,000. Additional legislation will be submitted at a later date to authorize a contract with a development corporation yet to be selected to support revitalization efforts on the West Side.

To authorize the expenditure of \$200,000.00 from the General Fund to support revitalization efforts on the West Side; and to declare an emergency. (\$200,000.00)

**WHEREAS,** this ordinance authorizes the expenditure of \$200,000 to support revitalization efforts on the West Side, focusing on the West Broad Street Corridor; and

**WHEREAS,** examples of potential projects include public road and utilities work, land acquisition, planning, and funding of the development corporation; and

**WHEREAS,** the City will work with representatives from Franklin County, neighboring jurisdictions and business and community leaders to best determine the expenditure of the dollars; and

**WHEREAS,** funds for this expenditure are available within the Development Department's 2011 General Fund Budget; and

**WHEREAS,** an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to authorize the expenditure of \$200,000 in support of revitalization efforts on the West Side, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE,**

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

**Section 1.** That the expenditure of \$200,000.00, or so much thereof as may be necessary, be and is hereby authorized and approved from the Department of Development, Economic Development Division, Division No. 44-02, General Fund, Fund No. 010, OCA Code 440314, Object Level One 03, Object Level Three 3336.

**Section 2.** That any expenditure authorized by this ordinance shall be subject to compliance with all requirements of City Code Chapter 329, including City Council approval of contracts as required by that Chapter.

**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.

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**Legislation Number:** 1972-2011

**Drafting Date:** 11/3/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance is for the option to establish a Universal Term Contract for Seepex Pump Parts for the Division of Sewerage and Drainage, the sole user. This contract will provide for purchase of various repair parts for pumps used at the Jackson Pike Wastewater Treatment Plant to convey secondary settled raw sludge from gravity thickening facilities to the sludge control buildings for dewatering. The term of the proposed option contract would be approximately two and ½ years, expiring March 31, 2014, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on October 13, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004114). Twenty-three (23) bids were solicited: (M1A-0, F1-0, MBR-1). Three (3) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder that bid all items as follows:

Buckeye Pumps, Inc., MAJ, CC# 34-1391917 expires 11/02/2013, All Items, \$1.00  
Total Estimated Annual Expenditure: \$25,000.00, Division of Sewerage and Drainage, the sole user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, there would be a potential pause in wastewater treatment services.

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

To authorize the Finance and Management Director to enter into a contract for the option to purchase Seepex Pump Parts with Buckeye Pumps, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).

WHEREAS, Seepex Pump Parts are necessary in order to make repairs to the pumps used in secondary treatment process at the Jackson Pike Wastewater Treatment Plant; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 13, 2011 and selected the lowest, responsive, responsible and best bidder; and

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

maintain their supply chain and service to the public; and

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

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

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Seepex Pump Parts in accordance with Solicitation No. SA004114 for a term of approximately two and ½ years, expiring March 31, 2014, with the option to renew for one (1) additional year, as follows:

Buckeye Pumps, Inc., All Items, \$1.00

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

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

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**Legislation Number:** 1974-2011

**Drafting Date:** 11/3/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Many grants and projects with the City require initial expenditures by the City with subsequent reimbursement by the grantor or lender. This legislation will simply authorize and provide cash flow capabilities for the City to continue the construction of projects and/or the services while waiting for such reimbursement.

Ordinances #2200-2001, previously repealed, and #1937-2002, currently in effect, previously recognized the need and authorized such cash flow transfers of \$1,000,000 and \$3,000,000, respectively.

Because of the magnitude of certain capital grants, in addition to the more traditional operating grants, I ask that this authorization be increased to \$5,000,000 per grant/project.

Fiscal Impact: None

To authorize the transfer of funds to grants and projects and to authorize the reimbursement of such transfers on the receipt of such monies from the originating grantor or lender and to declare an emergency.  
(\$5,000,000.00)

**WHEREAS**, many grants and projects with the City require initial expenditures by the City, and

**WHEREAS**, such expenditures are subsequently reimbursed to the City from the grantor or lender, and

**WHEREAS**, temporary transfers of funds can prevent any potential interruption of services or construction dependent on these grants and projects, and

**WHEREAS**, Ordinances #2200-2001, previously repealed, and #1937-2002, currently in effect, previously recognized this need and authorized such cash flow transfers of \$1,000,000, and \$3,000,000, respectively, and

**WHEREAS**, because of the magnitude of certain capital grants, in addition to the more traditional grants, I ask that this authorization be increased to \$5,000,000 per grant/project.

**WHEREAS**, an emergency exists in the usual daily operation of the Auditor's Office in that it is immediately necessary to authorize these transfers for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

Section 1. That the City Auditor is hereby authorized to transfer funds from Debt Service Fund No. 430 to grants and projects awaiting reimbursements of previously made expenditures in an amount not to exceed \$5,000,000 per grant/project.

Section 2. That the City Auditor is hereby authorized to restore funds to Debt Service Fund No. 430 when such grant and project reimbursements are received by the City.

Section 3. Necessary funds are hereby deemed appropriated to carry out the purposes of this ordinance.

Section 4. Ordinance No. 1937-2002 is hereby repealed.

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

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**Legislation Number:** 1976-2011

**Drafting Date:** 11/4/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Background:** Ordinance 0840-2011 authorized the Director of Development and other appropriate Directors of the City to enter into agreements and to take all actions necessary to expend \$1,110,000 for pre-development and design of Phase I of the American Addition neighborhood redevelopment. The same language should have been included in Ordinance 1200-2011, which authorized the Director of Development to enter into the Economic Development Agreement, in order to enter into agreements and to take all actions necessary to implement the American Addition Neighborhood Economic Development Agreement. This



ordinance replaces language which references subsequent or future legislation being necessary to implement the EDA with language authorizing the appropriate Directors of the City to enter into agreements and take all actions necessary to implement the EDA.

**Fiscal Impact:** No funding is required for this legislation.

To amend Ordinance 1200-2011 to authorize the Director of Development and other appropriate Directors of the City to enter into all future agreements necessary to implement the American Addition Neighborhood Economic Development Agreement.

**WHEREAS,** Ordinance 0840-2011 authorized the Director of Development and other appropriate Directors of the City to enter into agreements and to take all actions necessary to expend \$1,110,000 for pre-development and design of Phase I public improvements in the American Addition Neighborhood; and

**WHEREAS,** Ordinance 1200-2011 contains language requiring legislation to authorize portions of the EDA to be implemented; and

**WHEREAS,** identical language from Ordinance 0840-2011 should have been included in Ordinance 1200-2011; and

**WHEREAS,** it is necessary to replace the language requiring legislation to authorize portions of the EDA to be implemented with language authorizing the Director of Development and other appropriate Directors of the City to enter into agreements and to take all actions necessary to implement the American Addition Neighborhood Economic Development Agreement; now, therefore

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

**Section 1.** That the language in Ordinance 1200-2011 be amended by striking references to subsequent or future legislation being required to authorize portions of the EDA and replacing with language that authorizes the Director of Development and other appropriate Directors of the City to enter into agreements and to take all actions necessary to implement the American Addition Neighborhood Economic Development Agreement.

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

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**Legislation Number:** 1977-2011

**Drafting Date:** 11/4/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:**

This legislation will authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS). DoT has had an annual

agreement with ESRI since 2002 (EL002380, authorized by ordinance 0976-02, passed June 24, 2002) for specific GIS software applications. That agreement was most recently renewed by authority of ordinance 0295-2011 (purchase order EL011481) passed March 14, 2011. The proposed enterprise agreement will provide the City with expanded access to ESRI GIS software, enabling a more cost-effective expansion of GIS technology to meet emerging City needs.

The term of the proposed agreement is December 15, 2011 through April 14, 2015. This ordinance will authorize funds to pay for the first term, December 15, 2011 through April 14, 2013, at a cost not to exceed \$235,167.00. ESRI will provide up to a \$32,466 credit for software maintenance and support already paid for the period December 15, 2011 through April 14, 2012. Assuming a purchase order is certified on or before December 15, 2011, the net cost of the first term of the enterprise agreement is \$202,701. Payment for subsequent annual terms, estimated at \$166,000 per year, is contingent on available funding and approval of proper City authorities. The proposed enterprise agreement enables the City to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms. In such circumstances, the City is obligated to notify ESRI prior to the agreement anniversary date (i.e., April 14).

The City's GIS system supports several business applications, such as web-based applications utilized by city residents and city employees, crime mapping, My Neighborhoods, Capital Improvement Projects Map, and the Zoning Map applications, Citywide desktop software used for data maintenance and analysis, as well as other GIS data products. This enterprise agreement will enable the City to continue to access ESRI maintenance and support for almost all of its current portfolio of ESRI software (2 existing ESRI licenses are not included, and will need to be renewed and supported separate from the enterprise agreement). The agreement will also enable the City unlimited licensing to the most heavily used ESRI software products, enabling the City to more cost-effectively meet emerging City GIS technology needs.

The City's technology standard for GIS software is ESRI ArcGIS. ESRI is the sole provider of licensing, maintenance and support for its GIS software products. As such, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the Columbus City Code Section 329.07.

**EMERGENCY:**

Emergency action is requested to expedite the agreement and ensure that the needed services are not delayed.

**CONTRACT COMPLIANCE:**

Vendor: Environmental Systems Research Institute, Inc. (ESRI)

C.C.#: 95-2775732

Expiration Date: 8/6/2012

**FISCAL IMPACT:**

Funding in the amount of \$202,701.00 to cover this purchase is available within the Department of Technology, Information Services Division, Internal Service Fund as a result of cost savings from other contract expenditures being lower than budget.

To authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI), for software licensing, maintenance and support for the City's geographic information systems (GIS); in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$202,701.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$202,701.00)

**WHEREAS**, this legislation will authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS); and

**WHEREAS**, the City's GIS system supports several business applications, such as web-based applications utilized by city residents and city employees, crime mapping, My Neighborhoods, Capital Improvement Projects Map, and the Zoning Map applications, Citywide desktop software used for data maintenance and analysis, as well as other GIS data products; and

**WHEREAS**, the term of the proposed agreement is December 15, 2011 through April 14, 2015. This ordinance will authorize funds to pay for the first term, December 15, 2011 through April 14, 2013, at a cost not to exceed \$235,167.00. ESRI will provide up to a \$32,466 credit for software maintenance and support already paid for the period December 15, 2011 through April 14, 2012. Assuming a purchase order is certified on or before December 15, 2011, the net cost of the first term of the enterprise agreement is \$202,701; and

**WHEREAS**, the City's technology standard for GIS software is ESRI ArcGIS. ESRI is the sole provider of licensing, maintenance and support for its GIS software products. As such, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the Columbus City Code Section 329.07; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary for the Director of the Department of Technology to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI), for software licensing, maintenance and support for the City's geographic information systems (GIS), for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

**SECTION 1:** That the Director of the Department of Technology (DoT) be and is hereby authorized to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI), for software licensing, maintenance and support for the City's geographic information systems (GIS), in the amount of \$202,701.00, for the term period, December 15, 2011 through April 14, 2012.

**SECTION 2:** That the expenditure of \$202,701.00 or so much thereof as may be necessary is hereby authorized to be expended from:

**Dept./Div.** 47-02| **Fund** 514| **Sub-fund:** 001| **OCA Code:** 470202| **Obj. Level 1:** 03| **Obj. Level 3:** 3358|  
**Amount:** \$202,701.00 Software License Fees

**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 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 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.

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**Legislation Number:** 1981-2011

**Drafting Date:** 11/4/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### 1. BACKGROUND

This ordinance will establish an auditor's certificate and authorize expenditures for the purchase of needed vehicles through the City of Columbus Purchasing office.

All bids will be obtained and contracts awarded according to Chapter 329 of the City Code, however this legislation will establish an Auditor's Certificate prior to the completion of the Citywide UTC for the purpose of making funds available to purchase these vehicles quickly.

In order to purchase necessary vehicles for the Division of Design and Construction, The Department of Public Service is requesting the authorization to expend \$155,000.00 from the Construction Inspection Fund and the Private Construction Inspection Funds and the authorization for the Director of Finance and Management to enter into various contracts relating to the Division of Design and Construction vehicle needs.

All equipment will be bid through the City of Columbus Purchasing System and all contracts will be approved by the Director of Finance and Management. The equipment list below provides estimates only.

In order to have these vehicles available, it is necessary to authorize this expenditure to have the funding and approval complete when the bidding and UTCs has been finalized.

The equipment list below provides estimates only.

Competitive bids will be solicited and opened by the Purchasing Office or obtained through any current universal term contract for the following pieces of equipment:

<u>Item</u>	<u>Quantity</u>	<u>Estimated Cost</u>
Mid-sized auto 4 door	1	\$14,976.00
Compact auto 4 door	2	\$26,898.00
½ ton full size pick-up	5	<u>\$88,500.00</u>
		\$130,374.00

These prices are from Performance Purchasing Specification codes. Additional contingency funding will be added to ensure sufficient funds are available for these purchases.

### 2. EMERGENCY DESIGNATION

Emergency legislation is requested to purchase needed vehicles to replace vehicles that are no longer serviceable for the Division of Design and Construction.

### 3. FISCAL IMPACT

\$155,000.00 is available for this expense in the Construction Inspection Fund and the Private Construction Inspection Fund to meet the financial obligations of these expenditures.

To authorize the transfer of cash and appropriation within the Construction Inspection Fund; to authorize the Director of Finance and Management to enter into various contracts for the purchase of vehicles for the Division of Design and Construction, to authorize the expenditure of \$155,000.00 from the Construction Inspection Fund and the Private Construction Inspection Fund; to establish an auditor's certificate in the amount of \$155,000.00 for the expenditures listed within this legislation; and to declare an emergency. (\$155,000.00)

**WHEREAS**, the Purchasing Office is in the process of soliciting competitive bids to establish UTCs for the purchase of light duty vehicles; and

**WHEREAS**, the Division of Design and Construction is in need of vehicle for the replacement of older/high mileage vehicles that are beyond their serviceable life; and

**WHEREAS**, it is necessary to establish funding prior to the establishment of the UTC in order to make those funds available to purchase these vehicles; and

**WHEREAS**, funding is available for these purchases within the Construction Inspection Fund and the Private Construction Inspection Fund; and

**WHEREAS**, It is necessary to transfer cash and appropriation within the Private Construction Inspection Fund for the

purchase of these vehicles; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction in that it is immediately necessary to replace these vehicles which are beyond their serviceable life thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

**SECTION 1.** That the City Auditor is hereby authorized to transfer cash and appropriation within the Construction Inspection Fund, No. 518, for the projects listed below:

**FROM:**

Fund	Title	Amount	O.L 03	OCA
518	Object Level 1-01	\$84,175.00	1000	591454
518	Equipment-Trucks & Other	\$15,825.00	6652	591454

**TO:**

Fund	Title	Amount	O.L 03	OCA
518	Equipment-Other	\$100,000.00	6651	591454

**SECTION 2.** That the Director of Finance and Management be and he hereby is authorized to enter into contracts for the purchase of Light Duty Vehicles as listed within this legislation on behalf of the Department of Public Service, Division of Design and Construction.

**SECTION 3.** That the expenditure of \$155,000, or so much thereof as may be necessary, be and is hereby authorized from the Construction Inspection Fund, No. 518 and the Private Construction Inspection Fund, No. 241, as follows:

Fund	Title	Amount	O.L 03	OCA
518	Equipment-Other	\$100,000.00	6651	591454
241	Equipment-Other	\$55,000.00	6651	591444

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

**SECTION 5.** That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Finance and Management.

**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:** 1982-2011

**Drafting Date:** 11/7/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:**

This ordinance authorizes the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC (formerly known as Agilysys Inc.), for the purchase of HP replacement servers and other related HP equipment. The Department of Technology requires multiple servers, tape systems and software to backup and protect all of the City’s data. The servers currently used for the backup system are at the end of their useful life, and are underpowered for the amount of data being backed up. This purchase will replace the current systems with more powerful hardware, which will allow the current backup system to meet the current and future data recovery needs. The Department of Technology is currently implementing a disaster recovery site in order to maintain technology availability in the case of catastrophic situations. As part of this implementation, various small items are

needed to properly install and maintain the technology. This purchase will add racks, keyboard/video/mouse switches, and associated parts to begin utilizing the first phase of the data center. The purchase order will be created utilizing the terms and conditions from a pre-existing Universal Term Contract (UTC), established through the competitive bid process by the Purchasing Office. The associated coverage term periods are from the date of a certified purchase order issued from the City Auditor's Office through 6/30/12.

\*OnX USA LLC (formerly known as Agilysys Inc.), HP Equipment, \$86,311.11, (FL004390, BPCMP46A - Expiration Date: 6/30/12)

**EMERGENCY:**

Emergency action is requested to ensure that the necessary purchase order is established in a timely manner to allow the vendor to start their project service work as planned and not delayed, prior to the end of the 2011 calendar year.

**FISCAL IMPACT:**

During fiscal year(s) 2009 and 2010, \$280,000.00 and \$248,393.59 were expended respectively with OnX USA LLC (formerly known as Agilysys Inc.). Earlier this year, the Department of Technology legislated \$285,264.97 with OnX USA LLC. The total cost of this ordinance is \$86,311.11, for the purchase of HP replacement servers and other related HP equipment is budgeted and available within the Department of Technology, Information Services Division, Internal Service Fund.

**CONTRACT COMPLIANCE NUMBER:**

Vendor: OnX USA LLC

CC#: 27-1445264

Expiration Date: 05/04/2013

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish a purchase order with OnX USA LLC (formerly known as Agilysys Inc.), from a pre-existing Universal Term Contract (UTC), for the purchase of HP replacement servers and other related HP equipment; and to authorize the expenditure of \$86,311.11 from the Department of Technology, Information Services Division, Internal Service Fund and; and to declare an emergency. (\$86,311.11)

**WHEREAS**, it is necessary for the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC (formerly known as Agilysys Inc.), for the purchase of HP replacement servers and other related HP equipment from a pre-existing Universal Term Contract (UTC/FL004390); and

**WHEREAS**, the Department of Technology requires multiple servers, tape systems and software to backup and protect all of the City's data. The servers currently used for the backup system are at the end of their useful life, and are underpowered for the amount of data being backed up; and

**WHEREAS**, this purchase will replace the current systems with more powerful hardware, which will allow the current backup system to meet the current and future data recovery needs; and

**WHEREAS**, the Department of Technology is currently implementing a disaster recovery site in order to maintain technology availability in the case of catastrophic situations. As part of this implementation, various small items are needed to properly install and maintain the technology; and

**WHEREAS**, this purchase will add racks, keyboard/video/mouse switches, and associated parts to begin utilizing the first phase of the data center; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Director of the Finance and Management Department to establish a purchase order with OnX USA LLC (formerly known as Agilysys Inc.) for the purchase of HP replacement servers and other related HP equipment, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

**SECTION 1:** That the Director of the Department of Finance and Management is hereby authorized to establish a purchase order from a pre-existing Universal Term Contract (UTC/FL004390) with OnX USA LLC (formerly known as Agilysys Inc.), for the purchase of HP replacement servers and other related HP equipment, in the amount of \$86,311.11, (UTC/FL004390). The total amount of funding associated with this ordinance is \$86,311.11, with an associated coverage term period from the date of a certified purchase order issued from the City Auditor's Office through 6/30/12.

**SECTION 2:** That the expenditure of \$86,311.11 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div. 47-02|Fund 514|Subfund: 001|OCA Code: 472417|Obj. Level 1: 06|Obj. Level 3: 6649|Amount: \$73,595.92|

Dept./Div. 47-02|Fund: 514|Subfund: 001|OCA Code: 472417|Obj. Level 1: 02|Obj. Level 3: 2245|Amount: \$12,715.19|

**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.

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**Legislation Number:** 1984-2011

**Drafting Date:** 11/7/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**1. BACKGROUND**

This legislation authorizes the Director of Public Service to modify and increase an existing encumbrance established per Ordinance #1823-2010 passed January 24, 2011 to pay 2011 refuse tipping fees to the Solid Waste Authority of Central

Ohio (SWACO) for the Division of Refuse Collection. The original encumbrance was established in the amount of \$14,605,465.00 based on estimated refuse tonnage and a \$7 per ton credit. The actual and projected amount is very close to exceeding the estimated amount because the City's lease credit has been exhausted. Actual annual tipping fees totaled \$13,049,098.46 and \$13,312,244.86 for 2009 and 2010, respectively. Through October, actual 2011 expenditures total \$11,107,707.49. There is some concern that the existing \$3,497,797.51 encumbrance balance will prove insufficient to pay the entire November, December, and January invoices. Since partial payments are unacceptable and delayed payments incur an interest penalty, it is prudent to prepare for this possibility by increasing the amount of the encumbrance by \$500,000.00.

## **2. BID WAIVER**

Formal competitive bidding requirements must be waived because refuse disposal services other than those provided by SWACO are available in the marketplace; however, the City is contractually obligated to tip at SWACO facilities. Tipping fee rates are determined by SWACO's established rate setting process. The city is represented on SWACO's board of directors.

## **3. FISCAL IMPACT**

Additional funding for tipping fees is available within the Special Income Tax Fund. This ordinance appropriates these funds as necessary.

## **4. EMERGENCY DESIGNATION**

Emergency action is requested to provide for full payment of all liabilities and avoid payment delays to the Solid Waste Authority of Central Ohio (SWACO).

To appropriate \$500,000.00 within the Special Income Tax Fund; to authorize the Director of Public Service to modify and increase an existing encumbrance established to pay 2011 refuse tipping fees to the Solid Waste Authority of Central Ohio for the Division of Refuse Collection pursuant to an existing lease agreement by \$500,000.00; to authorize the expenditure of \$500,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to waive the competitive bidding requirements of the City Code and to declare an emergency. (\$500,000.00)

**WHEREAS**, the Refuse Collection Division must encumber additional funds to continue refuse tipping at the Solid Waste Authority of Central Ohio's facilities pursuant to the lease agreement between the City and the Authority for those facilities; and

**WHEREAS**, these funds must be appropriated within the Special Income Tax Fund; and

**WHEREAS**, an emergency exists in the usual daily operation of the Refuse Collection Division, Public Service Department, in that it is immediately necessary to modify and increase an existing encumbering document with the Solid Waste Authority of Central Ohio for refuse disposal, 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 sum of \$500,000.00 be and hereby is 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 Department No. 59-02, Department of Public Service, Division of Refuse Collection, Object Level One Code 03, Object Level Three Code 3389 and OCA Code 594341.

**SECTION 2.** That the monies appropriated in Section 1 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 3.** That the Director of Public Service be and hereby is authorized to modify and increase by \$500,000.00 the existing encumbrance established with the Solid Waste Authority of Central Ohio for refuse tipping services for the Division of Refuse Collection at the various rate charges assigned to each tipping location and any legal subsequently adjusted rates.

**SECTION 4.** That the expenditure of \$500,000.00.00 or so much thereof as may be needed be and hereby is authorized from the Special Income Tax Fund, Fund 430, Department No. 59-02, Department of Public Service, Division of Refuse Collection , Object Level One Code 03, Object Level Three Code 3389 and OCA Code 594341.

**SECTION 5.** That in accordance with Section 329.27 of the Columbus City Code, City Council has determined that it is in the best interest of the City of Columbus that Section 329.06 relating to formal competitive bidding requirements be waived and hereby waives said section.

**SECTION 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.

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**Legislation Number:** 1999-2011

**Drafting Date:** 11/7/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. BACKGROUND:** This legislation will authorize the Director of Public Utilities accept up to \$1,000.00 from the Franklin Soil and Water Conservation District for the purchase and installation of Green Infrastructure Interpretive Signage at sites along Griggs and Hoover Reservoirs, to authorize an appropriation of \$1,000 and to declare an emergency.

The Franklin Soil and Water conservation District has offered to donate up to \$1,000 to the Department of Public Utilities to assist in the purchase and installation of interpretive signage at various locations within the green infrastructure projects being installed around Griggs and Hoover Reservoirs. This action will help protect the raw water supply by educating the citizens of Central Ohio about our stormwater issues, the steps we are taking to protect our water sources, and encouraging them to take steps at home to protect our watershed.

Protecting the raw water sources for our drinking water is extremely important. In 2010 and 2011, many green infrastructure components and best management practices have been installed and implemented around our drinking water reservoirs to help address stormwater issues that degrade our water sources. Grant funding through the Ohio Environmental Protection Agency will allow for the installation of interpretive signage at many of these sites to educate citizens of Central Ohio about the stormwater issues we face, how the City of Columbus is addressing some of those issues, and what actions the public can do to help solve some of the problems.

**2. EMERGENCY:** This generous donation from the Franklin Soil and Water Conservation District has been offered to the Department of Public Utilities and it is immediately necessary to accept the donation and appropriate the funds. The Department of Public Utilities is requesting that this Ordinance be handled in an emergency manner in order to accept and encumber the donation prior to the end of the year so the funds will be available to be expended at the same time as the Ohio Environmental Protection Agency OEEF Mini-grant already awarded and authorized, through Ordinance 1284-2010, for this project.

**3. FISCAL IMPACT:** Franklin Soil and Water Conservation District has offered to provide up to \$1,000.00 funding for

this project. Ordinance 1284-2010 authorizes and directs the Director of Public Utilities to accept and enter into a grant agreement in the amount of \$8,750.00. This additional source of funding of up to \$1,000.00 from the Franklin Soil and Water Conservation District will be applied to costs incurred above the total grant amount of \$8,750.00. (\$1,000.00)

To authorize and direct the Director of Public Utilities to accept a donation from Franklin Soil and Water Conservation District in the amount of up to \$1,000.00; to provide for the appropriation and expenditure of said funds from the unappropriated balance of the Water Grants Fund; to authorize the expenditure in an amount no greater than \$1,000.00 within the Water Grants Fund; and to declare an emergency. (\$1,000.00)

**WHEREAS**, The Franklin Soil and Water Conservation District has offered to donate up to \$1,000.00 toward the purchase and installation of interpretive signage at various locations within the green infrastructure projects being installed around Griggs and Hoover Reservoirs; and

**WHEREAS**, it is necessary for this Council to authorize the Director of the Department of Public Utilities to accept and appropriate the amount up to \$1,000.00 from Franklin Soil and Water Conservation District; and

**WHEREAS**, the Department of Public Utilities will be purchasing and installing the majority of the signage through an Ohio Environmental Protection Agency OEEF Mini grant awarded and authorized by Ordinance 1284-2010; 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 accept and appropriate up to \$1,000.00 from the Franklin Soil and Water Conservation District so that the funds can be expended at the same time as the balance of the grant funds awarded for this project; for the immediate preservation of the public health, peace, property and safety; now therefore,

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

**SECTION 1.** That the Director of the Department of Public Utilities be, and hereby is, authorized and directed to accept and appropriate a donation of up to \$1,000.00 from the Franklin Soil and Water Conservation District for the purchase and installation of Green Infrastructure Interpretive Signage at sites along Griggs and Hoover Reservoirs.

**SECTION 2.** That the Department of Public Utilities has committed to expend the donation for the purchase and installation of Green Infrastructure Interpretive Signage at sites along Griggs and Hoover Reservoirs.

**SECTION 3.** That for the purpose of the purchase and installation of Green Infrastructure Interpretive Signage at sites along Griggs and Hoover Reservoirs, the appropriation and expenditure of up to \$1,000.00 is hereby authorized within the Division 60-09 | 620 Water Grant Fund | OCA Code: 601002 | Grant No. 601002 | Object Level 3: 6621 | Amount: \$1,000.00

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

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

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

**SECTION 7.** That 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.

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**Legislation Number:** 2002-2011

**Drafting Date:** 11/7/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** For the option to establish a UTC contract for Parkson Mechanical Bar Screen Parts for the Division of Sewerage and Drainage, the sole user. This contract will provide for purchase of various repair parts for use in the preliminary treatment process located at the Jackson Pike Wastewater Treatment Plant to remove debris from influent wastewater entering the treatment plant. The term of the proposed option contract would be approximately two years, expiring September 30, 2013, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 22, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004101). Nineteen (19) bids were solicited: (M1A-0, F1-0, MBR-0). One (1) bid was received.

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

Parkson Corporation, MAJ, CC# 59-1204973 expires 11/8/13, All Items, \$1.00  
Total Estimated Annual Expenditure: \$100,000.00, Division of Sewerage and Drainage, the sole user

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

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

To authorize the Finance and Management Director to enter into a contract for the option to purchase Parkson Mechanical Bar Screen Parts with Parkson Corporation; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).

WHEREAS, Parkson Mechanical Bar Screen Parts are necessary in order to make repairs to screens that remove debris from the influent wastewater at the Jackson Pike Wastewater Treatment Plant; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 22, 2011 and selected the lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by

obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Parkson Mechanical Bar Screen Parts, this is being submitted for consideration as an emergency measure; and

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

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Parkson Mechanical Bar Screen Parts in accordance with Solicitation No. SA004101 for a term of approximately two years, expiring September 30, 2013, with the option to renew for one (1) additional year, as follows:

Parkson Corporation, All Items, \$1.00

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

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

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**Legislation Number:** 2006-2011

**Drafting Date:** 11/10/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

This ordinance authorizes amendments to Columbus City Codes, Title 11, Water, Sewer and Electricity Code, Article V, Electricity, Chapter 1163, hereby removing language pertaining to tenant direct billing agreements. Tenant direct billing agreements will no longer be in use.

This ordinance authorizes that owners of real estate premises with City of Columbus electricity service shall, in good faith, cooperate with the Division of Power and Water's efforts to collect revenue pertaining to delinquent tenant accounts.

This ordinance is necessary for the City of Columbus to ensure that the Department of Public Utilities' *tenant billing* business practices remain consistent with other power industry providers within the Central Ohio area.

**Fiscal Impact:** None, due to the implementation of other collection efforts.

To amend various sections of Chapter 1163 of the Columbus City Codes, 1959, that addresses *Tenant Direct Billing* agreements for the Power Section within the Department of Public Utilities, Division of Power and Water; and to repeal the existing sections being amended.

**WHEREAS**, it is necessary to amend Columbus City Codes, Title 11, Chapter 1163.20 and 1163.21 Water, Sewer and Electricity Code, Article V, to remove language referring to tenant direct billing of Power Section accounts; and

**WHEREAS**, the Department of Public Utilities, Division of Power and Water wishes to remain consistent with the business practices of other power industry provider in Central Ohio; and

**WHEREAS**, the Department of Public Utilities, Division of Power and Water is taking other active measures against Power Section delinquencies; and

**WHEREAS**, it is necessary to revoke Power Section tenant direct billing agreements for the Department of Public Utilities, Division of Power and Water; now, therefore,

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

**Section 1** That Section 1163.20 of the Columbus City Codes, 1959, shall be and is hereby amended to read as follows:

**-1163.20 - Unpaid charges Owner liable Collection of Delinquent Charges and Owner Responsibilities.**

- A. The division may collect unpaid City of Columbus electric charges by actions at law, in the name of the city, from an owner, tenant, or other person who is liable to pay the charges.
- B. Notwithstanding section A, owners of real estate premises with electricity services will not be held liable for electric charges incurred by tenant's usage when the tenant is the Division of Power and Water customer of record.  
  
Owners of real estate premises with electricity services shall, in good faith, cooperate with the Division of Power and Water in the division's efforts to collect revenue pertaining to delinquent tenant accounts. The owners of real estate premises installing or maintaining electricity service shall be liable for all electric charges incurred for service at said premises.
- C. ~~The division will directly bill a tenant for electricity service if the property owner, or authorized agent of the property owner, along with the tenant, sign a written agreement authorizing direct billing of the tenant. Once a written agreement is signed, the division will simultaneously mail, to both the owner and the tenant, copies of any bills and notices concerning delinquent electricity charges. This requirement shall affect contracts made on or after the effective date of this paragraph.~~
- D. ~~Direct billing of a tenant shall be in no way construed as to relieve the owner of the real estate premises of liability for electricity service charges. No direct billing of a tenant~~

~~will be allowed where all delinquent electricity charges are not paid in full up until the date the direct billing agreement is accepted by the city, or where electricity service has been terminated for real estate premises.~~

~~E. The owner of real estate premises by installing or maintaining electricity service from the city is deemed to assent to all rules and regulations of the Division of Power and Water and ordinance of the city pertaining to electricity service and distribution.~~

C. The owner of real estate premises by installing or maintaining electricity service from the city is deemed to assent to all rules and regulations of the Division of Power and Water and ordinance of the city pertaining to electricity service and distribution.

**Section 2** That Section 1163.21 of the Columbus City Codes, 1959, shall be and is hereby amended to read as follows:

**-1163.21 - Billing, meter reading Terms of payment.**

A. Billing. The city may render bills for electricity service on a monthly basis.

B. Electricity Bill Calculations. All meter readings and billings may be in units of kilowatt hours or kilowatt hours and demand and there shall be no proration of rates, except demand and customer charges and rates which may be prorated at the time of a rate change.

C. Termination for Nonpayment of Accounts. Electricity service may be terminated for nonpayment of any and all charges now and hereafter in force. Termination of electricity service for nonpayment of account shall be pursuant to the provisions of city code Section 1160.03

Electricity service will not be resumed until all service charges due and payable have been collected or a suitable payment agreement has been received from the customer of record ~~or the owner of the real estate.~~

The customer of record shall be responsible for payment of all applicable service charges as defined in city code Chapter 1163.

D. Billing Disputes. Customers of record ~~and owners of the real estate~~ wishing to contest any service charges for which they have been billed shall contact the Division of Power and Water at the phone number and/or address provided on the bill, to discuss the matter with a division customer service representative. If the billing dispute is not resolved through discussion with division customer service representatives, the customer of record ~~or owner of the real estate~~ may file a request for a hearing on the matter with the director, pursuant to provisions set forth in city code Section 1160.03 (C).

**Section 3** That existing Sections 1163.20 and 1163.21 of the Columbus City Codes, 1959 be and are hereby repealed.

**Section 4** That this ordinance shall take effect and be in force from and after the earliest

period allowed by law.

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**Legislation Number:** 2012-2011

**Drafting Date:** 11/10/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation amends the 2011 Capital Improvement Budget and authorizes a transfer of \$73,926.94 between projects in the Safety Voted Bond Fund. This legislation also authorizes the Finance and Management Director to issue a purchase order to OnX USA LLC for the purchase of additional network storage to expand the storage capacity for the Division of Police's Arbitrator videos. The Division has approximately 250 marked, front-line cruisers in Patrol, Freeway, and K9. Thus far approximately 160 front-line Police vehicles are equipped with the Arbitrator camera system. The intention is to eventually equip every marked front-line cruiser with cameras. The Arbitrator system must be capable of storing at least 41 TB of data per year or 82 TB over the course of two years. The current network storage system in the Police Division is engineered for 64 TB, of which 54 TB is usable for video storage. This purchase will double the storage to approximately 108 TB of usable storage, an adequate amount for a 250 cruiser deployment.

**Bidding Information:** All purchases will be made in accordance with the city's universal term contract FL004391.

**Emergency action** is requested so this purchase can be made as soon as possible in order to increase the network storage capacity for the Arbitrator cruiser video system.

**Fiscal Impact:** This ordinance authorizes the expenditure of \$73,926.94 from the capital fund with OnX USA LLC for the purchase of 64 TB of additional storage space for the Division of Police. Funding is available in the Department of Public Safety, Division of Police's G. O. Bond Fund. An amendment to the Capital Improvement Budget reflects this transfer.

**Contract Compliance:** OnX USA LLC - a Majority company - exp. 10/11/2013

To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$73,926.94 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to issue a purchase order to OnX USA LLC for the purchase of additional network storage for the Division of Police, to authorize the expenditure of \$73,926.94 from the Public Safety Voted Bond Fund, and to declare an emergency. (\$73,926.94)

**WHEREAS,** it is necessary to amend the 2011 Capital Improvement Budget and transfer cash between projects within the Safety Safety Voted Bond Fund to provide funds in the appropriate project for this expenditure, and

**WHEREAS,** the Division of Police has a need to purchase additional network storage to accommodate the storage needed for extra cameras video recordings, and

**WHEREAS,** the City's Purchasing Office has a current universal term contract, FL004391 with OnX USA LLC, and

**WHEREAS,** all purchases will be made in accordance with the city's universal term contract, and

**WHEREAS,** an emergency exists in the usual daily operations of the Public Safety Department, Police Division, in that it is immediately necessary to enter into said contract with OnX USA LLC so that the aforementioned purchase may begin as quickly as possible to acquire additional network storage, thereby protecting the public health, peace, property, safety, and welfare; now, therefore

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

**SECTION 1.** That the Director of Finance and Management is hereby authorized to issue a Purchase Order to OnX USA LLC for the purchase of additional network storage on the basis of Universal Term Contract FL004391.

**SECTION 2.** That the 2011 Capital Improvements Budget is hereby amended as follows:

Project	Fund	Current	Revised
330021-100000 Police Facility Renovation (Voted 2008)	701	\$418,090	\$344,163
330036-100000 Police Equipment (Voted 2008)	701	\$0	\$73,927

**SECTION 3.** That the City Auditor is hereby authorized and directed to transfer funds within Public Safety's G. O. Bond Fund as follows:

**From:** Police Facility Renovation; OCA 713321; OL1 06; OL3 6620; Project 330021-100000; \$73,926.94

**To:** Police Equipment; OCA 701036; OL1 06; OL3 6649; Project 330036-100000; \$73,926.94

**SECTION 4.** That the expenditure of \$73,926.94, or so much thereof as may be necessary, be and is hereby authorized and approved as follows: Fund 701 Public Safety Department, Police Division G. O. Bond Fund ~ OCA 701036 ~ OL1 06 ~ OL3 6649 ~ Project 330036-100000 Police Equipment.

**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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

**SECTION 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 day after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 2014-2011

**Drafting Date:** 11/8/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to reimburse the Department of Public Service for additional design work associated with the roadway project on Alum Creek Drive. The roadway project was to improve Alum Creek Drive from Williams Road to Refugee Road. As a result, the roadway was lowered, requiring the existing 16-inch water main to be replaced. The Water Distribution Engineering Section required this proposed main to be a 30-inch main due to future needs of the water distribution system. This increase in diameter required additional design work by the consultant, Stantec Consulting Services, Inc. The Department of Public Utilities has agreed to reimburse \$6,111.00 to the Department of Public Service for this increased design fee.

**2. EMERGENCY DESIGNATION**

Emergency action is requested in order to reimburse the Department of Public Service for work that has been completed.

**3. FISCAL IMPACT:** A transfer of funds within the Water Build America Bonds Fund will be necessary, as well as an amendment to the 2011 Capital Improvements Budget.

To authorize the Director of Public Utilities to reimburse the Department of Public Service, in the amount of



\$6,111.00, for additional design work associated with the roadway and water line project on Alum Creek Drive; to authorize a transfer and expenditure of \$6,111.00 within the Water Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$6,111.00)

**WHEREAS**, the Department of Public Service designed a capital improvement project to improve Alum Creek Drive from Williams Road to Refugee Road; and

**WHEREAS**, the roadway improvement required the existing 16-inch water main to be replaced with a 30-inch main, causing additional design work; and

**WHEREAS**, the Department of Public Utilities has agreed to reimburse \$6,111.00 to the Department of Public Service for this increased design fee; and

**WHEREAS**, it is necessary for this Council to authorize the City Auditor to transfer and expend 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 reimburse the Department of Public Service for additional design work associated with the roadway and water line project on Alum Creek Drive, in an emergency manner in order to reimburse for services already rendered, 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 reimburse the Department of Public Service for additional design work associated with the roadway and water line project on Alum Creek Drive.

**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: 6677

<u>Project No.</u>	<u>Project Name</u>	<u>OCA</u>	<u>Amount</u>
609999-100000 (carryover)	Unallocated Balance	609999	\$6,111.00

**SECTION 3.** That the City Auditor is hereby authorized to transfer \$6,111.00 within the Department of Public Utilities, Division of Power and Water, Water Build America Bonds Fund, Fund No. 609, Dept/Div. No. 60-09, Object Level Three 6677, as follows:

Fund No. | Project No. | Project Name | OCA Code | Change  
609 | 609999-100000 (carryover) | Unallocated Balance | 609999 | -\$6,111.00

609 | 690236-100036 (carryover) | Alum Creek Dr. Imp's | 692336 | +\$6,111.00

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

**Fund No. | Proj. No. | Proj. Name | Current Authority | Revised Authority | Change**

609 | 609999-100000 (carryover) | Unallocated Balance | \$0 | \$6,111 | +\$6,111

(added authority to match cash)

609 | 609999-100000 (carryover) | Unallocated Balance | \$6,111 | \$6,111. | -\$6,111

609 | 690236-100036 (carryover) | Alum Creek Dr. Imp's | \$0 | \$6,111 | +\$6,111

**SECTION 5.** That the reimbursement of \$6,111.00 is hereby authorized for additional design work associated with the roadway and water line project on Alum Creek Drive, within the Water Build America Bonds Fund, Fund No. 609, Division 60-09, Project No. 690236-100036 (carryover), Object Level Three 6677, OCA Code 692336.

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

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

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

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

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**Legislation Number:** 2017-2011

**Drafting Date:** 11/8/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Background:** Ordinance No. 1396-2010, passed November 1, 2010, authorizing the City Attorney to acquire certain property rights, and to expend monies in connection with the Leonard Avenue and Wildwood Avenue Stormwater System Improvement Project. The preliminary amount of funding originally made available for this project was done so with the understanding that additional monies may be necessary at certain points during the acquisition process to cover anticipated settlement costs, and those staff hours necessary to the projects completion. The following legislation authorizes the expenditure of additional funds within the Division of Sewers and Drains, Storm Recovery Zone Super Build America Bonds Fund for payment of acquisition costs in connection with the Leonard Avenue and Wildwood Avenue Stormwater System Improvement Project.

**Fiscal Impact:** There is sufficient cash and authority within the Storm Recovery Zone Super Build

America Bonds Fund for the purpose of providing the necessary funding required for this expenditure.

Emergency Justification: Emergency action is requested to allow the additional funds necessary to the completion of the acquisition phase of this project to be transferred in to the appropriate fund and expended without delay.

To provide additional funding necessary to the on going acquisition of fee simple title and lesser interests in connection with the Leonard Avenue and Wildwood Avenue Stormwater System Improvement Project; to authorize the expenditure of \$2,000.00 from within the Storm Recovery Zone Super Build America Bonds Fund and to declare an emergency. (\$2,000.00).

WHEREAS, it is necessary for City Council to authorize the expenditure of \$2,000.00 from the Storm Recovery Zone Super Build America Bonds Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewers and Drainage, in that it is immediately necessary to provide additional funding necessary to the on going acquisition of fee simple title and lesser interests in connection with the Leonard Avenue and Wildwood Avenue Stormwater System Improvement Project for the preservation of the public health, peace, property and safety; now, therefore:

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

Section 1. That Ordinance No. 1396-2010, passed November 1, 2010, authorizing the City Attorney to acquire certain property rights, and to expend monies in connection with the Leonard Avenue and Wildwood Avenue Stormwater System Improvement Project. The preliminary amount of funding originally made available for this project was done so with the understanding that additional monies may be necessary at certain points during the acquisition process to cover anticipated settlement costs, and those staff hours necessary to the projects completion and therefore, the expenditure of \$2,000.00, or as much thereof as may be needed, is hereby authorized from Storm Recovery Zone Super Build America Bonds Fund; Fund No.677 | Division 60-15 | Project 610990-100004 | OCA Code 679904 | Object Level Three 6601 in order to provide additional funding necessary to the project's on going acquisition of fee simple title and lesser interests.

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

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**Legislation Number:** 2020-2011

**Drafting Date:** 11/8/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:** The Darby Town Center Master Plan presents a development concept and implementation strategy for development of a town center as recommended in the 2006 Big Darby Accord Watershed Management Plan. The planning area is bounded generally by I-70 on the north, Hellbranch Run on the east, Kulwein Road on the south, and Hubbard Road on the west. The plan was jointly funded and undertaken by the city of Columbus, Franklin County, Brown Township and Prairie Township. A consultant team, led by Urban Design Associates, was selected after a national search. Extensive public participation was a key part of the planning process, including public and stakeholder meetings, web postings, a public comment period, and the receipt of written comments. Two briefings were held with the Big Darby Accord Advisory Panel and on September 15, 2011 it recommended adoption of the plan with two conditions (see attached Case #AP-11-02 Record of Action). On October 13, 2011, the Columbus Development Commission reviewed the plan and unanimously recommended its adoption to City Council along with the added conditions. Plan adoption processes are currently underway in each of the four participating communities.

**Fiscal Impact:** No funding is required for this ordinance.

To adopt the Darby Town Center Master Plan as a guide for development, redevelopment, and the planning of future public improvements.

**WHEREAS,** the Darby Town Center Master Plan is intended to serve as a guide for development, redevelopment, and the planning of future public improvements; and

**WHEREAS,** creation of the Darby Town Center Master Plan was recommended as an implementation priority in the 2006 Big Darby Accord Watershed Management Plan; and

**WHEREAS,** the four participating jurisdictions (city of Columbus, Franklin County, Brown Township and Prairie Township) undertook a consultant selection process and guided the development of the Darby Town Center Master Plan; and

**WHEREAS,** public and stakeholder meetings, presentations, open houses, web postings, and a public comment period were conducted as part of the public planning process; and

**WHEREAS,** the Big Darby Accord Advisory Panel recommended adoption of the Darby Town Center Master

Plan with two conditions (see attached Case #AP-11-02 Record of Action); and

**WHEREAS**, after public notice a public hearing was held on October 13, 2011 at which the Development Commission approved the Darby Town Center Master Plan with the conditions approved by the Advisory Panel and recommended its adoption to City Council; and

**WHEREAS**, the master plan is following four simultaneous tracks for adoption with each of the participating jurisdictions; **now, therefore,**

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

**Section 1.** That the Darby Town Center Master Plan is hereby adopted to establish guidelines for development, redevelopment, and the planning of future public improvements along with the conditions reflected in the attached Big Darby Accord Advisory Panel's record of action on Case #AP-11-02).

**Section 2.** That all city of Columbus departments and divisions are hereby authorized and directed to use the Darby Town Center Master Plan in initiating or reviewing projects within the planning area or adjacent areas and require that such projects generally conform to the plan.

**Section 3.** That the Department of Development is directed to monitor the use of the Darby Town Center Master Plan, and to present to City Council any amendments necessary to keep the plan up-to-date.

**Section 4.** That copies of the Darby Town Center Master Plan shall be kept on file in the Department of Development, Planning Division.

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

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**Legislation Number:** 2021-2011

**Drafting Date:** 11/8/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. BACKGROUND**

The Division of Design and Construction utilizes surveying and GIS for design projects. The Division of Design and Construction recognized a need for new equipment to aid in satellite reception while working on these design jobs. This equipment purchase will work with equipment that the Division currently uses. The City will establish a one-time contract for the purchase of global navigation satellite system (GNSS) receiver.

One (1) majority bid was received on November 3, 2011 and tabulated November 4, 2011:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>	<u>Bid Amt</u>
Precision Laser & Instrument, Inc.	Columbus, OH	Majority	\$26,986.78

Award is to be made to Precision Laser & Instrument, Inc., as the lowest, most responsive, and best bid.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Precision Laser & Instrument, Inc.

Quantity and item purchased / extended cost:

One (1) Trimble R8-3 VRS Bundle Package / Total estimated expenditure of \$26,986.78

## **2. CONTRACT COMPLIANCE**

Precision Laser & Instrument, Inc.'s contract compliance number is 25-1872183 and expires June 16, 2012.

## **3. FISCAL IMPACT**

This purchase is budgeted within The Division of Design and Construction 2011 Construction Inspection Budget. This ordinance authorizes an expenditure of \$26,986.78 for one global navigation satellite system (GNSS) receiver.

## **4. EMERGENCY DESIGNATION**

Emergency action is requested so that the GNSS receiver can be utilized immediately by crews to improve efficiencies and accuracies when surveying on design jobs.

To authorize the Director of Finance and Management to enter into contract with Precision Laser & Instrument, Inc.; to authorize the expenditure of \$26,986.78 or so much thereof a may be needed from the Construction Inspection Fund; and to declare an emergency. (\$26,986.78)

**WHEREAS**, the Division of Design and Construction has determined the need for global navigation satellite system (GNSS) receiver; and

**WHEREAS**, a formal competitive bid was established to purchase said equipment and the successful bidder was Precision Laser & Equipment, Inc.; and

**WHEREAS**, \$26,986.78 has been appropriated from the Construction Inspection Fund; and

**WHEREAS**, an emergency exists in the usual daily operation of the Public Service Department, Refuse Collection Division, in that it is immediately necessary to enter into a new contract for this purpose, thereby preserving the public health, peace, property, safety and welfare, now, therefore,

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

**SECTION 1.** That the Director of Finance and Management be and hereby is authorized to enter into a one-time agreement with Precision Laser & Equipment, Inc., 347 Morrison Rd, Suite C, Columbus, OH 43213, for the purchase of one global navigation satellite system (GNSS) receiver, specifically a Trimble R8-3 VRS Bundle package, at a cost of \$26,986.78.

**SECTION 2.** That to pay the cost of the aforementioned purchase order, the expenditure of \$26,986.78 or so much thereof as may be needed be and hereby authorized for the Department of Public Service, Division of Design and Construction, 59-12, from the Construction Inspection Fund, as follows;

vx

Fund / O.L. 01-03 Codes / OCA code / Amount

518 / 06-6651 / 591455 / \$26,986.78

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

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

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**Legislation Number:** 2022-2011

**Drafting Date:** 11/9/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance changes the company name and Federal Identification number for contracts and purchase orders currently in process and established with Bob McDorman Chevrolet due to its purchase by another company. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus from Bob McDorman Chevrolet, FID 31-0714139 to Jeff Wyler Columbus, Inc. dba Jeff Wyler Chevrolet, FID 45-2898286.

- 1. Amount of additional funds:** No additional funds are necessary to modify the pending option contracts.
- 2. Reason additional needs were not foreseen:** The current supplier underwent a buyout.
- 3. Reason other procurement processes not used:** This is an assignment of a current contract that confirmed to Columbus City Codes 329.
- 4. How cost was determined:** Terms and conditions are in accordance with the original agreement.

**FISCAL IMPACT:** No additional monies are required to modify the option contracts. Each agency must set aside their own funding for their estimated expenditures.

In order to maintain an uninterrupted supply of parts to City agencies using Universal Term Contracts and open Purchase Orders, this ordinance is being submitted as an emergency.

To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with Bob McDorman Chevrolet, and to declare an emergency.

**WHEREAS,** the Finance/Purchasing Office has universal term contracts (UTC) for Pre-Owned Unmarked Vehicles, General Vehicle Repair, Auto Body Repair Services, OEM Truck Parts, and OEM Parts, Supplies, and Accessories and there are in existence purchase orders for the option to purchase primarily vehicles, vehicle repair parts, equipment, and service; and

**WHEREAS,** Bob McDorman Chevrolet has been purchased, taken a new name and federal tax id number, and in addition to notifying the City of the buyout, Jeff Wyler Chevrolet of Columbus, Inc. dba Jeff Wyler Chevrolet has agreed to honor

the past, present and future contracts and agreements, and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Finance and Management, Purchasing Office in that it is immediately necessary to modify all contracts and purchase orders established and in process with the new vendor, Jeff Wyler Chevrolet of Columbus, Inc. dba Jeff Wyler Chevrolet, 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 modify all past, present and future contracts and purchase orders to reflect the change of the company name and FID number from Bob McDorman Chevrolet, 31-0714139 to Jeff Wyler Chevrolet of Columbus, Inc. dba Jeff Wyler Chevrolet, 45-2898286.

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

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

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**Legislation Number:** 2029-2011

**Drafting Date:** 11/9/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** The Franklin County Board of Commissioners has a need to continue the operation of a tuberculosis clinic for the detection, surveillance, and containment of tuberculosis. Columbus Public Health has been awarded additional funds from the Franklin County Board of Commissioners in the amount of \$161,700.00 for the continued operation of the Ben Franklin Tuberculosis Clinic through December 31, 2011. The final 2011 contract amount from the Franklin County Board of Commissioners for the Ben Franklin TB Clinic is \$1,961,700.00.

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:** This program is entirely funded by the Franklin County Board of Commissioners and is budgeted in the 2011 Health Department Grants Fund. This grant will not generate revenue or require a City match.

To authorize and direct the Board of Health to accept additional funds from the Franklin County Board of Commissioners in the amount of \$161,700.00 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$161,700.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$161,700.00)

**WHEREAS**, \$161,700.00 in additional grant funds have been made available through the Franklin County Board of Commissioners for the continued operation of the Ben Franklin Tuberculosis Clinic at Columbus Public Health; and,



**WHEREAS**, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

**WHEREAS**, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept this grant from the Franklin County Board of Commissioners and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to accept additional grant funds of \$161,700.00 from the Franklin County Board of Commissioners for the operation of the Ben Franklin Tuberculosis Clinic through December 31, 2011.

**SECTION 2.** That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending December 31, 2011, the sum of \$161,700.00 is hereby appropriated to the Health Department, Department No. 50-01, as follows:

Tuberculosis Prevention and Control/Elimination  
OCA: 504055 Grant: 504055 Obj. Level 01:01 Amount: \$161,700.00  
  
Total: \$161,700.00

**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.

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**Legislation Number:** 2033-2011

**Drafting Date:** 11/9/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Roto Rooter for plumbing repairs. The contract was formally bid in February 2010 (SA003498). Legislation was not necessary earlier because the total contracts in years one and two did not exceed \$20,000.00. The contract term is April 1, 2011 through March 31, 2012. The contract encompasses all buildings under the purview of the Facilities Management Division. This contract modification will allow Finance and Management to replace an oil interceptor at the Division of Police at the Central Safety Building, 120 Marconi Boulevard. The work is to include, but is not limited to, the replacement of the interceptor, removal and replacement of

four traffic posts, re-piping, and re-concrete excavated area.

**Emergency action** is requested so that plumbing repairs can occur without interruption.

Roto Rooter Contract Compliance No. 42-0499300, expiration date March 3, 2012.

**Fiscal Impact:** This legislation authorizes an expenditure of \$14,313.82 from the Safety Voted Bond Fund for the replacement of the oil interceptor and associated plumbing work for the Central Safety Building. There is no impact on the General Fund operating budget.

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Roto Rooter for plumbing repairs at the Central Safety Building; to authorize the expenditure of \$14,313.82 from the Safety Voted Bond Fund; and to declare an emergency. (\$14,313.82)

**WHEREAS**, the Facilities Management Division formally bid a contract with Roto Rooter through SA003498; and

**WHEREAS**, it is necessary to modify said contract for the replacement of an oil interceptor at the Central Safety Building, 120 Marconi Boulevard; and

**WHEREAS**, an emergency exists in the usual daily operations of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with Roto Rooter for plumbing repairs at the Central Safety Building, 120 Marconi Boulevard, so that plumbing repairs can occur without interruption, thereby protecting the public health, peace, property, safety and welfare; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized and directed to modify a contract on behalf of the Facilities Management Division with Roto Rooter for plumbing repairs at the Central Safety Building, 120 Marconi Boulevard.

**SECTION 2.** That the expenditure of \$14,313.82, 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:

Dept/Div: 30-03

Fund: 701

Project: 330021-100000

OCA: 713321

Object Level 01: 06

Object Level 03: 6620

Amount: \$14,313.82

**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 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.

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**Legislation Number:** 2034-2011

**Drafting Date:** 11/9/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

Proposals were received by the Recreation and Parks Department on September 28, 2011 for the HVAC Improvements 2012 Design as follows:

	<u>Status</u>
Kramer Engineers	MAJ
Advanced Engineering	FBE
DLZ	MBE
Dynamix	MBE
Karpinski Engineering	MAJ
Roger D Fields & Associates	MAJ
X-Cel Engineering	ASN

Consultant shall provide architectural and engineering services to prepare plans and specifications for bidding for the installation of new HVAC systems including new air conditioning at Barnett Recreation Center (1184 Barnett, 43227), Marion Franklin Community Center (2801 Lockbourne Rd, Columbus 43207), and Lazelle Woods Community Center, (8140 Sancus Boulevard, Columbus 43235). Control work will be included at most locations. Work is to include the evaluation of existing HVAC systems at Marion Franklin and Lazelle Woods, and the addition of some air conditioning systems. Services shall include the necessary field surveys, program development in conjunction with department staff, reports, proposals, cost estimates, bid documents and construction administration services.

**Principal Parties:**

Kramer Engineers, Inc.  
Ralph Kramer (contact)  
394 Oak Street  
Columbus, OH 43215  
Phone: (614) 233-6911  
Contract Compliance #31-1035777  
Contract Compliant through 10/19/2012  
5+ Columbus Employees

**Subcontractors Listed in Proposal:**

Celtic Company (FBE)  
Rogers Krajnak Architects (MAJ)  
Perfect Design Solutions (MBE)

**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 so that design work will be completed in time to begin construction during the summer / fall seasons.

**Fiscal Impact:**

\$308,500.00 is required and budgeted in the Recreation and Parks Voted Bond Fund to meet the financial obligation of this professional services contract.

To authorize and direct the Director of Recreation and Parks to enter into contract with Kramer Engineers, Inc. for professional services related to the HVAC Improvements 2012 Design; to authorize the expenditure of \$288,500.00 and a contingency of \$20,000.00 for a total \$308,500.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$308,500.00)

**WHEREAS**, proposals for professional services were received and evaluated by the Recreation and Parks Department for HVAC Renovations at Various Centers Project; and

**WHEREAS**, in accordance with the provisions of Section 329.12 of the Columbus City Codes, the contract will be awarded to Kramer Engineers, Inc. in the amount of \$308,500.00; 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 said contract for the preservation of existing Recreation and Parks Facilities; **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 contract with Kramer Engineers, for professional services in conjunction with HVAC Renovations at Various Centers.

**SECTION 2.** That the expenditure of \$308,500.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund, as follows:

\$308,500.00, Recreation and Parks Voted Bond Fund  
Fund# 702, Project #510035-100010, OCA#723510, Obj Level 3 # 6681

**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.

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**Legislation Number:** 2035-2011

**Drafting Date:** 11/9/2011

**Current Status:** Passed

**Version:** 3

**Matter Type:** Ordinance

**Rezoning Application Z11-020**

**APPLICANT:** The NRP Group LLC; c/o John Turner; City of Columbus Land Bank; 109 North Front Street, Columbus, OH 43215.

**PROPOSED USE:** Senior Housing, retail and office uses.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (4-0) on October 13, 2011.

**COLUMBUS SOUTHSIDE AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The proposed CPD, Commercial Planned Development District is consistent with the zoning and land use patterns of the area. This proposal redevelops a vacant site with residential and commercial uses within walking distance of each other. Staff supports the requested variances finding them to be necessary to make the development fit in with existing urban development pattern.

To rezone **1846 SOUTH WASHINGTON AVENUE (43207)**, being 3.32± acres located at the northeast corner of Reeb and South Washington Avenues, From: R-3, Residential and C-4, Commercial Districts, To:

CPD, Commercial Planned Development District **and to declare an emergency** (Rezoning # Z11-020).

**WHEREAS**, application #Z11-020 is on file with the Building and Zoning Services Department requesting rezoning of 3.5± acres from R-3, Residential 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 Columbus Southside 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 the minimum number of six bike parking spaces required by code; and

**WHEREAS**, the City Departments recommend approval of the proposed CPD, Commercial Planned Development District finding the setback variances to be necessary to make the development fit in with existing surrounding development. The proposal is consistent with the zoning and land use patterns of the area and redevelops a vacant site with residential and commercial uses within walking distance of each other; 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:

**1846 SOUTH WASHINGTON AVENUE (43207)**, being 3.32± acres located at the northeast corner of Reeb and South Washington Avenues, and being more particularly described as follows:

**SEI FILE NO. 3631**

**EXHIBIT "A"**

**ZONING DESCRIPTION**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Section 28, Township 5, Range 22, Refugee Lands, and being:

- 1) All of Lots 18, 19, 20, 21 and 22 of the Twentieth Century Addition to the City of Columbus, of record in Plat Book 5, Page 496, said Lots described in deeds to the City of Columbus, Ohio of record in Official Record 15241I09, 15241I14, 15554G04, 16401E20 and 16401E20 respectively,
- 2) All of Lots 23, 24, 25, 26 and 27 of said Twentieth Century Addition, said Lots described in deeds to the City of Columbus, Ohio of record in Instrument Numbers 200605160095350 (Lot 23), 200605050085964 (Lots 24, 25 and 26) and 200908140119537 (Lot 27);
- 3) All of Lots 28 and 29 and part of Lot 30 of said Twentieth Century Addition, said Lots described in deeds to the City of Columbus, Ohio, of record in Instrument Numbers 200610170207293 and 200605050085964;
- 4) All of Lots 16 and 17 and part of Lot 15 of said Twentieth Century Addition, said Lots described in deeds to the City of Columbus, Ohio of record in Instrument Numbers 200605180096585 and 201006250080080;
- 5) Part of two (2) 20 feet wide alleys along the above said Lots as shown on said Twentieth Century Addition and being vacated by the City of Columbus Ordinance No. 0851-2011;

All records referenced are on file in the Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Beginning at the northeast corner of said Lot 18, being the intersection of the south right-of-way line of Innis Avenue (50'R/W) and the west right-of-way line of Parsons Avenue (60'R/W);

Thence SOUTH, along the west right-of-way line of Parsons Avenue, and along the east lines of said Lots 18 thru 27 inclusive, a distance of 322 feet, to the southeast corner of said Lot 27 and the intersection with the north right-of-way line of Reeb Avenue (50' R/W);

Thence WEST, along the northerly right-of-way line of Reeb Avenue, along the south line of Lot 27, along the south line of said vacated Alley and along the south lines of Lots 28, 29 and 30, a distance of 245.00 feet;  
Thence NORTH, across said Lot 30, across said vacated Alley, and across said Lot 15, a distance of 322 feet to the south right-of-way line of Innis Avenue;  
Thence EAST, along the southerly right-of-way line of Innis Avenue, along the north lines of said Lots 15, 16 and 17, along the north line of said vacated Alley, along the north line of said Lot 18, a distance of 245.00 feet, to the Point of beginning for this Zoning Description.  
The above description contains 1.811 acres which is apportioned as follows:

- 0.554 Acres lies within Franklin Co. Auditor Tax Parcel # 010-044235
- 0.110 Acres lies within Franklin Co. Auditor Tax Parcel # 010-048951
- 0.331 Acres lies within Franklin Co. Auditor Tax Parcel # 010-044236
- 0.114 Acres lies within Franklin Co. Auditor Tax Parcel # 010-003162
- 0.119 Acres lies within Franklin Co. Auditor Tax Parcel # 010-044237
- 0.060 Acres lies within Franklin Co. Auditor Tax Parcel # 010-023402
- 0.079 Acres lies within Franklin Co. Auditor Tax Parcel # 010-023403
- 0.141 Acres lies within Franklin Co. Auditor Tax Parcel # 010-031482
- 0.121 Acres lies within Franklin Co. Auditor Tax Parcel # 010-044234
- 0.182 Acres lies within vacated 20 feet alleys

Bearings are assumed from cardinal directions. Angular relationships and horizontal distances are derived from record information and are not field verified.

This description was prepared by Site Engineering, Inc. from available records; it is intended for zoning purposes only.

**EXHIBIT "A"**  
**PARSONS SENIOR**  
**ZONING DESCRIPTION**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Section 28, Township 5, Range 22, Refugee Lands, and being:

1. All of Lots 12, 32, 33, 34, 35 and part of Lots 9, 10, 11, 30 and 36 of the Twentieth (20th) Century Addition to the City of Columbus, of record in Plat Book 5, page 496, said Lots described in a deed to **City of Columbus, Ohio**, of record in Instrument Number 200605050085964,
2. All of Lots 13, 14 and 31 and part of Lot 36 of said Twentieth (20th) Century Addition, said Lots described in a deed to **City of Columbus, Ohio**, of record in Instrument Number 200610170207293,
3. Part of Lot 15 and said Twentieth (20th) Century Addition, said Lots described in a deed to **City of Columbus, Ohio**, of record in Instrument Number 200605180096585,
4. Part of Lots 9, 10 and 11 of said Twentieth (20th) Century Addition, said Lots described in a deed to **City of Columbus, Ohio**, of record in Instrument Numbers 200609080180071, 200605160095346 and 200605050085964,
5. Part of a 20 foot wide alley dedicated by said Twentieth (20th) Century Addition and vacated by City of Columbus Ordinance number 0851-2011,

All records referenced are on file at the Office of the Recorder for Franklin County, Ohio, being further bounded and described as follows:

**BEGINNING** at the southwest corner of said Lot 36, being the intersection of the east right-of-way line for Washington Avenue and the north right-of-way line for Reeb Avenue;  
Thence **North**, along the east right-of-way line for said Washington Avenue, along the west line of said Lot 36, along the west line of said vacated alley and along the west line of said Lot 9, a distance of **253.00** feet;  
Thence **East**, across said Lots 9, 10 and 11, a distance of **99.00 feet** to the east line of said Lot 11, being the

west line of said Lot 12;

Thence **North**, along the east line of said Lot 11 and the west line of said Lot 12, a distance of **69.00 feet** to the northeast corner of said Lot 11, being the northwest corner of said Lot 12, said corner being on the south right-of-way line for Innis Avenue;

Thence **East**, along the north line of Lots 12, 13, 14 and 15, along the south right-of-way line for said Innis Avenue, a distance of **126.00 feet**;

Thence **South**, across said Lot 15, across said vacated alley, and across said Lot 30, a distance of **322.00 feet** to the south line of said Lot 30, being the north right-of-way line for said Reeb Avenue;

**EXHIBIT "A"**  
**PARSONS SENIOR**  
**ZONING DESCRIPTION**

Thence **West**, along the south line of said Lots 30, 31, 32, 33, 34, 35 and 36, along the north right-of-way line for said Reeb Avenue, a distance of **225.00 feet** to the **POINT OF BEGINNING** for this zoning description.

The above description contains a total area of **1.506 acres**, of which:

0.064 acres lies within Franklin Co. Auditor Tax Parcel Number 010-005340;  
0.049 acres lies within Franklin Co. Auditor Tax Parcel Number 010-049803;  
0.114 acres lies within Franklin Co. Auditor Tax Parcel Number 010-047738;  
0.070 acres lies within Franklin Co. Auditor Tax Parcel Number 010-026084;  
0.042 acres lies within Franklin Co. Auditor Tax Parcel Number 010-021419;  
0.114 acres lies within Franklin Co. Auditor Tax Parcel Number 010-057064;  
0.114 acres lies within Franklin Co. Auditor Tax Parcel Number 010-019436;  
0.114 acres lies within Franklin Co. Auditor Tax Parcel Number 010-066976;  
0.093 acres lies within Franklin Co. Auditor Tax Parcel Number 010-024069;  
0.047 acres lies within Franklin Co. Auditor Tax Parcel Number 010-039387;  
0.047 acres lies within Franklin Co. Auditor Tax Parcel Number 010-046926;  
0.047 acres lies within Franklin Co. Auditor Tax Parcel Number 010-033367;  
0.047 acres lies within Franklin Co. Auditor Tax Parcel Number 010-002239;  
0.115 acres lies within Franklin Co. Auditor Tax Parcel Number 010-016710;  
0.230 acres lies within Franklin Co. Auditor Tax Parcel Number 010-055487;  
0.094 acres lies within Franklin Co. Auditor Tax Parcel Number 010-031482;  
and 0.103 acres lies within the vacated 20 foot wide alley.

Bearings are assumed from cardinal directions.

Angular relationships and horizontal distances are derived from record information and are not field verified.

This description was prepared by American Structurepoint, Inc. from record information and does not represent an actual field survey.

**To Rezone From:** R-3, Residential and C-4, Commercial Districts

**To:** CPD, Commercial Planned Development District

**SECTION 2.** That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

**SECTION 3.** That the Director of the Department of 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, "**SOUTH PARSONS GATEWAY**," and "**PARSONS SENIOR**," all signed by Jeffrey L. Brown, Attorney for the Applicant, dated October 31, 2011, and text titled, "**CPD TEXT**," all signed by Jeffrey L. Brown, Attorney for the Applicant, dated October 27, 2011, and reading as follows:

**CPD TEXT**

**PROPOSED DISTRICTS:** CPD, Commercial Planned Development

**PROPERTY ADDRESS: 1846 Washington Ave.**

**OWNER: City of Columbus**

**APPLICANT: The NRP Group LLC, Parsons One LLC and property owner**

**DATE OF TEXT: October 27, 2011**

**APPLICATION: Z11-020**

**1. INTRODUCTION:** The site was part of the Schottenstein stores development which fronted on Parsons Ave. The proposed development is three story housing for the elderly building along Washington Avenue and commercial development along Parsons Avenue.

**Subarea 1**

**2. PERMITTED USES:** Those uses permitted by Chapter 3349 I, Institutional, of the Columbus City Code.

**3. DEVELOPMENT STANDARDS:** Except as otherwise noted in the text or accompanying site plan, the applicable development standards of Chapter 3356 C-4, Commercial District shall apply to the subject site.

**A. Density, Height, Lot and/or Setback Requirements**

1. Maximum number of dwelling units shall be 56.
2. Building setback from Washington Avenue and Innis Avenue shall be a minimum of 5 feet. Building setback from Reeb Avenue shall be a minimum of 15 feet.

**B. Access, Loading, Parking and/or Traffic Related Commitments**

1. The required number of parking spaces shall be 50 for a 56 dwelling unit elderly housing development.

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

1. A minimum of 5 shade trees shall be installed within the setback along Washington Avenue. A minimum of 3 shade trees shall be installed within the setback along Innis Avenue. A minimum of 5 columnar trees shall be installed within the setback along Reeb Avenue.
2. Foundation plantings shall occur around the building. These plantings shall be a mixture of deciduous, evergreen and flowering shrubs, ornamental grasses and perennials. A minimum of 140 shrubs and ornamental grasses and a minimum of 175 perennials shall be installed around the foundation of the building.

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

1. A three story apartment building with hipped roofs utilizing architectural shingles. The exterior building materials will be horizontal vinyl siding, PVC board and batten panels below the windows and brick veneer at the base of the building.

**E. Graphics and Signage Commitments**

All signage and graphics shall conform to Article 15 of the Columbus City Code, as it applies to the C-4 Commercial District classification. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission.

**F. Miscellaneous**

1. The property shall be developed in accordance with the submitted site plan. This plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time final development and engineering plans are completed. Any slight adjustment in the site plan shall be reviewed and may be approved by the Director, Department of Building and Zoning Services or his or her designee upon submission of the appropriate data regarding the proposed adjustment.

**Subarea 2**

**2. PERMITTED USES:** Those uses permitted by Chapter 3356, C-4 Commercial except for the following uses:

check cashing facility, smoke (cigarette or cigar) store, pawn store, used appliance store, used furniture store, used automobile sales, tire store (new/used), disposable phone store, crematorium, and auto body shops.

**3. DEVELOPMENT STANDARDS:** Except as otherwise noted in the text or accompanying site plan, the applicable development standards of Chapter 3356 C-4, Commercial District shall apply to the subject site.

**A. Density, Height, Lot and/or Setback Requirements**

1. Building setback from Washington Avenue and Innis Avenue shall be a minimum of 7 feet. Building setback from Reeb Avenue shall be a minimum of 7 feet.



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

1. Parking may be located to the side of a building consistent with the submitted site plan.

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

1. The buffer between the elderly housing and the commercial development shall comply with City Code Section 3312.21D by planting trees and shrubbery as specified in said city code section.

2. A minimum of 6 shade trees shall be installed along Parsons Avenue between the two proposed buildings.

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

1. The buildings shall be constructed in accordance with the submitted building elevations. These building elevations may be slightly adjusted to reflect architectural engineering, topographical or other site data developed at the time final development, building and engineering plans are completed. Any slight adjustment in the building elevations shall be reviewed and may be approved by the Director, Department of Building and Zoning Services or his or her designee upon submission of the appropriate data regarding the proposed adjustment. The buildings' other elevations shall be finished with the same brick/brick veneer as used on the Parsons Avenue elevations. The brick/brick veneer shall be the predominant building materials on these other building elevations.

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

1. The exterior material for the dumpster enclosure will be brick or brick veneer which shall match the building brick color.

F. Graphics and Signage Commitments

All signage and graphics shall conform to Article 15 of the Columbus City Code, as it applies to the C-4 Commercial District classification. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous

1. The property shall be developed in accordance with the submitted site plan. This plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time final development and engineering plans are completed. Any slight adjustment in the site plan shall be reviewed and may be approved by the Director, Department of Building and Zoning Services or his or her designee upon submission of the appropriate data regarding the proposed adjustment.

2. CPD Criteria for both Subareas

a. Natural Environment

The site is part of the former Schottenstein stores development on Parsons Avenue. The site is a mixture of C-4 and R-3 zoned ground.

b. Existing Land Use

To the east is ground zoned C-4, to the north is a mixture of residential uses; to the west is a public school and to the south is a church and vacant ground.

c. Visual Form

The applicant proposes buildings which will be compatible to the surrounding area.

d. Visibility

The site is bordered by four streets which gives the proposed uses great visibility.

e. Proposed Development

Housing for the elderly and commercial development.

f. Behavior

The proposed development will create new traffic and pedestrian patterns by the introduction of new residents to the area as well as providing new shopping and employment opportunities.

g. Emission

This development will not have a negative impact on emissions.

3. Variances for both Subareas

**Subarea 1**

a. Section 3356.11 C-4 district setback lines: to reduce the building setback along Reeb Avenue from 25 feet to 5 feet; along Innis Avenue from 25 feet to 5 feet and along Washington Avenue from 25 feet to 5 feet.

**Subarea 2**

- a) Section 3372.604 A& B setback requirements: to reduce the building setback along Innis Avenue from 10 feet to 5 feet and to permit parking to be located to the side of the principal building
- b) Section 3372.607 C& D Landscaping and Screening: to permit ground-mounted mechanical equipment to be located to the side of the principal building.
- c) Section 3372.605A Building design standards: to eliminate the requirement of at least one main entrance door on Parsons Avenue. **The purpose of this variance is to permit a main entrance door on an angle at the Parsons Avenue corner of each building that faces the interior parking lot. If there is no main entrance door on said corner, then there shall be a main entrance door on Parsons Avenue.**
- d) Section 3356.11 C-4 district setback lines: to reduce the building setback from 25 feet to 5 feet on Reeb Avenue.
- e) Section 3312.25 Maneuvering: to permit maneuvering across tax parcel lines to access parking spaces.
- f) Section 3312.49 Minimum number of parking spaces required: to permit more than maximum number of parking spaces for the south tax parcel.

**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:** 2043-2011

**Drafting Date:** 11/10/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:**

This ordinance will authorize the transfer of \$603,600.00 within the voted Recreation and Parks Bond Fund No. 702 and to amend the 2011 Capital Improvements Budget to allow for funding for replacement of mercury damaged gym floors.

Bids were received by the Recreation and Parks Department on November 8, 2011 for the Gym Floor Replacements 2011 Project as follows:

	<u>Status</u>	<u>Bid Amount</u>
Lepi Enterprises, Inc.	MAJ	\$548,700
Traditional Hardwood Floors	MAJ	\$768,900

**Project work consists of:**

Removal of environmental hazardous flooring including wood, rubber and concrete floor and the supply and installation of new wood athletic flooring systems at Marion Franklin Recreation Center and Far East Recreation Center, new rubber tile flooring at Far East Recreation Center, supplying and installing gym accessories, and any other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Alternate #1: Supplying and installing new bleachers at both locations.

**Principal Parties:**

Lepi Enterprises, Inc.  
Michael Lepi (Contact)  
630 G W Morse Street

Zanesville, OH 43702  
(740) 453-2980 (Phone)  
311190056 expires 12/7/2011  
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 so that work may proceed as quickly as possible to replace floor to eliminate the hazardous conditions at these facilities.

**Fiscal Impact:**

\$603,600.00

To authorize and direct the Director of Recreation and Parks to enter into contract with Lepi Enterprises, Inc. for the Gym Floor Replacement 2011 Project; to authorize the expenditure of \$548,700.00 and a contingency of \$54,900.00 for a total of \$603,600.00; to authorize the transfer of \$603,600.00 within the Recreation and Parks Bond Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$603,600.00)

**WHEREAS**, bids were received by the Recreation and Parks Department on November 8, 2011 for the Gym Floor Replacements 2011 Project; and

**WHEREAS**, in accordance with the provisions of Section 329.12 of the Columbus City Codes, the contract will be awarded to Lepi Enterprises, Inc., in the amount of \$603,600.00; and

**WHEREAS**, funds are being moved to alternate project within Fund 702 to establish correct funding locations for this project; and

**WHEREAS**, the 2011 Capital Improvement Budget will be amended to reflect the fund transfer from projects within Fund 702 for Emerald Ash Borer projects; 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 existing Recreation and Parks Facilities; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with Lepi Enterprises, Inc. for the Gym Floor Replacements 2011 Project.

**SECTION 2.** That the expenditure of \$603,600.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation & Parks Bond Fund 702, as follows:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510035-100173 Marion Franklin	723573	6620	\$301,800
510035-100017 Far East	723517	6620	\$301,800

**SECTION 3.** That the City Auditor is hereby authorized to transfer \$603,000.00 within the voted Recreation

and Parks Bond Fund No. 702 for the projects listed below:

**FROM:**

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510035-100010	723510	6620	\$603,600

**TO:**

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510035-100173	723573	6620	\$301,800
510035-100017	723517	6620	\$301,800

**SECTION 4.** That the 2011 Capital Improvements Budget Ord. # 0266-2011 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

**CURRENT:**

Fund 702; Project 510035-100010/ HVAC Improve/ \$3,741,042 (Voted 2008 Debt. SIT Supported)  
Fund 702; Project 510035-100173/ Marion Franklin Rec Ctr / \$0 (Voted 2008 Debt. SIT Supported)  
Fund 702; Project 510035-100017/ Far East Rec Ctr/ \$0 (Voted 2008 Debt. SIT Supported)

**AMENDED TO:**

Fund 702; Project 510035-100010/ HVAC Improve/ \$3,137,442 (Voted 2008 Debt. SIT Supported)  
Fund 702; Project 510035-100173/ Marion Franklin Rec Ctr / \$301,800 (Voted 2008 Debt. SIT Supported)  
Fund 702; Project 510035-100017/ Far East Rec Ctr/ \$301,800(Voted 2008 Debt. SIT Supported)

**SECTION 5.** 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 6.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

**SECTION 7.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 2050-2011

**Drafting Date:** 11/10/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND AND FISCAL IMPACT:**

As part of the 2011 third quarter financial review, the Department of Finance and Management identified surpluses and deficits in various objects in several divisions. In order to properly align appropriations with projected expenditures and allow divisions to operate without interruption through the end of 2011, it is necessary to transfer \$9,556,984 among divisions within the general fund.

Object level one surpluses and deficits were projected as part of the third quarter financial review. This ordinance makes transfers to reflect these projections. The amounts do not mirror the third quarter review exactly, due to transfers that have occurred in the interim as well as adjustments made in projections since the release of the review.

This ordinance also authorizes an appropriation in the E911 Fund so that additional expenses related to the Police Division's communications section can be expenditure corrected. Additional revenues over and above what were originally appropriated are available for this appropriation increase.

Due to continually increasing fuel prices, this ordinance will also increase the appropriation in the fleet management fund to provide sufficient authority to pay for fuel increases.

This ordinance is submitted as an emergency so as to allow these 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.

To authorize and direct the City Auditor to provide for the transfer of \$9,556,984 within the general fund; to authorize an appropriation of \$600,000 in the E911 Fund, to allow divisions to continue to operate through the end of 2011; to authorize an appropriation of \$2,387,612 in the fleet management fund; and to declare an emergency (\$9,556,984).

WHEREAS, the third quarter financial review conducted by the Department of Finance and Management identified surpluses and deficits in the various objects of several general fund divisions; and

WHEREAS, it is necessary to transfer funds between objects and divisions, to increase an appropriation, and to cancel certain encumbering documents in order to allow divisions to continue to operate through the end of 2011; and

WHEREAS, it is necessary to increase the appropriation in the fleet management fund to pay for increasing fuel costs; and

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible, promoting accurate accounting and financial management.

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

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

**SECTION 1.** That the City Auditor is hereby authorized and directed to transfer \$9,556,984 between various divisions and objects within the general fund, fund 010, as follows:

Attachment: 3rd Quarter trx.xls

**SECTION 2.** That the City Auditor is hereby authorized and directed to appropriate \$600,000 in the E-911 Fund, fund 270, to the Division of Police, Division 30-03, OCA 270001, Object Level 1 - 01, Object Level 3 - 1000.

**SECTION 3.** That the City Auditor is hereby authorized and directed to transfer \$175,000 within the fleet management fund, fund 513, subfund 001, from Division 45-05, OCA 451206, OL1: 03 to Division 45-05, OCA 451206, OL1: 02.

**SECTION 4.** That the City Auditor is hereby authorized and directed to appropriate \$2,387,612 in the fleet management fund, fund 513 to the Fleet Management Division, Division 45-05, OCA 451206, Object Level 1 - 02, Object Level 3 - 2000.

**SECTION 5.** That the City Auditor is hereby authorized and directed to increase encumbrances by a total of \$2,586,512 in OL3 3380, fleet maintenance for encumbering documents as follows:

<u>Doc. No.</u>	<u>OCA</u>	<u>Amount</u>
EA008287/035	591602	410,735
EA008287/036	591834	410,735
EA008287/037	592642	410,734
EA008287/009	301580	865,421
EA008287/010	301531	488,887

**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.

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**Legislation Number:** 2051-2011

**Drafting Date:** 11/11/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **1. BACKGROUND**

The Division of Refuse Collection retains an existing solid waste inspector to handle solid waste investigations within the City of Columbus and assist in a county-wide anti-dumping / anti-litter program. This ordinance authorizes the Director of Public Service to enter into a revenue contract for \$88,194.37 with the Solid Waste Authority of Central Ohio (SWACO) to administer this program for the period January 1 through December 31, 2012. This ordinance also appropriates these funds within the General Government Grant Fund and authorizes their expenditure.

### **2. FISCAL IMPACT**

This contract will generate \$88,194.37 that will provide for the solid waste inspector's salary, benefits, insurance, and some ancillary costs.

### **3. CONTRACT COMPLIANCE**

The Solid Waste Authority of Central Ohio's (SWACO) contract compliance number 311338559 and expires 2/22/2012.

### **4. EMERGENCY DESIGNATION**

Emergency action is requested to provide for the uninterrupted operation of the anti-dumping enforcement program in 2012.

To authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection to administer the 2012 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of \$88,194.37 within the General Government Grant Fund; and to declare an emergency. (\$88,194.37)

**WHEREAS**, the Solid Waste Authority of Central Ohio (SWACO) desires to have the Division of Refuse Collection continue to perform services related to the solid waste inspection anti-dumping enforcement program for the period of January 1 through December 31, 2012; and

**WHEREAS**, it is necessary to enter into a revenue contract for this purpose; and

**WHEREAS**, it is necessary to appropriate funds and authorize their expenditure; and

**WHEREAS**, an emergency exists in the usual operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to enter into contract, appropriate revenues and authorize expenditures as appropriate in order to provide for the uninterrupted operation of the program in 2012, 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 by and hereby is authorized to enter into a \$88,194.37 revenue contract with the Solid Waste Authority of Central Ohio (SWACO) to have the Division of Refuse Collection perform services related to the 2012 solid waste inspection anti-dumping enforcement program for the period January 1 through December 31, 2012.

**SECTION 2.** That from the unappropriated monies in the General Government Grant Fund, Fund 220, 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, 2012, the sum of \$88,194.37 be and hereby is appropriated to the Division of Refuse Collection as follows; Depart No. 59-02, Grant and OCA Numbers to be established by the City Auditor

Object Level One / Object Level Three Codes / Description / Amount

01/1101 / wages and benefits / \$78,943.07

03/3301 / services / \$9,251.30

Total \$88,194.37

**SECTION 3.** That the monies appropriated in the foregoing SECTION 2 shall be paid upon the order of Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 4.** That the City Auditor be and hereby is authorized to make any/all other accounting changes for the transactions discussed within this ordinance that are construed by the City Auditor to be reasonably consistent with the intent of 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.

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**Legislation Number:** 2052-2011

**Drafting Date:** 11/11/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance modifies an existing city-wide contract for the option to obtain Screw

Conveyor Parts for the Division of Sewerage and Drainage, the sole user. These replacement parts are utilized by the Jackson Pike and Southerly Wastewater Treatment Plants for repairs of the system used in the dewatering process to transport bio-solids. Two parts were inadvertently left of the original proposal and there is immediate need for these parts to make necessary repairs at the Jackson Pike WWTP. The following contract was established in accordance with the sole source provisions of the Columbus City Code, and the contract will expire December 31, 2012 - FL004520, Contract Compliance #99-999992 expires 12/11/2013.

1. Amount of additional funds: The estimated annual expenditure for this contract is \$150,000.00. The Division of Sewerage and Drainage, sole user, must obtain approval to expend from their own budgeted funds for their estimated expenditures.
2. Reason additional needs were not foreseen: The need was foreseen, but these two parts were inadvertently left off of the original proposal.
3. Reason other procurement processes not used: The sole source, ML Separation & Conveying, is the owner of the parts drawings and do not sell the drawings nor do they sell to a third party for resale.
4. How cost was determined: Price list has been obtained for these parts. Terms and conditions are in accordance with the original agreement.

This ordinance is being submitted as an emergency because, without emergency action, there is a potential that necessary repairs to wastewater treatment plants would be delayed.

FISCAL IMPACT: No funding is required to extend the option contract. The Division of Sewerage and Drainage must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to modify a universal term contract for the option to obtain Screw Conveyor Parts with ML Separation & Conveying, Inc., and to declare an emergency.

WHEREAS, the Purchasing Office entered into a UTC contract, under the Sole Source provisions of the Columbus City Code, for the purchase of parts for the existing Spaans Babcock OEM Full Flygt Screw Conveyors located at the Jackson Pike and Southerly Wastewater Treatment Plants; and,

WHEREAS, ML Separation & Conveying, Inc. is the sole source for these parts and has submitted pricing for two additional parts that were inadvertently not included in the original contract, FL004520, and it is in the best interest of the City to modify this contract to include this equipment; and,

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to modify FL004520 for the option to obtain Screw Conveyor Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to modify FL004520 with M & L Separation & Conveying, Inc.

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

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this



ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 2054-2011

**Drafting Date:** 11/11/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance is for the option to purchase Organic Based Performance Enhancer (Beet Juice) for the Department of Public Service, Division of Planning and Operations, the largest user, and other city agencies. Organic Based Performance Enhancer is used for snow and ice removal from city streets and roadways in the City of Columbus during the cold weather months. The term of the proposed option contract would be through April 30, 2012. The Purchasing Office opened formal bids on November 3, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004167) fifteen bids were solicited (MAJ: 10, M1A: 4, F1: 1); two bids were received (MAJ: 2).

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

GVM Inc., CC#341818539, exp. 11/04/2013  
Total Estimated Expenditure: \$37,240.00

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.

This ordinance is being submitted as an emergency so that the Organic Based Performance Enhancer is available for the winter weather, thereby making Columbus roads safe for its users.

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

To authorize the Finance and Management Director to enter into one contract for the option to purchase Organic Based Performance Enhancer (Beet Juice) for all city agencies with GVM Inc.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 3, 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 and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contract for the Department of Public Service

to efficiently maintain its supply chain and service to the public; and

WHEREAS, in order to ensure Organic Based Performance Enhancer (Beet Juice) is supplied without interruption to enable the clearing of snow and ice from city roadways and streets during the cold weather months, 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 an option to purchase Organic Based Performance Enhancer (Beet Juice) 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 Organic Based Performance Enhancer (Beet Juice) for the term ending April 30, 2012 in accordance with Solicitation No. SA004167 as follows:

GVM Inc. Items: 1 and 3: 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.

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**Legislation Number:** 2055-2011

**Drafting Date:** 11/11/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance authorizes the option to purchase Wood Utility Poles for the Department of Public Utilities, Division of Power and Water (Power). The term of the proposed option contract will be through December 31, 2012 with the option to extend three additional one year periods, subject to mutual agreement by both parties, in accordance with formal bid SA004142. The Purchasing Office opened formal bids on November 3, 2011. These items are to provide Wood Utility Poles for use in new pole installations and maintenance for day-to-day operations.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004142). Twenty seven bids were solicited (MAJ: 26; F1: 1); Five 5 (MAJ: 5) bids were received.

The companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of State database for Findings for Recovery.

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

bidders:

Brown Wood Preserving Company, CC#610974083, exp. March 23, 2012

McFarland Cascade Holdings, Inc. CC#911277142, exp. March 30, 2012

Total Estimated Annual Expenditure: \$80,000.00

This ordinance is being submitted as an emergency because without emergency action this hardware will not be available to install electric poles 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.

To authorize the Finance and Management Director to enter into two contracts for the option to purchase Wood Utility Poles from McFarland Cascade Holdings, Inc. and Brown Wood Preserving Company to authorize the expenditure of two dollar to establish contracts from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$2.00).

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 3, 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 an effective option contract for the Department of Public Utilities to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to ensure Wood Utility Poles are available and supplied without interruption for installation 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 Utilities/ Division of Power and Water (Power) in that it is immediately necessary to enter into two contracts for the option to purchase Wood Utility 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 two contracts for the option to purchase Wood Utility Poles for use in installations in the City of Columbus for the term ending December 31, 2012 with the option to extend for three additional one year periods in accordance with Solicitation No. SA004142 as follows:

McFarland Cascade Holdings, Inc., Items: 1, 2, 3, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, and 21.

Amount: \$1.00.

Brown Wood Preserving Company, Items 4, 5, 6, and 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.

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.

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**Legislation Number:** 2058-2011

**Drafting Date:** 11/11/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance is for the option to establish two (2) Universal Term Contracts for Penn Valley Pumps and Pump Parts for the Division of Sewerage and Drainage, the sole user. This contract will provide for purchase of pumps and pump parts used in the removal and transfer of skimmings in the primary treatment process at the Jackson Pike Wastewater Treatment Plant. The term of the proposed option contracts would be approximately two years, expiring December 31, 2013, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 29, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004097). Fifty-seven (57) bids were solicited: (M1A-0, F1-1, MBR-0). Two (2) bids were received.

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

Columbus Supply, F1, CC# 31-1571445 expires 06/03/2012, Items 2-51, \$1.00  
Delaney & Associates, Inc., MAJ, CC# 61-1046665 expires 08/30/2013, Item 1, \$1.00  
Total Estimated Annual Expenditure: \$75,000.00, Division of Sewerage and Drainage, the sole user

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

This ordinance is being submitted as an emergency because, without emergency action, important repairs at wastewater treatment plants may be delayed.

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

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Penn Valley Pumps and Pump Parts with Columbus Supply and Delaney & Associates, Inc.; to authorize the expenditure of \$2.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$2.00).

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 29, 2011 and selected the lowest, responsive, responsible and best bidders; and

WHEREAS, these pumps and pump parts are for the removal and transfer of skimmings in the primary treatment process at the Jackson Pike Wastewater Treatment Plant; and,

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

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

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

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Penn Valley Pumps and Pump Parts in accordance with Solicitation No. SA004097 for a term of approximately two years, expiring December 31, 2013, with the option to renew for one (1) additional year, as follows:

Columbus Supply, Items 2-51, \$1.00  
Delaney & Associates, Inc., Item 1, \$1.00

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

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

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**Legislation Number:** 2059-2011

**Drafting Date:** 11/11/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Strategies Against Violence Everywhere (SAVE) to provide violence prevention activities for a total amount of \$8,000.

The funding will be used to finance and support SAVE's Students Network at South High School. Funds will

be used to provide salaries and fringe costs to program staff and trainers. The program is a school-based, youth development, violence prevention service for at-risk youth with an emphasis on developing the skills attitude and protective factors needed to keep children from becoming a victim or perpetrator of crime and to graduate and become successful and responsible adults. The program and grant application have been reviewed by City Council and it was determined that they have articulated a need for Emergency Human Services funds that is sufficient to justify approval of said grant.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

**FISCAL IMPACT:** Funding for this activity is allocated from the Emergency Human Services Fund.

To authorize the appropriation of \$8,000 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of Strategies Against Violence Everywhere (SAVE) seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Strategies Against Violence Everywhere (SAVE) to provide violence prevention activities; to authorize the expenditure of \$8,000 from the Emergency Human Services Fund; and to declare an emergency. (\$8,000.00)

**WHEREAS** Strategies Against Violence Everywhere (SAVE) has submitted a grant application seeking financial assistance for Emergency Human Services Funds; and

**WHEREAS**, City Council has reviewed the grant application and hereby declares that the agency has articulated a need for Emergency Human Services funds that is sufficient to justify approval of said grant; and

**WHEREAS**, the Director of the Department of Development has reviewed and approved the Grant Application and desires to enter into a grant agreement with Strategies Against Violence Everywhere (SAVE) for the continued provision of social services and violence prevention activities; and

**WHEREAS**, City Council is authorized to allocate funds annually to assist social service agencies in the city with the operating costs of delivering programs; and

**WHEREAS**, the grant will be funded with Emergency Human Services Funds, and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with the Strategies Against Violence Everywhere (SAVE) to avoid causing interruptions in the delivery of program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

**Section 1.** That from the unappropriated monies in the Emergency Human Services Fund, and from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$8,000.00 be and is hereby appropriated to the

Department of Development, Department 44-01, Fund 232, Object Level One 03, Object Level Three 3337, OCA Code 499043.

**Section 2.** That the grant application of Strategies Against Violence Everywhere (SAVE) seeking financial assistance to address an Emergency Human Service need pursuant to Section 371.02 (c) of the Columbus City Codes, 1959, is hereby approved.

**Section 3.** That the Director of the Department of Development be and is hereby authorized to enter into a grant agreement with Strategies Against Violence Everywhere (SAVE) for the provision of violence prevention activities for the period of August 1, 2011 to December 31, 2011.

**Section 4.** That for the purpose as stated in Section 3, the expenditure of \$8,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Emergency Human Services Fund, Department of Development, Department No. 44-01, Fund 232, Object Level One 03, Object Level Three 3337, OCA Code 499043.

**Section 5.** That the expenditures authorized herein are in accordance with Section 371.02 (c) of the Columbus City Codes, 1959.

**Section 6.** Payments are expressly contingent upon the availability of sufficient monies in the Emergency Human Services Fund to cover the obligation set forth in this contract and in no case shall payments exceed available cash in this fund. In this event that there is not sufficient cash in the fund to cover the obligation set forth in this contract, the City Auditor shall have the authority to make all necessary adjustments at his discretion.

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

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**Legislation Number:** 2065-2011

**Drafting Date:** 11/14/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

## **1. BACKGROUND**

The Division of Planning and Operations is responsible for conducting snow and ice removal and control operations along the City's roadway system. To accomplish this mission the Division requires six pick-up truck mounted snow plows and six pick-up truck mounted salt spreaders. These snow plows and spreaders will replace units that are beyond their useful service lives and provide for a more reliable fleet to carry out services provided by the Division. This purchase is consistent with the division's fleet replacement program.

Bids were advertised in the City Bulletin and were received by the Purchasing Office on October 20, 2011 for Bid SA-004141 as follows:

Company: American Road Machinery Company  
Snow Plow: SnowDogg VX-85

Cost of 6 Units: \$29,694.00  
Salt Spreader: SaltDogg 2.0  
Cost of 6 Units: \$22,194.00  
Total Cost: \$51,888.00  
Status: Majority

Company: Ace Truck Body  
Snow Plow: Western IUTMVPP-85  
Cost of 6 Units: \$26,682.00  
Salt Spreader: Swenson 00002-560-04  
Cost of 6 Units: \$47,772.00  
Total Cost: \$74,454.00  
Status: Majority  
Company: Kaffenbarger Truck Equipment  
Snow Plow: Western IUTMVPP-85  
Cost of 6 Units: Not Listed  
Salt Spreader: Swenson 00002-560-04  
Cost of 6 Units: Not listed  
Total Cost: \$81,840.00  
Status: Majority

Company: ABC Distribution LLC  
Snow Plow: Western MVP 44485-1  
Cost of 6 Units: \$31,740.00  
Salt Spreader: Meyer 63901  
Cost of 6 Units: \$53,598.00  
Total Cost: \$85,338.00  
Status: Majority

Company: Schodorf Truck Body & Equipment  
Snow Plow: Hiniker 9851  
Cost of 6 Units: \$33,522.00  
Salt Spreader: Snow Ex SP8500-H  
Cost of 6 Units: \$57,522.00  
Total Cost: \$91,044.00  
Status: Majority

Company: Pengwyn Hydraulics  
Snow Plow: Western IUTMVPP-85  
Cost of 6 Units: \$39,000.00  
Salt Spreader: Swenson 00002-560-04  
Cost of 6 Units: \$58,380.00  
Total Cost: \$97,380.00  
Status: Majority

The lowest bid received was from the American Road Machinery Company did not meet 3.4 of the specifications in that the unit bid is a stainless steel spreader powered by a gasoline engine vice a polyethylene spreader powered by a separate hydraulic system. The next lowest bid was from Ace Truck Body, Inc. and met specifications as the lowest responsive, responsible bidder.

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



**2. CONTRACT COMPLIANCE INFORMATION**

Ace Truck Body's contract compliance number is 31-0936828 and expires 7/21/12.

**3. FISCAL IMPACT**

Funds are budgeted available for this expenditure from the Streets and Highways G.O. Bonds Fund, no. 704. The cost of this purchase is \$74,454.00.

**4. EMERGENCY DESIGNATION**

This legislation is requested to be heard as an emergency to ensure that the six pick-up truck mounted snow plows and six pick-up truck mounted salt spreaders are available for immediate use.

To authorize the Director of Finance and Management to enter into a contract for the purchase of six pick-up truck mounted snow plows and six pick-up truck mounted salt spreaders from Ace Truck Body, Inc., for the Division of Planning and Operations; and to authorize the expenditure of \$74,454.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$74,454.00)

**WHEREAS**, the Division of Planning and Operations is responsible for conducting maintenance and repair along the City's roadway system, and

**WHEREAS**, the Division of Planning and Operations is in need of six pick-up truck mounted snow plows and six pick-up truck mounted salt spreaders, and

**WHEREAS**, the City of Columbus does not include this type of equipment on any Universal Term Contract, and

**WHEREAS**, this purchase has been approved by the Fleet Management Division and this equipment does not offer environmentally preferred fuel options at this time, and

**WHEREAS**, funds are available in the Street and Highway G.O. Bonds Fund for this expense; and

**WHEREAS**, an emergency exists in the usual daily operations of the Division of Planning and Operations in that it is immediately necessary to purchase six pick-up truck mounted snow plows and six pick-up truck mounted salt spreaders for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the Director of Finance and Management is hereby authorized to establish a purchase order with Ace Truck Body, Inc., 1600 Thrailkill Road, Grove City,OH, 43219, for the purchase of six pick-up truck mounted snow plows and six pick-up truck mounted salt spreaders in accordance with the specifications on file in the Purchasing Office.

**SECTION 2.** That the sum of \$74,454.00 or so much thereof as may be needed is hereby authorized to be expended from, fund 704, The Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount  
704 / 530020-100000 / Street Equipment / 06-6651 / 591246 / \$74,454.00

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

**SECTION 4.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval

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

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**Legislation Number:** 2069-2011

**Drafting Date:** 11/14/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** Columbus City Council, by Ordinance 1372-2006, passed August 2, 2006, authorized the City to enter into a Job Creation Tax Credit Agreement (the Agreement) with Action Group, Inc. (Enterprise) for sixty percent (60%) for a period of six (6) years in consideration of a \$1.3 million investment in machinery and equipment and for the retention of 69 full-time permanent jobs and the creation of 25 full-time permanent jobs related to property at 411 Reynoldsburg-New Albany Road within the City of Columbus (Project). The Agreement was made and entered into to be effective March 30, 2007.

As per a letter dated June 10, 2011, Enterprise requested to withdraw from the Agreement due to low employment numbers which were below the retained jobs for the second consecutive year as per the Agreement, and Enterprise does not foresee additional job growth in the future. As the Agreement is now out of compliance and both the City and Enterprise have agreed to dissolve the Agreement.

This legislation is presented as an emergency measure.

**FISCAL IMPACT:** No funding is required for this legislation.

To authorize the Director of the Department of Development to dissolve the Job Creation Tax Credit Agreement with Action Group, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

**WHEREAS,** the Columbus City Council approved the Job Creation Tax Credit Agreement with Action Group, Inc. (Agreement) on August 2, 2006 by Ordinance 1372-06 and entered into effective March 30, 2007; and

**WHEREAS,** the Agreement grants Action Group, Inc a 60%/6-Year Job Creation Tax Credit; and

**WHEREAS,** the Agreement requires Action Group, Inc. to invest \$1.3 million in real property, improvements, machinery and equipment and to retain 69 full-time permanent jobs and create 25 new full-time permanent jobs at the facility at 411 Reynoldsburg-New Albany Road; and

**WHEREAS,** an analysis of the Report Year 2010 Annual Report submitted to the City by Enterprise during the most recent reporting cycle indicated that the Project had not retained the 69 full-time permanent employees nor has the project created the 25 new full-time positions within the parameters of the Job Creation Tax Credit Agreement; and

**WHEREAS**, Action Group, Inc., by written communication, has indicated that it will not be able to meet the employment requirements of the Job Creation Tax Credit Agreement due to market conditions and changed in the economy; and

**WHEREAS**, the project is now out of compliance with the Agreement and as the City and Enterprise have agreed to dissolve the Agreement; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on this agreement in order for this amendment to be dissolved, and to preserve the public health, property, safety and welfare; **NOW, THEREFORE**,

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

**Section 1.** That Columbus City Council hereby dissolves the Action Group, Inc. Job Creation Tax Credit Agreement as of December 31, 2010, with 2010 being the final reporting year.

**Section 2.** That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the Action Group, Inc. Job Creation Tax Credit Agreement.

**Section 3.** For the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

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**Legislation Number:** 2070-2011

**Drafting Date:** 11/14/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

To authorize the Director of Finance and Management to execute an amendment to the current Lease Agreement with Central Ohio Workforce Investment Corporation to define the reduced area of the Leased Premises, revise terms of the partial termination, define the market rental rate for the renewal term, and to revise other such terms of the lease related to the adjusted size of the area of the Leased Premises located at 1111 E. Broad Street; and to declare an emergency.

**WHEREAS**, in December 2006, the City assumed an existing Lease Agreement by and between Buckeye Union Insurance Company (Landlord) and Central Ohio Workforce Investment Corporation, or COWIC, (Tenant) for the lease of 61,628 square feet of office space located at 1111 E. Broad Street; and

**WHEREAS**, the Lease Agreement provides the Tenant an option to renew the Lease for a term of five (5) years and provides the Tenant, under certain conditions, an option for the "partial termination" of certain areas of the Leased Premises; and

**WHEREAS**, the Tenant has elected to renew the Lease Agreement for the five (5) year renewal term, commencing January 1, 2012 and terminating December 31, 2016, and to terminate a portion of the area of the

Leased Premises due to the decision by Franklin County Jobs and Family Services to consolidate offices and not renew its Sublease; and

**WHEREAS**, the City and Central Ohio Workforce Investment Corporation desire to amend the Lease Agreement to define the reduced area of the Leased Premises, revise terms of the partial termination, define the market rental rate for the renewal term, and to revise other such terms of the lease related to the adjusted size of the area of the Leased Premises; 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 execute an amendment to the Lease Agreement for office space located at 1111 E. Broad Street, Columbus, Ohio 43215.

**Section 2.** That the terms and conditions of the amendment shall be in a form approved by the City Attorney's Office and shall include the following:

- a) The Lease shall be amended to revise and define the area of the Leased Premises, revise the terms of the partial termination, revise such terms related to the adjusted size of the Leased Premises, and define the rent rate for the renewal term.
- b) All other terms, conditions, covenants, and provisions shall remain unchanged and in full force and effect.

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

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**Legislation Number:** 2071-2011

**Drafting Date:** 11/14/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. Background**

The Division of Planning and Operations is responsible for conducting affecting repairs to the City's roadway system and for snow and ice control and removal. To accomplish this mission the Division requires a Front End Loader to load asphalt aggregates and rock salt into the Division's fleet of dump trucks. This Front End Loader will replace one that is beyond its useful service life. This purchase will be in accordance with the current State of Ohio State Term Schedule Contract (STS), STS515, Schedule Number 800069, which expires on November 30, 2014.

The quotation is on file with the Purchasing Office. This purchase has been approved by the Fleet Management Division. This equipment does not offer environmentally preferred fuel options at this time.

**2. Contract Compliance**

Murphy Tractor & Equipment Company, 2121, Walcutt Road, Columbus, OH 43228-9575, contract compliance number 480942178, and expires 08/23/2012.

**3. Fiscal Impact**

Funds are available for this expenditure from the Voted 1995, 1999 Streets and Highways Fund, no. 704. The cost of this purchase is \$129,260.58.

**4. Emergency**

This legislation is requested to be heard as an emergency to ensure that the Front End Loader is available for immediate use.

To authorize the Finance and Management Director to enter into a contract for the purchase of one Front End Loader with attachments in accordance with a State of Ohio contract with Murphy Tractor & Equipment Company, Inc. for the Division of Planning and Operations, to authorize the expenditure of \$129,260.58 or so much thereof as may be needed from The Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$129,260.58)

**WHEREAS**, the Division of Planning and Operations is responsible for conducting maintenance and repair along the City's roadway system, and

**WHEREAS**, the Division of Planning and Operations wishes to purchase a Front End Loader with attachments using State of Ohio State Term Schedule, STS515 which expires on November 30, 2014, and

**WHEREAS**, the City of Columbus does not include this type of equipment on any Universal Term Contract, and

**WHEREAS**, this purchase has been approved by the Fleet Management Division and this equipment does not offer environmentally preferred fuel options at this time, and

**WHEREAS**, funding is based on quotes dated October 24, 2011 submitted by Murphy Tractor & Equipment Company, and the quoted prices reflect State of Ohio contract pricing and is on file with the Purchasing Office, and

**WHEREAS**, funds are budgeted and available in the Streets and Highways G.O. Bonds Fund for this expense; now, therefore

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to establish a purchase order with Murphy Tractor & Equipment Company, 2121 Walcutt Road, Columbus, OH 43228-9575, for the purchase of one Front End Loader with attachments in accordance with the State of Ohio State Term Schedule Contract, STS515 which expires on November 30, 2014.

**SECTION 2.** That funding for this legislation is based on quotes dated October 24, 2011 submitted by Murphy Tractor & Equipment Company., and the quoted prices reflect State of Ohio contract pricing, and are on file with the Purchasing Office.

**SECTION 3.** That the sum of \$129,260.58 or so much thereof as may be needed is hereby authorized to be expended from, fund 704, The Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount  
704 / 530020-100000 / Street Equipment / 06-6651 / 591246 / \$129,260.58

**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:** 2075-2011

**Drafting Date:** 11/14/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:**

This ordinance authorizes the appropriation of \$1,241,801.55 within the Special Income Tax Fund and authorizes the Director of the Department of Technology to establish a contract/purchase order with Software House International Corp. (SHI), utilizing the State of Ohio Multiple Award Contract (MAC) 0A07004, with an expiration date of 6/30/2012, authorized for the City's use by Ordinance No. 582-87, for acquiring Microsoft enterprise software licensing. Microsoft Office is the City's technology standard for desktop computing software, currently utilized by 6,000 city employees to conduct their daily business. The City also utilizes Microsoft software to support a number of enterprise applications, including City intranet sites utilizing SharePoint. This ordinance will enable the City to cost-effectively obtain the latest versions of Microsoft software utilizing a single agreement for the entire City.

The term of the proposed agreement is for three years: January 1, 2012 to December 31, 2014. The passage of this ordinance will authorize the funds to pay for the first year, at a cost of \$1,241,801.55 to come from the Special Income Tax Fund. Payment for the next two subsequent annual terms (January 1, 2013 to December 31, 2013 and January 1, 2014 to December 31, 2014), estimated at \$1,402,269.76 per year, is contingent on available funding and approval of proper City authorities. The proposed enterprise agreement enables the City to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms.

**EMERGENCY DESIGNATION:**

Emergency action is requested to expedite authorization of this contract and establish a purchase order by 12/22/2011 in order to initiate services on 01/01/2012 from the supplier at the price offered.

**Fiscal Impact:**

In 2009 and 2010, the Department of Technology on behalf of the Department of Public Utilities (DPU) expended \$370,561.80 and \$424,999.00 respectively for the purchase of Microsoft (MS) Office - Licenses and Software Assurance (SA) from Software House International Corp.. The cost associated with this legislation is \$1,241,801.55 for the first year (January 1, 2012 to December 31, 2012) of a three year Microsoft enterprise software licensing. The next two subsequent annual terms (January 1, 2013 to December 31, 2013 and January 1, 2014 to December 31, 2014), estimated at \$1,402,269.76 per year, is contingent on available funding and approval of proper City authorities. The estimated aggregate total for all three years is \$4,046,341.07. Funds to cover the first year term cost have been identified and will come from the Special Income Tax Fund.

**Contract Compliance:** Software House International Corp. (SHI) CC#: 22-3009648; Expiration Date: 11/16/2013

To appropriate \$1,241,801.55 within the Special Income Tax Fund; to authorize the Director of the Department of Technology, to establish a contract/purchase order for year one of a three year term agreement for Microsoft enterprise software licensing from Software House International Corp. (SHI), from a State Term Schedule; and to authorize the expenditure of \$1,241,801.55 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology, and to declare an emergency.(\$1,241,801.55)

**WHEREAS,** these funds totaling \$1,241,801.55 must be appropriated within the Special Income Tax Fund; and

**WHEREAS,** this legislation also authorizes the Director of the Department of Technology, to establish a contract/purchase order for year one of a three year term to acquire Microsoft enterprise software licensing from Software House International Corp. (SHI) utilizing the State of Ohio Multiple Award Contract (MAC) 0A07004, with an expiration date of

6/30/2012; and

**WHEREAS**, the use of the Ohio Department of Administrative Services Cooperative Contract is authorized for the City's use by Ordinance Number 582-87; and

**WHEREAS**, the term of the proposed agreement is for three years: January 1, 2012 to December 31, 2014, with the first year ( January 1, 2012 to December 31, 2012)at a cost of \$1,241,801.55 and payment for the next two subsequent annual terms (January 1, 2013 to December 31, 2013 and January 1, 2014 to December 31, 2014), estimated at \$1,402,269.76 per year, is contingent on available funding and approval of proper City authorities.

**WHEREAS**, the proposed enterprise agreement enables the City to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms.

**WHEREAS**, an emergency exists in the usual and daily operation of the Department of Technology, on behalf of the city, in that it is immediately necessary to authorize the Director of the Department of Technology to establish a contract/ purchase order with Software House International Corp. (SHI), from a State Term Schedule for year one of a three year term agreement to acquire Microsoft enterprise software licensing, 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 sum of \$1,241,801.55 be and hereby is appropriated from the unappropriated balance of Fund 430, the Special Income Tax Fund, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011, to Department 47-01, Department of Technology, Object Level One Code 03, Object Level Three Code 3358 and OCA code 471430.

**SECTION 2.** That the monies appropriated in Section 1 shall be paid upon order of the Technology 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 3.** That the Director of the Department of Technology, is authorized to establish a contract /purchase order for year one of a three year term agreement to acquire Microsoft enterprise software licensing from Software House International Corp. (SHI) utilizing the State of Ohio Multiple Award Contract (MAC) 0A07004, with an expiration date of 6/30/2012 with year one term from January 1, 2012 to December 31, 2012 at a cost of \$1,241,801.55 and payment for the next two subsequent annual terms (January 1, 2013 to December 31,2013 and January 1, 2014 to December 31, 2014), estimated at \$1,402,269.76 per year, is contingent on available funding and approval of proper City authorities. That the proposed enterprise agreement enables the City to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms.

**SECTION 4.** That the expenditure of \$1,241,801.55 or so much thereof as may be necessary is hereby authorized to be expended from Fund 430, the Special Income Tax Fund, Department No. 47-01, Department of Technology, Object Level One Code 03, Object Level Three Code 3358, and OCA code 471430.

**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.

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**Legislation Number:** 2077-2011

**Drafting Date:** 11/14/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **1. BACKGROUND**

The Division of Refuse Collection employs a solid waste inspector, to handle solid waste investigations within the City of Columbus and assist in a county-wide anti-dumping / anti-litter program. Ordinance 2051-2011 is currently in process to authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO), to administer this program for the period January 1 through December 31, 2012, and to pay the inspector's salary, benefits, insurance, and ancillary costs.

Additional funding is needed, to pay for community service overtime and training. This may include work such as the supervision of community services workers performing countywide nuisance abatement projects for public roads, right-of-ways, and property in Franklin County. This ordinance authorizes the Director of Public Service to enter into a contract with the Franklin County Public Health, to provide reimbursement for these costs.

### **2. FISCAL IMPACT**

The Franklin County Public Health will provide reimbursement to the Department of Public Service, Division of Refuse Collection, for up to \$8,000.00 from its Restitution Fund, of which \$7,000.00 will be for community service overtime and \$1,000.00 will be for professional development opportunities

### **3. EMERGENCY DESIGNATION**

Emergency action is requested to provide for the uninterrupted operation of the community service and professional development portions of the anti-dumping enforcement program in 2012.

To authorize the Director of Public Service to enter into a revenue contract with the Franklin County Public Health for the Division of Refuse Collection to provide funding for community service overtime and professional development costs associated with the 2012 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of \$8,000.00 within the General Government Grant Fund; and to declare an emergency. (\$8,000.00)

**WHEREAS**, the Solid Waste Authority of Central Ohio (SWACO) desires to have the Division of Refuse Collection continue to perform services related to the Solid Waste Inspection Anti-Dumping Enforcement Program for the period of January 1 through December 31, 2012; and

**WHEREAS**, ordinance 2051-2011 is currently in process authorizing the Director of Public Service to enter into contract with SWACO for this purpose; and

**WHEREAS**, additional funding is needed to provide for the community service overtime and professional development opportunities associated with this program; and

**WHEREAS**, Franklin County Public Health has agreed to provide funding up to \$8,000.00, including \$7,000.00 for community service overtime and \$1,000.00 for professional development opportunities; and

**WHEREAS**, it is necessary to enter into a contract with the Franklin County Board of Health for this purpose; and

**WHEREAS**, it is necessary to appropriate funds and authorize their expenditure for these expenses; and



**WHEREAS**, an emergency exists in the usual operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to enter into a contract, appropriate revenues, and authorize expenditures as appropriate, in order to provide for the uninterrupted operation of the program in 2012, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

**SECTION 1.** That the Director of Public Service be and hereby is authorized to enter into a contract with the Franklin County Public Health, 280 East Broad Street, 2nd Floor, Columbus, OH 43215 for the Division of Refuse Collection to provide funding for community service overtime and professional development services related to the 2012 Solid Waste Inspection Anti-Dumping Enforcement Program for the period January 1 through December 31, 2012.

**SECTION 2.** That from the unappropriated monies in the General Government Fund, Fund 220, 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, 2012, the sum of \$8,000.00 be and hereby is appropriated for the Division of Refuse Collection; Department No. 59-02, Grant and OCA Numbers to be established by the City Auditor as follows:

Object Level One / Object Level Three Codes / Description / Amount  
01/1101 / wages and benefits / \$7,000.00  
03/3331 / training / \$1,000.00

Total \$8,000.00

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

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

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

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**Legislation Number:** 2078-2011

**Drafting Date:** 11/14/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:** This legislation authorizes the Finance and Management Director to issue purchase orders for credit card fuels purchased through the Voyager Fleet Systems, unleaded bulk fuel with Beem's BP Distribution, and diesel/biodiesel with Central Ohio Farmers for the Fleet Management Division. A purchase order with Beem's BP Distribution for unleaded bulk fuel deliveries was authorized by Ordinance 0180-2010, through a formal bid conducted by Franklin County. Central Ohio Farmers Co-Op has been established under the terms and conditions of a universal term contract.

This ordinance also waives the competitive bidding process of the Columbus City Codes, in order to allow the continued use of Franklin County's contract with Beem's BP Distribution. This will allow uninterrupted

unleaded fuel deliveries at the lowest possible price, and in comparing the State of Ohio contract with Franklin County contract, Beem's Distribution Inc. provides a lower delivery price of \$0.059 per gallon. The City does not have a formal cooperative purchasing agreement with Franklin County, as it does with the State of Ohio Department of Administrative Services. Accordingly, the competitive bidding provisions of the City Codes must be waived in order to participate in this Franklin County contract.

This ordinance also authorizes the Finance and Management Director to establish purchase orders and expend funds for tires per the terms and conditions of State Term contracts with Wingfoot Commercial Tire and WD Tire Warehouse and for automotive and truck parts with Genuine Auto Parts/NAPA under the terms and conditions of a universal term contract.

To authorize the increase of \$65,000.00 to the Emergency funding auditor certificate AC031980-001 to better align the appropriation with the expenditure trends.

Voyager Fleet Systems Inc. Contract Compliance #: 76-0476053.

Beem's BP Distribution Contract Compliance #: 34-1906729

Central Ohio Farmers Co-op Contract Compliance #: 31-1717226.

Genuine Auto Parts/NAPA Contract Compliance #: 58-0254510.

WD Tire Warehouse Contract Compliance #: 31-1138036.

Wingfoot Commercial Tire Contract Compliance #: 31-1735402.

Ordinance #582-87 authorizes the City agencies to participate in Ohio Department of Administrative Services (DAS) Cooperative contracts and State Contract STS260 for the purchase of automotive and truck tires.

**Fiscal Impact:** This legislation is contingent on the passage of the Citywide Third Quarter Review transfer, Ordinance 2050-2011

**Emergency action** is requested to ensure an uninterrupted supply of diesel, biodiesel, bulk unleaded and credit card fuel purchases, tires and automotive and truck parts. The fuel is used by all City vehicles, including Police, Fire and Refuse Collection vehicles.

To authorize and direct the Finance and Management Director to issue purchase orders with Central Ohio Farmers Co-Op, Beem's BP Distribution and Voyager Fleet Systems for the provision of automobile fuel; to waive the competitive bidding provisions of the Columbus City Codes, 1959; to authorize the Finance and Management Director to issue purchase orders with Genuine Auto Parts/NAPA, Wingfoot Commercial Tire, and WD Tire Warehouse per the terms and conditions of a Universal Term Contract and State of Ohio Schedule Contracts, to authorize the increase on an auditor certificate for the Fleet Management Division; to authorize the expenditure of \$2,625,000.00 and to declare an emergency. (\$2,625,000.00)

**WHEREAS**, the Finance and Management Department, Fleet Management Division, has a need to purchase diesel, biodiesel, unleaded bulk fuel and universal credit card purchases for use by various City departments including Police, Fire and Refuse Collection ; and

**WHEREAS**, a contract has been established through the formal competitive bid process of Franklin County for bulk unleaded fuel purchases with Beem's BP Distribution Inc.; and

**WHEREAS**, a universal term contract has been established for diesel and biodiesel fuel with Central Ohio Farmers Co-Op; and

**WHEREAS**, the Fleet Management Division has a need to purchase unleaded bulk fuel and it is in the City's

best interests to waive the competitive bidding requirements of the Columbus City Codes; and

**WHEREAS**, an additional purchase order with Genuine Auto Parts/NAPA is necessary for automotive parts based on a Universal Term Contract ; and

**WHEREAS**, it is necessary to expend funds for tires and automotive/truck parts to continue daily operations; and

**WHEREAS**, it is necessary to increase the Emergency Funding AC031980-001 by \$65,000.00 to better align parts expenditures; and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division in that it is immediately necessary to issue a purchase order for tire, automotive and truck parts and various fuel purchases, to ensure uninterrupted supply for City vehicles, including Police, Fire, and Refuse Collection Division vehicles, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

**Section 1.** That the Finance and Management Director is hereby authorized to issue a purchase order for the Fleet Management Division per the terms and conditions of the Franklin County Distribution contract as follows:

Beem's BP Distribution Inc  
CC# 341906729 expires 06/07/2013  
Unleaded gasoline  
Object Level Three: 2280  
Contract expires: 11/30/2011

**Section 2.** That the Finance and Management Director is hereby authorized to issue a purchase order for the Fleet Management Division with Voyager Fleet Systems contract as follows:

Voyager Fleet Systems Inc.  
CC# 760476053 expires 11/11/2012  
Credit card fuel services  
Object Level Three: 2280  
Contract expires: 07/31/2012

**Section 3.** That the expenditure of \$2,000,000.00, or so much thereof that may be necessary in regard to the action authorized in Section 1 and 2, be and is hereby authorized and approved as follows:

Division: 45-05  
Fund: 513  
OCA Code: 451347  
Object Level One: 02  
Object Level Three: 2280  
Amount: \$2,000,000.00

**Section 4.** That the Finance and Management Director is hereby authorized to issue a purchase order for the Fleet Management Division from a Universal Term contract as follows:

Central Ohio Farmers Co-Op  
CC# 311717226 expires 08/23/2013  
diesel, biodiesel  
Object level three: 2286  
Contract expires 02/28/2012  
Amount \$325,000.00

**Section 5.** That the sum of \$325,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 4, is hereby authorized to be expended as follows:

Division: 4505  
Fund: 513  
OCA Code 451347  
Object Level One: 02  
Object Level Three: 2286  
Amount \$325,000.00

**Section 6.** That the Finance and Management Director is hereby authorized to issue purchase orders for the Fleet Management Division per the terms and conditions of State Term Schedule Contracts as follows:

State Bid STS 260  
Wingfoot Commercial Tire  
CC# 311735402 expires 10/21/2011

Tires  
Object Level Three: 2282

State Bid STS 260  
WD Tire Warehouse  
CC# 311138036 expires 07/21/2012

Tires  
Object Level Three: 2282

**Section 7.** That the sum of \$100,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 6, is hereby authorized to be expended as follows:

Division: 4505  
Fund: 513  
OCA Code 451347  
Object Level One: 02  
Object Level Three: 2282  
Amount \$100,000.00

**Section 8.** That the Finance and Management Director is hereby authorized to issue a purchase order for the Fleet Management Division from a Universal Term contract as follows:

Genuine Auto Parts/NAPA  
CC# 580254510 expires 01/15/2012

auto parts  
Object level three: 2284  
Contract expires 06/30/2012  
Amount \$200,000.00

**Section 9.** That the sum of \$200,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 8, is hereby authorized to be expended as follows:

Division: 4505  
Fund: 513  
OCA Code 451347  
Object Level One: 02  
Object Level Three: 2284  
Amount \$ 200,000.00

**Section 10.** To authorize the increase of Emergency funding auditor certificate AC031980-001 by \$65,000.00 which will be contingent on the partial cancellation of AC 032173-002 Sole Source.

**Section 11.** That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and

Management, 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 12.** That in accordance with the Columbus City Codes, City Council has determined it is in the best interest of the competitive bidding requirements be and are hereby are waived for the action authorized in Section 1 of this ordinance.

**Section 13.** 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, nor ten days after passage, if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 2079-2011

**Drafting Date:** 11/14/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynalectric Ohio for the installation of emergency generators for the Division of Fire at the following locations: Fire Station No. 2, 150 East Fulton Street; Fire Station No. 4, 3030 Winchester Pike; Fire Station No. 7, 1425 Indianola Avenue; and Fire Academy, 3639 Parsons Avenue. Emergency generators are necessary to ensure the continued operation of fire stations during prolonged power outages.

Formal bids were solicited and four companies submitted bids on October 28, 2011 as follows (0 MBE, 0 FBE):

Dynalectric Ohio	\$588,616.00
Capital City Electric	\$610,270.00
Jess Howard Electric	\$699,725.00
Settle Muter Electric	\$710,753.00

The Office of Construction Management recommends the bid be awarded to the most responsive, responsible and best bidder, Dynalectric Ohio.

**Emergency action** is requested so that the fire stations will remain in operation during power outages, thereby ensuring the best emergency services to the residents of Columbus.

Dynalectric Ohio Contract Compliance No. 31-1615931, expiration date January 20, 2013.

**Fiscal Impact:** This ordinance authorizes an expenditure of \$588,616.00 in the Safety Voted Bond Fund with Dynalectric Ohio for the installation of emergency generators for the Division of Fire. There is no impact on the financial status of the General Fund.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynalectric Ohio for the installation of emergency generators for the Division of Fire; to authorize the expenditure of \$588,616.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$588,616.00)

**WHEREAS,** three fire stations and the Fire Academy need emergency generators in order to ensure that emergency services are not interrupted during power outages; and

**WHEREAS,** the Office of Construction Management recommends acceptance of the bid submitted by Dynalectric Ohio as the most responsive and responsible bid; and

**WHEREAS,** an emergency exists in the usual daily operation of the Office of Construction Management in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with Dynalectric Ohio for the installation of emergency generators for the Division of Fire, so that the fire stations will remain in operation during

power outages, thereby ensuring the best emergency services to the residents of Columbus thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to contract with Dynalectric Ohio for the installation of emergency generators for the Division of Fire.

**SECTION 2.** That the expenditure of \$588,616.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-04  
Fund: 701  
Project: 340103-100000  
OCA Code: 711103  
Object Level 1: 06  
Object Level 3: 6620  
Amount: \$588,616.00

**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 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.

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**Legislation Number:** 2080-2011

**Drafting Date:** 11/14/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** The Department of Public Safety, Division of Police, needs to purchase sixty-two (62) Panasonic Arbitrator 360 video cameras to install into existing police cruisers that have not been equipped with the cameras. The total cost for the cameras is \$304,710.16. There is also a need to transfer funds within object levels in the grant fund. The Division of Police currently has approximately 160 front-line cruisers with the Panasonic Arbitrator 360 video camera. This video system replaces the Vision Hawk system which has been phased out due to age. Purchasing these additional sixty-two cameras will mean that over 220 front-line police vehicles will now have the Panasonic Arbitrator 360 video cameras.

**Bid Information:** The Purchasing Office has set up an universal term contract with Insight Public Sector for the purchase of video cameras under contract FL004640.

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: Insight Public Sector's # is 363949000 expires 2/19/2012.

**FISCAL IMPACT:** This ordinance authorizes an expenditure of \$304,710.16 from the General Government Grant Funds for the purchase of video cameras. There is no financial impact on the General Fund operating budget for this purchase.

**Emergency Designation:** Emergency legislation is requested so the equipment can be ordered and be installed

in existing police cruisers. Also, there is a need to encumber and spend the funds within the federal grant deadlines.

To authorize and direct the Director of Finance and Management to issue a purchase order from an existing universal term contract with Insight Public Sector for the purchase of video cameras for the Division of Police, to authorize the transfer of funds within the grant funds, to authorize the expenditure of \$304,710.16 from the General Government Grant Fund; and to declare an emergency. (\$304,710.16)

**WHEREAS**, the Department of Public Safety, Division of Police, needs to purchase video cameras to install into existing police cruisers; and

**WHEREAS**, the city has an universal term contract with Insight Public Sector for the purchase of video cameras; and

**WHEREAS**, the funding source for this purchase will come from the General Government Grant Fund; and

**WHEREAS**, funds need to be transferred within object levels in this grant fund; and

**WHEREAS**, an emergency exists in the usual daily operations of the Division of Police, 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 video cameras before grant deadline dates, 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 Insight Public Sector for the purchase of Panasonic Arbitrator Video Cameras for the Division of Police on the basis of the City's universal term contract number FL004640.

**SECTION 2.** That funds need to be transferred within this Grant as follows:

**From:**

DEPT 30-03| FUND 220| OBJ LEV (1) 03| OCA 338097| AMOUNT \$236,355.66

DEPT 30-03| FUND 220| OBJ LEV (1) 06| OCA 338097| AMOUNT \$60,227.15

**To:**

DEPT 30-03| FUND 220| OBL LEV (1) 02| OCA 338097| AMOUNT \$296,582.81

**SECTION 3.** That the expenditure of \$304,710.16, or so much thereof as may be needed, be and same is hereby authorized as follows:

| DEPT 30-03 | FUND 220 | OBJ LEV (01) 02 | OBJ LEVEL (03) 2206 | OCA 338097| PROJECT 338097

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

its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 2081-2011

**Drafting Date:** 11/14/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:**

On February 28, 2011 Columbus City Council passed ordinance number 0147-2011 authorizing the Columbus City Treasurer's Office to modify and extend various banking services contracts, among which was a contract for credit card processing services, for the period of March 1, 2011 through February 29, 2012, on behalf of various city divisions. On October 24, a contract modification to provide additional funding for Recreation and Parks, Building & Zoning, Planning & Operations and Fleet Management was authorized by Columbus City Council on ordinance number 1706-2011. A contract modification is now being sought on behalf of the Department of Public Service, Division of Mobility Options which requires additional funding. This ordinance increases the contract for credit card processing services. The current contract amount is \$1,085,200. The contract modification will increase the contract amount by \$35,000 to \$1,120,200. The additional funds are necessitated by a change in Federal law that went into effect on October 1, 2011 that has affected interchange fees for small-ticket purchases.

**FISCAL IMPACT:** Sufficient resources are available for the increase in the contract amount on behalf of the Public Service Department, Division of Mobility Options.

Emergency action is requested to allow the financial transaction to be posted in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

**Contract Compliance:** Huntington Merchant Services, 113328074, expiration 2/10/2013

To authorize the City Treasurer to modify the existing contract for credit card processing services with Huntington Merchant Services; to authorize the expenditure of \$35,000 from the General Fund; and to declare an emergency. (\$35,000.00)

**WHEREAS**, the City Treasurer wishes to modify the existing contract for credit card processing with Huntington Merchant Services, authorized by Columbus City Council on February 28, 2011 by ordinance number 0147-2011 and by ordinance number 1706-2011 on October 24, 2011; and

**WHEREAS**, an additional \$35,000 is needed on the contract for credit card processing by the Department of Public Service, Division of Mobility Options; and

**WHEREAS**, as an emergency exists in the usual daily operation of City Treasurer, as it is immediately necessary to modify the existing contract with Huntington Merchant Services and authorize the changes to the expenditures as cited below, providing credit card processing services necessary for the daily operation of



normal business activities of the City of Columbus, thereby preserving the public health, peace, property, safety and welfare; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

**SECTION 1.** The City Treasurer is hereby authorized to modify the existing contract with Huntington Merchant Services for the provision of credit card processing services and to authorize the expenditure of \$35,000, or so much thereof as may be necessary, as follows:

Division: 5910 | Fund: 010 | OCA: 591013 | Object level one: 03 | Object level three code: 3348 | Amount: \$35,000.00 | Division of Mobility Options

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

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**Legislation Number:** 2082-2011

**Drafting Date:** 11/15/2011

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

Background:

The ~~Public Safety Department in cooperation with the~~ City Attorney's Office has applied for a grant from the Franklin County Board of Commissioners. The funds shall be used to retain a Stalking Investigator who will work with the City Attorney's Domestic Violence unit to assist in the investigation of stalking cases, assist victims, and fill the liaison role with municipal police departments sharing information and maintaining data collection on stalking suspects. ~~The Public Safety Department is the implementing agency and the City Attorney's Office will administer the grant.~~

The grant has been awarded by the Franklin County Board of Commissioners and this legislation will authorize the ~~Mayor~~ **City Attorney** to accept the grant ~~on behalf of the Public Safety Department~~ and will authorize the transfer and appropriation of matching funds required by the grant award.

Fiscal Impact:

The required matching funds of \$14,667.00 are included in the City Attorney's 2010 General Fund Budget.

Project period: 01/01/12 - 12/31/12

Federal Share: \$44,000.00

Matching funds: \$14,667.00

Total Grant: \$58,667.00

Emergency Designation:

Emergency action is requested to allow the grant activities to commence on January 1, 2012.

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs in the amount of \$44,000.00 for the funding of the Stalking Investigation Program; to authorize the appropriation of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$14,667.00; and to declare an emergency. (\$58,667.00)

**WHEREAS**, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, has awarded the City of Columbus, ~~Department of Public Safety~~ **City Attorney's Office**, a grant in the amount of Forty-four Thousand Dollars (\$44,000.00) for the Stalking Investigative Specialist Grant #2011-WF-VA6-V520 for the year 2012; and

~~**WHEREAS**, in cooperation with the Department of Public Safety the City Attorney's Office will administer the grant; and~~

**WHEREAS**, the acceptance of this grant requires the City to supply matching funds in the amount of Fourteen Thousand Six Hundred Sixty-seven Dollars (\$14,667.00); and

**WHEREAS**, an emergency exists in the daily operation of the City in that it is necessary to immediately accept and appropriate the grant funds and transfer and appropriate the matching funds for the preservation of the public health, peace, property, safety and welfare, and, now therefore,

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

**SECTION 1.** That the ~~Mayor~~ **City Attorney** be and hereby is authorized to accept the Stalking Investigative Specialist Grant #2011-WF-VA6-V520 in the amount of Forty-four Thousand Dollars (\$44,000.00) from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs.

**SECTION 2.** That the amount of Fourteen Thousand Six Hundred Sixty-seven Dollars (\$14,667.00) is hereby transferred as follows:

FROM: department 2401, general fund, fund number 010, organizational cost account 240101, object level one 03, object level three 3336.

TO: department 2401, general fund, fund number 010, organizational cost account 240101, object level one 10, object level three 5501.

FROM: department 2401, general fund, fund number 010, organizational cost account 240101, object level one 10, object level three 5501.

TO: department 2401, 2012 Stalking Investigative Grant fund, fund number 220, grant number 241105, organizational cost account 241105, object level three 0886.

**SECTION 3.** That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of Fifty-eight Thousand Six Hundred Sixty-seven Dollars (\$58,667.00) is appropriated as follows: department 2401, 2012 Stalking Investigative Grant, fund number 220, grant number 241105, organizational cost account 241105, object level three 3336.

**SECTION 4.** That funds appropriated in the foregoing Section 3 shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 2084-2011

**Drafting Date:** 11/15/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Rezoning Application Z11-021**

**APPLICANT:** Morso Holding Company; c/o Jeffrey L. Brown, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

**PROPOSED USE:** Commercial development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on October 13, 2011.

**NORTH EAST AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The applicant is proposing to revise the existing CPD, Commercial Planned Development District text and site plan. The updated CPD text and plan generally reduce setbacks along I-270, Morse and Stelzer Roads. Staff supports this as the new setbacks better address the development pattern of Morse and Stelzer Roads. Outdated or unneeded provisions are deleted and various obsolete references are updated. The proposal is consistent with the development patterns and zoning patterns of the area.

To rezone **4020 STELZER ROAD (43219)**, being 57.9± acres located at the southeast corner of Old Stelzer Road and Interstate 270, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District. (Rezoning # Z11-021).

**WHEREAS**, application #Z11-021 is on file with the Building and Zoning Services Department requesting rezoning of 57.9± 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 North East Area Commission recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change because the new setbacks better address the development pattern of Morse and Stelzer Roads. Outdated or unneeded provisions are deleted and various obsolete references are updated. The proposal is consistent with the development patterns and zoning patterns of the area; and

**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:

**4020 STELZER ROAD (43219)**, being 57.9± acres located at the southeast corner of Old Stelzer Road and Interstate 270, and being more particularly described as follows:

**ZONING  
57.863 ACRES**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Townships 1 and 2 of the United States Military Lands, being all of the 45.431 acre tract conveyed to MORSO Holding Co. of record in Instrument Number 200902170020898, all of the remainder of Parcels 10 and 14 conveyed to MORSO Holding Co. of record in Official Record 30846G11, all of the remainder of the tract conveyed to MORNO Holding Co. of record in Official Record 33744H11, and a part of the remainder of Parcel 11 conveyed to MORSO Holding Co. of record in Official Record 30846G11, and described as follows:

*Beginning* in the easterly right-of-way line of relocated Stelzer Road at the northwesterly corner of the 18.865 acre tract conveyed to Aladdin Temple A.A.O.N.M.S. of record in Deed Book 2965, Page 402;

thence with the easterly right-of-way line of relocated Stelzer Road, the following courses:

with the arc of a curve to the left, having a central angle of 03° 52' 03", a radius of 1499.82 feet an arc length of 101.25 feet a chord bearing and distance of North 06° 40' 44" West, 101.23 feet to a point;

North 04° 43' 23" East, a distance of 10.60 feet to a point;

with the arc of a curve to the left, having a central angle of 18° 30' 11", a radius of 1502.40 feet an arc length of 485.18 feet a chord bearing and distance of North 18° 15' 27" West, 483.08 feet to a point;

North 27° 30' 32" West, a distance of 20.92 feet to a point;

South 86° 09' 43" East, a distance of 5.86 feet to a point;

North 27° 30' 37" West, a distance of 122.97 feet to a point;

North 86° 09' 51" West, a distance of 17.56 feet to a point;

North 27° 30' 33" West, a distance of 97.95 feet to a point;

with the arc of a curve to the right, having a central angle of 06° 57' 31", a radius of 1372.40 feet an arc length of 166.68 feet a chord bearing and distance of North 24° 01' 47" West, 166.58 feet to a point;

North 01° 10' 56" West, a distance of 100.59 feet to a point;

with the arc of a curve to the right, having a central angle of 20° 14' 27", a radius of 1342.40 feet an arc length of 474.23 feet a chord bearing and distance of North 06° 22' 35" West, 471.77 feet to a point;

North 03° 44' 38" East, a distance of 81.76 feet to a point; and

with the arc of a curve to the right, having a central angle of 90° 00' 00", a radius of 20.00 feet an arc length of 31.42 feet a chord bearing and distance of North 48° 44' 38" East, 28.28 feet to a point in the southerly right-of-way line of Morse Road;

thence with the southerly right-of-way line of Morse Road and the limited access right-of-way of Interstate 270, the following courses:

South 86° 15' 22" East, a distance of 302.21 feet to a point;

North 71° 55' 41" West, a distance of 40.37 feet to a point;

South 86° 15' 19" East, a distance of 129.15 feet to a point;

with the arc of a curve to the right, having a central angle of 55° 33' 34", a radius of 20.00 feet an arc length of 19.39 feet a chord bearing and distance of South 58° 26' 30" East, 18.64 feet to a point;

South 85° 16' 37" East, a distance of 86.19 feet to a point;

North 87° 26' 01" East, a distance of 46.24 feet to a point;

South 82° 49' 03" East, a distance of 80.42 feet to a point

South 81° 52' 24" East, a distance of 270.43 feet to a point;

South 66° 44' 33" East, a distance of 180.31 feet to a point;  
South 60° 01' 21" East, a distance of 193.53 feet to a point;  
South 47° 09' 09" East, a distance of 494.00 feet to a point;  
South 20° 28' 50" East, a distance of 492.67 feet to a point;  
South 16° 09' 37" East, a distance of 196.91 feet to a point;  
South 13° 46' 08" East, a distance of 196.70 feet to a point;  
South 11° 22' 36" East, a distance of 196.54 feet to a point;  
South 09° 43' 11" East, a distance of 295.05 feet to a point; and  
South 01° 45' 03" East, a distance of 126.27 feet to a point;

thence North 86° 07' 18" West, across said Parcel 11, a distance of 553.62 feet to a westerly line of said Parcel 11 and the easterly line of said 18.865 acre tract;

thence North 03° 52' 44" East, with the common line of said Parcel 11 and said 18.865 acre tract, a distance of 320.00 feet to a common corner thereof and in the southerly line of said 45.431 acre tract;

thence North 86° 07' 18" West, with said southerly line and the northerly line of said 18.865 acre tract, a distance of 1039.82 feet to the *Point of Beginning*, containing 57.863 acres of land, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

**To Rezone From:** CPD, Commercial Planned Development District

**To:** CPD, Commercial Planned Development District

**SECTION 2.** That a Height District of one hundred ten (110) 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, "**EASTON II - DEVELOPMENT DIAGRAM**," signed by Jeffrey L. Brown, Attorney for the Applicant, dated October 31, 2011, and text titled, "**CPD TEXT**," signed by Jeffrey L. Brown, Attorney for the Applicant, dated September 19, 2011, and reading as follows:

#### **CPD TEXT**

**PROPOSED DISTRICTS:** CPD, Commercial Planned District

**PROPERTY ADDRESS:** 4020 Stelzer Road

**OWNER:** Morso Holding Co.

**APPLICANT:** Morso Holding Co.

**DATE OF TEXT:** September 19, 2011

**APPLICATION:** Z11-021

1. **INTRODUCTION:** The property was part of the larger Easton zoning (Subarea 2C) that was approved by the City of Columbus in 1997. (Zoning Case Z95-035A) It was anticipated that additional zonings may be necessary as the proposed development was to occur over an extended period of time. Fine tuning of the development standards and permitted uses would occur as development plans move forward.

2. **PERMITTED USES:** The following uses shall be permitted: Public parking garage(s) and those uses listed in Chapter 3356 (C-4, Commercial District) of Columbus City Code.

1. Excepting therefrom:

a. new or used car lot except in connection with a new automobile salesroom

**3. DEVELOPMENT STANDARDS:** Except as otherwise noted above and herein, the applicable development standards of Chapter 3356, C-4, Commercial District shall apply to the subject property.

A. Density, Height, Lot and/or Setback Requirements

1. Setback from Morse Road shall be 10 feet for all parking, loading and maneuvering areas, and 25 feet for buildings.
2. Setback from I-270 shall be 25 feet for all parking, loading and maneuvering areas and 25 feet for buildings. Setback from I-270 ramp shall be 10 feet for all parking, loading and maneuvering areas and 25 feet for buildings.
3. Setback from Relocated Stelzer Road shall be 10 feet for all parking, loading and maneuvering areas and 10 feet for buildings.
4. All other publicly dedicated interior streets shall have a zero foot parking, loading and maneuvering setback and a zero foot building setback.
5. The setback required in Section 3A shall not apply to any pedestrian bridges, any building or structure parking garage which is connected to a pedestrian bridge as part of an elevated pedestrian system, and any motor bus shelter; the setback for said items shall be zero.
6. Entry features may be established within the subject site and may contain signage. Minimum setback for entry features shall be 5 feet from right-of-way line. In no case, shall entry features interfere with maintaining safe clear sight distances at intersections. Depending on the final form of the entry features, appropriate variances from the Columbus City Code may be required.
7. Within 100 hundred (100) feet of Morse Road the height district shall be 60 feet; for the rest of the subarea the height district shall be 110 feet.
8. The general location of the proposed buildings is shown on the submitted site plan. Buildings may be located in whole or in part outside of these areas provided that the overall development for the site does not exceed 850,000 sq. ft. These building areas may also contain signage, parking, landscaped areas and storm water facilities.

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

1. Parking

Due to the mixed use nature of the proposed development it would be impossible to have each use on its own tax parcel with all its required parking spaces and loading spaces. In addition the mixture of the proposed uses would make it appropriate to consider the effect of a shared parking analysis on determining the required number of parking spaces. From a zoning clearance standpoint the city shall review the number of parking spaces for the subject site as one tax parcel even if there are separate tax parcels.

The following parking ratios shall be provided unless varied by a shared parking analysis or by the Board of

Zoning Adjustment:

Retail	1 parking space for every 300 sq. ft. of gross floor area
Restaurant, without pick up unit or greater than 5000 sq. ft	1 parking space for every 75 sq. ft. of gross floor area
Restaurant, with pick up unit and seating (less than 5000 sq. ft)	1 parking space for every 175 sq. ft. of gross floor area
Restaurant, with pick up unit no seating (less than 5000 sq. ft)	1 parking space for every 175 sq. ft. of gross floor area
Restaurant, patio/outdoor dining areas	Ratio is 50% of ratio required for primary structure
Office (general)	1 parking space for every 450 sq. ft. of gross floor area
Office (medical)	1 parking space for every 300 sq. ft of gross floor area
Theater	1 parking space for every 3 seats

In order to arrive at the final required parking figure it is necessary to reduce the parking demand for each use by recognizing three reduction factors that are used in the ULI shared parking analysis. The reduction factors are vacancy allowance, non-auto transportation (walk, COTA, cab, bike) and captive market allowance (% of people visiting more than one business).

<u>Reduction Factor</u>	<u>Retail</u>	<u>Restaurant</u>	<u>Office</u>	<u>Theater</u>
Vacancy	2%	0%	9%	10%
Non-auto transportation	4%	4%	4%	4%
Captive market allowance	18%	15%	15%	15%

The parking figures calculated from the ratios are then reduced by the appropriate reduction factor for each use to arrive at the total required number of parking spaces.

If the applicant wished to provide fewer parking spaces than calculated by the above method then the applicant shall prepare a shared parking analysis for the proposed project pursuant to the requirements of the City's Division of Planning and Operations. The Division of Planning and Operations shall review this shared parking analysis and if the Division approves the study then the applicant shall provide the number of parking spaces shown in the study. If the Division does not approve the study, then the applicant may file a variance request with the Board of Zoning Adjustment.

Public parking garages may be constructed on the subject property. The number of parking spaces within any garage(s) shall count toward meeting the overall parking requirement of the entire development on the subject property.

2. When the site is developed the property owner shall grant to the property owner of tax parcel 520-105165 (currently owned by Aladdin Temple Aonms) a non exclusive access easement in a form which is customary

for the area to give said parcel access to a signalized intersection along Stelzer Road.

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

1. The developer shall install eight trees for every one hundred feet of frontage. This landscaping shall be placed within parking setback along Morse Road and I-270. The required tree plantings shall consist of deciduous shade trees, ornamental trees and/or evergreen trees.
2. A tree row shall be established along Relocated Stelzer Road frontage and Morse Road containing one tree for every 30 feet of road frontage. Trees shall be equally spaced or grouped together.
3. The landscaping requirements of this section may be satisfied or offset by the preservation of existing vegetation.
4. All trees and landscaping shall be well maintained. Dead items shall be replaced within six months or the next planting season whichever occurs first.
5. All trees shall meet the following size at the time of planting: Shade trees 2.5 inch caliper; ornamental trees 1.5 inch caliper; and evergreen 5 feet in height. Tree caliper is measured 6 inches from the ground.

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

Not applicable

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

Not applicable

F. Graphics and Signage Commitments

1. All signage and graphics shall conform to Article 15 of the Columbus City Code, as it applies to the C-4, Commercial District classification. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous

1. CPD Criteria

a. Natural Environment

The natural environment of the subject site is limited to relatively flat terrain with slopes of one to two percent. Drainage flow naturally runs from the west along Stelzer Road to the east property line and I-270. The Bennington series soils on site are suitable for development.

b. Existing Land Use

Existing land use consist of commercial development to the north across Morse Road; commercial development and undeveloped commercially zoned ground to the west across Stelzer Road; Aladdin Temple Shrine, a large multi-purpose facility to the south; and I-270 to the east.

c. Visual Form



The visibility of the site will be considered in the design of the buildings.

d. Visibility

This area has high freeway visibility and good visibility from the intersection of Morse and Stelzer Roads.

e. Proposed Development

The proposed development concept is for mixed use.

f. Behavior Patterns

The proposed development will provide additional commercial opportunities to both local residents, office works and to other individuals who can access this area via the I-270 / Morse Road interchange.

g. Emissions

1. This development would conform to the City requirements for light levels, sounds, smells and dust. It is anticipated that this development would not adversely effect proposed adjacent uses in this regard.

3. Variances

a. Section 3356.11C-4 district setback line: to reduce the building setback: along Morse Road from 100 feet to 25 feet; along Stelzer Road from 50 feet to 10 feet, along I-270 ramp from 100 feet to 25 feet and along I-270 from 100 feet to 25 feet.

b. Section 3312.27 Parking setback line to reduce the parking setback: along Morse Road from 50 feet to 10 feet; along Stelzer Road from 35 feet to 10 feet, along I-270 ramp 50 feet to 25 feet and along I-270 from 50 feet to 25 feet.

c. Section 3312.49 Maximum number of parking spaces required: to reduce the minimum number of parking spaces, and to eliminate a maximum number of parking spaces. See text for parking ratio.

d. Section 3312.03D Administrative requirements to allow parking spaces for a use to not be on the same parcel as the use. Section 3312.51 Loading spaces to allow loading spaces for a use to not be on the same parcel as the use.

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

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**Legislation Number:** 2085-2011

**Drafting Date:** 11/15/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance is to change the company name and Federal Identification number for contracts and purchase orders currently in process and established with ITT Water and Wastewater due to a

re-organization. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus from ITT Water and Wastewater USA, FID 23-2914590, to Xylem Water Solutions US, Inc., FID 45-2080074.

- 1. Amount of additional funds:** No additional funds are necessary to modify the pending option contracts.
- 2. Reason additional needs were not foreseen:** The current supplier underwent a re-organization.
- 3. Reason other procurement processes not used:** The same exact product is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated through rebidding at this time.
- 4. How cost was determined:** Terms and conditions are in accordance with the original agreement.

**FISCAL IMPACT:** No additional monies are required to modify the option contracts. Each agency must set aside their own funding for their estimated expenditures.

In order to maintain an uninterrupted supply of parts to City agencies using Universal Term Contracts and open Purchase Orders, this ordinance is being submitted as an emergency.

To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with ITT Water & Wastewater USA, and to declare an emergency.

**WHEREAS,** the Finance/Purchasing Office has a universal term contract (UTC) for Flygt Pump Parts and Services and there are in existence purchase orders for the option to purchase primarily water and sewer repair parts and equipment; and

**WHEREAS,** ITT Water & Wastewater USA has re-organized, taken a new name and federal tax id number, and in addition to notifying the City of the re-organization, have agreed to honor the past, present and future contracts and agreements, and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Finance and Management, Purchasing Office in that it is immediately necessary to modify all contracts and purchase orders established and in process with the newly re-organized vendor, Xylem Water Solutions US 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 Finance and Management Director be and is hereby authorized and directed to modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change of the company name and FID number from ITT Water and Wastewater USA, 23-2914590 to Xylem Water Solutions US Inc., 45-2080074.

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

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

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**Legislation Number:** 2086-2011

**Drafting Date:** 11/15/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance is for the option to purchase OEM Grounds Equipment Parts, Supplies and Accessories on an as needed basis by the Finance and Management Department Division of Fleet Management to maintain and repair the City's fleet of grounds maintenance equipment used throughout the City. The term of the proposed option contract will be through April 30, 2014 with the option to extend this contract for One (1) additional year if mutually agreed upon. The Purchasing Office opened formal bids on November 3, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004158). One hundred sixty four (164) Bids were solicited: (M1A-2) (F1-2). Three (3) Bids were received..

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

Century Equipment CC#344478146 (expires 11-15-2012)

Buckeye Power Sales company, Inc. CC#314365080 (expires 12-2-2012)

Total Estimated Annual Expenditure: \$29,000.00

These companies are not debarred according to the Federal Excluded Parties Listing or the Auditor of State Unresolved Findings for Recovery Certified Search.

This ordinance is being submitted as an emergency because, without emergency action, so that ground equipment repairs are not delayed.

**FISCAL IMPACT:** Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The Division of Fleet Management will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into contracts for the option to purchase OEM Grounds Equipment Parts, supplies and Accessories on an as needed basis with Century Equipment and Buckeye Power Sales Company, Inc., to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$2.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids November 3, 2011 and selected the lowest responsive, and responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by

obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for the purchase of Grounds Equipment Parts, supplies and Accessories; and

WHEREAS, these OEM Grounds Equipment Parts, supplies and Accessories are necessary to allow the Division of Fleet Management to maintain the operations of the City, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fleet Management, in that it is immediately necessary to enter into contracts for an option to purchase OEM Grounds Equipment Parts, supplies 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 is hereby authorized to enter into the following contracts for an option to purchase OEM Grounds Equipment Parts, supplies and Accessories for the term ending April 30, 2014 with the option to extend for One (1) additional year in accordance with Solicitation No. SA004158 as follows:

Century Equipment: Toro and Kohler: Amount \$1.00  
Buckeye Power Sales company, Inc.: Briggs and Stratton, Stihl and Honda: 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.

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**Legislation Number:** 2087-2011

**Drafting Date:** 11/15/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Ordinance 1924-2011, passed on 11/16/11, authorized the acceptance of the Office on Violence Against Women (OVW) Stalking Initiative Grant from the U.S. Department of Justice, Office on Violence Against Women (DOJ) and the appropriation of grant funds. This ordinance will authorize the City Attorney's Office to enter into a contract with Urban Advocacy and Investigations LLC (Urban Advocacy) for the services of a stalking investigator for the duration of the grant in accordance with the grant award and the expenditure of funds for services rendered under said contract.

The stalking investigator will work with a team of detectives and investigators to recognize, respond to, monitor, and investigate stalking and stalking-related cases, including arrest of offenders and victim service referrals.

The request to waive competitive procurement provisions is being made due to the nature of the grant award and the timing involved in beginning the grant activities. The City collaborated with several organizations when applying for said grant and Urban Advocacy is one of the partners. As a partner Urban Advocacy was approved by the DOJ as the provider of a stalking investigator to work under said grant. DOJ does not require a contract be competitively bid for partner provided services. In addition due to the timing of the grant award there is a need to commence grant funded activities as soon as possible.

**Fiscal Impact:**

Funding for this contract will come from the OVW Stalking Initiative Grant funds.

**Emergency Designation:**

This ordinance is being submitted as an emergency because the grant award period is for 10/01/11 - 09/30/13 but the award notification was received after the grant period had commenced. Therefore, it is needful for the funded activities to commence as soon as possible.

**Contract Compliance Numbers:**

Urban Advocacy and Investigations LLC 270563479 ACT expires 07/07/13

To authorize the City Attorney to enter into a contract with Urban Advocacy and Investigations LLC for the services of a stalking investigator for the City Attorney's Office under the OVW Stalking Initiative Grant; to authorize expenditure of an amount not to exceed One Hundred Twenty-three Thousand Two Hundred Dollars for services rendered pursuant thereto; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$123,200.00)

**WHEREAS**, Ordinance 1924-2011 authorized the City Attorney to accept the 11-13 OVW Stalking Initiative Grant, #2011-WE-AX-0043 and the appropriation of funds; and

**WHEREAS**, Urban Advocacy and Investigations LLC as a collaborative partner with the City Attorney's Office under said grant was approved as part of the grant award to provide stalking investigative services for the program; and

**WHEREAS**, the City Attorney would like to enter into a contract with Urban Advocacy and Investigations LLC for the services of a stalking investigator pursuant to said grant award for the remainder of the grant period which currently ends 09/30/13; and

**WHEREAS**, in order for the grant funded activities to commence as soon as possible and to stay in agreement with the grant award, it is necessary to waive the purchasing procurement provisions of the Columbus City Code as they apply to this contract; and,

**WHEREAS**, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to authorize such agreement and payment for the preservation of the public health, peace, property, safety and welfare, and, now therefore,

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

**SECTION 1.** That the City Attorney is hereby authorized to enter into a contract with Urban Advocacy and Investigations LLC to provide a stalking investigator to assist in the investigation of stalking cases, and other related services in accordance with the OVW Stalking Initiative Grant award, for the maximum contract amount of One Hundred Twenty-three Thousand Two Hundred Dollars (\$123,200.00) for the term 01/01/12 through 09/30/13.

**SECTION 2.** That for the purposes stated in Section 1, the expenditure of One Hundred Twenty-three Thousand Two Hundred Dollars (\$123,200.00), is hereby authorized as follows: department 2401, 11-13 OVW Stalking Initiative Grant, grant number 241103, fund number 220, organizational cost account 241103, object level three 3336.

**SECTION 3.** That the provisions of Columbus City Codes Chapter 329 relative to the procurement of professional services are hereby waived.

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

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**Legislation Number:** 2088-2011

**Drafting Date:** 11/15/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** Two parcels currently held in the Land Bank have been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. 2180 Delavan Dr. (010-167322) and 2321 Dunning Ct. (010-153175) will be sold to Antranik Baghasarian who will rehabilitate the existing single family dwellings and maintain them as rental property. The property will be transferred by deed and recorded in the Official Records of the Franklin County Recorder's Office.

**EMERGENCY JUSTIFICATION:** Emergency action is requested in order to expedite the transfer so the buyer can begin the renovation of the houses immediately.

**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.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (2180 Delavan Dr. and 2321 Dunning Ct.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**WHEREAS**, the Land Redevelopment Office was authorized to purchase the parcels 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 two parcels which were 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**, 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 parcels of real estate so the buyer can begin the renovation of the houses immediately, 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:

PARCEL NUMBER: 010-167322

ADDRESS: 2180 Delavan Dr, Columbus, Ohio 43219

PRICE: \$4,522 plus a \$38.00 recording fee

USE: single family residence

Situated in the State of Ohio, County of Franklin, and in the Township of Mifflin and bounded and described as follows:

Being Lot Number Eighteen (18) in Block "Q" in AMVET HOMESTEAD SUBDIVISION NO. 2, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 21, page 51, Recorder's Office, Franklin County, Ohio.

PARCEL NUMBER: 010-153175

ADDRESS: 2321 Dunning Ct, Columbus, Ohio 43219

PRICE: \$7225 plus \$38.00 recording fee

USE: single family residence

Situated in the County of Franklin in the State of Ohio and in the City of Columbus, more specifically described as:

Being Lot Number Two Hundred Twenty-Two (222) of BRITTANY HILLS NO. 2, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book A2, page 9, 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.

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**Legislation Number:** 2089-2011

**Drafting Date:** 11/15/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** One vacant lot 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. This legislation authorizes the Director of Development to transfer one parcel located at 1448 E. Main Street (010-047167) to David A. Goldstein, Trustee, who will maintain the vacant parcel as a side yard lot expansion. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**EMERGENCY JUSTIFICATION:** Emergency action is requested to expedite the transfer and reduce Land Bank maintenance costs.

**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.

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 (1448 E. Main Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**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 the property which will be acquired pursuant to Ohio Revised Code Section 5722.04 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; 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 as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such land.

**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 to expedite the transfer in order to reduce Land Bank maintenance costs, 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 to the following parcel of real estate:

PARCEL NUMBER: 010-047167

ADDRESS: 1448 E. Main Street, Columbus, Ohio 43205

PRICE: \$2,940 plus a \$38.00 recording fee

USE: Side Yard Expansion

Situated in the County of Franklin City of Columbus and State of Ohio, and being described as follows:

Being the northeast corner of East Main Street and Miller Avenue and known as Lot No. Eleven (11) of James Nelson's Addition to the City of Columbus as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 2, page 322, 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.

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**Legislation Number:** 2090-2011

**Drafting Date:** 11/15/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**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. This legislation authorizes the Director of Development to transfer one parcel located at 197 N. Miami Avenue (010-002664) to Pamela J. Betsill, who will rehabilitate the existing single family dwelling to be maintained as an owner occupied residence. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**EMERGENCY JUSTIFICATION:** Emergency action is requested to expedite the transfer to reduce further deterioration of the structure and to immediately commence rehabilitation.

**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.

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 (197 N. Miami Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

**WHEREAS,** ordinance 1860-2008 adopted the City's Neighborhood Stabilization Program, authorized the filing of the City's Neighborhood Stabilization Program application with the United States Department of Housing and Urban Development, 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's to expend funds and acquire properties under the Neighborhood Stabilization Program; and

**WHEREAS,** a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; 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 to expedite the transfer in order to reduce further deterioration of the structure and to immediately commence rehabilitation, 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 to the following parcel of real estate to Pamela J. Betsill:

PARCEL NUMBER: 010-002664

ADDRESS: 197 N. Miami Avenue, Columbus, Ohio 43203

PRICE: \$3,117 plus a \$38.00 recording fee

USE: Owner Occupied

Situated in the County of Franklin City of Columbus and State of Ohio, and being described as follows:

Being Lot Number Forty-eight (48) of Dewitt & Hoffman's Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 197, 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.

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**Legislation Number:** 2091-2011

**Drafting Date:** 11/15/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:**

This ordinance authorizes the Director of Finance and Management on behalf of the Franklin County Municipal Court, Clerk of Court (hereinafter "Municipal Court Clerk") and the Franklin County Municipal Court to enter into a contract with Dell Marketing L.P. for the provision of a Dell storage array system (hereinafter "array system"), utilized to store Court document images and audio/visual files. The array system will replace the current array system that is approaching end of life. This array system will increase the efficiency and overall storage capacity, thereby, providing for several years of storage.

**Bid Information:**

In accordance with section 329.27 of Columbus City Code, the Director of Finance and Management on behalf of the Municipal Court Clerk and the Franklin County Municipal Court is requesting that the formal competitive bid process be waived because there is not sufficient time to complete the formal competitive bid process, and legislate and encumber the

2011 funds by year end.

An informal bid process was used to solicit bids for the array system. Solicitation number SO0038836; bid opening: 11/14/11. One vendor responded: SHI International Corporation.  
Price: \$117, 641, 00.

In addition to the informal bid process, a quote was obtained from Dell Marketing L.P. Dell Marketing L.P. operates as a subsidiary of Dell Inc. Dell Marketing L.P. offered standard and trade-in allowance discounts. Price: \$59,922.95

Dell Marketing L.P. was awarded the contract.

**Contract Compliance Number:** 74-2616805  
Expiration: 11/20/2012

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 necessary to procure a more efficient array system to store Court document images and audio/visual files; thereby, providing for several years of storage.

**Fiscal Impact:** Funds in the amount of \$13,800.00 will be paid from the Municipal Court Clerk Capital Improvement Fund. Funds totaling \$10,067.19 are available to transfer within the Municipal Court Clerk's Computer Fund. Funds totaling \$36,055.76 are available within the Franklin County Municipal Court Computer Fund.

To authorize and direct the City Auditor to transfer \$10,067.19 within the Municipal Court Clerk Computer Fund ; to authorize the Director of Finance and Management on behalf of the Municipal Court Clerk and the Franklin County Municipal Court to enter into contract with Dell Marketing L.P. for the provision of an array system; to authorize the expenditure of \$13,800.00 from the Municipal Court Clerk Capital Improvement Fund; to authorize an expenditure of \$10,067.19 from the Municipal Court Clerk Computer Fund; to authorize an expenditure of \$36,055.76 from the Franklin County Municipal Court Computer Fund; to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency.(\$59,922.95)

**Whereas**, it is necessary to transfer funds within Municipal Court Clerk Computer Fund to provide sufficient funding for the provision of an array system for Municipal Court Clerk's Office; and

**Whereas**, the array system will increase the efficiency and overall storage capacity, thereby, providing for several years storage for Court document images and audio/visual files; and

**Whereas**, it is in the best interest of the City of Columbus to waive formal competitive bidding requirements for the provision of an array system; and

**Whereas**, an informal bid process was utilized; and

**Whereas**, an emergency exists in the daily operations of the Franklin County Municipal Court, in that it is immediately necessary for the Director of Finance and Management on behalf of the Municipal Court Clerk and Franklin County Municipal Court to enter into contract with Dell Marketing L.P. for the provision of an array system; thereby, preserving the public health, peace, property, safety and welfare; now, therefore

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

**Section 1.** That the City Auditor be and is hereby authorized and directed to transfer \$10,067.19 within the Municipal Court Clerk Computer Fund budget as follows:

Transfer From:  
Fund 227| Subfund 002 | Department 26-01| OCA 260208 | Object Level 1 - 01| Object Level 3 - 1101|

Transfer To:

Fund 227 | Subfund 002 | Department 26-01 | OCA 260208 | Object Level 1 - 06 | Object Level 3 - 6655 |

**Section 2.** All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriate.

**Section 3.** That the Director of Finance and Management on behalf of the Municipal Court Clerk and the Franklin County Municipal Court be and is hereby authorized to enter into a contract with Dell Marketing L.P. for the provision of an array system in the amount of \$59,922.95 in accordance with the bid waiver provision of the Columbus City Codes; section 329.27.

**Section 4.** That the expenditure of \$13,800.00 or so much thereof as may be necessary is hereby authorized from the Municipal Court Clerk, organization 2601, Capital Improvement Fund, fund 780, project 780001-100000, oca 780001, object level 1 - 06, object level 3 - 6655.

**Section 5.** That the expenditure of \$10,067.19 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk Computer Fund, fund 227, subfund 02, department 2601, oca 260208, object level 1-06, object level 3 - 6655.

**Section 6.** That the expenditure of \$36,055.76 or so much thereof as may be necessary is hereby authorized to be expended from the Franklin County Municipal Court, Computer Fund; fund 227, subfund 01, department 2501, oca 250340, object level 1- 02, object level 3 - 2193.

**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 the sections above.

**Section 8.** 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.

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**Legislation Number:** 2092-2011

**Drafting Date:** 11/15/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance establishes the option to establish a Universal Term Contract for Schwing Pump Parts for the Division of Sewerage and Drainage, the sole user. This contract will provide for the purchase of various replacement parts for equipment used to transport dewatered sludge from the facilities/sludge dewatering buildings to incineration facilities or sludge load out-facilities for disposal at both the Jackson Pike and Southerly Wastewater Treatment Plants. Estimated annual expenditure is \$200,000. The term of the proposed option contract would be approximately two years, expiring November 30, 2013, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on October 20, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004124). Fifty-five (55) bids were solicited: (M1A-0, F1-0, MBR-1). Two (2) bids were received (F1-1).

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

Columbus Supply, F1, CC# 31-1571445 expires 06/03/2012, Items 1-172 and 174-177, \$1.00

Total Estimated Annual Expenditure: \$200,000.00, Division of Sewerage and Drainage, the sole user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

This ordinance is being submitted as an emergency because, without emergency action, the replacement of necessary parts at sludge dewatering facilities would possibly be delayed.

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

To authorize the Finance and Management Director to enter into a contract for the option to purchase Schwing Pump Parts with Columbus Supply; to authorize the expenditure of \$1.00 from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

WHEREAS, Schwing Pumps are used to transport dewatered sludge at both Jackson Pike and Southerly Wastewater Treatment Plants; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 20, 2011 and selected the lowest, responsive, responsible and best bidder; and

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

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

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

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Schwing Pump Parts in accordance with Solicitation No. SA004124 for a term of approximately two years, expiring November 30, 2013, with the option to renew for one (1) additional year, as follows:

Columbus Supply, Items 1-172 and 174-177 Only, \$1.00

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

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

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**Legislation Number:** 2093-2011

**Drafting Date:** 11/15/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** The Family Ties Program at Columbus Public Health (CPH) has maintained a revenue contract with the Franklin County Children Services (FCCS) Family Ties Program for over a decade. FCCS subcontracts with two additional providers, National Youth Advocate Program, Inc (NYAP) and Buckeye Ranch, Inc dba, Permanent Family Solutions Network (PFSN). These three agencies provide the funding for the Family Ties Program at CPH.

The Board of Health desires to continue this relationship with the Family Ties Program and their efforts to prevent child abuse and neglect. This ordinance authorizes three revenue contracts and the appropriation of \$225,600.00 for the period January 1, 2012 through December 31, 2012.

Emergency action is requested to avoid delays in providing necessary child abuse prevention services.

**FISCAL IMPACT:** In 2008 the terms of the revenue contract were revised such that Columbus Public Health services are now targeted only to Franklin County Children Services referrals. Under this contract FCCS, NYAP and PFSN will purchase home visiting services in an amount not to exceed \$225,600.00 in 2012 for the period ending December 31, 2012. Monies received from these contracts will be deposited into the Health Department Grants Fund, Fund 251.

To authorize the Board of Health to continue its Family Ties Program by establishing revenue contracts with Franklin County Children Services, National Youth Advocate Program and the Buckeye Ranch, Inc dba Permanent Family Solutions Network for the provision of home visiting services, in an amount not to exceed \$225,600.00; to authorize the appropriation of \$225,600 from the Health Department Grants Fund; and to declare an emergency. (\$225,600.00)

**WHEREAS,** the Franklin County Children Services, National Youth Advocate Program and Buckeye Ranch, Inc dba Permanent Family Solutions Network has a need for home health services for their Family Ties Program; and,

**WHEREAS,** the Maternal and Child Health Division wish to continue their efforts to prevent child abuse and neglect; and,

**WHEREAS,** this ordinance is necessary to appropriate \$225,600.00 in grant funds that have been made available through Franklin County Children Services, National Youth Advocate Program and Buckeye Ranch, Inc dba Permanent Family Solutions Network; and,

**WHEREAS,** this ordinance is submitted as an emergency so as to continue to provide home visiting services to prevent child abuse and to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

**WHEREAS,** an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to establish revenue contracts with Franklin County Children Services, National Youth Advocate Program, and the Buckeye Ranch, Inc., dba Permanent Family Solutions Network and to appropriate these funds to the Health Department for the preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized to establish revenue contracts with Franklin County Children Services, National Youth Advocate Program, and the Buckeye Ranch, Inc., dba Permanent Family Solutions Network for their Family Ties Program in an amount not to exceed \$225,600.00 for the period ending December 31, 2012.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2012, the sum of \$225,600.00 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 508132 Grant No.: 508132 Obj. Level 01: 01 Amount \$202,228.00  
OCA: 508132 Grant No.: 508132 Obj. Level 01: 02 Amount \$ 6,372.00  
OCA: 508132 Grant No.: 508132 Obj. Level 01: 03 Amount \$ 17,000.00

**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 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.

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**Legislation Number:** 2094-2011

**Drafting Date:** 11/15/2011

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

**Council Variance Application # CV09-017**

**APPLICANT:** John F. Heil; c/o Christopher A. Rinehart, Atty.; Rinehart, Rishel & Cuckler, Ltd.; 300 East Broad Street, Suite 450; Columbus, OH 43215.

**PROPOSED USE:** Retail pizza shop and second floor apartment.

**COLUMBUS SOUTH SIDE AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site is developed with a 2,500 square-foot vacant commercial building with one apartment on the second floor in the R-3, Residential District. The building was originally constructed in 1930 and the lower-level commercial space had been previously used for restaurant or retail purposes. The requested Council variance will allow a pizza shop on the first floor while maintaining the apartment on the second floor. The site is located within the boundaries of *The Southside Plan* (1997), which recommends that residential properties be protected from the expansion of commercial sites. The applicant has agreed to remove asphalt from the front of the building which will soften the commercial appearance of the building. Since the first floor has always been used commercially and is located in an urban neighborhood, Staff is supportive of the proposed uses and the variances which are requested to conform existing conditions.

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.21(B), Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.05, Area district lot width requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard



permitted; and 3332.27, Rear yard, of the Columbus City Codes, for the property located at **181 EAST INNIS AVENUE (43207)**, to permit a retail pizza shop and second floor apartment with reduced development standards in the R-3, Residential District **and to declare an emergency**(Council Variance # CV09-017).

**WHEREAS**, by application #CV09-017, the owner of property at **181 EAST INNIS AVENUE (43207)**, is requesting a Variance to permit a retail pizza shop and second floor apartment with reduced development standards in the R-3, Residential District; and

**WHEREAS**, Section 3332.035, R-3, Residential District, does not permit a retail pizza shop and second floor apartment, while the applicant proposes to convert a vacant commercial tenant space into a retail pizza shop and maintain an apartment on the second floor; and

**WHEREAS**, Section 3312.21 (B), Landscaping and screening, requires perimeter landscaping and screening in commercial parking lots, while the applicant proposes to maintain no landscaping and screening for the existing parking lot; and

**WHEREAS**, Section 3312.27, Parking setback line, requires a minimum ten (10) foot parking setback line, while the applicant proposes to maintain a zero (0) foot parking setback line for the existing parking lot along South Sixth Street; and

**WHEREAS**, Section 3312.49, Minimum numbers of parking spaces required, requires one (1) parking space per 250 square feet of retail space, and two (2) parking spaces per dwelling unit, a total of seven (7) required spaces, while the applicant proposes two (2) parking spaces; and

**WHEREAS**, Section 3321.05(B) (2), Vision clearance, requires that a clear vision triangle shall be maintained on each residential lot adjacent to a street intersection, while the applicant proposes to maintain encroachment into the clear vision triangle at the intersection of East Innis Avenue and South Sixth Street.

**WHEREAS**, Section 3332.05, Area district lot width requirements, requires a minimum lot width of fifty (50) feet in the R-3, Residential District, while the applicant proposes to maintain a lot width of thirty-three feet (33'); and

**WHEREAS**, Section 3332.18(D), Basis of computing area, requires that no dwelling shall occupy alone or together with any other building greater than fifty (50) percent of the lot area, while the applicant proposes a lot coverage of approximately eighty percent (85%) for the building, ADA ramp, front porch, and parking area; and

**WHEREAS**, Section 3332.21, Building lines, requires the setback to be the average distance of building setbacks on contiguous lots or parcels, but in no case less than ten (10) feet, while the applicant proposes a zero (0) foot building line along South Sixth Street; and

**WHEREAS**, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to be 6.66 feet, while the applicant proposes an approximate one foot (1') maximum side yard for the existing building; and

**WHEREAS**, Section 3332.26, Minimum side yard permitted, requires side yards to be no less than three feet (3') on a lot that is thirty-three feet wide, while the applicant proposes to maintain a side yard of approximately one foot (1') along the east property line for the existing building; and

**WHEREAS**, Section 3332.27, Rear yard, requires a rear yard totaling no less than twenty-five percent (25%) of the total lot area, while the applicant proposes to maintain a rear yard of zero percent (0%); and

**WHEREAS**, this variance will permit a retail pizza shop and second floor apartment with reduced development standards in the R-3, Residential District; and

**WHEREAS**, the Columbus South Side Area Commission recommends approval; and

**WHEREAS**, City Departments recommend approval because the requested variance would allow a pizza shop on the first floor while maintaining an apartment on the second floor of a building that has always been used commercially since it was constructed in 1930. The applicant has agreed to remove asphalt from the front of the building which will soften the commercial appearance of the building; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

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

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

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **181 EAST INNIS AVENUE (43207)**, in using said property as desired, 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: now, therefore:**

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

**SECTION 1.** That a variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.21(B), Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.05, Area district lot width requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; is hereby granted for the property located at **181 EAST INNIS AVENUE (43207)**, insofar as said sections prohibit a retail pizza shop and second floor apartment, with no parking lot landscaping, a 0-foot parking setback line along South Sixth Street, a parking space reduction from 7 spaces to 2 spaces, encroachment of the building into the clear vision triangle of East Innis Avenue and South Sixth Street, lot width of 33', approximately 85% lot coverage, a 0-foot building line along South Sixth Street, maximum side yard of approximately 1', a minimum side yard of approximately 1' along the east property line, and a 0% rear yard; said property being more particularly described as follows:

**181 EAST INNIS AVENUE (43207)**, being 0.09± acres located at the southeast corner of East Innis Avenue and South Sixth Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus:

Being Lot Number Fifteen (15) of Linton and McLarren's South Side Addition to Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Deed Book 348, Page 1, Recorder's Office, Franklin County, Ohio, except so much thereof as has been conveyed to the City of Columbus as Public Highways in Volume 345, Page 410 of the Deed Records of Franklin County, Ohio.

Property Address: 181 East Innis Avenue, Columbus, Ohio, 43207  
Permanent Parcel No.: 010-009619

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used a retail pizza shop or other similar carry-out food use with one second-story apartment, or those uses permitted in the R-3, Residential District.

**SECTION 3.** That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

**SECTION 4.** That this ordinance is further conditioned upon the applicant removing asphalt from the front of the building and replacing with grass, landscaping, and/or pavers.

**SECTION 5.** ~~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..**

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**Legislation Number:** 2095-2011

**Drafting Date:** 11/16/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the payment to employers associated with two (2) active projects who have met the requirements of their respective Jobs Growth Incentive Program (JGI) agreements and are eligible for payment for the 2010 reporting (tax) year: (1) The Ohio State University on behalf of its Ohio State University Medical Center and (2) JPMorgan Chase Bank, National Association, JPMorgan Chase & Co., Chase Home Finance LLC, JPMorgan Investment Management Inc. and Chase Investment Services Corp.

**FISCAL IMPACT:** The total dollar amount to be disbursed for the 2010 JGI payment for these two (2) projects is not to exceed \$1,862,445. The two (2) projects with the JGI payment subtotals are as follows: An amount not to exceed \$1,017,990 to The Ohio State University on behalf of its Ohio State University Medical Center; and an amount not to exceed \$844,455 to JPMorgan Chase Bank, National Association, JPMorgan Chase & Co., Chase Home Finance LLC, JPMorgan Investment Management Inc. and Chase Investment Services Corp. The 2011 General Fund budget (citywide account) includes funding for this payment. A transfer equal to 25 percent (25%) of the payments will be transferred from the Special Income Tax Fund. The transfer amount of \$465,611.25 has been factored into the current special income tax analysis and resultant capital capacity. The 2011 general fund transfer ordinance is being prepared by the Finance & Management

Department and will provide sufficient appropriation for this purpose.

To authorize and direct the City Auditor to appropriate and transfer \$465,611.25 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed \$1,862,445 in accordance with the Jobs Growth Incentive Program agreements to The Ohio State University on behalf of its Ohio State University Medical Center and to JPMorgan Chase Bank, National Association, JPMorgan Chase & Co., Chase Home Finance LLC, JPMorgan Investment Management Inc. and Chase Investment Services Corp.; to authorize an expenditure not to exceed \$1,862,445 from the General Fund; and to declare an emergency. (\$1,862,445)

**WHEREAS**, the Columbus Jobs Growth Incentive Program is one of the development tools utilized by the City of Columbus to encourage new job creation; and

**WHEREAS**, it is necessary to authorize payments to employers who have met the requirements under their Jobs Growth Incentive Program agreements; and

**WHEREAS**, it is necessary at this time to authorize payment in an amount not to exceed \$1,017,990 to The Ohio State University on behalf of its Ohio State University Medical Center; and an amount not to exceed \$844,455 to JPMorgan Chase Bank, National Association, JPMorgan Chase & Co., Chase Home Finance LLC, JPMorgan Investment Management Inc. and Chase Investment Services Corp.; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make payments in accordance with the Jobs Growth Incentive Program agreements, all for the preservation of the public health, property, safety; and welfare; **NOW, THEREFORE**,

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

**Section 1.** That the sum of \$465,611.25 is hereby appropriated from the un-appropriated 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 un-appropriated 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 5501.

**Section 2.** That the City Auditor is hereby authorized to transfer \$465,611.25 in cash only to the General Fund, Economic Development Division, Division 44-02, Object Level One 05, Object Level Three 0886, OCA 440314.

**Section 3.** That the City Auditor is hereby authorized and directed to make payments in accordance with the Jobs Growth Incentive Program agreements as follows: An amount not to exceed \$1,017,990 to The Ohio State University on behalf of its Ohio State University Medical Center; and an amount not to exceed \$844,455 to JPMorgan Chase Bank, National Association, JPMorgan Chase & Co., Chase Home Finance LLC, JPMorgan Investment Management Inc. and Chase Investment Services Corp.; with the total of these payments of an amount not to exceed \$1,862,445.

**Section 4.** That the expenditure of \$1,862,445, or so much as may be necessary, be and is hereby authorized from the Development Department, Department 44-02, General Fund, Fund 010, OCA Code 440314, Object Level Three 5513.

**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.

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**Legislation Number:** 2096-2011

**Drafting Date:** 11/16/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance authorizes the Director of the Department of Development to enter into contract with two companies to provide trash and debris and light demolition services on City-owned property being held in the Land Bank and to authorize the expenditure of \$60,000 from the Land Management Fund for that purpose. Egner Construction (cc# 01-0853960, expires 3/15/13) and Shining Company (cc# 31-1303398, expires 2/14/12) were selected from a pool of seven companies that responded to a formal request for bids (2011 SA004047). These companies were selected based on lowest bid, prior experience, resources and qualifications.

**EMERGENCY JUSTIFICATION:** Emergency action is requested to avoid the interruption of ongoing property maintenance activities for the Columbus Land Bank Program.

**FISCAL IMPACT:** Funding for this purpose was appropriated from the Land Management Fund by Ordinance 1899-2011, passed November 14, 2011.

To authorize the Director of the Department of Development to enter into contracts with Egner Construction and Shining Company to provide trash and debris and light demolition services on City-owned property being held in the Land Bank; to authorize the expenditure of up to \$60,000 from the Land Management Fund; and to declare an emergency. (\$60,000)

**WHEREAS,** this ordinance authorizes the Director of the Department of Development to enter into contracts with Egner Construction and Shining Company to provide trash and debris and light demolition services for the Land Redevelopment Office; and

**WHEREAS,** Egner Construction and Shining Company were two contractors selected from a pool of seven companies that responded to the request for bids (2011 SA004047); and

**WHEREAS,** Egner Construction and Shining Company were selected based on lowest bid, prior experience, resources and qualifications; and

**WHEREAS**, Egner Construction and Shining Company, are a locally owned business and Shining Company is a Minority Business Enterprise company as registered with Equal Business Opportunity Commission Office; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contracts with these companies to avoid the interruption of ongoing property maintenance activities for the Columbus Land Bank Program, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

**Section 1.** That the Director of the Department of Development is hereby authorized to enter into contract with Egner Construction and Shining Company to provide trash and debris and light demolition services to the Land Redevelopment Office for parcels held in the Land Bank.

**Section 2.** That for the purpose stated in Section 1, the expenditure of up to \$60,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Land Management Fund, Fund 206, Division No. 44-01, Object Level One 03, Object Level Three 3354, OCA Code 441206.

**Section 3.** That these contracts are awarded in accordance with Chapter 329.12 of the Columbus City Codes, 1959.

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

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**Legislation Number:** 2100-2011

**Drafting Date:** 11/16/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** Columbus City Council (Council), by Ordinance 1726-2005, passed October 26, 2005, authorized the City of Columbus (City) to enter into an Enterprise Zone Agreement (the Agreement) with Grange Mutual Casualty Company (Enterprise) for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of investment of between \$61,500,000 and \$71,800,000 in real property improvements, up to \$14,000,000 in personal property investment, the relocation and/or retention of 835 permanent full-time jobs and the creation of 262 full-time permanent jobs related to the renovation of an existing facility, the construction of an approximately 200,000 square foot facility along with the construction of a 1,000 space parking garage at the site of their corporate headquarters at 650 South Front Street, in Columbus, Ohio and within the City of Columbus Enterprise Zone (Zone #023). Construction of the project was to begin July 1, 2006 and be completed by December 31, 2008. The Agreement was made and entered into to be effective November 11, 2005 (EZA #023-05-12).

The Agreement was subsequently authorized by Council to be amended for the first time to revise the scope of the project site and to extend the estimated completion date to December 31, 2009 by Ordinance 1143-2007,

passed July 23, 2007; and that this Agreement was subsequently authorized by Council to be amended for the second time to remove any and all language pertaining to personal property investment and tax abatements related to this personal property investment from the Agreement by Ordinance 0614-2009, passed May 11, 2009.

The 2011 Columbus Tax Incentive Review Council reviewed the Grange Mutual Casualty Company Enterprise Zone project on August 18, 2011, and recommended that the Agreement be continued.

As per a letter dated November 11, 2011, Mark C. Russell, Vice President of Insurance Operations, indicated that due to the recent unprecedented economic downturn it was the desire of Enterprise to terminate the Agreement. This legislation is to dissolve the Agreement.

This legislation is presented as an emergency measure in order for this dissolution to be legislated prior to the end of 2011 so that this dissolution of the Agreement can be reported to the necessary local and state agencies prior to the end of calendar year 2011.

**FISCAL IMPACT:** No funding is required for this legislation.

To dissolve the Enterprise Zone Agreement with Grange Mutual Casualty Company; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

**WHEREAS,** the Columbus City Council approved the Enterprise Zone Agreement with Grange Mutual Casualty Company (the "EZA") on October 26, 2005 by Ordinance 1726-2005 and entered into effective November 11, 2005; and

**WHEREAS,** the EZA granted Grange Mutual Casualty Company a 75%/10-Year abatement on real property improvements and personal property investment; and

**WHEREAS,** the EZA committed Grange Mutual Casualty Company to an investment of between \$61,500,000 and \$71,800,000 in real property improvements, up to \$14,000,000 in personal property investment, the relocation and/or retention of 835 permanent full-time jobs and the creation of 262 full-time permanent jobs related to the renovation of an existing facility, the construction of an approximately 200,000 square foot facility along with the construction of a 1,000 space parking garage at the site of their corporate headquarters at 650 South Front Street, in Columbus, Ohio and within the City of Columbus Enterprise Zone; and

**WHEREAS,** the EZA was subsequently authorized by Council to be amended for the first time by Ordinance 1143-2007, passed July 23, 2007, to revise the project site and to extend the estimated completion date; and

**WHEREAS,** the EZA was subsequently authorized by Council to be amended for the second time by Ordinance No. 0614-2009, passed May 11, 2009, to eliminate any and all language from the EZA that pertained to personal property investment; and

**WHEREAS,** the 2011 Columbus Tax Incentive Review Council reviewed the Grange Mutual Casualty Company Enterprise Zone project on August 18, 2011, and recommended that the Agreement be continued;

and

**WHEREAS**, Grange Mutual Casualty Company indicated in a letter dated November 11, 2011 that due to the recent unprecedented economic downturn it was their desire to terminate the EZA; and

**WHEREAS**, the Department of Development recommends the EZA be dissolved; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on this agreement in order for this dissolution to be legislated prior to the end of 2011 so that the dissolution of the EZA can be reported to the necessary local and state agencies prior to the end of calendar year 2011, and to preserve the public health, property, safety and welfare; **NOW, THEREFORE**,

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

**Section 1.** That Columbus City Council hereby dissolves the Grange Mutual Casualty Company Enterprise Zone Agreement (Agreement Number 023-05-12) which applies a 75%/10-year real property tax abatement to parcel numbers 010-004071 and 010-014149 within the City of Columbus Enterprise Zone as of December 31, 2010, with 2010 being the final reporting year and the final year for the tax exemptions.

**Section 2.** That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the Grange Mutual Casualty Company Enterprise Zone Agreement.

**Section 3.** For the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

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**Legislation Number:** 2105-2011

**Drafting Date:** 11/16/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** The need exists to amend the Job Creation Tax Credit Agreement and the Jobs Growth Incentive Agreement with JPMorgan Chase Bank, National Association and JPMorgan Chase & Co. Ordinance 0709-2009, approved by Columbus City Council on May 18, 2009, which authorized the Director of the Department of Development to enter into a Job Creation Tax Credit (JCTC) Agreement of sixty-five percent (65%) for a period of ten (10) years and a Jobs Growth Incentive (JGI) Agreement of thirty-five percent (35%) for a period of eight (8) years with JPMorgan Chase Bank, National Association and JPMorgan Chase & Co.

The JCTC and JGI agreements were made and entered into effective November 11, 2010. An amendment is now required to add the following entities as grantees in the Agreements: Chase Home Finance LLC, JPMorgan Investment Management Inc., and Chase Investment Services Corp. Henceforth, all entities will collectively be referred to herein as "JPMorgan Chase". In addition, JPMorgan Chase will expand its proposed project sites from 1111 Polaris Parkway, 3415 Vision Drive and 3401 Morse Crossing to include all JPMorgan Chase non-retail locations throughout the City of Columbus.



This legislation is requested to be considered as an emergency in order to allow JPMorgan Chase to begin investing and creating jobs as soon as possible.

**FISCAL IMPACT:** No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Job Creation Tax Credit Agreement and the Jobs Growth Incentive Agreement with JPMorgan Chase Bank, National Association and JPMorgan Chase & Co. for the purposes of adding Chase Home Finance LLC, JPMorgan Investment Management Inc., and Chase Investment Services Corp., as grantees to the agreements, and to expand the project sites from 1111 Polaris Parkway, 3415 Vision Drive and 3401 Morse Crossing to include all JPMorgan Chase non-retail locations throughout the City of Columbus; and to declare an emergency.

**WHEREAS**, on May 18, 2009, Columbus City Council passed Ordinance 0709-2009 approving a ten year, 65% Job Creation Tax Credit and an eight year, 35% Jobs Growth Incentive for JPMorgan Chase Bank, National Association and JP Morgan Chase & Co. in connection with the project; and

**WHEREAS**, after entering into the JCTC and JGI agreements, JPMorgan Chase determined that the new employees would be employed by one of five affiliates, which include JPMorgan Chase Bank National Association, JPMorgan Chase & Co., Chase Home Finance LLC, JPMorgan Investment Management Inc., and Chase Investment Services Corp. at JPMorgan Chase locations including but not limited to 1111 Polaris Parkway, 3415 Vision Drive, and 3401 Morse Crossing; and

**WHEREAS**, JPMorgan Chase Bank, National Association and JPMorgan Chase & Co. seek to have Chase Home Finance LLC, JPMorgan Investment Management Inc. and Chase Investment Services Corp. added as grantees to the City Job Creation Tax Credit and the Jobs Growth Incentive Agreements; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of Development to amend the JCTC and JGI Agreements to include the specified JPMorgan Chase affiliates and to redefine the project sites, thereby preserving the public health, peace, property and safety; **NOW THEREFORE**,

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

**Section 1.** To authorize the Director of the Department of Development to amend the Job Creation Tax Credit Agreement and the Jobs Growth Incentive Agreement with JPMorgan Chase Bank, National Association and JPMorgan Chase & Co. for the purposes of adding Chase Home Finance LLC, JPMorgan Investment Management Inc., and Chase Investment Services Corp., as grantees to the agreements, and to expand the project sites from 1111 Polaris Parkway, 3415 Vision Drive and 3401 Morse Crossing to include all JPMorgan Chase non-retail locations throughout the City of Columbus.

**Section 2.** 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.

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**Legislation Number:** 2107-2011

**Drafting Date:** 11/16/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** As part of the City's ongoing space planning efforts to maximize the utilization and cost effectiveness of its real estate assets, it was determined that it was in the City's best interest to move the Department of Human Resources Citywide Training function from the Piedmont Building to space available in the lower level of the Jerry Hammond Center at 1111 E. Broad Street. Design services were engaged to develop the renovation plan to provide the required office areas and training rooms. Formal bids were solicited to complete the required work. This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Central Ohio Building for interior building renovations.

Formal bids were solicited and opened on October 31, 2011 as follows (0 MBE, 0 FBE):

Central Ohio Building	\$310,800.00
Gutknecht Construction	\$313,100.00
Elford, Inc.	\$325,086.00
Altman Company	\$332,580.00
Thomas & Marker Construction Company	\$334,800.00
Quandel Group	\$379,731.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, Central Ohio Building.

**Emergency action** is requested so the renovations may begin as soon as possible, thereby avoiding a delay in moving City employees into this building.

Central Ohio Building Contract Compliance No. 31-0814382, expiration date April 20, 2012.

**Fiscal Impact:** The cost of this contract is \$310,800.00. The current unencumbered cash balance in the Gov'l B.A.B.S. (Build America Bonds) is \$250,000.00. An additional \$60,800.00 will be transferred between projects within the Construction Management Capital Improvement Fund.

To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$60,800.00 between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Central Ohio Building for interior building renovations at the Jerry Hammond Center at 1111 East Broad Street; to authorize the expenditure of \$310,800.00 from the Gov'l B.A.B.S. (Build America Bonds Fund and the Construction Management Capital Improvement Fund; and to declare an emergency. (\$310,800.00)

**WHEREAS,** it is necessary to amend the 2011 Capital Improvement Budget and transfer cash between projects within the

Construction Management Capital Improvement Fund, to provide sufficient funds in the appropriate project area for this expense; and

**WHEREAS**, formal bids were solicited and six companies submitted bids; 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 Central Ohio Building for interior building renovations at the Jerry Hammond Center, 1111 East Broad Street, so the renovations may begin as soon as possible, thereby avoiding a delay in moving City employees into this building, 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 2011 Capital Improvement Budget is hereby amended as follows:

**Fund 733**

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

Facility Renovations - Various 570030-100120 (Councilmanic SIT Supported)

\$1,846,733|\$1,785,933|(\$60,800)

1111 East Broad - Training Move/Floor 570030-100117 (Councilmanic SIT Supported)

\$0|\$60,800|\$60,800

**SECTION 2.** That the City Auditor is hereby authorized and directed to transfer funds within the Construction Management Capital Improvement Fund as follows:

**FROM:**

Dept/Div: 45-27| Fund: 733|Project Number 570030-100120|Project Name - Facility Renovations - Various|OCA Code: 733120|OL3: 6620 |Amount \$60,800.00

**TO:**

Dept/Div: 45-27| Fund: 733|Project Number 570030-100117| Project Name - 1111 East Broad - Training Move/Floor Coverings|OCA Code: 733017|OL3: 6620|Amount \$60,800.00

**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 Central Ohio Building for interior building renovations at the Jerry Hammond Center, 1111 East Broad Street.

**SECTION 4.** That the expenditure of \$310,800.00, 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: 45-27  
Fund: 746  
Project: 570030-100117  
OCA Code: 763117  
Object Level: 06  
Object Level 3: 6620  
Amount \$250,000.00

Division: 45-27  
Fund: 733  
Project: 570030-100117  
OCA Code: 733017

Object Level: 06  
Object Level 3: 6620  
Amount \$60,800.00

**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.

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**Legislation Number:** 2111-2011

**Drafting Date:** 11/16/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance is for the option to purchase various Hach Equipment, Parts, Supplies and Accessories on an as needed basis by the Finance and Management Department for use by the Division of Public Utilities and all City agencies. These items are used by the Division of Public Utilities to measure and maintain to federal standards the City water supply. The term of the proposed option contract will be through April 30, 2014 with the option to extend this contract for One (1) additional year if mutually agreed upon. The Purchasing Office opened formal bids on November 14, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004171). Twenty seven (27) Bids were solicited: (F1-1). One (1) Bid was received.

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

Hach Company CC#420704420 (expires 2-24-2012)

Total Estimated Annual Expenditure: \$35,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the Auditor of State Unresolved Findings for Recovery Certified Search.

This ordinance is being submitted as an emergency because, without emergency action, an uninterrupted supply of parts, supplies and accessories will not be maintained and the efficient delivery of valuable public services will be slowed.

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

To authorize the Finance and Management Director to enter into contracts for the option to purchase various

Hach Equipment, Parts, Supplies and Accessories on an as needed basis with Hach Company; to authorize the expenditure of One dollar to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids November 14, 2011 and selected the lowest responsive, and responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for the purchase of various Hach Equipment, Parts, Supplies and Accessories; and

WHEREAS, these various Hach Equipment, Parts, Supplies and Accessories are necessary to allow the Division of Public Utilities and various other divisions of the City to maintain the operations of the City, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Public Utilities, in that it is immediately necessary to enter into contracts for an option to purchase various Hach Equipment, Parts, Supplies and Accessories, because, without emergency action, an uninterrupted supply of parts, supplies and accessories will not be maintained and the efficient delivery of valuable public services will be slowed; 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 an option to purchase various Hach Equipment, Parts, Supplies and Accessories for the term ending April 30, 2014 with the option to extend for One (1) additional year in accordance with Solicitation No. SA004171 as follows:

Hach Company All Items: Amount \$1.00

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

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

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**Legislation Number:** 2130-2011

**Drafting Date:** 11/18/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Background:** The Columbus City Council passed Ordinance 1301-2010 on October 4, 2010, establishing a tax increment financing area (TIF Area) benefiting parcels near 3rd Avenue and Olentangy River Road pursuant to Section 5709.40(B) of the Ohio Revised Code. This ordinance approves and authorizes a tax increment financing agreement between the City of Columbus and NRI Equity Land Investments, LLC to provide for the construction and financing of certain improvements within and around that TIF Area.

**Fiscal Impact:** No City funding is required for this legislation.

To approve and authorize the execution of a tax increment financing agreement between the City of Columbus and NRI Equity Land Investments, LLC to provide for the construction and financing of improvements within and around the Third Avenue and Olentangy River Road tax increment financing area; and to declare an emergency.

**WHEREAS,** Sections 5709.40(B), 5709.42 and 5709.43 of the Ohio Revised Code authorize this Council, by ordinance, to declare the improvement to certain parcels of real property located within the corporate boundaries of the City of Columbus, Ohio (the “City”), to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

**WHEREAS,** pursuant to Ordinance 1301-2010 passed on October 4, 2010 (the “TIF Ordinance”), this Council created a tax increment financing in the area of 3rd Avenue and Olentangy River Road (the “TIF Area”) (Exhibit A Map & Parcel List); and

**WHEREAS,** NRI Equity Land Investments, LLC (NRI) has commenced making or causing to be made private improvements within the TIF Area (collectively, the “Private Improvements”); and

**WHEREAS,** the City has determined that it is in the best interest of the City and its residents that certain public infrastructure improvements be made in support of those Private Improvements, which public infrastructure improvements were included in the description of Public Infrastructure Improvements in the TIF Ordinance and are necessary and appropriate in connection with the development of the TIF Area and will directly benefit the TIF Area; and

**WHEREAS,** the City desires NRI to construct or cause to be constructed the Public Infrastructure Improvements (Exhibit B); and

**WHEREAS,** the City intends to enter into a Tax Increment Financing Agreement with NRI to provide for, among other things, (i) the construction of the Public Infrastructure Improvements, (ii) the payment of service payments in lieu of taxes pursuant to the TIF Ordinance, and (iii) disbursement of monies on deposit in the TIF Fund to NRI to pay costs of construction of the Public Infrastructure Improvements; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Development in that this Ordinance is required to be immediately effective in order to facilitate the continuing development of the TIF Area, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

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

**Section 1.** That the Director of the Department of Development is hereby authorized to execute the Tax Increment Financing and Cooperative Agreement (the TIF Agreement) presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney. This Council hereby waives the requirements of Chapter 329 of the City Codes with respect to the TIF Agreement.

**Section 2.** That the service payments made in lieu of real property taxes and deposited in the Olentangy River Road Public Improvement Tax Increment Equivalent Fund, as established by Ordinance 1301-2010 (Fund No. 459) shall be deemed appropriated for the purpose set forth in the Agreement and the City Auditor is hereby authorized to make payments to the Developer upon receipt of invoices submitted in accordance with the Agreement and approved by the Director of Development.

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

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**Legislation Number:** 2138-2011

**Drafting Date:** 11/21/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** The purpose of this ordinance is to allow the Director of Development and the City Auditor to remit unspent grant funds to the Columbus City Schools. The Columbus Board of Education awarded the Education Alternative Programs Grant to the City of Columbus, to serve as a Fiduciary Agent between Columbus City Schools and the YMCA of Central Ohio. These funds are associated with the Truancy Intervention Center Grant, through the YMCA of Central Ohio. The remaining funds will be forwarded to the Columbus City Schools.

On October 19, 2009, Columbus City Council approved Ordinance 1300-2009 that authorized the Director of Development to serve as Fiduciary Agent for the \$100,000 Education Alternative Programs Grant #441001, for truancy intervention and prevention services.

**FISCAL IMPACT:** The City will return \$18,826.53 to the Columbus City Schools. The balance is a result of a cancellation of a contract.

To authorize the transfer of \$18,826.53 between object levels; to authorize and direct the Director of Development and the City Auditor to remit unspent Education Alternative Programs Grant funds to Columbus City Schools; to authorize the expenditure of \$18,826.53 from the General Government Grant Fund; and to declare an emergency. (\$18,826.53)

**WHEREAS**, Columbus City Schools requests that the City of Columbus return all unspent monies from the Education Alternative Programs Grant; and

**WHEREAS**, the City of Columbus served as the Grant's Fiduciary Agent, between Columbus City Schools and the YMCA of Central Ohio, for the Truancy Intervention and Prevention Program; and

**WHEREAS**, Columbus City Schools will return these funds to the State of Ohio, which initiated the Grant; and

**WHEREAS**, this ordinance is submitted as an emergency, to allow for the immediate refund of unexpended Grant funds before the close of the fiscal year, all for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

**Section 1.** That the City Auditor be and is hereby authorized and directed to transfer \$18,826.53 within the Development Department, Administration Division, Division 44-01, Fund 220, Grant 441001, OCA 441101, from Object Level Three 3337 to Object Level Three 5515.

**Section 2.** That the Director of Development and the City Auditor are authorized and directed to remit unspent Education Alternative Programs Grant funds in an amount equal to \$18,826.53 to Columbus City Schools.

**Section 3.** That the expenditure of \$18,826.53, or so much as may be necessary, be and is hereby authorized from the Development Department, Division 44-01, Fund 220, Grant 441001, OCA 441101, Object Level Three 5515.

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

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**Legislation Number:** 2139-2011

**Drafting Date:** 11/21/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**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. This legislation authorizes the Director of Development to transfer one parcel located at 659 S. Everett Avenue (010-091185) to Aleksandr Girin, who will rehabilitate the existing single family dwelling and maintain it as a rental property. The parcel will be transferred by deed 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 is requested to expedite the transfer to reduce further deterioration of the structure and to immediately commence rehabilitation.

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 (659 S. Everett Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**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, by Ordinance 0106-2008, passed January 28, 2008; 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 the property which will be acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; 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 as 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 to reduce further deterioration of the structure and to immediately commence rehabilitation, 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 to the following parcel of real estate to Aleksandr Girin:

PARCEL NUMBER: 010-091185  
ADDRESS: 659 Everett Avenue, Columbus, Ohio 43213  
PRICE: \$3,200 plus a \$38.00 recording fee  
USE: Single Family Rental

Situated in the County of Franklin City of Columbus and State of Ohio, and being described as follows:

Being Fifty (50) feet off the North side of Lot Number Ninety-seven (97) in MINARD HOLTZMAN'S CRESENT HEIGHTS SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 16, page 34, 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.

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**Legislation Number:** 2140-2011

**Drafting Date:** 11/21/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:** A property currently held in the Land Bank is approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property. One vacant parcel, 1345-1347 N. 5th St. (010-025366) will be sold to Habitat for Humanity - Greater Columbus to develop one new single-family house. Habitat for Humanity will invest funds from the second Neighborhood Stabilization Program and will sell the completed structure to a homeowner. The property will be transferred by deed and recorded in the Official Records of the County Recorder's Office.

**Fiscal Impact:** No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

**Emergency Justification:** Emergency action 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.

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 (1345-1347 N. 5th St.) held in the Land Bank

pursuant to the Land Reutilization Program; and to declare an emergency.

**Whereas**, by Ordinance 2161-93 Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

**Whereas**, a proposal for the sale of one parcel acquired pursuant to Section 5722.03 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 parcel of real estate to allow the developer enter into a purchase contract with identified homeowners and immediately start construction, 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 to Habitat for Humanity - Greater Columbus:

PARCEL NUMBER: 010-025366  
ADDRESS: 1345-1347 N. Fifth Street.  
USE: Single-family house

Situated in the State of Ohio, County of Franklin, and City of Columbus:

Being Lot Numbered One Hundred Eighty-One (181), of NEW INDIANOLA ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in flat Book 12, Page 35, 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.

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**Legislation Number:** 2146-2011

**Drafting Date:** 11/21/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** The purpose of this legislation is to authorize the Director of the Columbus Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer a Clean Ohio Revitalization Fund grant of up to \$3 million to clean and redevelop the former Timken site at 1025 Cleveland Avenue and to authorize an agreement with Wagenbrenner Development, Inc. to apply the grant funding toward the environmental clean up work at the project site to prepare for redevelopment.

Pursuant to Ordinance 1002-2011, passed by Columbus City Council on July 11, 2011, the Columbus Department of Development applied for, and was awarded, a Clean Ohio grant of \$3 million from the Ohio Department of Development to remediate the former Timken site in partnership with Wagenbrenner Development, Inc.

The former Timken site is approximately 30 acres and was used for manufacturing rail car wheel bearings for nearly 100 years when operations closed in 2001. Shortly after closing, the Timken Company razed the site where it has since remained vacant and has been a blighting influence in the Milo-Grogan neighborhood of Columbus.

The site was recently acquired by Wagenbrenner Development, Inc. who plans to invest approximately \$12 million to clean the site and construct a mixed use development consisting of approximately 25,000 square feet of retail/restaurant space and 125,000 square feet of flex office/warehouse space with a projected minimum employment potential of approximately 100 jobs. The Milo-Grogan community has and will continue to have extensive input into this project as it moves forward.

Environmental remediation activities will include excavation of contaminated soil and engineering controls such as clean fill capping with vapor barriers and venting systems where appropriate.

This legislation is submitted as an emergency to commence work under the grant, contingent on Ohio Controlling Board approval.

**FISCAL IMPACT:** Funding for this project is provided by a Clean Ohio Revitalization Fund grant from the Ohio Department of Development in the amount of \$3,000,000. There are no costs to the City to receive and administer the grant.

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer a Clean Ohio Revitalization Fund grant of up to \$3

million for the environmental clean up and redevelopment of the former Timken site at 1025 Cleveland Avenue; to authorize the appropriation of \$3 million from the General Government Grant Fund; to authorize the Director of the Department of Development to enter into an agreement with Wagenbrenner Development, Inc. to apply said grant funding for environmental clean up and redevelopment of the former Timken site; to authorize the expenditure of \$3 million from the General Government Grant Fund; and to declare an emergency. (\$3,000,000.00)

**WHEREAS**, the City of Columbus contains brownfield properties which may qualify for Clean Ohio clean up and redevelopment grant funding; and

**WHEREAS**, the Columbus Department of Development has been involved with brownfield redevelopment since 1996 through its administration of the Columbus Brownfield Redevelopment Program and its associated task force; and

**WHEREAS**, Clean Ohio grant funding is available for environmental clean up and will greatly compliment the efforts of the Columbus Department of Development in helping to clean up and redevelop brownfield properties in Columbus; and

**WHEREAS**, the Columbus Department of Development identified a brownfield property, which was awarded \$3 million in Clean Ohio grant funds by the Ohio Department of Development, contingent on Ohio Controlling Board approval, at the former Timken site at 1025 Cleveland Avenue., where environmental clean up is required before redevelopment can occur; and

**WHEREAS**, Wagenbrenner Development, Inc., intends to clean and redevelop the site with retail space, flex office and warehouse space; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to begin the process to receive grant funding for environmental clean up at the former Timken site without delay, all for the preservation of public health, peace, property, safety and welfare; **Now, Therefore,**

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

**Section 1.** That the Director of the Columbus Department of Development is hereby authorized and directed to enter into an agreement with the Ohio Department of Development to receive and administer a Clean Ohio Revitalization Fund grant in an amount of up to \$3 million for environmental clean up activities at the former Timken site in Columbus.

**Section 2.** That the sum of up to \$3 million be and is hereby appropriated from the unappropriated balance of the General Government Grant Fund, Fund 220, and from all monies estimated to come into said fund from any and all sources appropriated and un-appropriated for any other purpose during the fiscal year ending December 31, 2011, to the Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3526, with the OCA and grant codes to be issued by the City Auditor upon award of said grant.

**Section 3.** That the Director of the Columbus Department of Development is hereby authorized to enter into

an agreement with the Wagenbrenner Development, Inc. in an amount of up to \$3 million for environmental clean up work at the former Timken site in Columbus.

**Section 4.** That for the purpose stated in Section 3, the expenditure of up to \$3 million is hereby authorized from the General Government Grant Fund, Fund 220, Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3526, with the OCA and grant codes to be issued by the City Auditor upon award of said grant.

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

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**Legislation Number:** 2152-2011

**Drafting Date:** 11/22/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

## 1. BACKGROUND

The City of Columbus is currently engaged in the Roadway Improvements - Emerald Parkway Project. This Project involves widening .49 miles of Emerald Parkway to five lanes from Tuttle Crossing Boulevard to Rings Road. The Project will also include a raised median, curb and gutter, roundabouts, street lighting, shared use path, and sidewalk.

Columbus received an Ohio Public Works Commission (OPWC) grant award up to \$4,373,647 on July 1, 2010 towards the cost of the completion of the project. The Director of Public Service entered into Agreement with OPWC on November 9, 2010 under authority of Ordinance 1067-2009.

The purpose of the legislation is to authorize the Director of the Department of Public Service to enter into a construction agreement with the City of Dublin (Dublin) for the Construction of the Roadway Improvements - Emerald Parkway project. Dublin will deposit \$1,026,705.28 towards the Construction of the Project with Columbus.

This legislation also authorizes the Director of Public Service to enter into an addendum to the cooperative design and right-of-way acquisition agreement with the City of Dublin for the project. The original Cooperative Design and Right-of-Way Acquisition Agreement between Columbus and Dublin was executed May 19, 2010 between the two parties under the authority of Resolution 13-10 (passed on February 22, 2010) by Dublin and under the authority of Ordinance (1366-2009) passed on November 11, 2009 and Ordinance 1689-2010 (final action on 12/16/2010) by Columbus.

In this Addendum, Columbus and Dublin agree to changes in the costs and responsibilities of design, utility relocation, and right-of-way acquisition due to mutually agreed to changes in the Scope of Improvements for the Project. Dublin also agrees to reimburse Columbus up to \$1 million in additional costs for right-of-way acquisition and/or utility relocation for the project. Additionally, this ordinance authorizes the Director of Public Service to accept these funds for the project.

## 2. FISCAL IMPACT

The City of Dublin will deposit \$1,026,705.28 with the City of Columbus for the construction of this project. Also, Dublin will provide \$1,000,000.00 for right-of-way acquisition and/or utility relocation for the project. This ordinance authorizes the Director of Public Service to accept these funds for this project.

### **3. EMERGENCY DESIGNATION**

The Department of Public Service is requesting this ordinance to be considered an emergency measure in order to allow for immediate execution of these agreements which are necessary to maintain the project schedule and fulfill requirements for OPWC funding.

To authorize the Director of Public Service to enter into a construction agreement and an addendum to the cooperative design and right-of-way acquisition agreement with The City of Dublin, for the design, construction, right of way acquisition, and utility relocation necessary for the Roadway Improvements - Emerald Parkway Project; to accept funds provided by the City of Dublin; and to declare an emergency. (\$0.00)

**WHEREAS**, ordinance 1366-2009 authorized the Director of Public Service to enter into a reimbursement agreement with the City of Dublin for the Emerald Parkway Improvement project up to \$650,000.00 for design and costs incurred for the Roadway Improvements - Emerald Parkway Improvement project for the Division of Design and Construction; and

**WHEREAS**, on May 19, 2010 the Cooperative Design and Right-of-Way Acquisition Agreement between Columbus and Dublin was executed to provide for the design and acquisition necessary for the construction of the various roadway and associated infrastructure improvements for this project; and

**WHEREAS**, ordinance 1689-2010 authorized a modification to the reimbursement agreement with the City of Dublin for the design of the Emerald Parkway project to provide additional funding for project

**WHEREAS**, this ordinance authorizes the Director of Public Service to enter into construction reimbursement agreement and addendum to the cooperative design and right-of-way acquisition agreement with The City of Dublin for the Roadway Improvements - Emerald Parkway project; and

**WHEREAS**, this ordinance also authorizes the Director of Public Service to accept funds provided by the City of Dublin for this project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to authorize said agreements to maintain the project schedule, fulfill OPWC requirements, and meet community commitments; thereby immediately preserving the public health, peace property, safety and welfare; now, therefore,

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

**SECTION 1.** That the Director of Public Service be and hereby is authorized to enter into a construction agreement, an addendum to the cooperative design and right-of-way acquisition agreement, other agreements, as necessary, with The City of Dublin, for the design, construction, right of way acquisition, and utility relocation necessary for the Roadway Improvements - Emerald Parkway project and to accept funds provided by the City of Dublin for the project.

**SECTION 2.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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**Legislation Number:** 2154-2011

**Drafting Date:** 11/22/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Dynamix Engineering, Ltd. for professional services for the design and construction administration of the life safety systems emergency generator at the Jerry Hammond Center, 1111 East Broad Street. Ordinance No. 1191-2011, passed by City Council on July 26, 2011, authorized a contract for professional services for the design and construction of emergency generators for the Division of Fire and the Columbus Public Health Department.

This modification is necessary to provide for design specifications and construction administration for a life safety systems emergency generator replacement at the Jerry Hammond Center, 1111 East Broad Street. The current generator was installed in 1970 and is past its useful life. The work will be executed on behalf of the Office of Construction Management, in order to meet the operational needs of said facility. Due to the fact that Dynamix Engineering Ltd. was awarded the original contract, a modification with Dyanmix Engineering, Ltd. is practical and cost effective for the coordination and continuity of the project.

**Emergency action** is requested to allow this project to proceed in a timely manner so that the facility has an emergency generator as quickly as possible, thereby reducing the likelihood of long interruptions in electrical service.

Dynamix Engineering Ltd. Contract Compliance No. 31-1536631; expiration date August 31, 2012.

**Fiscal Impact:** This legislation authorizes the expenditure of \$18,700.00 from the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Dynamix Engineering Ltd. for professional services for the design of the life systems emergency generator at the Jerry Hammond Center, 1111 East Broad Street; to authorize expenditure of \$18,700.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$18,700.00)

**WHEREAS**, Ordinance No. 1191-2011, passed by City Council on July 26, 2011, authorized a contract for professional services for the design and construction of emergency generators for the Division of Fire and the Columbus Public Health Department; and

**WHEREAS**, it is necessary to modify said contract for the design of a life systems emergency generator at the Jerry Hammond Center, 1111 East Broad Street; and

**WHEREAS**, an emergency exists in the usual daily operations of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with Dynamix Engineering Ltd. for professional services for the design of the life systems emergency generator at the Jerry Hammond Center, 1111 East Broad Street, to allow this project to proceed in a timely manner so that the facility has proper backup power for the life systems emergency generator as quickly as possible, thereby reducing the likelihood of long interruptions in electrical service, thereby protecting the public health, peace, property, safety and welfare; now, therefore:



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

**SECTION 1.** That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with Dynamix Engineering Ltd. for professional services for the design of the life systems emergency generator at the Jerry Hammond Center, 1111 East Broad Street.

**SECTION 2.** That the expenditure of \$18,700.00, 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: 45-07  
Fund: 733  
Project: 570030-100120  
OCA Code: 733120  
Object Level 1: 06  
Object Level 3: 6620  
Amount: \$18,700.00

**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.

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**Legislation Number:** 2155-2011

**Drafting Date:** 11/22/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** Columbus Public Health has been awarded a grant from the National Association of County and City Health Officials (NACCHO) funded through the Centers for Disease Control to increase the readiness of Columbus Public Health to apply for national accreditation. This ordinance is needed to accept and appropriate \$31,000.00 in grant money to fund this program for the period of November 15, 2011, through May 31, 2012.

The Public Health Accreditation Board (PHAB) launched the voluntary national accreditation program for public health departments in September, 2011. This grant will assist Columbus Public Health in the PHAB accreditation fees and increase quality improvement activities to be fully prepared to be nationally accredited.

This ordinance is submitted as an emergency so as to comply with the grantor's required timeframe beginning November 15, 2011 and ending May 31, 2011.

**FISCAL IMPACT:** The program is funded by the National Association of County and City Health Officials through a grant from the Centers for Disease Control and does not generate revenue or require a city match.

To authorize and direct the Board of Health to accept a grant from the National Association of County and City Health

Officials in the amount of \$31,000.00 to increase the readiness of Columbus Public Health for national accreditation; to authorize the appropriation of \$31,000.00 to the Health Department Grants Fund; and to declare an emergency. (\$31,000.00)

**WHEREAS**, \$31,000.00 in grant funds have been made available to Columbus Public Health from the National Association of County Health Officials through the Centers for Disease Control.; and,

**WHEREAS**, this grant provides for assistance with national accreditation, and quality improvement activities; and,

**WHEREAS**, this ordinance is submitted as an emergency so as to comply with the grantor's time requirement starting November 15, 2011 and ending May 31, 2012; and,

**WHEREAS**, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept this grant from the National Association of County and City Health Officials (NACCHO), and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to accept a grant award of \$31,000.00 from the National Association of County and City Health Officials for the period November 15, 2011, through May 31, 2012.

**SECTION 2.** That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources ending May 31, 2012, the sum of \$31,000.00 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

NACCHO Accreditation Initiative:

- OCA: 501153 Grant No.501153 Obj. Level 01: 01 Amount \$16,231.85
- OCA: 501153 Grant No.501153 Obj. Level 01: 02 Amount \$508.15
- OCA: 501153 Grant No.501153 Obj. Level 01: 03 Amount \$14,260.00

**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.

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**Legislation Number:** 2156-2011

**Drafting Date:** 11/22/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:** The goal of a Community Reinvestment Area is neighborhood revitalization and stabilization.

The Columbus City Council has previously by its Ordinance 1939-2006, passed November 6, 2006, created the Weinland Park-University/Area F Community Reinvestment Area (CRA) and authorized a 10-year, 100% real

property tax abatement for the remodeling of specified residential properties, a 12-year, 100% real property tax abatement for the remodeling of specified residential properties, and a 15-year, 100% real property tax abatement for the construction of new owner-occupied dwellings within that CRA, with eligibility for those exemptions under that ordinance terminating on December 31, 2011. The City subsequently entered into an Economic Development Agreement with Wagenbrenner Development, Inc., dated August 29, 2008, by which the City agreed to amend Ordinance 1939-2006 to authorize a 15-year, 100% real property tax abatement for the construction of new rental housing located on those parcels, and to extend the eligibility for abatements under that ordinance until December 31, 2020. This Ordinance implements those amendments pursuant to the Economic Development Agreement.

Emergency action is requested so that current residential tax abatement applications from eligible property owners can continue to be processed.

**Fiscal Impact:** None. No City funding is required for this legislation.

To amend Ordinance 1939-2006 creating the Weinland Park-University/Area F Community Reinvestment Area to authorize a 15-year, 100% real property tax exemption for the construction of new rental housing located on the former Columbus Coated Fabrics site and certain adjacent property and to extend the eligibility for exemptions under that ordinance until December 31, 2023; and to declare an emergency.

**WHEREAS**, the Council of the City of Columbus (hereinafter “Council”) desires to pursue reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City of Columbus that have not enjoyed significant reinvestment from remodeling or new construction; and

**WHEREAS**, Ordinance 1698-78, approved August 3, 1978, as amended by Ordinance 1345-02, approved July 29, 2002, authorized the Department of Development to carry out a Community Reinvestment Program, pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

**WHEREAS**, pursuant to Sections 3735.65 through 3735.70 of the Ohio Revised Code, this Council passed Ordinance 1939-2006 on November 6, 2006 (the “Original CRA Ordinance”), creating the Weinland Park-University/Area F Community Reinvestment Area on certain parcels of real property located in the City (the “CRA”) and authorizing a 10-year, 100% real property tax abatement for the remodeling of specified residential properties, a 12-year, 100% real property tax abatement for the remodeling of specified residential properties, and a 15-year, 100% real property tax abatement for the construction of new owner-occupied dwellings within the CRA, with eligibility for those exemptions under that Original CRA Ordinance terminating on December 31, 2011; and

**WHEREAS**, the State’s Department of Development has requested the inclusion of language within Section 3735.67 of the Ohio Revised Code be added to relevant sections of all Community Reinvestment Area ordinances in order to establish minimum threshold investments for abated properties located within the boundaries of each designated Community Reinvestment Area; and

**WHEREAS**, the City subsequently entered into an Economic Development Agreement with Wagenbrenner Development, Inc., dated August 29, 2008, in which the City agreed to amend the Original CRA Ordinance to authorize a 15-year, 100% real property tax exemption for the construction of new rental housing located on the former Columbus Coated Fabrics site and certain adjacent property and to extend the eligibility for

abatements under the Original CRA Ordinance until December 31, 2023; and

**WHEREAS**, an updated survey of housing (Exhibit 1) as required by Ohio Revised Code (ORC) Section 3735.66 and list of parcels (Exhibit 4) has been prepared and included in this Ordinance; and

**WHEREAS**, the continued remodeling of existing buildings for residential use and construction of new residential structures in the CRA would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

**WHEREAS**, the continued remodeling of existing housing units for residential use and the construction of new residential structures in the CRA constitutes a public purpose for which real property exemptions may be granted; and

**WHEREAS**, this proposal is a public/private partnership intended to promote and expand conforming uses in the designated areas; and

**WHEREAS**, an emergency exists in the usual daily operations of the Development Department in that it is immediately necessary to amend said Ordinance to continue to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code, thereby preserving the public health, property, peace, safety, and welfare, **NOW, THEREFORE**,

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

**Section 1.** This Ordinance amends Ordinance Number 1939-2006 Weinland Park- University/Area F (see Exhibit 3), the Original CRA Ordinance, in order to continue to provide for real property tax exemptions for residentially-zoned or residentially used parcels within the area identified in the Original CRA Ordinance and this Ordinance (see Exhibits 2, 3 and 4). The area constitutes an area in which housing facilities or structures of historical significance are located, and in which new construction or repair of existing facilities has been discouraged.

**Section 2.** Pursuant to ORC Section 3735.66, The CRA established by the Original CRA Ordinance is hereby reaffirmed in the following described areas in Exhibit 2:

**DESCRIPTION OF PROPERTY**

**Weinland - Park University/ Area F**

The following real estate situated in the City of Columbus, County of Franklin and State of Ohio.

Weinland Park - University/ Area F is hereby established in the following described area:

North: Bounded by Hudson Street (including by the rear property lines on the north side of Hudson).

South: Bounded by East Fifth Avenue (including rear property lines on the south side of East Fifth Avenue).

West: Bounded by Pearl Alley, east of High Street (including rear property lines on the west side of Pearl Alley).

East: Interstate 71.

The CRA is approximately depicted on the map attached to this Ordinance, marked Exhibit 3, and by this reference incorporated herein.

Only residentially zoned properties or residentially-used conversion properties consistent with the applicable zoning regulations and variances thereto within the designated CRA will be eligible for exemptions under this Program.

This Ordinance and the Original CRA Ordinance will provide an exemption from real property tax on the increased valuation on previously commercial buildings that are converted to owner-occupied housing units, on single-family homes, on multi-family owner occupied housing, on existing residential rental properties, on existing multi-family housing units within the established boundaries and on construction of new rental housing located on the property within the area identified as the CCF Property or the Adjacent Property in Exhibit 5.

**Section 3.** Section 3 of the Original CRA Ordinance is hereby deleted. Exhibit 2 is hereby added as Exhibit 2 to the Original CRA Ordinance and Exhibit 5 is hereby added to the Original CRA Ordinance as Exhibit 5 and Section 4 of the Original CRA Ordinance is hereby amended and restated in its entirety as follows:

All properties identified in Exhibit 2 as being within the designated Weinland Park - University/ Area F Community Reinvestment Area are eligible for this abatement if they meet the criteria stated in Section 4 of this Ordinance: including vacant residentially-zoned parcels; owner occupied residential properties; commercial properties being converted to housing units; existing residential rental properties; or new rental housing located on the property within the area identified as the CCF Property or the Adjacent Property as identified on Exhibit C. Pursuant to ORC Section 3735.66, it is hereby stipulated that all of the foregoing uses are classified as residential uses for purposes of ORC Sections 3735.65 to 3735.70 and for purposes of the exemptions authorized thereunder.

A tax exemption on the increase in the assessed valuation, resulting from improvements as described herein, shall be granted upon proper application by the property owner and approval by the designated Housing Officer.

Abatement terms and percentages are as follows:

(a) One hundred percent (100%) for ten (10) years for the remodeling of:

\* owner-occupied dwellings containing not more than two housing units and upon which the remodeling cost is at least twenty percent (20%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$2500.00 as described in ORC Section 3735.67.;

\* rental housing, containing not more than two housing units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$2500.00 as described in ORC Section 3735.67.

\* conversion of rental housing to owner-occupied housing, containing not more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$2500.00 as described in ORC Section 3735.67.

\* conversion of previously commercial buildings to owner-occupied housing units containing not more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$2500.00 as described in ORC Section 3735.67.

(b) One hundred percent (100%) for twelve (12) years for the remodeling of:

\* owner-occupied dwellings containing more than two housing units and upon which the remodeling cost is at least twenty percent (20%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67.

\* rental housing, containing more than two housing units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67.

\* conversion of rental housing to owner-occupied housing, containing more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67.

\* conversion of previously commercial buildings to owner-occupied housing units containing more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67.

(c) One hundred percent (100%) for fifteen (15) years for newly built:

\* construction of new owner-occupied dwellings.

\* construction of new owner-occupied dwellings containing two or more housing units.

\* construction of new rental housing located on the property within the area identified as the CCF Property or the Adjacent Property in Exhibit 5.

The Housing Officer may require a pre-application to insure the compatibility with neighborhood plans and to insure the maintenance of existing streetscape lines, style, scale setbacks and landscaping features compatible with neighborhood.

**Section 4.** Section 5 of the Original CRA Ordinance is hereby amended and restated in its entirety as follows:

That City Council reserves the right to re-evaluate the designation of the Weinland Park - University/Area F Community Reinvestment Area after December 31, 2023, at which time Council may direct the Housing Officer not to accept any application for exemptions as described in Section 3735.67 of the Ohio Revised Code.

**Section 5.** That a Community Reinvestment Area Housing Council shall continue, consisting of two members appointed by the Mayor of the City of Columbus, two members appointed by the Council of the City of Columbus and one member appointed by the Planning Commission of Columbus. The majority of those members shall then appoint two additional members who shall be residents within the Linden/Area A Community Reinvestment Area, North of Broad/Area B Community Reinvestment Area, Southside/Area C Community Reinvestment Area, Hilltop /Area D Community Reinvestment Area, South of Main/Area E Community Reinvestment Area, Weinland Park - University/Area F and Franklinton/Area G Community Reinvestment Area. Terms of the members of the Council shall be for three years. An un-expired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made for the remainder of the term of the vacated seat.

**Section 6.** The Community Reinvestment Area Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.66 of the ORC. The council shall also hear appeals under 3735.70, of the ORC.

**Section 7.** To administer and implement the provisions of this Ordinance, the Administrator of the Department of Development's Housing Division is designated as the Housing Officer as described in Sections 3735.65 through 3735.70 of the Ohio Revised Code.

**Section 8.** That this Council further hereby authorizes and directs the Mayor, the Clerk of Council, the Director of Development, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

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

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**Legislation Number:** 2157-2011

**Drafting Date:** 11/22/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:** The goal of a Community Reinvestment Area is neighborhood revitalization and stabilization.

This Ordinance will amend Ordinances 1950-2006 Linden/Area A, 1951-2006 North of Broad/Area B, 1946-2006 Southside/Area C, 1941-2006 Hilltop /Area D, 1937-2006 South of Main/Area E and 1938-2006 Franklinton/Area G (see Exhibit 2) in order to continue to provide for real property tax exemptions for residentially-zoned parcels within the areas. All Exhibits referenced in this Ordinance are on file with the City Clerk's Office.

The Ordinance will provide continued exemption from the increase in real property tax for new single family homes built on vacant lots and on the increase in valuation of existing single and multi-family housing units, resulting from renovation, within the established boundaries.

Emergency action is requested so that current residential tax abatement applications from eligible property owners can continue to be processed.

**Fiscal Impact:** None. No City funding is required for this legislation.

To renew the Linden/Area A Community Reinvestment Area, North of Broad/Area B Community Reinvestment Area, Southside/Area C Community Reinvestment Area, Hilltop /Area D Community Reinvestment Area, South of Main/Area E Community Reinvestment Area and Franklinton/Area G Community Reinvestment Area, to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

**WHEREAS**, the Council of the City of Columbus (hereinafter “Council”) desires to pursue reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City of Columbus that have not enjoyed significant reinvestment from remodeling or new construction; and

**WHEREAS**, Ordinance 1698-78, approved August 3, 1978, as amended by Ordinance 1345-02, approved July 29, 2002, authorized the Department of Development to carry out a Community Reinvestment Program, pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

**WHEREAS**, the following Community Reinvestment Areas have been established by Council pursuant to the following ordinances:

- Linden Community Reinvestment Area - Area A - 1950-2006
- North of Broad Community Reinvestment Area - Area B - 1951-2006
- Southside Community Reinvestment Area - Area C - 1946-2006
- Hilltop Community Reinvestment Area - Area D - 1941-2006
- South of Main Community Reinvestment Area - Area E - 1937-2006
- Franklinton Community Reinvestment Area - Area G - 1938-2006; and

**WHEREAS**, the Community Reinvestment Areas by their enabling legislation are set to expire on December 31, 2011 and incentives for continued residential development are necessary; and

**WHEREAS**, the State’s Department of Development has requested the inclusion of language within Section 3735.67 of the Ohio Revised Code be added to relevant sections of all Community Reinvestment Area ordinances in order to establish minimum threshold investments for abated properties located within the boundaries of each designated Community Reinvestment Area; and

**WHEREAS**, an updated survey of housing (Exhibit 1) and list of parcels (Exhibit 4) as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared and included in this Ordinance; and

**WHEREAS**, the continued remodeling of existing buildings for residential use and construction of new residential structures in these CRAs would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

**WHEREAS**, the continued remodeling of existing housing units for residential use and the construction of new residential structures in these CRAs constitutes a public purpose for which real property exemptions may be granted; and

**WHEREAS**, this proposal is a public/private partnership intended to promote and expand conforming uses in



the designated areas; and

**WHEREAS**, an emergency exists in the usual daily operations of the Development Department in that it is immediately necessary to amend said Ordinances to continue to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code, thereby preserving the public health, property, peace, safety, and welfare, **NOW, THEREFORE**,

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

**Section 1.** This Ordinance will amend Ordinance Numbers 1950-2006 Linden/Area A, 1951-2006 North of Broad/Area B, 1946-2006 Southside/Area C, 1941-2006 Hilltop /Area D, 1937-2006 South of Main/Area E, 1939-2006, and 1938-2006 Franklinton/Area G (see Exhibit 2) in order to continue to provide for real property tax exemptions for residentially-zoned parcels within the areas. The areas identified in the Original CRA Ordinances and this Ordinance (see Exhibits 2, 3 and 4) constitute areas in which housing facilities or structures of historical significance are located, and in which new construction or repair of existing facilities has been discouraged.

**Section 2.** Pursuant to ORC Section 3735.66, The CRAs established by the Original CRA Ordinances are reaffirmed in the following described areas and in Exhibit 2:

**DESCRIPTION OF PROPERTY**

**Linden/Area A**

The following real estate situated in the City of Columbus, County of Franklin and State of Ohio.

Linden/Area A is hereby established in the following described area:

**North:** Bounded by Hudson Street (including rear property lines on the north side of Hudson; rear property lines of the north side of Mock Road.

**South:** Bounded by Fifth Avenue to the railroad, north along the railroad to Seventeenth; south on Joyce (including rear property lines of the east side of Joyce to Dewey Avenue.

**West:** Bounded by I-71.

**East:** Rankin Avenue (including rear property lines on the east side of Rankin); Woodland Avenue (including rear property lines on the east side of Woodland).

**DESCRIPTION OF PROPERTY**

**North of Broad/Area B**

The following real estate situated in the City of Columbus, County of Franklin and State of Ohio.

North of Broad/Area B is hereby established in the following described area:

**North:** Bounded by Leonard Avenue; and the rear property lines on the north side Maryland Avenue (from Taylor Avenue to Nelson Road).

**South:** Bounded by the rear property lines on the south side of East Broad Street.

**West:** Bounded by I-71.

**East:** Bounded by Nelson Road (including the rear property lines on east side of Nelson Road).

## DESCRIPTION OF PROPERTY

### Southside/Area C

The following real estate situated in the City of Columbus, County of Franklin and State of Ohio.

South Side/Area C is hereby established in the following described area:

**North:** Bounded by the rear property lines on the north side of the following boundaries: Moler Street (between High Street and City Park Avenue); Frebis Avenue (between City Park Avenue and Parsons Avenue); and Livingston Avenue (from Parsons Avenue to Rhodes).

**South:** Bounded by the rear property lines on the south side of the following boundaries: Whittier Street (between Lockbourne and Rhodes) Frebis Avenue (between Lockbourne Road and 19th Street); Markison Avenue (between 19th Street and Ann Street); Olpp Avenue (between Ann Street and Parsons Avenue); Innis Avenue (east of Parsons Avenue); Marion Street (between Wager Street and Parsons Avenue); Hosack Street (between Parsons Avenue and High Street).

**West:** Bounded by the rear property lines on the west side of High Street (between Frebis and Hosack Street); and the rear property lines on the west side of Parsons Avenue (between Frebis and Livingston Avenue).

**East:** Bounded by the rear property lines on the east side of the following boundaries: Lockbourne Road (between Whittier Avenue and Frebis Avenue); Rhodes Avenue (between Livingston and Whittier) 19th Street (between Frebis Avenue and Markison Avenue); Ann Street (between Markison Avenue and Olpp Avenue); Parsons Avenue (between Olpp Avenue and Innis Avenue); Wager Street (between Innis Avenue and Marion Road); Parsons Avenue (between Marion Road and Hosack Street).

## DESCRIPTION OF PROPERTY

### Hilltop/Area D

The following real estate situated in the City of Columbus, County of Franklin and State of Ohio.

Hilltop/Area D is hereby established in the following described area:

**North:** Bounded by the railroad tracks (south of the Valleyview corporate limits); by the north property lines of parcels 010-267201 and 010-267202 (north of West Broad Street).

**South:** Bounded by the rear property lines on the south side of Sullivant Avenue (between Columbian

Avenue and Hague Avenue).

**West:** Bounded by the rear property lines on the west side of Hague Avenue.

**East:** Bounded by the rear property lines of parcels 010-267201 and 010-267202 (north of West Broad Street); by Glenwood City Park; and by the rear property lines on the east side of Columbian Avenue (between Floral Avenue and Sullivant Avenue).

### **DESCRIPTION OF PROPERTY**

#### **South of Main/Area E**

The following real estate situated in the City of Columbus, County of Franklin and State of Ohio.

South of Main/Area E is hereby established in the following described area:

**North:** Bounded by the rear property line of parcels on the north side of East Main Street.

**South:** Bounded by rear property line of parcels on the north side of Livingston Avenue from Parsons to Alum Creek.

**East:** Interstate 70 and Alum Creek Drive.

**West:** Bounded by the rear property lines on the west side of Parsons Avenue.

### **DESCRIPTION OF PROPERTY**

#### **Franklinton/Area G**

The following real estate situated in the City of Columbus, County of Franklin and State of Ohio.

Franklinton/Area G is hereby established in the following described area:

**North:** Bounded by the rear property lines on the north side of McKinley Avenue.

**South:** Bounded by rear property lines on the south side of Mound Street.

**East:** Bounded by the railroad on the east side McDowell Avenue.

**West:** Woodbury north to Grandview Avenue crossing parcel numbers 010-066814; 010-066929; 010-067013; 010-067014; 010-066337; 010-066448; 010-136584; 010-153694.

The CRAs are approximately depicted as the areas contained in the Exhibit marked 2, on the maps attached to this Ordinance, marked Exhibit 3, and by this reference incorporated herein.

Only residentially zoned properties consistent with the applicable zoning regulations and variances thereto within the designated Community Reinvestment Areas will be eligible for exemptions under this Program.

This Ordinance and the Original CRA Ordinances will provide an exemption from real property tax on the

increased valuation of previously commercial buildings that are converted to owner-occupied housing units, on single-family homes, on multi-family owner occupied housing and on existing multi-family housing units within the established boundaries.

**Section 3.** All properties identified in Exhibit 2 as being within the designated Linden/Area A Community Reinvestment Area, North of Broad/Area B Community Reinvestment Area, Southside/Area C Community Reinvestment Area, Hilltop /Area D Community Reinvestment Area, South of Main/Area E Community Reinvestment Area and Franklinton/Area G Community Reinvestment Area are eligible for this abatement if they meet the criteria stated in Sections 3 and 4 of this Ordinance: vacant residentially-zoned parcels; owner occupied residential properties; commercial properties being converted to housing units; or existing residential rental properties.

A tax exemption on the increase in the assessed valuation, resulting from improvements as described herein, shall be granted upon proper application by the property owner and approval by the designated Housing Officer.

Abatement terms and percentages are as follows:

(a) One hundred percent (100%) for ten (10) years for the remodeling of:

\* owner-occupied dwellings containing not more than two housing units and upon which the remodeling cost is at least twenty percent (20%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$2500.00 as described in ORC Section 3735.67;

\* rental housing, containing not more than two housing units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$2500.00 as described in ORC Section 3735.67;

\* conversion of rental housing to owner-occupied housing, containing not more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$2500.00 as described in ORC Section 3735.67.

(b) One hundred percent (100%) for twelve (12) years for the remodeling of:

\* owner-occupied dwellings containing more than two housing units and upon which the remodeling cost is at least twenty percent (20%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67;

\* rental housing, containing more than two housing units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67;

\* conversion of rental housing to owner-occupied housing, containing more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding

land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67.

(c) One hundred percent (100%) for fifteen (15) years for newly built:

- \* construction of new owner-occupied dwelling.
- \* construction of new owner-occupied dwellings containing two or more housing units.

The Housing Officer may require a pre-application to insure the compatibility with neighborhood plans and to insure the maintenance of existing streetscape lines, style, scale setbacks and landscaping features compatible with neighborhood

**Section 4.** Section 5 of the Original CRA Ordinances are hereby amended and restated in its entirety as follows:

That City Council reserves the right to re-evaluate the designation of the Linden/Area A Community Reinvestment Area, North of Broad/Area B Community Reinvestment Area, Southside/Area C Community Reinvestment Area, Hilltop /Area D Community Reinvestment Area, South of Main/Area E Community Reinvestment Area and Franklinton/Area G Community Reinvestment Area after December 31, 2015, at which time Council may direct the Housing Officer not to accept any application for exemptions as described in Section 3735.67 of the Ohio Revised Code.

**Section 5.** That a Community Reinvestment Area Housing Council shall continue, consisting of two members appointed by the Mayor of the City of Columbus, two members appointed by the Council of the City of Columbus and one member appointed by the Planning Commission of Columbus. The majority of those members shall then appoint two additional members who shall be residents within the Linden/Area A Community Reinvestment Area, North of Broad/Area B Community Reinvestment Area, Southside/Area C Community Reinvestment Area, Hilltop /Area D Community Reinvestment Area, South of Main/Area E Community Reinvestment Area, Weinland Park-University/Area F Community Reinvestment Area and Franklinton/Area G Community Reinvestment Area. Terms of the members of the Council shall be for three years. An un-expired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made for the remainder of the term of the vacated seat.

**Section 6.** The Community Reinvestment Area Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.66 of the ORC. The council shall also hear appeals under 3735.70, of the ORC.

**Section 7.** To administer and implement the provisions of this Ordinance, the Administrator of the Department of Development's Housing Division is designated as the Housing Officer as described in Sections 3735.65 through 3735.70 of the Ohio Revised Code.

**Section 8.** That this Council further hereby authorizes and directs the Mayor, the Clerk of Council, the Director of Development, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

**Section 9.** That all Exhibits referenced herein are on file with the City Clerk's Office.

**Section 10.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 2166-2011

**Drafting Date:** 11/22/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Background:

This legislation will authorize the City Attorney to accept the VAWA Domestic Violence Prosecutors Grant #2011-WF-VA2-8758 from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs.

This grant partially funds two Prosecuting Attorneys for the Domestic Violence Unit of the City Attorney's Office. The Domestic Violence Unit assists witnesses and victims of domestic violence through the legal process and provides counseling, referrals, and linkage with agencies and community resources.

Emergency action is requested to allow for the grant funded activities to begin on 01/01/12.

Fiscal Impact:

The required matching funds of \$35,667.00 are included in the City Attorney's 2012 General Fund Budget and legislation will be submitted in 2012 to authorize the transfer and expenditure of the required match.

Project period: 01/01/12 - 12/31/12

Federal Share: \$107,000.00

Matching funds: \$35,667.00

Total Grant Award: \$142,667.00

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Program; to authorize the appropriation of grant funds in the amount of One Hundred Seven Thousand Dollars for the Domestic Violence Prosecutors Program; and to declare an emergency. (\$107,000.00)

WHEREAS, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, has awarded the City of Columbus, City Attorney's Office, a grant in the amount of One Hundred Seven Thousand Dollars (\$107,00.00) for the 2012 VAWA Domestic Violence Prosecutors Program, and

WHEREAS, the City Attorney desires authority to accept and expend said grant award; and, now therefore,

WHEREAS, an emergency exists in the daily operation of the City Attorney's Office in that it is necessary to immediately accept and

appropriate the grant funds in order that the services supported may commence at the beginning of the grant period of January 1, 2012 for the preservation of the public health, peace, property, safety and welfare; and, now therefore,

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

**SECTION 1.** That the City Attorney is hereby authorized to accept a grant award in the amount of One Hundred Seven Thousand Dollars (\$107,000.00) from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs.

**SECTION 2.** That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of One Hundred Seven Thousand Dollars (\$107,000.00) is appropriated as follows: department 2401, fund 220, 2012 VAWA DV Prosecutors Grant, grant number 241106, organizational cost account 241106, object level three 1101.

**SECTION 3.** That funds appropriated in the foregoing Section 2 shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 4.** That 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.

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**Legislation Number:** 2187-2011

**Drafting Date:** 11/28/2011

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **1. BACKGROUND**

The Department of Public Service employs personnel that are engaged in traffic sign and signal installation, permanent pavement marking application, and roadway improvement design and construction. Project costs incurred by the operating fund are salaries, overhead, overtime, materials and other direct costs. These personnel and project expenses are budgeted within and paid from the division's operating fund, the Street Construction, Maintenance and Repair Fund. These costs can be capitalized. Doing so is consistent with earlier efforts by the Division to reimburse its operating fund when the operating fund incurred expenses more appropriate to capital improvement funding.

This ordinance authorizes the expenditure of \$1,785,227.74 or so much thereof as may be necessary for this purpose.

### **2. FISCAL IMPACT**

Funding for this expenditure is budgeted and available within the Streets and Highways G.O. Bond Fund, no. 704. The 2011 revenue estimate for the Street Construction, Maintenance and Repair Fund reflects and assumes this revenue. C.I.B. amendments and funds transfers are necessary to move monies and authority to the appropriate projects.

### **3. EMERGENCY DESIGNATION**

Emergency action is requested to allow the reimbursement of these operating expenses at the earliest possible time to make the Street Construction Maintenance Repair Fund whole.

To authorize the Director of Public Service to expend \$1,785,227.74 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead,

overtime, materials and other direct costs incurred by the Fund in connection with the Division of Planning and Operations' capital improvements program in 2011; to amend the 2011 C.I.B.; to authorize the transfer and expenditure of monies within the Streets and Highways G.O. Bond Fund for the Department of Public Service; and to declare an emergency. (\$1,785,227.74)

**WHEREAS**, the Department of Public Service employs personnel that are engaged in traffic sign and signal installation, permanent pavement marking activity, and roadway improvement design and construction activities and incurs various salary and material expenses within its operating fund associated with capital projects; and

**WHEREAS**, these costs can be capitalized; and

**WHEREAS**, the 2011 revenue estimate for the Street Construction, Maintenance and Repair Fund reflects and assumes this revenue; and

**WHEREAS**, it is necessary to amend the 2011 C.I.B. and transfer funds to the appropriate projects within the Streets and Highways G.O. Bonds Fund; and

**WHEREAS**, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Division of Mobility Options, Division of Planning and Operations and Division of Design and Construction; and

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Planning and Operations and Division of Design and Construction in that this reimbursement should be authorized to provide reimbursement to the Street Construction Maintenance and Repair Fund at the earliest possible time and make this fund whole, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the Director of Public Service be and hereby is authorized to expend \$1,785,227.74 or so much thereof as may be necessary from The Streets and Highway G.O. Bonds Fund, 704, to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct cost expenses incurred in connection with the Division of Mobility Options, Dept-Div 59-10, Division of Planning and Operations, Dept.-Div., 59-11, and Division of Design and Construction 59-12, capital improvements program as follows.

**Dept - Div / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount**

59-12 / 440005-100001 / UIRF - 18th, 20th, St. Clair Street Corridor / 744501 / 06-6621 / \$664.93  
59-12 / 440005-100036 / UIRF - Lincoln Theatre Streetscape / OCA to be assigned by City Auditor / 06-6621 / \$3,701.61  
59-12 / 440104-100002 / Miscellaneous Economic Development - Columbus Coated Fabrics / 06-6621 / 592104 / \$1,585.10  
44-01 / 440104-100003 / Miscellaneous Economic Development - Sixth Street Roadways / 06-6621 / 592104 / \$1,878.84  
44-01 / 440104-100007 / Roadway Improvements - Creative Campus / 06-6621 / 741047 / \$ 1,540.86  
44-01 / 440104-100008 / Roadway Improvements - 18th Street / 06-6621 / 741048 / \$795.22  
44-01 / 440104-100009 / Roadway Improvements - Neil Avenue / 06-6621 / 741049 / \$2,130.67  
59-12 / 530052-100000 / Morse Road Area Investment - Morse Road Improvement / 06-6621 / 591250 / \$155.15



59-11 / 530053-100000 / Short North SID / 06-6621 / 595300 / \$323.14

59-12 / 530058-100001 / NCR-Milo Grogan / 06-6621 / 745801 / \$8,185.19

59-12 / 530058-100009 / NCR - Lincoln Theatre Phase 2 / 06-6621 / 745809 / \$1,393.98

59-12 / 530086-100001 / Intersection Improvements - Alkire Road at Holt Road / 06-6621 / OCA to be assigned by City Auditor / \$278.93

59-12 / 530086-100004 / Intersection Improvements - Worthington Galena & Lazelle / 06-6621 / 748604 / \$216.95

59-12 / 530086-100006 / Intersection Improvements - Hamilton Road at Livingston Avenue / 06-6621 / OCA to be assigned by City Auditor / \$59.44

59-12 / 530086-100014 / Intersection Improvements - Thomas Lane at Olentangy River Road / 06-6621 / OCA to be assigned by City Auditor / \$693.09

59-12 / 530103-100005 / Arterial Street Rehabilitation - Fairwood Avenue/Watkins Rd - Koebel Rd / 06-6621 / 740305 / \$3,864.90

59-12 / 530103-100013 / Arterial Street Rehabilitation - North High Street/Flint Rd to County Line / 06-6621 / 741313 / \$9,406.04

59-12 / 530103-100015 / Arterial Street Rehabilitation - Karl Road/SR161 - Schrock Road / 06-6621 / OCA to be assigned by City Auditor / \$154.96

59-12 / 530103-100017 / Arterial Street Rehabilitation - Lockbourne Road/Groveport Road - SR104 / 06-6621 / 740317 / \$433.90

59-12 / 530103-100018 / Arterial Street Rehabilitation - Lockbourne Road/Frebis Road - SR104 / 06-6621 / OCA to be assigned by City Auditor / \$3,816.69

59-12 / 530103-100022 / Arterial Street Rehabilitation - Stelzer Road Phase 1 / 06-6621 / 740322 / \$1,745.80

59-12 / 530103-100026 / Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road / 06-6621 / 531326 / \$12,855.89

59-12 / 530103-100035 / Arterial Street Rehabilitation - Parsons/Livingston Avenue / 06-6621 / 740335 / \$6,510.10

59-12 / 530103-100036 / Arterial Street Rehabilitation - Hilliard-Rome Road/Roberts Rd - Westchester Woods Blvd / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$2,090.96

59-12 / 530103-100038 / Arterial Street Rehabilitation - Hard Road Phase A/Sawmill Road - Smoky Row Road / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$5,327.29

59-12 / 530103-100039 / Arterial Street Rehabilitation - Sinclair Road/Morse Road to Indian Summer Drive / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$2,905.74

59-12 / 530103-100040 / Arterial Street Rehabilitation - Hard Road Phase C/ Linworth Road - SR 315 / \$4,505.73

59-11 / 530103-100041 / Arterial Street Rehabilitation - Hamilton Road from SR161 to Morse Road / 06-6621 / 740341 / \$1,029.00

59-12 / 530104-100003 / Alley Rehabilitation - Downtown SID Improvements / 06-6621 / 740403 / \$1,714.81

59-12 / 530105-100002 / Brick Street Rehabilitation - Pearl Street - Short North / 06-6621 / 740502 / \$1,135.14

59-12 / 530161-100003 / Roadway Improvements - Emerald Parkway/Tuttle Crossing Boulevard - Dublin Corporation Line / 06-6621 / 746103 / \$6,889.68

59-12 / 530161-100018 / Roadway Improvements - Richards Road / 06-6621 / 741618 / \$2,003.17

59-12 / 530161-100033 / Roadway Improvements - I-670/71 Interchange - Phase 1 / 06-6621 / 716133 / \$4,091.01

59-12 / 530161-100049 / Roadway Improvements - RiverSouth Roadway Improvements - Phase 2 / 06-6621 / 746149 / \$843.11

59-12 / 530161-100059 / Roadway Improvements - Town Street Improvements and Front Street Two-way Conversion / 06-6621 / 716159 / \$486.49

59-12 / 530161-100073 / Roadway Improvements - Tech Center South/Techneglas / 06-6621 / 530073 / \$2,674.97

59-12 / 530161-100079 / Roadway Improvements - Riverview Drive/Olentangy River Rd - West Terminus / 06-6621 / 746179 / \$2,788.89

59-12 / 530161-100081 / Roadway Improvements - Lazelle Road / 06-6621 / 746181 / \$5,973.41

59-11 / 530161-100092 / Roadway Improvements - Guardrail Rehabilitation / 06-6621 / 746192 / \$11,845.93

59-12 / 530161-100093 / Roadway Improvements - Gender Road / 06-6621 / 746193 / \$4,685.53

59-12 / 530161-100095 / Roadway Improvements - Stygler Road / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$1,302.21

59-12 / 530161-100096 / Roadway Improvements - Sinclair Road / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$329.56

59-12 / 530161-100097 / Roadway Improvements - I-70/71 East Interchange - Phase 2 / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$960.83

59-12 / 530161-100098 / Roadway Improvements - I-71 East Freeway - Phase 3 / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$909.11

59-12 / 530161-100105 / Roadway Improvements - Cannon Drive Relocation / 06-6621 / 716105 / \$1,719.14

59-12 / 530282-100040 / Resurfacing - Resurfacing 2010 Project 1 / 06-6621 / 748240 / \$9,303.37

59-12 / 530282-100041 / Resurfacing - Resurfacing 2010 Project 2 / 06-6621 / 742841 / \$407.55

59-12 / 530282-100044 / Resurfacing - Urban Paving - FRA 40 Broad Street/Central Ave - Hague Ave / 06-6621 / 748244 / \$7,006.78

59-12 / 530282-100051 / Resurfacing - Resurfacing Contracts / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$17,430.36

59-12 / 530282-100054 / Resurfacing - Urban Paving - SR3 - Long Street-Cleveland Avenue-Westerville Road / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$13,887.71

59-12 / 530282-100055 / Resurfacing - Resurfacing 2010 Project 4 / 06-6621 / 742855 / \$101.55

59-12 / 530282-100056 / Resurfacing - Resurfacing 2010 Project 5 / 06-6621 / 742856 / \$1,483.05

59-12 / 530282-100057 / Resurfacing - Resurfacing 2010 Project 6 / 06-6621 / 745782 / \$118.06

59-12 / 530282-100058 / Resurfacing - Resurfacing 2010 Project 7 / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$101.55

59-12 / 530282-100060 / Resurfacing - Zone 1 / 06-6621 / 748260 / \$4,329.96

59-12 / 530282-100061 / Resurfacing - Zone 2 / 06-6621 / 748261 / \$9,322.30

59-12 / 530282-100062 / Resurfacing - Zone 3 / 06-6621 / 748262 / \$7,032.32

59-12 / 530282-100063 / Resurfacing - Zone 4 / 06-6621 / 748263 / \$1,504.53

59-12 / 530282-100064 / Resurfacing - Zone 5 / 06-6621 / 748264 / \$1,066.25

59-12 / 530282-100066 / Resurfacing - Urban Paving - FRA 33-12.61 / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$815.10

59-12 / 530301-100000 / Bridge Rehabilitation / 06-6621 / 704301 / \$2,537.15

59-12 / 530301-100004 / Bridge Rehabilitation - Rich Street Bridge / 06-6621 / 740104 / \$4,794.69

59-11 / 530301-100010 / Bridge Rehabilitation - Annual Citywide Contract / 06-6621 / 743010 / \$28,198.99

59-12 / 530301-100012 / Bridge Rehabilitation - North Broadway over Railroad / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$610.20

59-12 / 530301-100014 / Bridge Rehabilitation - Main Street Bridge / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$956.23

59-12 / 530301-100015 / Bridge Rehabilitation - Major Bridge Rehabilitation / 06-6621 / 760115 / \$4,689.22

59-12 / 530301-160062 / Bridge Rehabilitation - Arcadia Avenue Over Glen Echo Ravine / 06-6621 / 743162 / \$1,683.47

59-12 / 530301-160275 / Bridge Rehabilitation - Front Street over Railroad South of Nationwide / 06-6621 / 740275 / \$606.58

59-12 / 530301-160771 / Bridge Rehabilitation - Fifth Avenue Over Scioto River / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$717.53

59-12 / 530301-161263 / Bridge Rehabilitation - James Road Over Mason Run North of 7th / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$256.93

59-12 / 530301-161840 / Bridge Rehabilitation - East North Broadway / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$610.20

59-12 / 530301-161883 / Bridge Rehabilitation - Calumet Street Over Glen Echo Ravine / 06-6621 / 741883 / \$192.69

59-12 / 530801-100005 / Downtown Streetscape Improvements - Gay Street Improvements / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$59.44

59-12 / 540002-100000 / Bikeway Development / 06-6621 / 591088 / \$154.96

59-10 / 540002-100001 / Bikeway Development - Hudson Street / Mock Road / 06-6621 / 740201 / \$1,517.96

59-10 / 540002-100002 / Bikeway Development - Spot/ Miscellaneous Improvements / 06-6621 / 740202 / \$1,263.49

59-10 / 540002-100005 / Bikeway Development - SR 161 Bikeway Connector/Sawmill Rd. - Linworth Rd. / 06-6621 / 740205 / \$1,872.87

59-10 / 540002-100009 / Bikeway Development - Bikeway Design Contract / 06-6621 / 740209 / \$1,925.44

59-10 / 540002-100019 / Bikeway Development - Miscellaneous / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$4,956.10

59-10 / 540002-100020 / Bikeway Development - Francisco, Neil Avenue, Long Road / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$1,520.78

59-10 / 540002-100022 / Bikeway Development - Bike Parking Shelters / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$9,645.73

59-10 / 540002-100026 / Bikeway Development - Pavement Marking and Signing contract for Kimberly, Lockbourne, Bryden, Francisco and Neil / 06-6621 / 740226 / \$2,275.46

59-10 / 540002-100030 / Bikeway Development - Olentangy to Alum Creek Bike Connector / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$717.89

59-10 / 540002-100033 / Bikeway Development - Bikeway General Engineering Contract / 06-6621 / 740233 / \$1,317.95

59-10 / 540002-100040 / Bikeway Development - Bikeway Plan Preliminary Engineering Services / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$3,401.12

59-11 / 540005-100001 / School Flashers - Commodities / 06-6621 / 740501 / \$30,651.49

59-11 / 540007-100003 / Traffic Signal Installation - Commodities / 06-6621 / 740703 / \$771,737.21

59-12 / 540007-100004 / Traffic Signal Installation - Columbus Traffic Signal System Phase B / 06-6621 / 740704 / \$181.82

59-11 / 540008-100000 / Sign Upgrading/Street Names - Commodities / 06-6621 / 704548 / \$445,115.00

59-11 / 540013-100000 / Permanent Pavement Markings - Commodities / 06-6621 / 591147 / \$190,624.00

59-10 / 590001-100001 / Green Initiatives - Electric Vehicle Charging Stations / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$1,091.94

59-10 / 590105-100000 / Pedestrian Safety Improvements / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$2,933.29

59-10 / 590105-100004 / Pedestrian Safety Improvements - Linden Area Traffic Management Plan / 06-6621 / 740504 / \$828.35

59-10 / 590105-100005 / Pedestrian Safety Improvements - Sidewalk Program / 06-6621 / 741505 / \$3,719.81

59-10 / 590105-100015 / Pedestrian Safety Improvements - Franklinton Community Mobility Plan / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$6,122.55

59-10 / 590105-100031 / Pedestrian Safety Improvements - Obetz Road Sidewalks / 06-6621 / 740531 / \$575.56

59-10 / 590105-100032 / Pedestrian Safety Improvements - Hague/Valleyview Safe Routes to Schools (SRTS) / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$1,939.34

59-10 / 590105-100034 / Pedestrian Safety Improvements - Valleyview Sidewalks / 06-6621 / 740534 / \$1,185.12

59-10 / 590105-100035 / Pedestrian Safety Improvements - Cole-Mooberry Sidewalks / 06-6621 / 740535 / \$1,021.38

59-10 / 590105-100036 / Pedestrian Safety Improvements - Olentangy River Road Shared Use Path / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$238.58

59-10 / 590105-100037 / Pedestrian Safety Improvements - Hague Avenue Sidewalk Briggs Road to Mound Street / 06-6621 / 740137 / \$336.79

59-10 / 590105-100039 / Pedestrian Safety Improvements - Weinland Park Community Mobility Plan (WPCMP) / 06-6621 / 740539 / \$6,203.42

59-10 / 590105-100040 / Pedestrian Safety Improvements - Hilltop Community Mobility Plan (HCMP) / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$1,013.10

59-10 / 590105-100041 / Pedestrian Safety Improvements - New Sidewalk Design and Construction / 06-6621 / 740541 / \$1,027.71

59-10 / 590105-100043 / Pedestrian Safety Improvements - Refugee Road Sidewalks / 06-6621 / 740543 / \$744.88

59-10 / 590105-100046 / Pedestrian Safety Improvements - Livingston Avenue Sidewalks / 06-6621 / 740546 / \$64.23

59-10 / 590105-100049 / Pedestrian Safety Improvements - Mound Street-Wilson Road-Nelson Road Sidewalks / 06-6621 / 740549 / \$192.69

59-10 / 590105-100049 / Pedestrian Safety Improvements - Town Street Curb Extensions at Avondale and Hawkes Avenues / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$731.10

59-10 / 590105-100053 / Pedestrian Safety Improvements - Mt. Vernon Avenue-Weber Road-Kenny Road Sidewalks / 06-6621 / 740553 / \$192.69

59-10 / 590105-100056 / Pedestrian Safety Improvements - Moler Road - Southgate Drive - Ferris Road and Parsons Avenue Sidewalks / 06-6621 / 740556 / \$798.90

59-10 / 590105-100057 / Pedestrian Safety Improvements - North Glenwood Avenue Truck Access / 06-6621 / 740557 / \$564.66

59-10 / 590105-100059 / Pedestrian Safety Improvements - Speed Awareness Trailer / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$165.68

59-10 / 590105-100061 / Pedestrian Safety Improvements - Speed Indicator Signs / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$220.91

59-10 / 590105-100064 / Pedestrian Safety Improvements - Southgate Drive Sidewalks / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$835.01

59-10 / 590105-100066 / Pedestrian Safety Improvements - Ferris Avenue Sidewalks / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$642.32

59-10 / 590105-100067 / Pedestrian Safety Improvements - South High Street Sidewalks - Highview to Williams / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$160.58

59-12 / 590127-100000 / Spring Sandusky Interchange - OTMP / 06-6621 / 590127 / \$2,520.15

59-11 / 590131-100002 / Miscellaneous Developments - Miscellaneous Economic Development / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$363.65

59-11 / 590131-100003 / Miscellaneous Developments - American Addition Infrastructure / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$1,120.77

59-11 / 590131-100004 / Miscellaneous Developments - Tech Center South/ Techneglas / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$164.78

59-11 / 590131-100005 / Miscellaneous Developments - Rickenbacker Intermodal Roadway / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$3,851.48

59-12 / 590955-100003 / Operation Safewalks - Joyce Avenue Phase 1 / 06-6621 / 743955 / \$9,351.35

59-12 / 590955-100006 / Operation Safewalks - Marion Road Sidewalks / 06-6621 / OCA TO BE ASSIGNED BY CITY AUDITOR / \$2,313.93

59-12 / 590955-100008 / Operation Safewalks - Joyce Avenue Phase 2 / 06-6621 / 704955 / \$5,646.31

**SECTION 2.** That the 2011 Capital Improvement Budget Authorized by Ordinance 0266-2011 be amended as follows to provide sufficient authority for this project as follows:

**Fund / Project / Project / Current CIB Amount / amendment amount / CIB amount as amended**

440005-100001 / UIRF - 18th, 20th, St. Clair Street Corridor (Voted 2008) / \$820,000.00 / \$665.00 / \$820,665.00  
440005-100036 / UIRF - Lincoln Theatre Streetscape (Voted 2008) / \$0.00 / \$3,702.00 / \$3,702.00  
440104-100002 / Miscellaneous Economic Development - Columbus Coated Fabrics / (Voted 2008) / \$4,980,000.00 / \$1,585.00 / \$4,981,585.00  
440104-100003 / Miscellaneous Economic Development - Sixth Street Roadways / \$0.00 / \$1,879.00 / \$1,879.00  
440104-100007 / Roadway Improvements - Creative Campus (Voted 2008) / \$1,500,000.00 / \$1,541.00 / \$1,501,541.00  
440104-100008 / Roadway Improvements - 18th Street (Voted 2008) / \$500,000.00 / \$795.00 / \$500,795.00  
440104-100009 / Roadway Improvements - Neil Avenue (Voted 2008) / \$400,000.00 / \$2,131.00 / \$402,131.00  
530052-100000 / Morse Road Area Investment - Morse Road Improvement (Voted 2008) / \$0.00 / \$155.00 / \$155.00  
530053-100000 / Short North SID / 06-6600 (Voted 2008) / \$500,000.00 / \$323.00 / \$500,323.00  
530058-100001 / NCR-Milo Grogan (Voted 2008) / \$300,000.00 / \$8,185.00 / \$308,185.00  
530058-100009 / NCR - Lincoln Theatre Phase 2 (Voted 2008) / \$800,000.00 / \$1,394.00 / \$801,394.00  
530086-100001 / Intersection Improvements - Alkire Road at Holt Road (Voted 2008) / \$0.00 / \$279.00 / \$279.00  
530086-100004 / Intersection Improvements - Worthington Galena & Lazelle (Voted 2008) / \$0.00 / \$217.00 / \$217.00  
530086-100006 / Intersection Improvements - Hamilton Road at Livingston Avenue (Voted 2008) / \$0.00 / \$59.00 / \$59.00  
530086-100014 / Intersection Improvements - Thomas Lane at Olentangy River Road (Voted 2008) / \$0.00 / \$693.00 / \$693.00  
530103-100005 / Arterial Street Rehabilitation - Fairwood Avenue/Watkins Rd - Koebel Rd(Voted 2008) / \$0.00 / \$3,865.00 / \$3,865  
530103-100013 / Arterial Street Rehabilitation - North High Street/Flint Rd to County Line(Voted 2008) / \$573,669.00 / \$9,406.00 / \$583,075.00  
530103-100015 / Arterial Street Rehabilitation - Karl Road/SR 161 - Schrock Road / \$0.00 / \$155.00 / \$155.00  
530103-100017 / Arterial Street Rehabilitation - Lockbourne Road/Groveport Road - SR104(Voted 2008) / \$4,611.00 / \$434.00 / \$5,045.00  
530103-100018 / Arterial Street Rehabilitation - Lockbourne Road/Frebis Road - SR104(Voted 2008) / \$0.00 / \$3,817.00 / \$3,817.00  
530103-100022 / Arterial Street Rehabilitation - Stelzer Road Phase 1 (Voted 2008) / \$0.00 / \$1,746.00 / \$1,746.00  
530103-100026 / Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road(Voted 2008) / \$3,536,800.00 / \$12,886.00 / \$3,549,686.00  
530103-100035 / Arterial Street Rehabilitation - Parsons/Livingston Avenue(Voted 2008) / \$0.00 / \$6,510.00 / \$6,510.00  
530103-100036 / Arterial Street Rehabilitation - Hilliard-Rome Road/Roberts Rd - Westchester Woods Blvd(Voted 2008) / \$0.00 / \$2,091.00 / \$2,091.00  
530103-100038 / Arterial Street Rehabilitation - Hard Road Phase A/Sawmill Road - Smoky Row Road (Voted 2008) / \$0.00 / \$5,327.00 / \$5,327.00  
530103-100039 / Arterial Street Rehabilitation - Sinclair Road/Morse Road to Indian Summer Drive(Voted

2008) / \$0.00 / \$2,906.00 / \$2,906.00

530103-100040 / Arterial Street Rehabilitation - Hard Road Phase C/Linworth Road - SR 315/ \$0.00 / \$4,506.00 / \$4,506.00

530103-100041 / Arterial Street Rehabilitation - Hamilton Road from SR161 to Morse Road(Voted 2008) / \$500,000.00 / \$1,029.00 / \$501,029.00

530104-100003 / Alley Rehabilitation - Downtown SID Improvements(Voted 2008) / \$1,145,000.00 / \$1,715.00 / \$1,146,715.00

530105-100002 / Brick Street Rehabilitation - Pearl Street - Short North (Voted 2008) / \$0.00 / \$1,135.00 / \$1,135.00

530161-100003 / Roadway Improvements - Emerald Parkway/Tuttle Crossing Boulevard - Dublin Corporation Line (Voted 2008) / \$2,100,000.00 / \$6,890.00 / \$2,106,890.00

530161-100018 / Roadway Improvements - Richards Road (Voted 2008) / \$0.00 / \$2,003.00 / \$2,003.00

530161-100033 / Roadway Improvements - I-670/71 Interchange - Phase 1 (Voted 2008) / \$0.00 / \$4,091.00 / \$4,091.00

530161-100049 / Roadway Improvements - RiverSouth Roadway Improvements - Phase 2 (Voted 2008) / \$59,944.00 / \$843.00 / \$60,787.00

530161-100059 / Roadway Improvements - Town Street Improvements and Front Street Two-way Conversion (Voted 2008) / \$0.00 / \$486.00 / \$486.00

530161-100073 / Roadway Improvements - Tech Center South/Techneglas (Voted 2008) / \$1,640,000.00 / \$2,675.00 / \$1,642,675.00

530161-100079 / Roadway Improvements - Riverview Drive/Olentangy River Rd - West Terminus (Voted 2008) / \$125,000.00 / \$2,789.00 / \$127,789.00

530161-100081 / Roadway Improvements - Lazelle Road (Voted 2008) / \$900,000.00 / \$5,973.00 / \$905,973.00

530161-100092 / Roadway Improvements - Guardrail Rehabilitation (Voted 2008) / \$350,000.00 / \$11,846.00 / \$361,846.00

530161-100093 / Roadway Improvements - Gender Road (Voted 2008) / \$0.00 / \$4,686.00 / \$4,686.00

530161-100095 / Roadway Improvements - Stygler Road (Voted 2008) / \$0.00 / \$1,302.00 / \$1,302.00

530161-100096 / Roadway Improvements - Sinclair Road (Voted 2008) / \$0.00 / \$330.00 / \$330.00

530161-100097 / Roadway Improvements - I-70/71 East Interchange - Phase 2 (Voted 2008) / \$0.00 / \$961.00 / \$961.00

530161-100098 / Roadway Improvements - I-71 East Freeway - Phase 3 / \$0.00 / \$909.00 / \$909.00

530161-100105 / Roadway Improvements - Cannon Drive Relocation (Voted 2008) / \$0.00 / \$1,719.00 / \$1,719.00

530282-100040 / Resurfacing - Resurfacing 2010 Project 1(Voted 2008) / \$0.00 / \$9,303.00 / \$9,303.00

530282-100041 / Resurfacing - Resurfacing 2010 Project 2 (Voted 2008) / 06-6600 / \$0.00 / \$408.00 / \$408.00

530282-100044 / Resurfacing - Urban Paving - FRA 40 Broad Street/Central Ave - Hague Ave (Voted 2008) / \$0.00 / \$7,007.00 / \$7,007.00

530282-100051 / Resurfacing - Resurfacing Contracts (Voted 2008) / \$0.00 / \$17,430.00 / \$17,430.00

530282-100054 / Resurfacing - Urban Paving - SR3 - Long Street-Cleveland Avenue-Westerville Road(Voted 2008) / \$0.00 / \$13,888.00 / \$13,888.00

530282-100055 / Resurfacing - Resurfacing 2010 Project 4 (Voted 2008) / \$0.00 / \$102.00 / \$102.00

530282-100056 / Resurfacing - Resurfacing 2010 Project 5 (Voted 2008) / \$0.00 / \$1,483.00 / \$1,483.00

530282-100057 / Resurfacing - Resurfacing 2010 Project 6 (Voted 2008) / \$0.00 / \$118.00 / \$118.00

530282-100058 / Resurfacing - Resurfacing 2010 Project 7 (Voted 2008) / \$0.00 / \$102.00 / \$102.00

530282-100060 / Resurfacing - Zone 1 (Voted 2008) / \$0.00 / \$4,330.00 / \$4,330.00

530282-100061 / Resurfacing - Zone 2 (Voted 2008) / \$0.00 / \$9,322.00 / \$9,322.00

530282-100062 / Resurfacing - Zone 3 (Voted 2008) / \$4,012,824.00 / \$7,032.00 / \$4,019,856.00

530282-100063 / Resurfacing - Zone 4 (Voted 2008) / \$3,927,871.00 / \$1,505.00 / \$3,929,376.00

530282-100064 / Resurfacing - Zone 5 (Voted 2008) / \$7,089,502.00 / \$1,066.00 / \$7,090,568.00  
530282-100066 / Resurfacing - Urban Paving - FRA 33-12.61 / \$0.00 / \$815.00 / \$815.00  
530301-100000 / Bridge Rehabilitation / \$508,696.00 / \$2,537.00/ \$511,233.00  
530301-100004 / Bridge Rehabilitation - Rich Street Bridge (Voted 2008) / \$100,000.00 / \$4,795.00 / \$104,795.00  
530301-100010 / Bridge Rehabilitation - Annual Citywide Contract(Voted 2008) / \$96,098.00 / \$28,199.00 / \$124,297.00  
530301-100012 / Bridge Rehabilitation - North Broadway over Railroad (Voted 2008) / \$0.00 / \$610.00 / \$610.00  
530301-100014 / Bridge Rehabilitation - Main Street Bridge / \$0.00 / \$956.00 / \$956.00  
530301-100015 / Bridge Rehabilitation - Major Bridge Rehabilitation(Voted 2008) / \$2,455,910.00 / \$4,689.00 / \$2,460,599.00  
530301-100037 / Bridge Rehab - Annual Citywide Contract(Voted 2008) / \$1,437,500.00 / \$9,009.00 / \$1,446,509.00  
530301-160062 / Bridge Rehabilitation - Arcadia Avenue Over Glen Echo Ravine (Voted 2008) / \$0.00 / \$1,683.00 / \$1,683.00  
530301-160275 / Bridge Rehabilitation - Front Street over Railroad South of Nationwide(Voted 2008) / \$0.00 / \$607.00 / \$607.00  
530301-160771 / Bridge Rehabilitation - Fifth Avenue Over Scioto River (Voted 2008) / \$0.00 / \$718.00 / \$718.00  
530301-161263 / Bridge Rehabilitation - James Road Over Mason Run North of 7th(Voted 2008) / \$0.00 / \$257.00 / \$257.00  
530301-161840 / Bridge Rehabilitation - East North Broadway / \$0.00 / \$610.00 / \$610.00  
530301-161883 / Bridge Rehabilitation - Calumet Street Over Glen Echo Ravine(Voted 2008) / \$1,953,684.00 / \$193.00 / \$1,953,877.00  
530801-100005 / Downtown Streetscape Improvements - Gay Street Improvements (Voted 2008) / \$0.00 / \$59.00 \$59.00  
540002-100000 / Bikeway Development (Voted 2008) / \$500,000.00 / \$155.00 / \$500,155.00  
540002-100001 / Bikeway Development - Hudson Street / Mock Road(Voted 2008) / \$100,000.00 / \$1,518.00 / \$101,518.00  
540002-100002 / Bikeway Development - Spot/ Miscellaneous Improvements(Voted 2008) / \$180,000.00 / \$1,263.00 / \$181,263.00  
540002-100005 / Bikeway Development - SR 161 Bikeway Connector/Sawmill Rd. - Linworth Rd. (Voted 2008) / \$100,000.00 / \$1,873.00 / \$101,873.00  
540002-100009 / Bikeway Development - Bikeway Design Contract(Voted 2008) / \$0.00 / \$1,925.00 / \$1,925.00  
540002-100019 / Bikeway Development - Miscellaneous (Voted 2008)/ \$0.00 / \$4,956.00 / \$4,956.00  
540002-100020 / Bikeway Development - Francisco, Neil Avenue, Long Road(Voted 2008) / \$0.00 / \$1,521.00 / \$1,521.00  
540002-100022 / Bikeway Development - Bike Parking Shelters(Voted 2008) / \$350,000.00 / \$9,646.00 / \$359,646.00  
540002-100026 / Bikeway Development - Pavement Marking and Signing contract for Kimberly, Lockbourne, Bryden, Francisco and Neil(Voted 2008) / \$313,600.00 / \$2,275.00 / \$315,875.00  
540002-100030 / Bikeway Development - Olentangy to Alum Creek Bike Connector(Voted 2008) / \$0.00 / \$718.00 / \$718.00  
540002-100033 / Bikeway Development - Bikeway General Engineering Contract(Voted 2008) / \$0.00 / \$1,318.00 / \$1,318.00  
540002-100040 / Bikeway Development - Bikeway Plan Preliminary Engineering Services(Voted 2008) / \$0.00 / \$3,401.00 / \$3,401.00  
540005-100001 / School Flashers - Commodities(Voted 2008) / \$211,131.00 / \$30,651.00 / \$241,782.00

540007-100003 / Traffic Signal Installation - Commodities(Voted 2008) / \$805,120.00 / \$771,737.00 / \$1,576,857.00

540007-100004 / Traffic Signal Installation - Columbus Traffic Signal System Phase B(Voted 2008) / \$182.00 / \$182.00 / \$364.00

540008-100001 / Sign Upgrading/Street Names - Commodities(Voted 2008) / \$589,775.00 / \$445,115.00 / \$1,034,890.00

540013-100000 / Permanent Pavement Markings - Commodities(Voted 2008) / \$580,941.00 / \$190,624.00 / \$771,565.00

590001-100001 / Green Initiatives - Electric Vehicle Charging Stations(Voted 2008) / \$0.00 / \$1,092.00 / \$1,092.00

590105-100000 / Pedestrian Safety Improvements(Voted 2008) / \$65,918.00 / \$2,933.00 / \$68,851.00

590105-100004 / Pedestrian Safety Improvements - Linden Area Traffic Management Plan(Voted 2008) / \$56,003.00 / \$828.00 / \$56,831.00

590105-100005 / Pedestrian Safety Improvements - Sidewalk Program (Voted 2008) / \$0.00 / \$3,720.00 / \$3,720.00

590105-100015 / Pedestrian Safety Improvements - Franklinton Community Mobility Plan(Voted 2008) / \$0.00 / \$6,123.00 / \$6,123.00

590105-100031 / Pedestrian Safety Improvements - Obetz Road Sidewalks(Voted 2008) / \$189,599.00 / \$576.00 / \$190,175.00

590105-100032 / Pedestrian Safety Improvements - Hague/Valleyview Safe Routes to Schools (SRTS) (Voted 2008) / \$0.00 / \$1,939.00 / \$1,939.00

590105-100034 / Pedestrian Safety Improvements - Valleyview Sidewalks(Voted 2008) / \$296,058.00 / \$1,185.00 / \$297,243.00

590105-100035 / Pedestrian Safety Improvements - Cole-Mooberry Sidewalks(Voted 2008) / \$5,000.00 / \$1,021.00 / \$6,021.00

590105-100036 / Pedestrian Safety Improvements - Olentangy River Road Shared Use Path / \$0.00 / \$239.00 / \$239.00

590105-100037 / Pedestrian Safety Improvements - Hague Avenue Sidewalk Briggs Road to Mound Street(Voted 2008) / \$476,324.00 / \$337.00 / \$476,661.00

590105-100039 / Pedestrian Safety Improvements - Weinland Park Community Mobility Plan (WPCMP) (Voted 2008) / \$135,000.00 / \$6,203.00 / \$141,203.00

590105-100040 / Pedestrian Safety Improvements - Hilltop Community Mobility Plan (HCMP) (Voted 2008) / \$0.00 / \$1,013.00 / \$1,013.00

590105-100041 / Pedestrian Safety Improvements - New Sidewalk Design and Construction(Voted 2008) / \$0.00 / \$1,028.00 / \$1,028.00

590105-100043 / Pedestrian Safety Improvements - Refugee Road Sidewalks (Voted 2008) / \$545,729 / \$745.00 / \$546,474.00

590105-100046 / Pedestrian Safety Improvements - Livingston Avenue Sidewalks(Voted 2008) / \$91,531.00 / \$64.00 / \$91,595.00

590105-100049 / Pedestrian Safety Improvements - Mound Street-Wilson Road-Nelson Road Sidewalks(Voted 2008) / \$564,049.00 / \$193.00 / \$564,242.00

590105-100050 / Pedestrian Safety Improvements - Town Street Curb Extension at Avondale and Hawkes Avenues / \$0.00 / \$731.00 / \$731.00

590105-100053 / Pedestrian Safety Improvements - Mt. Vernon Avenue-Weber Road-Kenny Road Sidewalks(Voted 2008) / \$754,559.00 / \$193.00 / \$754,752.00

590105-100056 / Pedestrian Safety Improvements - Moler Road - Southgate Drive - Ferris Road and Parsons Avenue Sidewalks(Voted 2008) / \$690,000.00 / \$799.00 / \$690,799.00

590105-100057 / Pedestrian Safety Improvements - North Glenwood Avenue Truck Access / \$0.00 / \$565.00 / \$565.00

590105-100059 / Pedestrian Safety Improvements - Speed Awareness Trailers / \$0.00 / \$166.00 / \$166.00



590105-100061 / Pedestrian Safety Improvements - Speed Indicator Signs / \$0.00 / \$221.00 / \$221.00  
 590105-100064 / Pedestrian Safety Improvements - Southgate Drive Sidewalks(Voted 2008) / \$0.00 / \$835.00 / \$835.00  
 590105-100066 / Pedestrian Safety Improvements - Ferris Avenue Sidewalks(Voted 2008) / \$0.00 / \$642.00 / \$642.00  
 590105-100067 / Pedestrian Safety Improvements - South High Street Sidewalks - Highview to Williams(Voted 2008) / \$0.00 / \$161.00 / \$161.00  
 590127-100000 / Spring Sandusky Interchange - OTMP(Voted 2008) / \$500,000.00 / \$2,520.00 / \$502,520.00  
 590131-100002 / Miscellaneous Developments - Miscellaneous Economic Developments(Voted 2008) / \$0.00 / \$364.00 / \$364.00  
 590131-100003 / Miscellaneous Developments - American Addition Infrastructure(Voted 2008) / \$0.00 / \$1,121.00 / \$1,121.00  
 590131-100004 / Miscellaneous Developments - Tech Center South/Techneglas(Voted 2008) / \$0.00 / \$165.00 / \$165.00  
 590131-100005 / Miscellaneous Developments - Rickenbacker Intermodal Roadway(Voted 2008) / \$0.00 / \$3,851.00 / \$3,851.00  
 590955-100003 / Operation Safewalks - Joyce Avenue Phase 1(Voted 2008) / \$2,795,075.00 / \$9,351.00 / \$2,804,426.00  
 590955-100006 / Operation Safewalks - Marion Road Sidewalks(Voted 2008) / \$0.00 / \$2,314.00 / \$2,314.00  
 590955-100008 / Operation Safewalks - Joyce Avenue Phase 2(Voted 2008) / \$500,000.00 / \$5,646.00 / \$505,646.00  
 530161-100013 / Roadway Improvements - SCMRF Reimbursement(Voted 2008) / 2,091,000.00 / (\$1,785,228.00) / \$305,772.00

**SECTION 3.** That the transfer of cash and appropriation within The Streets and Highways G.O. Bonds Fund, 704, be authorized, as follows:

Transfer From:

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

530161-100013 / Roadway Improvements - SCMRF Reimbursement / 06-6600 / 746113 / \$1,785,227.74

Transfer To:

**Dept - Div / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount**

59-12 / 440005-100001 / UIRF - 18th, 20th, St. Clair Street Corridor / 744501 / 06-6621 / \$664.93

59-12 / 440005-100036 / UIRF - Lincoln Theatre Streetscape / OCA TO BE ASSIGNED BY CITY AUDITOR / 06

**Legislation Number:** 2188-2011

**Drafting Date:** 11/28/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Background:** The Columbus City Council passed Ordinance 3106-96 on December 16, 1996 (the "Original TIF Ordinance") as amended by Ordinance 0627-2004, passed by City Council on April 5, 2004, Ordinance 1560-2005 passed by City Council on December 14, 2005 and Ordinance 1914-2008 passed by Council on December 1, 2008, (the "Amending TIF Ordinances" and together with the Original TIF Ordinance, the "TIF Ordinance"), establishing a tax increment financing area (TIF Area) benefiting parcels near Polaris Parkway and Interstate 71 pursuant to Section 5709.40(B) of the Ohio Revised Code. This Ordinance approves and

authorizes a tax increment financing agreement between the City of Columbus and N.P. Limited Partnership, an Ohio limited partnership having KEW Investment Company as its sole general partner, to provide for the construction and financing of certain improvements within and around the Polaris TIF area.

**Fiscal Impact:** No City funding is required for this legislation.

To approve and authorize the execution of a tax increment financing agreement between the City of Columbus and N.P. Limited Partnership, an Ohio limited partnership, to provide for the construction and financing of improvements within and around the tax increment financing area created by Ordinances 3106-96, 0627-2004, 1560-2005 and 1914-2008; and to declare an emergency.

**WHEREAS**, Sections 5709.40(B), 5709.42 and 5709.43 of the Ohio Revised Code authorize this Council, by ordinance, to declare the improvement to certain parcels of real property located within the corporate boundaries of the City of Columbus, Ohio (the “City”), to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

**WHEREAS**, pursuant to Ordinance 3106-96 passed on December 16, 1996 (the “TIF Ordinance”), as amended by Ordinance 0627-2004 passed April 5, 2004, Ordinance 1560-2005 passed December 14, 2005 and Ordinance 1914-2008 passed December 1, 2008, this Council created a tax increment financing in the area of Polaris Parkway and Interstate 71 (the “TIF Area”) (Exhibit A Map); and

**WHEREAS**, N.P. Limited Partnership, an Ohio limited partnership, (“N.P. Limited”) has commenced making or causing to be made private improvements within the TIF Area (collectively, the “Private Improvements”); and

**WHEREAS**, the City has determined that it is in the best interest of the City and its residents that certain public infrastructure improvements be made in support of those Private Improvements, which public infrastructure improvements were included in the description of Public Infrastructure Improvements in the TIF Ordinance and the Amending TIF Ordinances and are necessary and appropriate in connection with the development of the TIF Area and will directly benefit the TIF Area; and

**WHEREAS**, the City desires N.P. Limited to construct or cause to be constructed the Public Infrastructure Improvements; and

**WHEREAS**, the City intends to enter into a Tax Increment Financing Agreement with N.P. Limited (the “TIF Agreement”) to provide for, among other things the design and construction of the Public Infrastructure Improvements and disbursement of monies on deposit in the TIF Fund which constitute available TIF Funds as defined in the TIF Agreement, to pay N.P. Limited for the design and construction costs of construction of the Public Infrastructure Improvements; and

**WHEREAS**, an emergency exists in that this Ordinance is required to be immediately effective in order to facilitate the continuing development of the TIF Area, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

**Section 1.** That the Director of Development (the Director), for and in the name of the City, is hereby authorized to execute the Tax Increment Financing Agreement (the TIF Agreement) presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney. This Council hereby waives the requirements of Chapter 329 of the City Codes with respect to the TIF Agreement.

**Section 2.** That the service payments made in lieu of real property taxes and deposited in the Polaris Municipal Public Improvement Tax Increment Equivalent Fund, as established by Ordinance 3106-96 (Fund No. 402), which constitute available TIF Funds as defined in the TIF Agreement, shall be deemed appropriated for the purposes set forth in the Agreement and the City Auditor is hereby authorized to make payments to the Developer upon receipt of invoices submitted in accordance with the Agreement and approved by the Director.

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

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**Legislation Number:** 2246-2011

**Drafting Date:** 12/1/2011

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** Ordinance No. 0807-2011, passed May 23, 2011, authorized the City Clerk to enter into contract with Daystar Computer Systems, Inc. for the installation of Legistar for legislative tracking software. The Legistar system is the city's established citywide electronic system for writing and submitting legislation, creating and maintaining Council Agendas and Journals, recording Council votes, and assisting in the production of the City Bulletin. It has since been determined that Daystar Computer Systems, Inc. was purchased by Granicus, Inc. thereby making the name of the contracting entity in the original ordinance incorrect. The correct name of the contracting entity should be Granicus, Inc. This ordinance amends 0807-2011 to correct the name of the contracting entity to Granicus, Inc.

Emergency action is requested to provide for continuity in the daily operation of the City Clerk's Office requiring the immediate necessity to enter into a service contract with Granicus, Inc.

**FISCAL IMPACT:** No additional funds are required for this amendment.

To amend Ordinance No. 0807-2011, passed May 23, 2011, by correcting the name of the contracting entity to Granicus, Inc.; and to declare an emergency.

**WHEREAS,** on May 23, 2011, Columbus City Council passed Ordinance No. 0807-2011, authorizing the City Clerk to enter into contract with Daystar Computer Systems, Inc. for the installation of Legistar for legislative

tracking software; and

**WHEREAS**, it has since been determined that the name of the contracting entity in the ordinance was incorrect; and

**WHEREAS**, the correct name of the contracting entity should be Granicus, Inc.; and

**WHEREAS**, this ordinance amends 0807-2011 to correct the name of the contracting entity to Granicus, Inc.; and

**WHEREAS**, an emergency exists in the usual daily operation of the City Clerk, in that it is immediately necessary to authorize the amendment to Ordinance No. 0807-2011, all for the immediate preservation of the public health, peace, property, safety and welfare; **now, therefore,**

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

**Section 1.** That Section 4 of Ordinance No. 0807-2011 shall be amended to read as follows:

**That the City Clerk be and is hereby authorized to modify the existing agreement with Granicus, Inc. for the purchase of Legistar 5, the upgraded software to replace software no longer supported by the contactor.**

**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.

# 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 - December 14, 2011 1:00 pm

SA004184 - TRAFFIC SIGNAL INST -GENERAL ENG. SIGNAL

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. December 8, 2011, for professional engineering consulting services for the Traffic Signal Installation - General Engineering Signals project, CIP No. 540007-100000. Proposals are being received by Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215. The intent of this project is to provide additional resources to perform design of signal projects. The projects developed under this program are typically small to moderate size improvements, and frequently include performing a traffic study to determine if a signal is warranted, designing roadway improvements such as turn lanes, designing a new signal, designing a replacement signal, or modifying an existing signal. The selected consultant shall be readily available to perform such tasks when requested by the City. Services on request and detailed scopes of individual projects will be developed as requested and work will be authorized as individual scopes are developed.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. A pre-proposal meeting will not be held. All questions concerning the RFP are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day to submit questions is November 29, 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: December 08, 2011

SA004190 - STREET LIGHT MAINT 2011 PH 1/POWER

**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 Phase 1. 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, necessary, 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.

Bid Opening date is Wednesday, December 14, 2011 at 3 p.m. at 910 Dublin Road, Columbus, Ohio, 43215.

This project also includes tree trimming on the identified circuits.

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.

ORIGINAL PUBLISHING DATE: December 08, 2011

BID OPENING DATE - December 15, 2011 11:00 am

SA004182 - R&P/CAB AND CHASSIS FORESTRY TRUCKS



THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Ohio Recreation and Parks Department to obtain formal bids to establish a contract for the purchase and delivery of two (2) diesel powered, tandem axle, conventional cab and chassis with a steerable airlift axle ahead of the tandem drive axles, a minimum G.V.W. rating of 54,000 pounds, a twenty (20) foot log loader platform dump body, a twenty two (22) foot grapple hook crane, and support equipment.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) diesel powered, tandem axle, conventional cab and chassis with a steerable airlift axle ahead of the tandem drive axles, a minimum G.V.W. rating of 54,000 pounds, a twenty (20) foot log loader platform dump body, a twenty two (22) foot grapple hook crane, and support equipment. All offerors must document a Log Truck and Support Equipment certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Log Truck and Support Equipment offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Log Truck and Support Equipment and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 12, 2011

SA004173 - Safety Admin-Police/Fire Fitness Contrac

The City of Columbus, Department of Public Safety, intends to search for and award a contract(s) to a qualified bidder(s) who is able to provide physical health and fitness program testing services for both the Division of Fire and Division of Police. The Division of Fire anticipates participation of approximately 1,540 professional fire personnel, and the Division of Police expects the participation of around 1,300-1,500 police officers. The successful bidder will be required to provide all personnel, facilities, equipment, and supplies necessary to perform these services within Franklin County, Ohio (preferably within the boundaries of the City of Columbus).

Questions will accepted until November 16, 2011 at 8:00 a.m.; answers to those questions will be added to the solicitation no later than November 23, 2011 5 p.m.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 07, 2011

BID OPENING DATE - December 21, 2011 3:00 pm

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004199 - WATER:HCWP AUTOMATION UPGRADE 2011

HAP CREMEAN WATER PLANT AUTOMATION UPGRADE 2011,  
CONTRACT NO. 2004 PROJECT NO. 690413

**SCOPE:**

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, 4th Floor, 910 Dublin Road, Columbus, Ohio 43215, until 3:00 P.M. local time, on December 21, 2011 and publicly opened and read at the hour and place for construction of the Hap Cremean Water Plant - Automation Upgrade Contract No. 2004 Project No. 690413.

The work for which proposals are invited consists primarily of all work, material and equipment needed for the installation of an upgraded Supervisory Control and Data Acquisition (SCADA) system network, compatible with the Plant's existing Remote Terminal Units (RTU's) and Programmable Logic Controllers (PLC's), operating under the current Oasys-6.3UX SCADA system, system software, a product of Telvent USA Corporation, and including a new Process Information Historian which shall operate, under embedded OSIsoft PI 2010 series software, in parallel with the existing SCADA historical subsystem and, such other work as may be necessary to complete the contract in accordance with the plans and specifications. Bid Submittal Documents will be available to prospective bidders on or after December 7, 2011.

**CLASSIFICATION:**

Prevailing wage rates apply to this project. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid. Contractor performing this work must be ISO 9001 certified.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing. From the solicitation listing, click on the box marked "continue" and open the Bidder's Guide for this additional information.

**OBTAINING CONTRACT DOCUMENTS:**

Copies of the contract documents are available to prospective bidders through the office of ARC (formerly Atlas Blueprint), 374 West Spring Street, Columbus, Ohio 43215 (Phone: 614-224-5149) (Website: <http://www.e-arc.com/locations/overview/atlas-blueprint>) upon payment of \$25.00 including tax per set plus cost of shipping, none of which will be refunded and are available there on or after December 7, 2011. Checks for Contract Documents shall be made payable to ARC. Copies of the Contract Documents are on file in the office of the Water Supply & Treatment Coordinator, Water Supply, Utilities Complex, 2nd Floor, 910 Dublin Road, Columbus, Ohio 43215, Phone (614-645-7100).

ORIGINAL PUBLISHING DATE: December 07, 2011

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004194 - SAFFORD/UNION STORMWATER IMPROVEMENTS

The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610761 Safford/Union Area Stormwater System Improvements & CIP 690236 Safford/Union Area Water Line Improvements. Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, December 21, 2011, and publicly opened and read. The work for which proposals are invited consists of constructing approximately 5,700 LF of 12- to 42-inch sewer, 4,460 LF of 6- and 8-inch water line, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 270 days. ORIGINAL PUBLISHING DATE: November 29, 2011

SA004195 - DOPW PHASE 2 STREET LIGHT MAINT CT 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 PHASE 2 -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 December 21, 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: PHASE 2 -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 November 28, 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:

PHASE 2 -STREET LIGHT MAINTENANCE CONTRACT, 2011

DIVISION OF POWER & WATER (POWER)

CONTRACT NO. \_\_\_\_\_

ORIGINAL PUBLISHING DATE: December 07, 2011

BID OPENING DATE - December 22, 2011 2:00 pm

SA004192 - OCM-ASPHALT LAB RENOV FOR PUBLIC SERVICE

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

ASPHALT LAB RENOVATION, PUBLIC SERVICE DEPARTMENT,  
AT 1800 EAST 17th AVE., COLUMBUS, OHIO 43219

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: ASPHALT LAB RENOVATION, PUBLIC SERVICE DEPARTMENT, AT 1800 EAST 17th AVE., COLUMBUS, OHIO 43219, for November 30 through December 22, 2011.

1.2 Classification: This is a single prime project. There will be a pre-bid and walk thru at the site on Tuesday, December 6, 2011 at 10:00 AM. This is a prevailing wage project requiring bonding and insurance.

Brief description- renovation of the interior of the building to include: existing door, door frame and door hardware removal, new door, door frame and door hardware installation, masonry block wall cutting and infill, painting, drywall and metal furring repairs, new heavy duty shelving units, new heavy duty workbenches, electrical receptacle and switching circuit runs and repairs, new vents, exhaust fan and air grille installations in existing interior and exterior walls, caulking, flashing, and miscellaneous metal blocking and lintels.

All questions and concerns pertaining to the drawings or specifications shall be directed in writing to: ATTN: Dan Miller, Project Manager, Schorr Architects via Fax (614) 985-1194 or email: dmiller@schorrarchitects.com prior to Wednesday, December 14, 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.

Printing- Specifications and drawings will be made available on Wednesday, November 30, 2011 at DC Reprographics, 1254 Courtland Ave, Columbus, Ohio 43201, (614) 297-1200, for a \$55 non-refundable fee, plus shipping costs. Addendums will be issued accordingly.

Construction timeframe ? The project shall be completed within 45 days from the Notice to Proceed. If Alternate #2 is accepted, the work associated with the stainless steel door and frame shall be completed within 60 days from the Notice to Proceed.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 22, 2011

SA004197 - Alum Creek House Demolition Re-Bid

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service, is receiving electronic and paper proposals until 3:00 P.M., December 22, 2011, for ARTERIAL STREET REHABILITATION - ALUM CREEK DRIVE PHASE B SR 104-WILLIAMS ROAD, CIP NO. 530103-100026, 1680 Drawer A. Paper 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 and electronic proposals through [www.bidx.com](http://www.bidx.com). The purpose of the project is demolishing four (4) houses and clearing trees for the upcoming Alum Creek Road widening, 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 75 days after the issuance of the notice to proceed.

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. Paper copies of the bid submittal documents are on file in the office of the Division of Planning and Operations Administrator, 109 N. Front Street, 3rd Fl., Room 301, Columbus, OH 43215 and are available for the non-refundable cost of \$16.00 (Proposal Book, Notes, and Plans). The electronic bid documents are available to prospective bidders at [www.BidX.com](http://www.BidX.com) (Proposal Book, General Notes, and Plans). For those electronic bidders that do not subscribe to the plan room at [www.bidx.com](http://www.bidx.com) half size plan sets are also available the office of the Division of Planning and Operations Administrator, 109 N. Front Street, 3rd Fl., Room 301, Columbus, OH 43215 and are available for the non-refundable cost of \$2.00 (Plans).. A pre-bid meeting will not be held. All questions concerning the project are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day to submit questions is December 12, 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. Addendums will also be posted on [www.bidx.com](http://www.bidx.com). 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 30 percent of the total original price.

**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: December 02, 2011

BID OPENING DATE - January 6, 2012 11:00 am

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004191 - FLEET / JANITORIAL SERVICES

1.1 Scope: It is the intent of the City of Columbus, Fleet Management to obtain formal bids to establish a multi year contract for the purchase of Janitorial Services for use by Fleet Management Division for one year from date of execution.

1.2 Classification: Firm rates for daily, weekly, monthly & quarterly janitorial services.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 02, 2011

BID OPENING DATE - January 10, 2012 2:00 pm

SA004200 - OCM-DEMO OF PULV. BLDG. @ 2100 ALUM CRK

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

DEMOLITION OF EXISTING PULVERIZER BUILDING,  
AT 2100 ALUM CREEK DRIVE, COLUMBUS, OHIO 43207

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for: DEMOLITION OF EXISTING PULVERIZER BUILDING, AT 2100 ALUM CREEK DRIVE, COLUMBUS, OHIO 43207, for December 14, 2011 thru January 10, 2012.

1.2 Classification: This is a single prime project. There will be a pre-bid and walk thru at the site (meet at the Administration Conference Room) on Friday, December 16, 2011 at 10:00 AM. This is a prevailing wage project requiring bonding and insurance.

Brief description- demolition of existing trash pulverizer building, scale house and scale, existing utilities, and establishment of turf areas.

Printing- Specifications will be available on Wednesday, February 14, at Key Blueprint, 195 E. Livingston Avenue, Columbus, Ohio 43215, (614) 228-3285, for \$65 non-refundable plus shipping costs. Addendums will be issued accordingly.

All questions and concerns pertaining to the drawings or specs shall be directed in writing to: ATTN: Sutha Vallipuram, P.E., PRIME Engineering & Architects, Inc. via Fax (614) 839-0251 or email: vsutha@primeeng.com prior to Friday, December 30, 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: December 08, 2011

BID OPENING DATE - January 11, 2012 3:00 pm

SA004198 - Power:PHASE 3-Street Light Maint Ct 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 PHASE 3 -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 January 11, 2012, 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: PHASE 3 -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 December 12, 2011, 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:

PHASE 3 -STREET LIGHT MAINTENANCE CONTRACT, 2011

DIVISION OF POWER & WATER (POWER)

CONTRACT NO. \_\_\_\_\_

ORIGINAL PUBLISHING DATE: December 06, 2011

# Public Notices

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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).

# 2012 Proposed City Budget Ordinances



# City of Columbus

## Legislation Report

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

**File Number: 1996-2011**

### Emergency

**File ID:** 1996-2011

**Type:** Ordinance

**Status:** Tabled Indefinitely

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** 2012 Other Funds Appropriation Ordinance

**File Created:** 11/14/2011

**Final Action:**

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Trisha Wentzel 5-6089

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

_____	_____	_____	_____
Mayor	Date	Date Passed/ Adopted	President of Council
_____	_____	_____	_____
Veto	Date		City Clerk

**Title:** To make appropriations for the 12 months ending December 31, 2012 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

**Sponsors:**

**Attachments:**

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**Approval History**

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<b>Version</b>	<b>Date</b>	<b>Approver</b>	<b>Action</b>
1	11/16/2011	Adam Robins	Approved
1	11/16/2011	Jane Dunham	Approved
1	11/17/2011	Paul Rakosky	Approved
1	11/17/2011	Auditor Reviewer	Approved
1	11/17/2011	AUDITOR APPROVER	Approved

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**History of Legislative File**


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Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	12/05/2011	Tabled Indefinitely				Pass

**EBOCO:** Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

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### Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2012, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2012. If an additional 30 days is added to the process, valuable services and programs may be affected.

### Title

To make appropriations for the 12 months ending December 31, 2012 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

### Body

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2012 and ending December 31, 2012; and

**WHEREAS**, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

**SECTION 1.** That from the monies in the fund known as the employee benefits fund, fund no. 502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

#### Division No. 4602 - Employee Benefits

Obj Level 1 01  
Amount \$2,479,631

Obj Level 1 02  
Amount \$21,200

Obj Level 1 03  
Amount \$837,083

TOTAL \$3,337,914

Division No. 4551 - Office of Asset Management

Obj Level 1 03  
Amount \$325,000

TOTAL \$325,000

TOTAL Fund No. 502 \$3,662,914

**SECTION 2.** That from the monies in the fund known as the technology fund, fund no. 514, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 4701 - Technology Administration

Obj Level 1 01  
Amount \$2,101,502

Obj Level 1 02  
Amount \$821,098

Obj Level 1 03  
Amount \$4,199,708

Obj Level 1 06  
Amount \$90,000

TOTAL \$7,212,308

Division No. 4702 - Division of Information Services

Obj Level 1 01  
Amount \$12,858,720

Obj Level 1 02  
Amount \$298,752

Obj Level 1 03  
Amount \$5,409,035

Obj Level 1 04  
Amount \$3,690,700

Obj Level 1 06  
Amount \$71,000

Obj Level 1 07  
Amount \$792,342

TOTAL \$23,120,549

TOTAL Fund No. 514 \$30,332,857

**SECTION 3.** That from the monies in the fund known as the print services fund, fund no. 517, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 4501 - Finance and Management Print and Mailroom Services

Obj Level 1 01  
Amount \$300,658

Obj Level 1 02  
Amount \$40,304

Obj Level 1 03  
Amount \$1,166,089

TOTAL Fund No. 517 \$1,507,051

**SECTION 4.** That from the monies in the fund known as the land acquisition services fund, fund no. 525, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 2403 - Land Acquisition

Obj Level 1 01  
Amount \$665,073

Obj Level 1 02  
Amount \$15,500

Obj Level 1 03  
Amount \$53,432

TOTAL Fund No. 525 \$734,005

**SECTION 5.** That from the monies in the fund known as the fleet management services fund, fund no. 513, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:



Division No. 4550 - Finance and Management Administration

Obj Level 1 01  
Amount \$717,137

TOTAL \$717,137

Division No. 4505 - Fleet Management

Obj Level 1 01  
Amount \$9,766,534

Obj Level 1 02  
Amount \$15,409,873

Obj Level 1 03  
Amount \$3,518,267

Obj Level 1 04  
Amount \$1,585,300

Obj Level 1 05  
Amount \$9,692

Obj Level 1 06  
Amount \$51,010

Obj Level 1 07  
Amount \$1,090,235

TOTAL \$31,430,911

TOTAL Fund No. 513 \$32,148,048

**SECTION 6.** That from the monies in the fund known as the health special revenue fund, fund no. 250, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 5001 - Health

Obj Level 1 01  
Amount \$18,161,972

Obj Level 1 02  
Amount \$608,900

Obj Level 1 03  
Amount \$7,005,072

Obj Level 1 05  
Amount \$3,750

Obj Level 1 06  
Amount \$8,000

TOTAL Fund no. 250 \$25,787,694

**SECTION 7.** That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 285, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 5101 - Recreation and Parks

Obj Level 1 01  
Amount \$26,293,422

Obj Level 1 02  
Amount \$1,087,055

Obj Level 1 03  
Amount \$9,277,985

Obj Level 1 05  
Amount \$110,000

Obj Level 1 10  
Amount \$182,489

TOTAL Fund no. 285 \$36,950,951

**SECTION 8.** That from the monies in the fund known as the golf course operations fund, fund no. 284, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 5103 - Division of Golf

Obj Level 1 01  
Amount \$2,936,146

Obj Level 1 02  
Amount \$229,000

Obj Level 1 03  
Amount \$1,171,219

Obj Level 1 05

Amount \$2,000

TOTAL Fund no. 284 \$4,338,365

**SECTION 9.** That from the monies in the fund known as the development services fund, fund no. 240, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 4301 - Building and Zoning Services

Obj Level 1 01

Amount \$12,630,549

Obj Level 1 02

Amount \$68,598

Obj Level 1 03

Amount \$2,821,524

Obj Level 1 05

Amount \$48,150

TOTAL Fund no. 240 \$15,568,821

**SECTION 10.** That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 265, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 5901 - Public Service Administration

Obj Level 1 01

Amount \$2,800,439

Obj Level 1 02

Amount \$2,450

Obj Level 1 03

Amount \$159,968

TOTAL \$2,962,857

Division No. 5902 - Refuse Collection

Obj Level 1 01

Amount \$2,911,360

Obj Level 1 03

Amount \$556,882

TOTAL \$3,468,242

Division No. 5910 - Mobility Options

Obj Level 1 01  
Amount \$1,908,602

Obj Level 1 02  
Amount \$10,990

Obj Level 1 03  
Amount \$231,639

TOTAL \$2,151,231

Division No. 5911 - Planning & Operations

Obj Level 1 01  
Amount \$22,911,357

Obj Level 1 02  
Amount \$596,211

Obj Level 1 03  
Amount \$13,454,409

Obj Level 1 05  
Amount \$42,470

Obj Level 1 06  
Amount \$310,000

TOTAL \$37,314,447

Division No. 5912 - Design & Construction

Obj Level 1 01  
Amount \$3,078,687

Obj Level 1 02  
Amount \$7,602

Obj Level 1 03  
Amount \$662,099

Obj Level 1 05  
Amount \$3,000

TOTAL \$3,751,388

TOTAL Fund no. 265 \$49,648,165

**SECTION 11.** That from the monies in the fund known as the sewerage system operating fund, fund no. 650, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 6005 - Sewerage and Drainage

Obj Level 1 01  
Amount \$46,127,204

Obj Level 1 02  
Amount \$7,795,647

Obj Level 1 03  
Amount \$51,249,213

Obj Level 1 04  
Amount \$67,337,053

Obj Level 1 05  
Amount \$100,000

Obj Level 1 06  
Amount \$3,929,700

Obj Level 1 07  
Amount \$41,241,152

Obj Level 1 10  
Amount \$20,726,563

TOTAL \$238,506,532

Division No. 6001 - Public Utilities Administration

Obj Level 1 01  
Amount \$4,068,288

Obj Level 1 02  
Amount \$50,092

Obj Level 1 03  
Amount \$438,898

Obj Level 1 06  
Amount \$11,762

TOTAL \$4,569,040

TOTAL Fund no. 650 \$243,075,572

**SECTION 12.** That from the monies in the fund known as the storm sewer maintenance fund, fund no. 675, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 6015 - Storm Sewers

Obj Level 1 01  
Amount \$1,695,054

Obj Level 1 02  
Amount \$34,136

Obj Level 1 03  
Amount \$19,610,214

Obj Level 1 04  
Amount \$9,534,700

Obj Level 1 05  
Amount \$80,000

Obj Level 1 06  
Amount \$130,000

Obj Level 1 07  
Amount \$6,158,454

TOTAL \$37,242,558

Division No. 6001 - Public Utilities Administration

Obj Level 1 01  
Amount \$1,084,858

Obj Level 1 02  
Amount \$13,358

Obj Level 1 03  
Amount \$117,038

Obj Level 1 06  
Amount \$3,137

TOTAL \$1,218,391

TOTAL Fund no. 675 \$38,460,949

**SECTION 13.** That from the monies in the fund known as the electricity enterprise fund, fund no. 550, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 6007 - Electricity

Obj Level 1 01  
Amount \$8,708,390

Obj Level 1 02  
Amount \$65,879,122

Obj Level 1 03  
Amount \$9,508,779

Obj Level 1 04  
Amount \$3,778,066

Obj Level 1 05  
Amount \$158,100

Obj Level 1 06  
Amount \$1,777,397

Obj Level 1 07  
Amount \$885,399

TOTAL \$90,695,253

Division No. 6001 - Public Utilities Administration

Obj Level 1 01  
Amount \$570,501

Obj Level 1 02  
Amount \$7,023

Obj Level 1 03  
Amount \$61,545

Obj Level 1 06  
Amount \$1,649

TOTAL \$640,718

TOTAL Fund no. 550 \$91,335,971

**SECTION 14.** That from the monies in the fund known as the water system revenue, fund no. 600, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 6009 - Water System

Obj Level 1 01  
Amount \$48,053,156

Obj Level 1 02  
Amount \$22,884,335

Obj Level 1 03  
Amount \$32,365,677

Obj Level 1 04  
Amount \$41,915,473

Obj Level 1 05  
Amount \$100,000

Obj Level 1 06  
Amount \$1,443,100

Obj Level 1 07  
Amount \$26,593,255

TOTAL \$173,354,996

Division No. 6001 - Public Utilities Administration

Obj Level 1 01  
Amount \$3,628,719

Obj Level 1 02  
Amount \$44,678

Obj Level 1 03  
Amount \$391,474

Obj Level 1 06  
Amount \$10,492

TOTAL \$4,075,363

TOTAL Fund no. 600 \$177,430,359

**SECTION 15.** That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 227, and from all monies estimated to come into said fund from any and all sources during the



12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 2501 - Municipal Court Judges Subfund 001

Obj Level 1 01  
Amount \$82,653

Obj Level 1 02  
Amount \$165,500

Obj Level 1 03  
Amount \$104,225

TOTAL \$352,378

Division No. 2601 - Municipal Court Clerk Subfund 002

Obj Level 1 01  
Amount \$644,087

Obj Level 1 02  
Amount \$57,400

Obj Level 1 03  
Amount \$814,002

Obj Level 1 10  
Amount \$323,700

TOTAL \$1,839,189

TOTAL Fund no. 227 \$2,191,567

**SECTION 16.** That from the monies in the fund known as the municipal court special projects fund, fund no. 226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 2501 - Municipal Court Judges

Obj Level 1 01  
Amount \$1,994,727

Obj Level 1 02  
Amount \$24,300

Obj Level 1 03  
Amount \$353,000

TOTAL Fund no. 226 \$2,372,027

**SECTION 17.** That from the monies in the fund known as the collection fee fund, fund no. 295, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 2601 - Municipal Court Clerk

Obj Level 1 01  
Amount \$98,212

Obj Level 1 03  
Amount \$285,000

TOTAL Fund no. 295 \$383,212

**SECTION 18.** That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 294, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 4507 - Facilities Management

Obj Level 1 02  
Amount \$36,000

Obj Level 1 03  
Amount \$1,599,630

TOTAL Fund no. 294 \$1,635,630

**SECTION 19.** That from the monies in the fund known as the E-911 fund, fund no. 270, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2012 and that all funds necessary to carry out the purpose of this fund in 2012 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 - Division of Police

Obj Level 1 01  
Amount \$1,453,613

TOTAL Fund no. 270 \$1,453,613

**SECTION 20.** That from the monies in the fund known as the photo red light fund, fund no. 293, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2012 and that all funds necessary to carry out the purpose of this fund in 2012 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 - Division of Police

Obj Level 1 01  
Amount \$1,607,174

TOTAL Fund no. 293 \$1,607,174

**SECTION 21.** That from the monies in the fund known as the private inspection fund, fund 241, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 5912 - Design & Construction

Obj Level 1 01  
Amount \$1,854,213

Obj Level 1 02  
Amount \$7,950

Obj Level 1 03  
Amount \$200,541

Obj Level 1 05  
Amount \$500

Obj Level 1 06  
Amount \$40,000

TOTAL Fund no. 241 \$2,103,204

**SECTION 22.** That from the monies in the fund known as the construction inspection fund, fund 518, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 5901 - Public Service Administration

Obj Level 1 01  
Amount \$603,635

Obj Level 1 02  
Amount \$450

Obj Level 1 03  
Amount \$35,946

TOTAL \$640,031

Division No. 5912 - Design & Construction

Obj Level 1 01  
Amount \$6,748,513

Obj Level 1 02  
Amount \$49,600

Obj Level 1 03  
Amount \$759,854

Obj Level 1 05  
Amount \$1,800

Obj Level 1 06  
Amount \$40,000

TOTAL \$7,599,767

TOTAL Fund no. 518 \$8,239,798

**SECTION 23.** That from the monies in the fund known as the emergency human services funds, fund 232, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

Division No. 4401 - Development Administration

Obj Level 1 03  
Amount \$902,000

TOTAL Fund no. 232 \$902,000

**SECTION 24.** That the existing appropriations in funds for capital projects at December 31, 2012 are hereby reappropriated to the same division, object level 1 and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2012, are hereby re-encumbered.

**SECTION 25.** That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-02 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4

shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Sections 7 and 8 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 10 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 11, 12, 13, and 14 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 15, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Sections 19 and 20 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 21 and 22 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 23 shall be paid upon the order of the Director of the Department of Development; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 26.** Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

**SECTION 27.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

**SECTION 28.** That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriates up to a maximum of \$25,000.00 per obligation.

**SECTION 29.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the

same.



# City of Columbus

## Legislation Report

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

**File Number: 2001-2011**

### Emergency

**File ID:** 2001-2011

**Type:** Ordinance

**Status:** Tabled Indefinitely

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** 2012 General Fund Appropriation

**File Created:** 11/16/2011

#### Final Action:

#### Auditor Cert #:

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Jane Dunham 5-8059

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To make appropriations for the 12 months ending December 31, 2012, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$735,500,000; and to declare an emergency (\$735,500,000)

#### Sponsors:

**Attachments:** 2012 General Fund Budget by Division.xls

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**Approval History**

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<b>Version</b>	<b>Date</b>	<b>Approver</b>	<b>Action</b>
1	11/16/2011	Adam Robins	Approved
1	11/16/2011	Jane Dunham	Approved
1	11/17/2011	Paul Rakosky	Approved
1	11/17/2011	Auditor Reviewer	Approved
1	11/17/2011	AUDITOR APPROVER	Approved

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## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	12/05/2011	Tabled Indefinitely				Pass

**EBOCO:** Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2012. If an additional 30 days is added to the process valuable services and programs may be affected.

### Title

To make appropriations for the 12 months ending December 31, 2012, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$735,500,000; and to declare an emergency (**\$735,500,000**)

### Body

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2012, and ending December 31, 2012, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

**Section 1.** That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Level 1s for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

See Attachment: 2012 General Fund Budget by Div.

**Section 2.** That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized

by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

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

**Section 4.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfer of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance and Administration.

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

**Section 6.** That the City Auditor shall transfer funds included in Object Level 110 of the Department of Finance and Management to the "Anticipated Expenditure Fund" subject to the authorization of the Director of Finance and Management (\$2,060,000).

**Section 7.** That the City Auditor shall transfer funds included in Object Level 110 of the Department of Finance and Management to the "Economic Stabilization Fund" subject to the authorization of the Director of Finance and Management. (\$6,725,000).

**Section 8.** That the City Auditor shall transfer funds included in Object Level 110 of the Department of Finance and Management to the "2013 Basic City Services Fund" subject to the authorization of the Director of Finance and Management. (\$10,000,000).

**Section 9.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

**GENERAL FUND 2012 PROPOSED BUDGET SUMMARY BY OBJECT LEVEL ONE**

<u>Department/Division</u>	<u>Personnel</u>	<u>Materials</u>	<u>Services</u>	<u>Other</u>	<u>Capital</u>	<u>Transfers</u>	<u>Totals</u>
City Council	\$ 3,029,637	\$ 21,544	\$ 240,945	\$ -	\$ -	\$ -	\$ 3,292,126
<u>City Auditor</u>							
City Auditor	2,676,008	24,500	758,526	-	-	-	3,459,034
Income Tax	7,096,769	73,000	1,125,941	-	-	-	8,295,710
Total	9,772,777	97,500	1,884,467	-	-	-	11,754,744
City Treasurer	926,153	3,200	102,711	-	-	-	1,032,064
<u>City Attorney</u>							
City Attorney	10,280,986	69,233	352,880	-	-	-	10,703,099
Real Estate	212,038	-	-	-	-	-	212,038
Total	10,493,024	69,233	352,880	-	-	-	10,915,137
Municipal Court Judges	14,110,315	41,900	1,045,745	-	-	-	15,197,960
Municipal Court Clerk	9,837,313	118,585	749,896	-	-	-	10,705,794
Civil Service	3,074,943	22,678	328,133	-	-	-	3,425,754
<u>Public Safety</u>							
Administration	1,362,630	10,367	7,054,042	-	-	150,000	8,577,039
Support Services	4,629,953	467,175	1,174,717	1,000	-	-	6,272,845
Police	250,617,226	4,588,612	14,262,657	225,000	-	3,110,697	272,804,192
Fire	200,756,899	4,483,415	11,134,435	200,000	-	631,121	217,205,870
Total	457,366,708	9,549,569	33,625,851	426,000	-	3,891,818	504,859,946
<u>Mayor's Office</u>							
Mayor	2,025,365	13,184	67,560	-	-	-	2,106,109
Community Relations	685,231	4,600	64,579	-	-	-	754,410
Equal Business Opportur	797,312	3,030	65,368	-	-	-	865,710
Total	3,507,908	20,814	197,507	-	-	-	3,726,229
<u>Development</u>							
Administration	2,864,935	47,199	3,550,904	-	-	21,000	6,484,038
Econ. Development	382,760	6,950	4,161,124	-	-	-	4,550,834
Code Enforcement	5,393,644	53,700	908,688	10,000	-	-	6,366,032
Planning	1,467,224	18,200	155,507	-	-	-	1,640,931
Housing	196,286	2,500	3,743,178	-	-	-	3,941,964
Total	10,304,849	128,549	12,519,401	10,000	-	21,000	22,983,799
<u>Finance and Management</u>							
Finance Administration	1,688,330	7,902	170,385	-	-	-	1,866,617
Financial Management	2,576,390	14,265	1,495,181	-	-	-	4,085,836
Facilities Management	5,724,884	394,800	9,888,257	15,750	-	-	16,023,691
Total	9,989,604	416,967	11,553,823	15,750	-	-	21,976,144
Fleet- General Fund Veh	-	-	-	-	-	-	-
Finance City-wide	-	-	-	-	-	26,932,339	26,932,339
Finance Technology (Pa	-	-	13,367,465	-	-	-	13,367,465
Human Resources	1,207,903	55,175	128,249	-	-	-	1,391,327
Health	-	-	-	-	-	19,740,623	19,740,623
Recreation and Parks	-	-	-	-	-	30,321,376	30,321,376
<u>Public Service</u>							
Administration	2,732,684	5,099	21,155	-	-	-	2,758,938
Refuse Collection	14,003,287	117,160	12,796,399	101,500	7,500	-	27,025,846
Mobility Options	2,919,011	31,814	1,122,064	19,500	-	-	4,092,389
Total	19,654,982	154,073	13,939,618	121,000	7,500	-	33,877,173
<b>General Operating Fund</b>	<b>\$ 553,276,116</b>	<b>\$ 10,699,787</b>	<b>\$ 90,036,691</b>	<b>\$ 572,750</b>	<b>\$ 7,500</b>	<b>\$ 80,907,156</b>	<b>\$ 735,500,000</b>



# City of Columbus

## Legislation Report

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

**File Number: 2004-2011**

### Emergency

**File ID:** 2004-2011

**Type:** Ordinance

**Status:** Tabled Indefinitely

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** 2012 Selected Other Funds Ordinance

**File Created:** 11/07/2011

**Final Action:**

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Rob Newman X58071/Steve Wentzel X55437

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

_____	_____	_____	_____
Mayor	Date	Date Passed/ Adopted	President of Council
_____	_____	_____	_____
Veto	Date		City Clerk

**Title:** To make appropriations for the 12 months ending December 31, 2012, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

**Sponsors:**

**Attachments:**

**Approval History**

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<b>Version</b>	<b>Date</b>	<b>Approver</b>	<b>Action</b>
1	11/15/2011	Rob Newman	Approved
1	11/16/2011	Jane Dunham	Approved
1	11/17/2011	Paul Rakosky	Approved
1	11/17/2011	Auditor Reviewer	Approved
1	11/17/2011	AUDITOR APPROVER	Approved

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**History of Legislative File**


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Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	12/05/2011	Tabled Indefinitely				Pass

**EBOCO:** Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

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### Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2012, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2012. If an additional 30 days is added to the process valuable services and programs may be affected.

### Title

To make appropriations for the 12 months ending December 31, 2012, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

### Body

**SECTION 1.** That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

**Division No. 22-01 - City Auditor**

OCA - 900894

Object - 10

OL3 - 5501

Purpose - Debt Transfer

Amount - \$ 562,020

**Total - \$ 562,020**

**SECTION 2.** That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2012:

**Division No. 20-01 - City Council**

OCA - 200204

Object - 03

OL3 - 3000

Purpose - Services for Operation and Maintenance

Amount - \$ 4,440,000

OCA - 200214

Object - 03

OL3 - 3000

Purpose - Services for Operation and Maintenance

Amount - \$ 4,640,000**Total - \$ 9,080,000**

**SECTION 3.** That from the monies in the funds known as the Sewer System Revenue Bond Reserve Fund, Fund No. 656, and from all monies estimated to come into said funds from any and all sources during 2012, there be and hereby are appropriated the following sums:

**Sewer Division 60-05 - Fund 656 Sewer System Revenue Bond Fund**

OCA - 656002

Object - 07

OL3- 7408

Purpose - Bond Interest Payment

Amount- \$20,726,563**Total - \$20,726,563**

**SECTION 4.** That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2012, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

**Division No. 22-01 - City Auditor**

OCA - 220749

Object - 04

OL3- 4425

Purpose - OPWC

Amount- \$1,306,000

OCA - 220750

Object - 04

OL3- 4401

Purpose - Ohio SIB Loan

Amount- \$1,275,000

OCA - 220750



Object - 07  
OL3- 7402  
Purpose - Ohio SIB Loan  
Amount- \$455,000

OCA - 901975  
Object - 10  
OL3- 5501  
Purpose - Bond Principal Payment  
Amount- \$89,144,520

OCA - 901983  
Object - 10  
OL3- 5501  
Purpose - Bond Interest Payment  
Amount- \$41,219,990

**Total - \$133,400,510**

**Division No. 59-02 - Refuse Collection**

OCA - 594341  
Object - 03  
OL3- 3389  
Purpose - Tipping Fee- Refuse Disposal  
Amount- \$17,609,000

**Total - \$17,609,000**

**Division No. 24-01 - City Attorney**

OCA - 240259  
Object - 03  
OL3- 3324  
Purpose - Bond Counsel Expense  
Amount- \$175,000

**Total - \$175,000**

**Division No. 30-03 - Public Safety - Police**

OCA - 900846  
Object - 10  
OL3- 5501  
Purpose - Police/Fire Pension Bonds - Interest  
Amount- \$251,638

OCA - 900077  
Object - 10  
OL3- 5501  
Purpose - Police/Fire Pension Bonds - Principal

Amount- \$707,500

**Total - \$959,138**

**Division No. 30-04 - Public Safety - Fire**

OCA - 903717

Object - 10

OL3- 5501

Purpose - Police/Fire Pension Bonds - Interest

Amount- \$251,638

OCA - 903006

Object - 10

OL3- 5501

Purpose - Police/Fire Pension Bonds - Principal

Amount- \$707,500

**Total - \$959,138**

**Division No. 45-01 - Finance and Management Department**

OCA - 450148

Object - 03

OL3- 3336

Purpose - Professional Services

Amount- \$126,000

OCA - 450148

Object - 03

OL3- 3352

Purpose - Printing Costs

Amount- \$20,000

OCA - 450148

Object - 03

OL3- 3353

Purpose - Advertising

Amount- \$10,000

OCA - 450148

Object - 03

OL3- 3348

Purpose - Banking/Financial/Bond Services \*

Amount- \$50,000

OCA - 450148

Object - 03

OL3- 3332

Purpose - Subscriptions

Amount- \$10,000

**Total - \$216,000**

*\* Variable rate storm debt and 1996 variable rate debt*

**SECTION 5.** That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2012:

**Division No. 44-01 - Development**

OCA - 401001

Object - 05

OL3- 5548

Purpose - Debt Transfer

Amount- \$2,961,908

**Total - \$2,961,908**

**SECTION 6.** That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2012:

**Division No. 44-01 - Development**

OCA - 402405

Object - 05

OL3- 5548

Purpose - Debt Transfer

Amount- \$2,171,673

**Total - \$2,171,673**

**SECTION 7.** That from the unappropriated monies in the fund known as the Brewery District TIF Debt Service Fund, Fund No. 409, 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, 2012, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2012:

**Division No. 22-01 - City Auditor**

OCA - 220409

Object - 10

OL3- 5501

Purpose - Debt Transfer

Amount- \$14,400

**Total - \$14,400**

**SECTION 8.** That from the unappropriated monies in the fund known as the Waggoner Rd. TIF Debt Service Fund, Fund No. 410, 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, 2012, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2012:

**Division No. 22-01 - City Auditor**

OCA - 410004

Object - 10

OL3- 5501

Purpose - Debt Transfer

Amount- \$910**Total - \$910**

**SECTION 9.** That from the unappropriated monies in the fund known as the Preserve District TIF Debt Service Fund, Fund No. 438, 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, 2012, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2012:

**Division No. 44-01 - Development**

OCA - 438100

Object - 10

OL3- 5501

Purpose - Debt Transfer

Amount- \$2,142,000**Total - \$2,142,000**

**SECTION 10.** That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 450, 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, 2012, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2012:

**Division No. 44-01 - Development**

OCA - 450100

Object - 10

OL3- 5501

Purpose - Debt Transfer

Amount- \$646,480**Total - \$646,480**

**SECTION 11.** That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 630, 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, 2012, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2012:

**Division No. 45-01 - Finance and Management**

OCA - 630108

Object - 04

OL3- 4401

Purpose - Note Principal Payment

Amount- \$22,750,000

OCA - 630108  
Object - 07  
OL3- 7402  
Purpose - Note Interest Payment  
Amount- \$455,000

**Total - \$23,205,000**

**SECTION 12.** That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the President of Council or City Clerk; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 9 and 10 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Sections 7 and 8 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 11 shall be paid by upon the order of the Director of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 13.** Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

**SECTION 14.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9 and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

**SECTION 15.** 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 16.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



# City of Columbus

## Legislation Report

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

**File Number: 2005-2011**

### Emergency

**File ID:** 2005-2011

**Type:** Ordinance

**Status:** Tabled Indefinitely

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** 2012 Sinking Fund Ordinance

**File Created:** 11/07/2011

#### Final Action:

#### Auditor Cert #:

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Rob Newman X58071/Steve Wentzel X55437

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To make appropriations for the 12 months ending December 31, 2012 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

#### Sponsors:

**Attachments:** Ord #2005-2011 RequirementsforDebt Service.xls

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**Approval History**

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<b>Version</b>	<b>Date</b>	<b>Approver</b>	<b>Action</b>
1	11/15/2011	Rob Newman	Approved
1	11/15/2011	Rob Newman	Approved
1	11/16/2011	Jane Dunham	Approved
1	11/17/2011	Paul Rakosky	Approved
1	11/17/2011	Auditor Reviewer	Approved
1	11/17/2011	AUDITOR APPROVER	Approved

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## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	12/05/2011	Tabled Indefinitely				Pass

**EBOCO:** Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

This ordinance makes appropriations for the 12 months ending December 31, 2012 for the Sinking Fund - Bond and Note Retirement Funds. The appropriation authority allows the Trustees of the Sinking Fund to make general obligation debt service payments.

### Title

To make appropriations for the 12 months ending December 31, 2012 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

### Body

**SECTION 1.** That from the monies in the funds known as the Sinking Fund, Bond and Note Retirement Funds, in the custody of the Sinking Fund Trustees, and from all monies estimated to come into said funds during the year ending December 31, 2012, the following amounts are appropriated for the payment of the principal and interest on bonds and notes coming due during the year of 2012, and administrative expenses therefore, and the Council hereby confers upon the Sinking Fund the responsibility of administering the principal and interest payments on outstanding bond and note debt.

**REQUIREMENTS FOR DEBT SERVICE (refer to attachment Ord# 2005-2011 RequirementsForDebt Service.xls)**

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

**2012 REQUIREMENTS FOR DEBT SERVICE  
GENERAL OBLIGATION DEBT**

Type (Primary Source)	Bond Principal	Bond Interest	Note Principal	Note Interest	Total
General Obligation (From City Income Tax)	\$ 89,144,520	\$ 41,219,990	\$ -	\$ -	\$ 130,364,510
General Obligation (P&F Pension)	1,415,000	503,275	-	-	1,918,275
Municipal Court Clerk	260,000	63,700	-	-	323,700
Information Services	3,690,700	735,345	-	-	4,426,045
Waterworks	40,116,580	23,284,054	-	-	63,400,634
Electricity	3,430,000	820,324	-	-	4,250,324
Electric Assessment	348,066	65,075	-	-	413,141
Sewerage & Drainage	24,823,200	14,862,598	-	-	39,685,798
Sewer Assessment	96,335	27,050	286,000	4,062	413,447
Storm Water - Limited	2,094,700	1,146,083	-	-	3,240,783
Storm Water - Unlimited	7,440,000	5,001,186	-	-	12,441,186
Fleet Management	1,585,300	1,006,235	-	-	2,591,535
Parking Garages	-	-	22,750,000	455,000	23,205,000
Preserve District Improvement	-	-	2,100,000	42,000	2,142,000
<b>SUBTOTAL</b>	<b>\$ 174,444,401</b>	<b>\$ 88,734,915</b>	<b>\$ 25,136,000</b>	<b>\$ 501,062</b>	<b>\$ 288,816,378</b>
Plus: Administrative Expenses					<u>130,770</u>
<b>TOTAL</b>					<u><u>\$288,947,148</u></u>

**City of Columbus  
City Bulletin Report**

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

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**Legislation Number:** PN0035-2011

**Drafting Date:** 2/9/2011

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Near East Area Commission Meetings

**Contact Name:** Bonita Lee

**Contact Telephone Number:** 645-7964

**Contact Email Address:** btleec@columbus.gov

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) <<http://www.neighborhoodlink.com>>"

**Contact:** Margaret Cooley 614-937-0192

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**Legislation Number:** PN0060-2005

**Drafting Date:** 2/23/2005

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Published Columbus City Health Code

**Contact Name:** Roger Cloern

**Contact Telephone Number:** 654-6444

**Contact Email Address:** rogerc@columbus.gov

"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](http://www.publichealth.columbus.gov)

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**Legislation Number:** PN0063-2011

**Drafting Date:** 3/7/2011

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Milo-Grogan Area Commission Meetings

**Contact Name:** Bonita Lee

**Contact Telephone Number:** 645-7964

**Contact Email Address:** btleec@columbus.gov

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

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**Legislation Number:** PN0254-2011

**Drafting Date:** 10/3/2011

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Livingston Avenue Area Commission Remaining Regular Meetings

**Contact Name:** Bonita Lee

**Contact Telephone Number:** 645-7964

**Contact Email Address:** btleec@columbus.gov

Livingston Avenue Area Commission

2011 Remaining Regular Meetings

& Important Dates

September 27, 2011 - 6:30 PM at St. John's Learning Center - 640 S. Ohio Avenue

October 25, 2011 - 6:30 PM at St. John's Learning Center - 640 S. Ohio Avenue

\*November 5, 2011 - 2011 General LAVA-C Elections 10:00 AM - 2:00PM -640 S. Ohio Avenue

November 22, 2011 - 6:30 PM at St. John's Learning Center - 640 S. Ohio Avenue

December 27, 2011 - 6:30 PM at St. John's Learning Center - 640 S. Ohio Avenue

Scheduled 2012 Meeting Dates:

January 7, 2012 - LAVA-C Annual Meeting - Location TBD

January 24, 2012 - 6:30 PM at St. John's Learning Center - 640 S. Ohio Avenue

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**Legislation Number:** PN0292-2011

**Drafting Date:** 11/10/2011

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Schedule for Mayor's Proposed 2012 Budget

**Contact Name:** Carl Williams

**Contact Telephone Number:** (614) 645-2932

**Contact Email Address:** cgwilliams@columbus.gov

**2012 Budget Schedule (Tentative)**

**Friday, November 18, 2011**

Budget ordinances filed with City Clerk's office

**Monday, November 21, 2011**

Mayor's budget ordinances appear on council agenda (tabled indefinitely pending public hearings)

**Saturday, November 26, 2011**

Mayor's proposed budget ordinances appear in the City Bulletin for the first time (Public Notice Section)

**Tuesday, November 29 - 5:30 PM**

Budget Briefing - Presentations by Auditor Hugh J. Dorrian & Mayor's Administration\*

**Thursday, December 1, 2011-5:00PM**

Development Committee Budget Briefing

Recreation and Parks Committee Budget Briefing

**Saturday, December 3, 2011**

Mayor's proposed budget ordinances appear in the City Bulletin for the second time (Public Notice Section)

**Tuesday, December 6, 2011- 5:30 PM\***

Finance Committee Budget Briefing

**Wednesday, December 7, 2011- 5:00 PM\***

Health, Housing and Human Services Committee Budget Briefing

Minority, Business and Workforce Development Committee Budget Briefing

**Thursday, December, 8, 2011-4:00 PM**

Administration Committee Budget Briefing

**Tuesday, December 13, 2011-5:00 PM\***

Public Service and Transportation Committee Budget Briefing

**Tuesday, December 13, 2011- 6:30 PM\***

Public Safety & Judiciary Committee Budget Briefing

**Thursday, December 15, 2011- 5:00 PM\***

Budget Hearing - Public Comment

(Speaker slips will be accepted until 6:30 PM and meeting will last until last speaker testifies)

**Monday, January 9, 2012**

Council Budget Amendment Request Deadline

**Thursday, January 19, 2012 - 5:30 PM\***

Budget Amendment Public Hearing

**Monday, January 23, 2012**

Council Meeting - budget ordinance on the agenda for 2nd reading, removed from the table, to be amended and tabled to **January 30, 2012**.

**Wednesday, January 25, 2012**

Electronic notice of amended budget ordinance

**Saturday, January 28, 2012**

Publication of ordinances as amended in Public Notice Section of City Bulletin

**Monday, January 30, 2012**

Council Meeting - anticipated passage date of budget ordinances as amended

**Saturday, February 4, 2012**

Ordinances published in the City Bulletin (ordinance section) as amended (must be published within 20 days of passage per City Charter)

*\*All dates are subject to change*

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**Legislation Number:** PN0293-2011

**Drafting Date:** 11/15/2011

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Sidewalk and Bikeway Requirements Rules and Regulations

**Contact Name:** Randy Bowman, Administrator, Division of Mobility Options

**Contact Telephone Number:** 614-645-2464

**Contact Email Address:** rjbowman@columbus.gov

Effective Date: JANUARY 1, 2012

**I. AUTHORITY**

Pursuant to the authority granted under Ordinance 1987-2008 passed December 15, 2008 (Section 2105.125 of the Columbus City Codes, 1959, as amended), the Director of Public Service hereby adopts, establishes, and publishes these rules and regulations to be effective at the earliest time allowed by law. These rules supersede rules previously promulgated on March 21, 2009.

**II. APPLICATION**

These rules and regulations shall apply to any and all development activity occurring on a parcel in the city of Columbus, abutting any public right-of-way, including other government agencies, as well as any public capital improvement project, pursuant to City Code Sections 2105.125 and 4307.29.

For private development, these rules and regulations are activated through (1) the re-zoning process, and/or (2) the variance process, and/or (3) the development plan approval process (One Stop Shop) and/or (4) the driveway permit

process, as authorized in Columbus City Code Section 2105.20.

For capital improvement projects, these rules and regulations are activated through the project scoping process.

### III. SUBMISSION OF PLANS

Plans describing the development activity, in accordance with the City's One Stop Shop plan approval process and/or applicable City Code, will be routed to the Director of Public Service, or designee for review of required sidewalks and bikeway facilities.

Plans submitted as part of the driveway permit process will be routed to the Director of Public Service or designee for review of the required sidewalks and/or bikeway facilities.

### IV. REVIEW OF PLANS

#### A. Requirements

Before plan or driveway permit approval is granted, said plans must meet the requirements of these rules and regulations as well as all applicable city code. The following sidewalks and bikeway facilities requirements and standards are hereby imposed for purposes of increasing safety, facilitating general accessibility, providing links in an overall system of sidewalks and bikeways, supporting the use of mass transit, encouraging a balanced and complete transportation system, improving access to employment locations, providing access to recreation areas, facilitating accessibility for disabled persons, and otherwise promoting the general health, safety and welfare of the public.

1. Sidewalks must be constructed on all streets under the following conditions:

- a) Developments and capital improvement projects where sidewalks do not presently exist; or
- b) Developments and capital improvement projects where existing sidewalks do not meet current standards; or
- c) Developments where there is an addition to existing buildings or structures of 50% or more in total building square footage on the site.

2. Bicycle facilities must be constructed on all streets where designated by the Bicentennial Bikeways Plan.

#### B. Materials

All sidewalks and bikeway facilities are to comply with (1) the City of Columbus Construction and Material Specifications and (2) Chapter 905 of City Code. They shall have a hard, improved surface as detailed in the current City of Columbus Standard Drawings, available for inspection in the office of the Director of Public Service, or designee or on the Department of Public Service website. Under special circumstances, other surfaces may be required or approved by the Director of Public Service or designee.

### V. CONSTRUCTION EXEMPTION CONDITIONS

It is the desire and position of the city of Columbus that all required sidewalk and bike facilities be built in conjunction with development. However, the City recognizes that there may be unique circumstances where it may not be feasible or prudent to construct sidewalk and bikeway facilities at a development site at the time of development or in the existing public right-of-way. Such determination will be made by the Director of Public Service and may be for such as reasons as safety issues, economic waste or geographical features. Criteria for consideration of construction exemption include:

- A. Proximity to pedestrian generators and destinations; and
- B. Planned Capital Improvement Projects adjacent to the subject location; and
- C. Engineering feasibility; and
- D. Economic disparity; and
- E. Environmental consequences; and

- F. Severe topographical conditions; and
- G. Safety considerations; and
- H. Lack of adjacent sidewalk due to existing land use such as industrial, manufacturing and similar uses, and
- I. When prior decisions by the city to not construct sidewalk have been made, such as roadway construction without sidewalk through a manufacturing or industrial area or similar land uses; and
- J. Other factors that preserve the health, safety and welfare of the citizens of the city.

**VI. CONSTRUCTION ALTERNATIVES**

When it is found that construction of sidewalk and/or bikeway facilities at a development site at the time of development or in the existing public right-of-way is not immediately required, one of the construction alternatives below will be implemented, upon approval of the Director of Public Service:

- A. A deferment of sidewalk and/or bikeway facility construction to a certain future date that could be based on development phasing; or
- B. A deferment of sidewalk and/or bikeway facility construction to when sidewalk and/or bikeway facilities are constructed up to the subject property; or
- C. An alternate route through private property with dedicated public easement or public right-of-way; or
- D. An exemption for the construction of sidewalks or shared use paths, for which a monetary donation will be required. Monetary donations will be used exclusively for the design and construction of sidewalk or shared use paths, including wheelchair ramps, within the Community Planning Area (as defined in the Columbus Comprehensive Plan) in which the subject property is located, provided such projects have been planned. If no project is planned within the Community Planning Area in which the property is located at the time of monetary donation, said donation will be used for sidewalk or shared use path design and construction at other locations within the Community Planning Area; or
- E. An exemption for the construction of bikeway construction for any such facility other than a shared use path recommended by the Bicentennial Bikeways Plan, for which a monetary donation will be required. A construction exemption shall be granted so that such facilities are placed on a project-wide basis by the City at such time as deemed appropriate.
- F. In no instance shall a private or public entity not build or pay a fee in lieu of new sidewalk or bikeway facility construction, except as provided for in Section IX.

**VII. CONSTRUCTION EXEMPTION PROCESS**

- A. Duly Authorized Applicants
  - 1. A duly authorized applicant for a private developer may be the developer, the developer's site design engineer or attorney.
  - 2. A duly authorized applicant for a public agency project may be the Department of Public Service Division of Design and Construction Administrator, or Division Planning and Operations Administrator. To ensure appropriate agency coordination, any other public agency seeking a construction exemption must apply through either Administrator.
- B. Request for Construction Exemption
 

To request a construction exemption, the developer's duly authorized representative or duly authorized applicant for the public agency shall submit the following to the Division of Mobility Options Administrator:

  - 1. Written request stating reasons for a construction exemption that reflect but are not limited to criteria in section V.A., per Department of Public Service forms; and
  - 2. Copy of the plan showing the sidewalk or bikeway facility layout; and
  - 3. Cost estimate of sidewalk or bikeway facility design, inspection and construction when the developer is making a case for economic disparity; and
  - 4. Any other relevant documentation.



C. Review

The Division of Mobility Options Administrator will approve or deny construction exemption requests within 30 days after receipt of a complete request as follows:

1. Approval of the request with equivalent design and construction fee paid to the City for the purpose of building sidewalks or bikeway facilities; or
2. Approval with construction deferred to a specific future date, with acceptable surety provided to the city, to coordinate with impending construction of other projects; or
3. Approval with construction deferred to when sidewalk and/or bikeway facilities are constructed up to the subject property; or
4. Approval with recommendation provided for alternate route through private property with dedicated public easement or some other means; or
5. Denial of the request.

D. Calculation of Fee in Lieu of Sidewalk and Bikeway Construction

1. Guidelines for determination of location and cost estimation of sidewalk and bikeway facilities are available through the Department of Public Service
2. The developer or applying public agency will use the standard fees set by the City.

E. Collection of fees

1. Fees shall be collected at the time of development or plan or driveway permit approval.
2. A permanent special fund has been established, in which will be deposited monetary donations for sidewalks and bikeway facilities, and which will only be used for the purpose of design and construction of sidewalks and bikeway facilities.

## VIII. APPEAL PROCESS

If the Division of Mobility Options Administrator disapproves the sidewalk or bikeway facility plans or denies a construction exemption request, the developer or applying public agency has the right to appeal the decision as follows:

- A. Request a hearing of the Transportation and Pedestrian Commission (T&PC) at the next scheduled meeting date, in writing, within 14 days of receipt of the disapproval or denial.
- B. The Division of Mobility Options Administrator will forward his/her denial along with the recommendation of the T&PC to the Director of Public Service for review.
- C. The Director of Public Service will render a final decision within 14 days of the T&PC hearing.

## IX. RELIEF OF CONSTRUCTION REQUIREMENTS

- A. An applicant will be relieved of sidewalk and/or bikeway construction requirements under the following conditions:
  1. A sidewalk and/or bikeway facility meeting current standards and plans exists along the abutting roadway at the time of application; or
  2. The construction of a sidewalk and/or bikeway facility along the abutting roadway or roadways is planned within the current Capital Improvement Plan as adopted by City Council.
- B. In such cases of relief, the applicant and any heir, successor and assigns to the property requested for construction exemption are relinquished from any future requirement for construction, collection of fees, or assessments collected for the purpose of sidewalk or bikeways, exclusive of assessments for repair or replacement due to condition, or for future expansion of sidewalk and bikeway facilities.

BY ORDER:

MARK KELSEY  
DIRECTOR  
DEPARTMENT OF PUBLIC SERVICE

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**Legislation Number:** PN0302-2011

**Drafting Date:** 11/29/2011

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** To amend Chapter 251 of the Columbus City Health Code  
**Contact Name:** Roger Cloern  
**Contact Telephone Number:** 614-645-5894  
**Contact Email Address:** rogerc@columbus.gov

To amend Chapter 251 of the Columbus City Health Code in regard to the food service operation and retail food establishment fees in accordance with The State of Ohio Uniform Food Safety Code, law and rules.

**WHEREAS**, the staff of Columbus Public Health has traditionally provided licenses and conducted inspections for all food service operation and retail food establishment within the City of Columbus; and,

**WHEREAS**, the staff of Columbus Public Health has completed the cost analysis calculations required by Ohio Revised Code §3717.07 Uniform Cost Methodologies; Ohio Administrative Code, Cost Analysis and Calculations §3701-21-02.2; Cost Analysis and License Fee Calculation §901:3-4-04; and,

**WHEREAS**, the staff of Columbus Public Health recommend the following food service operation and retail food establishment license fees to recover current costs of the food protection program; and,

**WHEREAS**, the code establishes a new fee structure and cost methodology for establishing fees which is to go into effect on December 31, 2011; now, therefore

**BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:**

**Section 1.** That licensing fees established by the state methodology be adopted by the Columbus Board of Health.

**Section 2.** That Section 251.03(a) of the Columbus City Health Code, Approval of Plans; Fees, be amended to read as follows:

Food Service Operation (FSO) and Retail Food Establishment (RFE) fees charged by Columbus Public Health shall be as follows (this amount is separate and in addition to the state fee that is included in the total license fee):

**2012 FEE SCHEDULE**

**TYPE**

**CITY FEE**

**Commercial (less than 25,000 square feet)**

Risk Level 1	\$ 266.00
Risk Level 2	\$ 296.00
Risk Level 3	\$ 536.00
Risk Level 4	\$ 660.00

**Commercial (more than 25,000 square feet)**

Risk Level 1	\$ 370.00
Risk Level 2	\$ 384.00
Risk Level 3	\$1270.00
Risk Level 4	\$1340.00

**Non-Commercial (less than 25,000 square feet)**

Risk Level 1	\$ 133.00
Risk Level 2	\$ 148.00
Risk Level 3	\$ 268.00
Risk Level 4	\$ 330.00

**Non-Commercial (more than 25,000 square feet)**

Risk Level 1	\$ 185.00
Risk Level 2	\$ 192.00
Risk Level 3	\$ 635.00
Risk Level 4	\$ 670.00

**Mobile Food Operation** \$ 390.00

**Vending Machine Location** \$ 35.50

**Temporary Food Operation**

Commercial	\$88.00/day
Non-Commercial	\$44.00/day

**Facility Layout & Equipment Specifications Review**

Commercial (less than 25,000 square feet)	\$400.00
Commercial (more than 25,000 square feet)	\$800.00
Non-Commercial (less than 25,000 square feet)	\$200.00
Non-Commercial (more than 25,000 square feet)	\$400.00
Extensive Alteration (less than 25,000 square feet)	\$200.00
Extensive Atleration (more than 25,000 square feet)	\$400.00

**Section 3.** That all previous fees specified in §251.03(a) for food service operation and

retail food establishments be repealed. The expedited fees as specified in §251.03(b) shall remain unchanged.

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**Legislation Number:** PN0303-2011

**Drafting Date:** 11/30/2011

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Property Maintenance Appeals Board December Agenda

**Contact Name:** Phaedra Crook-Nelson

**Contact Telephone Number:** 645-5994

**Contact Email Address:** panelson@columbus.gov

AGENDA  
PROPERTY MAINTENANCE  
APPEALS BOARD  
Monday, December 12, 2011  
1:00 PM - 757 Carolyn Avenue  
Hearing Room

1. Approval of prior meeting minutes

2. Case Number PMA-218

Appellant: George Ambro  
Property: 2607 E. 5th Avenue  
Inspector: Hiram Howard  
Order #: 11440-13515

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.

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**Legislation Number:** PN0304-2011

**Drafting Date:** 12/1/2011

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Public Safety & Judiciary Committee Hearing

**Contact Name:** Annie Marsico

**Contact Telephone Number:** (614) 645-5344

**Contact Email Address:** AEMarsico@columbus.gov

Columbus City Councilmember Michelle M. Mills, chair of the Public Safety & Judiciary Committee, will hold a public hearing to discuss and clarify important points regarding Columbus' existing loitering law. Columbus City Attorney, Richard C. Pfeiffer will be present to explain issues with Loitering in Aid of a Drug offense and to answer questions. There will also be a discussion of additional ways to protect neighborhoods. General rules of Council apply. Anyone wishing to address City Council on this matter must fill out a speaker slip before 5:00 pm on the day of the hearing.

Date: Wednesday, December 14, 2011

Time: 5:00 PM

Location:

City Hall  
Columbus City Council Chambers  
90 West Broad Street  
Columbus, OH 43215

The meeting will be broadcast live on CTV, Columbus' cable channel 3. Free parking is available at City Hall after 5 pm. Those wishing to address City Council regarding this issue can fill out a speaker slip at City Hall before 5:00 pm.

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**Legislation Number:** PN0305-2011

**Drafting Date:** 12/1/2011

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** City Council Zoning Agenda for 12/12/2011

**Contact Name:** Geoffrey Starks

**Contact Telephone Number:** 614-645-7293

**Contact Email Address:** gjstarks@columbus.gov

**REGULAR MEETING NO. 56**

**CITY COUNCIL (ZONING)**

**DECEMBER 12, 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**

**1068-2011**

To grant a Variance from the provisions of Sections 3312.27, Parking setback line and 3333.18, Building lines, of the Columbus City Codes for property located at 700 WEST THIRD AVENUE (43212), to permit multi-unit residential development with reduced parking and building setbacks along West Third Avenue in conjunction with rezoning Z11-007. (CV11-013)

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**Legislation Number:** PN0306-2011

**Drafting Date:** 11/29/2011

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Civil Service Commission Public Notice**

**Notice/Advertisement Title:**

Civil Service Commission Public Notice

**Contact Name:**

Annette Bigham

**Contact Telephone Number:**

614-645-7531

**Contact Email Address:**

eabigham@columbus.gov

During its regular meeting held on Monday, November 28, 2011, the Civil Service Commission passed a motion to revise the specification for the classification Safety Program Technician, retitle it to read Safety Technician, assign a probationary period of 365 days, and amend Rule XI accordingly (Job Code 1716).

During its regular meeting held on Monday, November 28, 2011, the Civil Service Commission passed a motion to revise the specification for the classification Safety Program Manager, retitle it to read Safety Manager, and amend Rule XI accordingly (Job Code 1718).

During its regular meeting held on Monday, November 28, 2011, the Civil Service Commission passed a motion to create the specification for the classification Public Health Strategic Advisor, designate the examination type as noncompetitive, assign a probationary period of 365 days, and amend Rule XI accordingly.

During its regular meeting held on Monday, November 28, 2011, the Civil Service Commission passed a motion to create the specification for the classification Heating Ventilation and Air Conditioning Supervisor, designate the examination type as competitive, assign a probationary period of 365 days, and amend Rule XI accordingly.

During its regular meeting held on Monday, November 28, 2011, the Civil Service Commission passed a motion to create the specification for the classification Water Quality Coordinator, designate the examination type as noncompetitive, assign a 365 day probationary period, and amend Rule XI accordingly.

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**Legislation Number:** PN0308-2011

**Drafting Date:** 12/5/2011

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Columbus Art Commission Public Hearing  
**Contact Name:** Lori Baudro  
**Contact Telephone Number:** 645-6986  
**Contact Email Address:** lsbaudro@columbus.gov

Public Hearing -- Columbus Art Commission

The Columbus Art Commission is scheduled to hold two meetings in December:

- Ø Business Meeting  
8:30 to 10:30 am on Wednesday, December 14, 2011  
King Arts Complex, 867 Mt. Vernon Ave, Columbus OH
  
- Ø Regular Commission Meeting  
6:00 to 8:00 pm on Thursday, December 22, 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.

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**Legislation Number:** PN0315-2010

**Drafting Date:** 12/8/2010

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**OFFICIAL NOTICE  
CIVIL SERVICE COMMISSION  
COMPETITIVE EXAMINATION ANNOUNCEMENTS**

**Notice/Advertisement Title:** Civil Service Commission Notice  
**Contact Name:** Annette Bigham  
**Contact Telephone Number:** 614.645.7531  
**Contact Email Address:** eabigham@columbus.gov

OFFICIAL NOTICE  
CIVIL SERVICE COMMISSION  
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY 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](http://www.csc.columbus.gov) and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should

check our website or visit the Commission offices.

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**Legislation Number:** PN0315-2011

**Drafting Date:** 12/6/2011

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Columbus Board of Zoning Adjustment December 20, 2011 Agenda

**Contact Name:** David Reiss

**Contact Telephone Number:** 645-7973

**Contact Email Address:** djreiss@columbus.gov

## AGENDA

### BOARD OF ZONING ADJUSTMENT

### CITY OF COLUMBUS, OHIO

### DECEMBER 20, 2011

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, DECEMBER 20, 2011 at 6:00 P.M.** in the First Floor Hearing Room of the Department of Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Department of Building & Zoning Services, 757 Carolyn Avenue, 645-4522.

**SPECIAL NOTE TO THE APPLICANT:** It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

**SIGN LANGUAGE INTERPRETER:** An interpreter will be made available for anyone in need of this service. To request an interpreter, please contact the City of Columbus, Department of Building & Zoning Services at 645-4522 at least four (4) hours before the scheduled meeting time.

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#### 1. Application No.: 11310-00525

**Location:** 19 EAST 13TH AVENUE (43201), located at the southwest corner of Pearl Al. & E. 13th Ave.

**Area Comm./Civic:** University Area Commission

**Existing Zoning:** C-4, Commercial District

**Request:** Variance to Section:

3312.49, Minimum number of parking spaces required.

To reduce the minimum number of additional parking spaces from 35 to 0.

**Proposal:** To convert 3,446 sq. ft. of commercial retail floor space into an eating and drinking establishment.

**Applicant(s):** Deanna Frank; c/o 3D Group, Inc.; 266 N. 4th St.; Columbus, Ohio 43215

**Property Owner(s):** BT Campus Holdings, Ltd.; 2470 E. Main St.; Columbus, Ohio 43209

**Case Planner:** Dave Reiss, 645-7973

**E-mail:** DJReiss@Columbus.gov



**2. Application No.: 11310-00580**

**Location:** 129 KING AVENUE (43201), located on the south side of King Ave., 81.25 ft. west of Hunter Ave.

**Area Comm./Civic:** University Area Commission

**Existing Zoning:** R-4, Residential District

**Request:** Variances to Sections:

3332.38, Private garage.

To increase the overall height of a detached garage from 15 ft. to 19 ft.

3309.14, Height district.

To increase the overall height of a structure from 35 ft. to 75 ft. (increase of 40 ft.).

**Proposal:** To construct a 720 sq. ft. detached garage and a 75 ft. tall wind turbine.

**Applicant(s):** David Murchie; 129 King Ave.; Columbus, Ohio 43201

**Property Owner(s):** Same as applicant.

**Case Planner:** Dave Reiss, 645-7973

**E-mail:** DJReiss@Columbus.gov

**3. Application No.: 11310-00584**

**Location:** 530 McNAUGHTEN ROAD (43213), located at the southwest corner of McNaughten Road and Billington Drive.

**Area Comm./Civic:** None

**Existing Zoning:** PUD-4, Planned Unti Development District

**Request:** Variance(s) to Section(s):

3312.49, Minimum number of parking spaces

To reduce the minimum number of additional parking spaces from 16 to 0.

**Proposal:** To construct an addition for a church.

**Applicant(s):** Stone Environmental Engineering, c/o Rick Harkless; 748 A Green Crest Drive; Westerville, Ohio 43081

**Property Owner(s):** Prince of Peace Lutheran Church; 530 McNaughten Road; Columbus, Ohio 43213

**Case Planner:** Jamie Freise, 645-6350

**E-mail:** JFFreise@Columbus.gov

**4. Application No.: 11310-00586**

**Location:** 7433 ALTA VIEW BLVD. (43085), located at the southwest corner of Worthington Woods Blvd. and Alta View Blvd.

**Area Comm./Civic:** Far North Columbus Communities Coalition

**Existing Zoning:** M-2, Manufacturing District

**Request:** Variance(s) to Section(s):

3367.15, M-2 manufacturing district special provisions.

To reduce the building setback from 50 feet to 30 feet.

3367.15, M-2 manufacturing district special provisions.

To reduce the parking setback from 50 feet to 0 feet.

**Proposal:** To expand an existing self storage facility.

**Applicant(s):** The Ellis Company, c/o David Hodge, Smith & Hale, LLC; 37 West Broad Street, Ste 725 Columbus, Ohio 43215

**Property Owner(s):** SS Alta View LLC; PO Box 320099, PTA-SI #2004; Alexandria, VA 22320

**Case Planner:** Jamie Freise, 645-6350

**E-mail:** JFFreise@Columbus.gov

**5. Application No.: 11310-00588**

**Location:** 972 NORTH HIGH STREET (43201), located on the east side of N. High St., approximately 82.5 ft. south of E. 2nd Ave.

**Area Comm./Civic:** Italian Village

**Existing Zoning:** C-4, Commercial District

**Request:** Variance to Section:

3312.49, Minimum number of parking spaces required.

To reduce the minimum number of additional parking spaces from 14 to 0.

**Proposal:** To convert 1,500 sq. ft. of retail space into restaurant space for a restaurant expansion.

**Applicant(s):** Jim W. Clarke; c/o Clarke Architects, Inc.; 2433 Shillingham Ct.; Powell, Ohio 43065

**Property Owner(s):** Sebram, Inc.; 303 Green Meadows Dr., S.; Westerville, Ohio 43081

**Case Planner:** Dave Reiss, 645-7973

**E-mail:** DJReiss@Columbus.gov

**6. Application No.: 11310-00590**

**Location:** 8303 NORTH HIGH STREET (43235), located on the west side of N. High St., approximately 157 ft. south of Lazelle Rd., W.

**Area Comm./Civic:** Far North Columbus Communities Coalition

**Existing Zoning:** L-C-4, Limited Commercial District

**Request:** Variance to Section:

Z04-087 side yard setback requirements.

To reduce the minimum side yard from 25 ft. to 10 ft.

**Proposal:** To construct a new restaurant.

**Applicant(s):** Butch Baur; c/o Waffle House; 5986 Financial Dr.; Norcross, Georgia 30071

**Property Owner(s):** Metropolitan 23 L.L.C.; 150 E. Broad St., Suite 800; Columbus, Ohio 43215

**Case Planner:** Dave Reiss, 645-7973

**E-mail:** DJReiss@Columbus.gov

**7. Application No.: 11310-00593**

**Location:** 259 NORTH 21ST STREET (43203), located on the west side of North 21st Street, approximately 300 feet south of Mt. Vernon Ave.

**Area Comm./Civic:** Near East Area Commission

**Existing Zoning:** R-2F, Residential District

**Request:** Variance(s) to Section(s):

3332.05, Area district lot width requirements

To reduce the lot width from 50 feet to 32 feet.

**Proposal:** A small lot split.

**Applicant(s):** Gregory M. Coney; 322 Carpenter Street; Columbus, Ohio 43205

**Property Owner(s):** Columbus Housing Partnership; 562 E. Main Street; Columbus, Ohio 43215

**Case Planner:** Jamie Freise, 645-6350

**E-mail:** JFFreise@Columbus.gov

**8. Application No.: 11310-00606**

**Location:** 3525 OLENTANGY RIVER ROAD (43214), located at the northwest corner of Olentangy River Road and North Broadway.

**Area Comm./Civic:** None

**Existing Zoning:** C-3, Commercial District

**Request:** Variance(s) to Section(s):

3309.14, Height districts.

To increase the height of a building from 35 feet to 95 feet.

**Proposal:** To construct a parking garage.

**Applicant(s):** Ohio Health Corp., c/o Jeffrey L. Brown, Smith & Hale, LLC; 37 West Broad Street, Ste 725; Columbus, Ohio 43215

**Property Owner(s):** Ohio Health Corp, c/o Doug Scholl; 3535 Olentangy River Road; Columbus, Ohio 43214

**Case Planner:** Jamie Freise, 645-6350

**E-mail:** JFFreise@Columbus.gov

**9. Application No.: 11310-00610**

**Location:** 1347 26TH AVENUE (43211), located on the south side of 26th Avenue, approximately 300 feet west of Cleveland Avenue.

**Area Comm./Civic:** South Linden Area Commission

**Existing Zoning:** R-3, Residential District

**Request:** Variance(s) to Section(s):

3332.05, Area District Standards

To reduce the lot width from 50 feet to 35 feet.

3332.20, R-3, Area District Requirements

To reduce the minimum lot area from 5,000 square feet to 4,580 square feet.

**Proposal:** To reconfigure 6 lots to 9.

**Applicant(s):** Duxberry Landing Homes, LLC, c/o David Hodge/Smith & Hale, LLC; 37 West Broad Street, Ste 725; Columbus, Ohio 43215

**Property Owner(s):** DTV Real Estate, LLC; 10510 Laguna Circle; Plain City, Ohio 43064

**Case Planner:** Jamie Freise, 645-6350

**E-mail:** JFFreise@Columbus.gov

**10. Application No.: 11311-00587**

**Location:** 1502 HARMON AVE. (43223), located on the east side of Harmon Avenue, approximately 150 feet south of Emig Road.

**Area Comm./Civic:** Southwest Area Commission

**Existing Zoning:** M, Manufacturing District

**Request:** Special Permit(s) to Section(s):

3363.19, Location requirements.

To reduce the separation requirement of a more objectionable use to a residentially zoned use from 600 feet to 0 feet.

3363.27, Height and area regulations.

To reduce the separation requirement of a more objectionable use to a residentially zoned use from 600 feet to 0 feet.

3363.41, Storage.

To reduce the stored location of salvage materials to any residential property from 100 feet to 0 feet, to any street right of way from 30 feet to 0 feet, and to any lot lines from 20 feet to 0 feet and to not enclose the property with an unpierced fence or enclose the property with a green belt planting strip.

3392.12, Prohibited location.

To reduce the separation requirement of a more objectionable use to a residentially zoned use from 600 feet to 0 feet.

3392.10, Performance requirements.

To not enclose the property with an unpierced fence or enclose the property with a green belt planting strip and to pile materials higher than 10 feet; for stockpile heights 25ft and for equipment, 75 feet.

**Proposal:** To permit a mixing and porportioning plant.

**Applicant(s):** Central Ready-Mix, LLC, c/o Jeffrey L. Brown, Smith & Hale, LLC; 37 West Broad Street, Ste 725;

Columbus, Ohio 43215

**Property Owner(s):** 1500 Harmon Avenue, LLC; 3715 Rushmore Drive; Columbus, Ohio 43220

**Case Planner:** Jamie Freise, 645-6350

**E-mail:** JFFreise@Columbus.gov

**11. Application No.: 11310-00498**

**Location:** 1398-1400 NORTH HIGH STREET (43215), located at the northeast corner of North High Street and East 7th Avenue.

**Area Comm./Civic:** University Area Commission

**Existing Zoning:** C-4, Commercial District

**Request:** Variance(s) to Section(s):

3309.14, Height districts.

To increase the allowable height for a building from 35 feet to 75 feet.

3372.605(D), Building design standards.

To reduce the amount of glass between the height of two feet and ten feet from 60% to 30%.

3372.605(E), Building design standards.

To allow open air windows on the upper story windows.

3356.05(E), C-4 district development limitations.

To allow a building to not occupy the entire length of at least one property frontage.

**Proposal:** To construct 86 apartments atop parking and ground-floor retail space to be anchored by a pharmacy.

**Applicant(s):** Kohr Royer Griffith; 1480 Dublin Road; Columbus, Ohio 43215

**Property Owner(s):** Annlee Investment Company LLC; 1480 Dublin Road; Columbus, Ohio 43215

**Case Planner:** Jamie Freise, 645-6350

**E-mail:** JFFreise@Columbus.gov

**12. Application No.: 11311-00493**

**Location:** 1155 WEST MOUND STREET (43223), located on the south side of West Mound Street approximately half a mile from South Central Avenue.

**Area Comm./Civic:** Southwest Area Commission

**Existing Zoning:** CPD, Commercial Planned Development District

**Request:** Special Permit(s) to Section(s):

3389.087 - Outdoor amphitheaters.

To allow a special permit for an outdoor amphitheater.

**Proposal:** A special permit to allow stadium seating for an outdoor amphitheater.

**Applicant(s):** King Holding Corporation, c/o John W. Zeiger; 41 South High Street, Ste 3500; Columbus, Ohio 43215

**Property Owner(s):** Franklin County Board of Commissioners, c/o COCIC; PO Box 6355; Columbus, Ohio 43206

**Case Planner:** Jamie Freise, 645-6350

**E-mail:** JFFreise@Columbus.gov

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**Legislation Number:** PN0316-2011

**Drafting Date:** 12/6/2011

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Columbus Board of Zoning Adjustment December 20, 2011 Appeals Agenda

**Contact Name:** David Reiss

**Contact Telephone Number:** 645-7973

**Contact Email Address:** djreiss@columbus.gov

**APPEALS AGENDA  
BOARD OF ZONING ADJUSTMENT  
CITY OF COLUMBUS  
DECEMBER 20, 2011**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, DECEMBER 20, 2011 at 6:00 P.M.** in the First Floor Hearing Room of the Building Services Division Offices, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Building and Development Services Section, 757 Carolyn Avenue, 645-7314.

**SPECIAL NOTE TO THE APPLICANT:** It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

**SIGN LANGUAGE INTERPRETER:** An interpreter to "Sign" this meeting will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours prior to the scheduled meeting time. To schedule an interpreter, please contact the City of Columbus, Human Resources Department at 645-6373 or TDD 645-3293.

**THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 6:00 P.M.:**

- 1a. 11312-00450  
2527 AGLER ROAD  
Northeast Area Commission  
R-1, Residential

To Appeal Zoning Code Violation Order No. 11470-02784 issued on 7/25/2011 for:

- 1. 3312.35, Prohibited parking.
- 2. 3305.01, Certificate of zoning clearance.
- 3. 3312.37, Parking or keeping inoperable motor vehicle.
- 4. 3312.03, Administrative Requirements.

**City Staff:** Mark Welling

**City Staff Phone:** 645-0327

**Appellant:** Edward Fetters, 6927 St. Rt. 229, Marengo, Ohio 43334

**Owner:** Leonard F. Waldo, 3185 Vanatta Road, Columbus, Ohio 43011

**Attorney/Agent:** Phillip Lehmkuhl, Esq., 101 N. Mulberry Street, Mt. Vernon, Ohio 43050

1b. 11312-00440  
2527 AGLER ROAD  
Northeast Area Commission  
R-1, Residential

To Appeal Zoning Code Violation Order No. 11470-02784 issued on 7/25/2011 for:

1. 3312.35, Prohibited parking.
2. 3305.01, Certificate of zoning clearance.
3. 3312.37, Parking or keeping inoperable motor vehicle.
4. 3312.03, Administrative Requirements.

**City Staff:** Mark Welling

**City Staff Phone:** 645-0327

**Appellant:** Leonard F. Waldo, 3185 Vanatta Road, Columbus, Ohio 43011

**Owner:** Same as appellant, ,

**Attorney/Agent:** Daniel J. Igoe, 4681 Winterset Drive, Columbus, Ohio 43220

2. 11312-00592  
1866 ROBERT STREET  
North Linden Area Commission  
R-4, Residential

To Appeal Zoning Code Violation Order No. 11470-03669 issued on 9/22/2011 for:

1. 3305.01, Certificate of zoning clearance.,
2. 3312.35, Prohibited parking.
3. 3312.43, Required surface for parking.
4. 3332.289, Prohibited uses and activities.

**City Staff:** Lisa Doyle

**City Staff Phone:** 645-0748

**Appellant:** Melvin Powe, 1866 Robert St., Columbus, Ohio 43224

**Owner:** Same as appellant

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**Legislation Number:** PN0317-2011

**Drafting Date:** 12/6/2011

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Columbus Graphics Commission December 20, 2011 Agenda

**Contact Name:** David Reiss

**Contact Telephone Number:** 645-7973

**Contact Email Address:** djreiss@columbus.gov

## AGENDA

### GRAPHICS COMMISSION CITY OF COLUMBUS, OHIO

**DECEMBER 20, 2011**

The City Graphics Commission will hold a public hearing on **TUESDAY, DECEMBER 20, 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.

**AGENDA  
GRAPHICS COMMISSION  
CITY OF COLUMBUS, OHIO  
DECEMBER 20, 2011**

The City Graphics Commission will hold a public hearing on **TUESDAY, DECEMBER 20, 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.: 11320-00530**

**Location:** 4667 EVANSWOOD DRIVE (43229), located at the northwest corner of Evanswood Dr. & Morse Rd.

**Area Comm./Civic:** Northland Community Council

**Existing Zoning:** M, Manufacturing

**Request:** Variance  
3372.806, Graphics.

To allow automatic changeable-copy on an off-premises graphic (billboard).

**Proposed Use:** To permit automatic changeable-copy display for a billboard in the Regional Commercial Overlay.

**Applicant:** Clear Channel Outdoor; 770 Harrison Dr.; Columbus, Ohio 43204

**Property Owner:** Frontier Investments, Inc.; 916 Morse Rd.; Columbus, Ohio 43229  
**Attorney/Agent:** Scott Hoover  
**Case Planner:** Dave Reiss, 645-7973  
**E-mail:** DJReiss@Columbus.gov

**2. Application No.: 11320-00570**

**Location:** 719 EAST BEAUMONT ROAD (43214), located at the southeast corner of E. Beaumont Rd. & Indianola Ave.

**Area Comm./Civic:** Clintonville Area Commission

**Existing Zoning:** C-4, Commercial

**Request:** Variance & Special Permit

3378.01, General provisions.

To install an off-premises ground sign.

3377.10, Permanent on-premises ground signs.

To allow two ground signs on the same tax parcel frontage.

**Proposed Use:** To permit the installation of an off-premises ground sign for a gas supply company.

**Applicant:** Specialty Gas; 745 E. Beaumont Rd.; Columbus, Ohio 43214

**Property Owner:** Specialty Gas; 4500 Indianola Ave.; Columbus, Ohio 43214

**Attorney/Agent:** Tracy Fridenmacher; c/o Branham Sign Company; 127 Cypress St., S.W.; Reynoldsburg, Ohio 43068

**Case Planner:** Dave Reiss, 645-7973

**E-mail:** DJReiss@Columbus.gov

**3. Application No.: 11320-00573**

**Location:** 4747 SAWMILL ROAD (43220), located on the west side of Sawmill Rd., approximately 157 ft. south of Bethel Rd.

**Area Comm./Civic:** Northwest Civic Association

**Existing Zoning:** CPD, Commercial Planned Development

**Request:** Graphics Plan

3375.12, Graphics requiring graphics commission approval.

To modify an existing graphics plan.

**Proposed Use:** To modify an existing graphics plan by adding a new sign element.

**Applicant:** Signvision Company; 987 Claycraft Rd.; Columbus, Ohio 43230

**Property Owner:** Inland Western Columbus Sawmill, L.L.C.; c/o Giant Eagle Real Estate Department; 101 Kappa Dr.; Pittsburgh, Pennsylvania 15238

**Attorney/Agent:** Robert Schorr; 10601 Lithopolis Rd., N.W.; Canal Winchester, Ohio 43110

**Case Planner:** Jamie Freise, 645-6350

**E-mail:** JFFreise@Columbus.gov

**4. Application No.: 11320-00577**

**Location:** 1671 NORTHLAND PARK AVENUE (43224), located at the southeast corner of Karl Rd. & Northland Park Ave.

**Area Comm./Civic:** Northland Community Council

**Existing Zoning:** C-4, Commercial

**Request:** Special Permit, Variance & Graphics Plan

3372.806, Graphics.

To allow the installation of an off-premises graphic.

3378.01, General provisions.



To grant a special permit for an off-premises ground sign.  
3375.12, Graphics requiring graphics commission approval.

To allow the installation of a ground sign as a part of a graphics plan, per condition #4 adopted in a Commission Order on November 13, 2007 for case #07320-00036; 1819 Morse Rd.

**Proposed Use:** To erect an off-premises ground sign.

**Applicant:** Larry Lab; c/o Morrison Sign Company; 2757 Scioto Pkwy.; Columbus, Ohio 43215

**Property Owner:** Northland Village Developers, L.L.C.; 147 N. High St.; Gahanna, Ohio 43230

**Case Planner:** Dave Reiss, 645-7973

**E-mail:** DJReiss@Columbus.gov

**5. Application No.: 11320-00578**

**Location:** 240 WILSON ROAD (43204), located at the southeast corner of Valley View Dr. & Wilson Rd.

**Area Comm./Civic:** Greater Hilltop Area Commission

**Existing Zoning:** M, Manufacturing

**Request:** Special Permit

3378.01, General provisions.

To permit the installation of an off-premises panel on an existing on-premises ground sign.

**Proposed Use:** To allow an off-premises display on an existing ground sign.

**Applicant:** Bob Keyes; c/o Signcom, Inc.; 527 W. Rich St.; Columbus, Ohio 43215

**Property Owner:** Great Western Shopping Center Co.; 191 W. Nationwide Blvd.; Columbus, Ohio 43215

**Case Planner:** Dave Reiss, 645-7973

**E-mail:** DJReiss@Columbus.gov

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**Legislation Number:** PN0318-2011

**Drafting Date:** 12/7/2011

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Columbus Building Commission December 20, 2011 Agenda

**Contact Name:** Pam Dawley

**Contact Telephone Number:** 645-2204

**Contact Email Address:** pjdawley@columbus.gov

**AGENDA  
COLUMBUS BUILDING COMMISSION  
DECEMBER 20, 2011  
757 CAROLYN AVENUE  
HEARING ROOM - LOWER LEVEL**

1. **ROLL CALL**
2. **APPROVAL OF OCTOBER 18, 2011 MEETING MINUTES**
3. **ADJUDICATION ORDER A/O2011-029**

**1153 ELLSWORTH AVENUE  
WILLIAM BRIDGE**

**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.

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**Legislation Number:** PN0321-2010

**Drafting Date:** 12/14/2010

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title: Recreation & Parks Commission Meetings**

**Contact Name:** Eric L. Brandon

**Contact Telephone Number:** 614-645-5253

**Contact Email Address:** [ebrandon@columbus.gov](mailto:ebrandon@columbus.gov)

**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).

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**Legislation Number:** PN0322-2010

**Drafting Date:** 12/14/2010

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**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

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** German Village Commission 2011 Meetings

**Contact Name:** Randy Black

**Contact Telephone Number:** 645-6821

**Contact Email Address:** rblack@columbus.gov

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](mailto: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

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**Legislation Number:** PN0324-2010

**Drafting Date:** 12/14/2010

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Brewery District Commission 2011 Meetings

**Contact Name:** Randy Black

**Contact Telephone Number:** 645-6821

**Contact Email Address:** [rblack@columbus.gov](mailto:rblack@columbus.gov)

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](mailto: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

**Notice/Advertisement Title:** Victorian Village Commission 2011 Meetings

**Contact Name:** Randy Black

**Contact Telephone Number:** 645-6821

**Contact Email Address:** rblack@columbus.gov

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](mailto: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

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

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

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

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**Legislation Number:** PN0326-2010

**Drafting Date:** 12/14/2010

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Italian Village Commission 2011 Meetings

**Contact Name:** Randy Black

**Contact Telephone Number:** 645-6821

**Contact Email Address:** rblack@columbus.gov

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 [ljpoulton@columbus.gov](mailto: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 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 (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 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

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Columbus OH 43215-9031

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**Legislation Number:** PN0327-2010

**Drafting Date:** 12/14/2010

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Historic Resource Commission 2011 Meetings

**Contact Name:** Randy Black

**Contact Telephone Number:** 645-6821

**Contact Email Address:** rblack@columbus.gov

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](mailto: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	Regular Meeting Date
(1st fl. Conf. Rm, 109 N. Front St.)	(Training Center, 109 N. Front St.)
12:00pm	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

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