

Columbus City Bulletin



Bulletin #51
December 17, 2011

Proceedings of City Council

Saturday December 17, 2011



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, December 12, 2011*; by Mayor, Michael B. Coleman on *Tuesday, December 13, 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.***

Monday, December 12, 2011

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, DECEMBER 12, 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 C0042-2011 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS
AS OF, WEDNESDAY, DECEMBER 7, 2011:

New Type: D5A
To: Higo Associates LLC
DBA Hilton Garden Inn Excl Patios
4265 Sawyer Rd
Columbus OH 43219
Permit #3833800

New Type: D3
To: Cameron Mitchell Restaurants LLC
641 N High St
Columbus OH 43215
Permit #12046700110

Transfer Type: D5
Borgata Pizza Café LLC
DBA Borgata Pizza Café
5701 Parkville St

Columbus OH 43229
Permit #0836868

Transfer Type: D1, D2, D6
To: Imperial Century International Inc
DBA Joy Food One
4910 Morse Rd
Columbus OH 43230
From: Gain Ease Inc
DBA Joy Food One
4910 Morse Rd
Columbus OH 43230
Permit #4132180

Transfer Type: C1, C2
To: Naheel Inc
DBA Bees Food Mart
2516 W Broad St 1st Fl Only
Columbus OH 43204
From: 2516 W Broad Inc
DBA Bees Food Mart
2516 W Broad St 1st Fl Only
Columbus OH 43204
Permit #6292073
 Transfer Type: D5A
To: Thai Lagoon Two
DBA Thai Lagoon Restaurant & Patio
1001 Schrock Rd
Columbus OH 43229
From: Thai Lagoon LLC
DBA Thai Lagoon
1001 Schrock Rd & Patio
Columbus OH 43229
Permit #8871251

Transfer Type: D5, D6
To: Cleveland Ave Restaurant Inc
DBA Dream Girls & Mezzanines & Patios
6190 Cleveland Av
Columbus OH 43221
From: Calpal LLC
DBA Dream Girls & Mezzanines & Patios
6190 Cleveland Av
Columbus OH 43231
Permit #1544326

Advertise: 12/17/11
Return Date: 12/25/11

Read and Filed

RESOLUTIONS OF EXPRESSION

CRAIG

3 0341X-2011 To honor and support the Universal Declaration of Human Rights.

A motion was made by Craig, seconded by Klein, 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

GINTHER

2 0344X-2011 To express the gratitude and deep appreciation of the Council of the City of Columbus to Tatyana (Tanya) Arsh, P.E., for her exceptional service and unselfish commitment to improving the quality of life of Columbus and central Ohio residents.

A motion was made by Paley, seconded by Tyson, 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

TYSON

4 0342X-2011 To honor and congratulate Columbus City Schools Superintendent Dr. Gene Harris on the occasion of her recognition as 2012 Ohio Superintendent of the Year by the Buckeye Association of School Administrators.

A motion was made by Tyson, seconded by Paley, 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.

Development Committee: Ordinance # 2044-2011

FR FIRST READING OF 30-DAY LEGISLATION

**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**

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- FR-1 2189-2011** To create a tax increment financing area on certain parcels of real property in the area of Olentangy & North Broadway; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to provide for the owners of those parcels to make service payments in lieu of taxes; to provide for the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to specify the public infrastructure improvements to be made on the TIF parcels that directly benefit those parcels.

Read for the First Time and Voted on later in the meeting

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

- FR-2 2185-2011** To authorize and direct the Finance and Management Director to sell to Lieutenant Steve Wilkinson, for the sum of \$1.00, a police horse with the registered name of "Jetta" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

Read for the First Time and Voted on later in the meeting

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

- FR-3 2000-2011** To authorize the Finance and Management Director to enter a five (5) year Universal Term Contract for the option to purchase and for assembly and delivery of sixty-four (64) gallon automated recycling containers and miscellaneous recycling container parts and informational materials with Toter, Inc.; to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency(\$1.00).

Read for the First Time and Voted on later in the meeting

- FR-4 2003-2011** To authorize the Director of Finance and Management to establish a purchase order with Toter, Incorporated for the purchase of mechanized collection containers and parts for the proposed citywide recycling program for the Division of Refuse Collection, per the terms and conditions of the pending Universal Term Contract being legislated under Ordinance No. 2000-2011; and to authorize the expenditure of \$4,100,000.00 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund and the General Government Grant Fund and to declare an emergency. (\$4,100,000.00)

Read for the First Time and Voted on later in the meeting

- FR-5 2007-2011** To authorize the Director of Public Service to modify the Subscription Curbside-Recycling Contract with Rumpke of Ohio, Incorporated to extend the timeframe by one additional year for the Division of Refuse Collection and to declare an emergency.

Read for the First Time and Voted on later in the meeting

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-6 1236-2011** To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Johnstown Road Area Water Line Improvements Project; and to authorize an expenditure up to \$237,108.50 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$237,108.50)

Read for the First Time and Voted on later in the meeting

- FR-7 2061-2011** To authorize the Director of Finance and Management to enter into a contract with Fluid Conservation Systems for the purchase of one Leak Detection Correlator System for the Division of Power and Water and to authorize the expenditure of \$39,000.00 from the Water Operating Fund. (\$39,000.00)

Read for the First Time

- FR-8 2053-2011** To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with URS Corporation - Ohio for the South Wellfield Expansion Project; for the Division of Power and Water; to authorize the transfer and expenditure of \$238,349.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. (\$238,349.00)

Read for the First Time and Voted on later in the meeting

- FR-9 2074-2011** To authorize the Finance and Management Director to enter into a contract for the option to purchase line locating equipment with C & S Solutions, Inc.; to authorize the expenditure of one (1) dollar to from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

Read for the First Time and Voted on later in the meeting

- FR-10 2132-2011** To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Sylvan Avenue Area Water Line Improvements Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; to authorize a transfer and expenditure of \$2,328,582.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$2,328,582.00)

Read for the First Time and Voted on later in the meeting

- FR-11 2145-2011** To authorize the Director of the Department of Public Utilities to execute those documents necessary to release unto Morso Holding Co., a Delaware corporation, the City's remaining general utility easement rights in and to certain real property located in the vicinity of Stelzer Road and Morse Road, in exchange for replacement easements previously granted to the City of Columbus.

Read for the First Time and Voted on later in the meeting

- FR-12 2182-2011** To authorize the Director of Finance and Management to enter into a contract with Center City International Trucks for the purchase of a Crew Cab and Maintenance Body for the Division of Power and Water and to authorize the expenditure of \$130,408.00 from the Water Operating Fund. (\$130,408.00)

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

- CA-1 0324X-2011** To honor and recognize Nia Performing Arts Theatre Company for their production of Black Nativity 2011.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-2 2143-2011** 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 Baker Vehicle Systems, Inc.; 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.

- CA-3 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).

This item was approved on the Consent Agenda.

- CA-4 2175-2011** To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Parker Motors and Chelsea PTO Parts with Hydro Supply Company; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-5 2177-2011** To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Automotive and Truck Spring Repairs and Parts with Frame and Spring Inc; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-6 2179-2011** To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Schooley Caldwell Associates for design services necessary for the renovation of the second floor conference room space and a pilot window replacement program in City Hall; to authorize the expenditure of \$16,800.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$16,800.00)

This item was approved on the Consent Agenda.

- CA-7 2209-2011** To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Ohio Technical Services for disposal of hazardous waste removal at 640 Nationwide Boulevard; to authorize the expenditure of \$14,842.00 from the General Fund; and to declare an emergency. (\$14,842.00)

This item was approved on the Consent Agenda.

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

- CA-8 2108-2011** To authorize the Board of Health to return unused grant monies and interest income from the Women, Infants, and Children (WIC) Program to the Ohio Department of Health in an amount not to exceed \$281,541.37 from the Health Department Grants Fund; to authorize the City Auditor to transfer \$275,095.40 of appropriation authority within the Health Department Grants Fund; to authorize the supplemental appropriation of \$6,445.97 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$281,541.37)

This item was approved on the Consent Agenda.

- CA-9 2127-2011** To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the Columbus City codes; to authorize the expenditure of \$7,500.00 from the Health Special Revenue Fund; and to declare an emergency. (\$7,500.00)

This item was approved on the Consent Agenda.

- CA-10 2173-2011** To authorize the appropriation of \$10,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of HandsOn Central Ohio seeking emergency assistance for costs associated with the delivery of their program pursuant to Columbus City Codes, 1959; to authorize the Director of the Department of Development to execute a grant agreement with HandsOn Central Ohio to provide support for on-going administrative and operating costs; to authorize the expenditure of \$10,000 from the Emergency Human Services Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA-11 2178-2011** To authorize the appropriation of \$50,000.00 from the unappropriated balance Neighborhood Health Center Capital Reserve Fund and to authorize the Director of Finance and Management to expend up to \$50,000.00 for various facility repair, upgrades, and renovations for the neighborhood health centers; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- CA-12 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.

This item was approved on the Consent Agenda.

- CA-14 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.

This item was approved on the Consent Agenda.

- CA-15 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.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- CA-16 1909-2011** To authorize the appropriation of \$54,396.80 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for scholarships for economically-disadvantaged youth; and to declare an emergency. (\$54,396.80)

This item was approved on the Consent Agenda.

- CA-17 2210-2011** To authorize the transfer of \$5,131,209.77 within the Recreation and Parks Bond Fund 702; to authorize the transfer of \$77,503.40 within Recreation and Parks Bond Fund 746; to authorize the transfer of \$172,630.00 within the Recreation and Parks Permanent Improvement Fund 747; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- CA-18 2083-2011** To authorize the Director of Finance and Management to modify a contract with MT Business Technologies Inc for additional printing services; to authorize the expenditure of \$11,000.00 from the Mail, Print, and UTC Fund; and to declare an emergency. (\$11,000.00)

This item was approved on the Consent Agenda.

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

- CA-19 1912-2011** To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to enter into contract with PDT Communications, Ltd. to replace its current Centrex telephone system and voice mail service with the bundled business communications solutions - I3 Customer Interaction Center (CIC) IP PBX Platform; to authorize the expenditure of up to an amount not to exceed \$223,947.44 from the Court's computer fund; and to declare an emergency. (\$223,947.44)

This item was approved on the Consent Agenda.

- CA-20 2113-2011** To authorize the Municipal Court Clerk to modify and extend the contract with 3SG Corporation for the provision of imaging services; and to declare an emergency. (0)
- This item was approved on the Consent Agenda.**
- CA-21 2115-2011** To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and communication services to Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$277,520.00 from the General Fund and from the Federal Drug Seizure Fund; and to declare an emergency. (\$277,520.00)
- This item was approved on the Consent Agenda.**
- CA-22 2129-2011** To authorize and direct the Finance and Management Director to issue purchase orders for the purchase of two (2) Ford Interceptor Police vehicles from Germain Ford and Statewide Ford for the Division of Police in accordance with the terms of the State of Ohio DAS Cooperative Purchasing contract; to authorize the expenditure of \$47,809.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$47,809.00)
- This item was approved on the Consent Agenda.**
- CA-23 2131-2011** To authorize and direct the Director of Public Safety to modify and increase the contract with Mt. Carmel Occupational Health for physical fitness testing services for the Division of Police, 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-24 2134-2011** To amend the Capital Improvement Budget, to authorize and direct the Finance and Management Director to enter into an agreement with FLIR Systems, Inc. for the purchase of a FLIR camera, in accordance with sole source procurement for the Division of Police, to authorize the appropriation and the expenditure of \$146,293.00 from the Special Income Tax Fund and the General Permanent Improvement Fund; and to declare an emergency. (\$146,293.00)
- This item was approved on the Consent Agenda.**
- CA-25 2135-2011** To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for backup maintenance services required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$57, 181.68 from the General Fund; and to declare an emergency. (\$57, 181.68)
- This item was approved on the Consent Agenda.**
- CA-26 2163-2011** To authorize and direct the Finance and Management Director to enter into a contract with VS Visual Statement, Inc. for the Division of Police to purchase a Robotic Total Station Forensic Mapping System, to authorize the expenditure of \$27,946.30 from the Law Enforcement Seizure Funds; and to declare an emergency. (\$27,946.30)
- This item was approved on the Consent Agenda.**
- CA-27 2169-2011** To amend the 2011 Capital Improvement Budget; to authorize transfers between projects within the Safety Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction

Management with Dynamix Engineering, Ltd. for professional engineering services for the design of HVAC system at the Police Indoor Shooting Range; to authorize the expenditure of \$234,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$234,000.00)

This item was approved on the Consent Agenda.

CA-28 2213-2011 To authorize the Director of Finance and Management to enter into a contract for the purchase of Level III Tactical Ballistic Blankets with Instant Armor, Inc. for the Division of Police in accordance with the provisions of sole source procurement, to authorize the expenditure of \$72,153.70 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. (\$72,153.70)

This item was approved on the Consent Agenda.

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

CA-29 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)

This item was approved on the Consent Agenda.

CA-30 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)

This item was approved on the Consent Agenda.

CA-31 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)

This item was approved on the Consent Agenda.

CA-32 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)

This item was approved on the Consent Agenda.

CA-33 2120-2011 To authorize the Director of Public Service to enter into a professional service engineering contract with Gannett Fleming for the Roadway Improvement - Lazelle Road project; to amend the 2011 C.I.B.; to authorize the transfer and expenditure of \$900,000.00 from within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

CA-34 2151-2011 To authorize the Director of Public Service to enter into a design reimbursement agreement with The Ohio State University pursuant to Section 186 of the Columbus

City Charter, for the design of public infrastructure improvements in connection with the Roadway Improvements - Cannon Drive Relocation project in an amount up to \$800,000.00; to amend the 2011 C.I.B; to authorize the transfer within and expenditure of up to \$800,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

- CA-35 2164-2011** To authorize the Director of Public Service to enter into a cooperative construction agreement with The City of Canal Winchester; to authorize the expenditure of \$418,462.00 for construction and inspection of the Roadway Improvements - Gender Road Improvement project from the Street and Highway Improvement Fund; and to declare an emergency. (\$418,462.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-36 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)

This item was approved on the Consent Agenda.

- CA-37 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).

This item was approved on the Consent Agenda.

- CA-38 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)

This item was approved on the Consent Agenda.

- CA-39 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)

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-40 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)

This item was approved on the Consent Agenda.

CA-41 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)

This item was approved on the Consent Agenda.

CA-42 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)

This item was approved on the Consent Agenda.

CA-43 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)

This item was approved on the Consent Agenda.

CA-44 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)

This item was approved on the Consent Agenda.

CA-45 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)

This item was approved on the Consent Agenda.

CA-46 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)

This item was approved on the Consent Agenda.

CA-47 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)

This item was approved on the Consent Agenda.

- CA-48 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.

This item was approved on the Consent Agenda.

- CA-49 2119-2011** To authorize the Finance and Management Director to enter into contracts for the option to purchase various Portland Cement and Concrete Mixes on an as needed basis with Sutherland Building Products; 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.

- CA-50 2165-2011** To authorize the Director of Public Utilities to apply for, accept, and enter into up to ten (10) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to ten Division of Sewerage and Drainage Division construction projects; to designate a dedicated source of repayment for the loans; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-51 2196-2011** To authorize the City Auditor to transfer funds within the Storm Build America Bonds Fund, Storm Recovery Zone Bonds Fund and the Storm Bonds Fund; to amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage to align current cash and authority with the Divisions current and future needs; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-52 A0179-2011** Appointment of Curtis Davis, 584 East Moler Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission with a term expiration date of December 31, 2012 (resume attached).

This item was approved on the Consent Agenda.

- CA-53 A0180-2011** Appointment of Robert Dickerscheid, 22 Woodrow Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission replacing with a term expiration date of December 31, 2013 (resume attached).

This item was approved on the Consent Agenda.

- CA-54 A0181-2011** Appointment of Mr. Connie Boykin, 1331 East Gates Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission with a term expiration date of December 31, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-55 A0182-2011 Appointment of Ola M. Bibb, 820 Stambaugh Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission with a term expiration date of December 31, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-56 A0183-2011 Appointment of Mike Wiles, 203 East Welch Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission with a term expiration date of December 31, 2013 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - 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

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)

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

2 2190-2011 To amend the 2011 Capital Improvement Budget; to authorize the transfer of \$209,000.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with M+A Architects for professional project administration consulting services for the decommissioning and/or possible demolition of various City-Owned facilities and structures; to authorize the expenditure of \$365,000.00 from the Gov'l B.A.B.'s (Build America Bonds) Fund and the Safety Voted Bond Fund; and to declare an emergency. (\$365,000.00)

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

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

- 3 2258-2011 To authorize an appropriation of \$7,745.00 within the HOME Fund; to authorize the Director of the Department of Development to return funds to the U.S. Department of Housing and Urban Development from which the original HOME dollars were drawn; to authorize the expenditure of \$7,745.00 in HOME Funds; and to declare an emergency. (\$7,745.00)

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

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

- 4 2176-2011 To authorize the Director of Development to amend the Microenterprise Revolving Loan Program agreement with the Economic and Community Development Institute; to authorize the expenditure of \$100,000.00 from the Community Block Grant Fund; and to declare an emergency. (\$100,000.00)

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

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

- 5 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.

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

- 6 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.

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

- FR-1 2189-2011 To create a tax increment financing area on certain parcels of real property in the area of Olentangy & North Broadway; to declare improvements to those parcels to be

a public purpose and exempt from real property taxation; to provide for the owners of those parcels to make service payments in lieu of taxes; to provide for the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to specify the public infrastructure improvements to be made on the TIF parcels that directly benefit those parcels.

A motion was made by Klein, seconded by Craig, that this Ordinance be Waive the 2nd Reading. 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 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

CA-13 2044-2011

To authorize the Director of the Department of Building and Zoning Services to modify and increase a contract for the purchase of online payment processing services with First Data Government Solutions, LP, by extending the term of the agreement through June 30, 2012, to authorize the expenditure of \$6,000.00 from the Development Services Fund, to waive the provisions of competitive bidding and to declare an emergency. (\$6,000.00)

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

7 1582-2011 To authorize the City Clerk to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation in accordance with the sole source provisions of Section 329.07 of the Columbus City Code 1959; to authorize the expenditure of \$29,801.00 from the General Fund and to declare an emergency. (\$29,801.00)

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

8 1914-2011 To authorize the Director of the Department of Technology to enter into a contract with OnGuard Systems LLC, for the purchase of software licenses for the IntelligentID activity monitoring system; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the transfer of appropriation and cash between projects in the Information Services Bond Fund; to amend the 2011 Capital Improvement Budget; to authorize the expenditure of \$343,530.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$343,530.00)

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

- 9 2116-2011 To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Sections 4(B), (C) and (D); by enacting Section 5(E)-W010; by amending Section 5(E)-P287; by amending certain classifications in Section 5(F); by amending Section 16.1(G); and to declare an emergency.

A motion was made by Miller, 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

- 10 2279-2011 To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by providing the salaries for the City Council Members and City Council President for 2014 and 2015; and to declare an emergency.

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

RECESS

RECESSED AT 6:31 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 6:34 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

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

- 11 1898-2011 To amend the Department of Public Safety's 2011 Capital Improvement Budget; to authorize and direct the Finance and Management Director to issue a purchase order for custom heavy rescues for the Division of Fire from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Sutphen Corporation, to authorize the expenditure of \$3,585,080.00 from the Department of Public Safety's G.O. Bond Fund; and to declare an emergency. (\$3,585,080.00)

A motion was made by Mills, 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

- 12 2123-2011 To amend the Fire Management Compensation Plan, Ordinance No. 0664-2006, as amended, by amending Sections 3(A) and (B), and 8(W); and to declare an emergency.

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

- 13 2141-2011 To authorize the supplemental appropriation of \$257,000.00 from the collection fund; to authorize and direct the City Attorney to modify and increase contracts with Capital Recovery Systems Inc. and Linebarger, Goggan, Blair & Sampson, LLP; to authorize the City Attorney to expend up to an additional Two Hundred Fifty-seven Thousand Dollars for services rendered pursuant thereto; to waive the provisions of competitive bidding, and to declare an emergency. (\$257,000.00)

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

Abstained: 1 - Eileen Paley

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Priscilla Tyson, and Andrew Ginther

- 14 2150-2011 To amend Ordinance No. 0676-2006, as amended, the Police Management Compensation Plan, by amending Sections 3(A); and 7(K); and to declare an emergency.

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

- 15 2170-2011 To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Ameresco, Inc. for Professional Energy Service Company (ESCO) services; to authorize the expenditure of \$10,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$10,500.00)

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

- 16 2172-2011 To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Fire Uniforms and Supplemental Clothing; to waive the competitive bid requirements of the Columbus City Codes; to authorize the expenditure of one (1) dollar from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

- FR-2 2185-2011** To authorize and direct the Finance and Management Director to sell to Lieutenant Steve Wilkinson, for the sum of \$1.00, a police horse with the registered name of "Jetta" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

A motion was made by Mills, seconded by Craig, that this Ordinance be Waive the 2nd Reading. 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 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

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

- 17 1766-2011** To authorize the Director of the Department of Public Service to enter into contract with Murphy Epsom, Inc., for the Mechanized Collection - Recycling Containers project; to appropriate funds, transfer and authorize the expenditure of \$330,000.00 within the General Permanent Improvement Fund; and to declare an emergency. (\$330,000.00)

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

Abstained: 1 - Michelle Mills

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

- 18 2126-2011** To authorize the Director of Public Service to enter into a professional engineering service contract with URS Corporation for the Arterial Street Rehabilitation -Hamilton Road from SR 161 to Morse Road project; to authorize the expenditure of up to \$467,163.21 from the Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations; and to declare an emergency. (\$467,163.21)

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

- 19 2133-2011** To authorize the Director of Public Service to modify and increase an existing contract with Nicholas Savko & Sons, Inc. for the Green Initiatives - Electric Vehicle Charging Station Project, to amend the 2011 C.I.B.; to authorize the appropriation and transfer of funds within and from the General Permanent Improvement Fund to the General Government Grant Fund, to appropriate and authorize the expenditure of \$34,418.70 for the construction and inspection of 2 electric vehicle charging stations from the General Government Grant Fund; and to declare an emergency. (\$34,418.70)

A motion was made by Paley, 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

20 2147-2011

To amend the 2011 Capital Improvement Budget; to authorize the Director of the Department of Finance and Management to enter into a construction reimbursement agreement with the Solid Waste Authority of Central Ohio (SWACO) for construction of the Morse Road Eco Center; to authorize the expenditure of up to \$9,000,000.00 from the Division of Refuse Collection G.O. Bonds Fund; and to declare an emergency. (\$9,000,000.00)

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

FR-3 2000-2011

To authorize the Finance and Management Director to enter a five (5) year Universal Term Contract for the option to purchase and for assembly and delivery of sixty-four (64) gallon automated recycling containers and miscellaneous recycling container parts and informational materials with Toter, Inc.; to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency(\$1.00).

A motion was made by Paley, seconded by Craig, that this Ordinance be Amended to Emergency. 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 Paley, seconded by Tyson, 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

FR-4 2003-2011

To authorize the Director of Finance and Management to establish a purchase order with Toter, Incorporated for the purchase of mechanized collection containers and parts for the proposed citywide recycling program for the Division of Refuse Collection, per the terms and conditions of the pending Universal Term Contract being legislated under Ordinance No. 2000-2011; and to authorize the expenditure of \$4,100,000.00 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund and the General Government Grant Fund and to declare an emergency. (\$4,100,000.00)

A motion was made by Paley, seconded by Craig, that this Ordinance be Amended to Emergency. 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 Paley, 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

FR-5 2007-2011 To authorize the Director of Public Service to modify the Subscription Curbside-Recycling Contract with Rumpke of Ohio, Incorporated to extend the timeframe by one additional year for the Division of Refuse Collection and to declare an emergency.

A motion was made by Paley, seconded by Craig, that this Ordinance be Amended to Emergency. 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 Paley, 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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

21 2218-2011 To authorize the City Auditor to transfer funds in the amount of \$13,206,390.55 within the General Obligation Bond Fund into the appropriate Capital Improvement Projects to provide sufficient budget authority for the planned project expenditures; to reflect the 2012 spending plan for the Division of Sewerage and Drainage and Treatment Engineering for the Department of Public Utilities; to amend the 2011 Capital Improvements Budget, and to declare an emergency. (\$13,206,390.55).

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

FR-6 1236-2011 To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Johnstown Road Area Water Line Improvements Project; and to authorize an expenditure up to \$237,108.50 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$237,108.50)

A motion was made by Paley, seconded by Craig, that this Ordinance be Waive the 2nd Reading. 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 Paley, 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

FR-8 2053-2011 To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with URS Corporation - Ohio for the South Wellfield Expansion Project; for the Division of Power and Water; to authorize the transfer and expenditure of \$238,349.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. (\$238,349.00)

A motion was made by Paley, seconded by Tyson, that this Ordinance be Waive the 2nd Reading. 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 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

FR-9 2074-2011

To authorize the Finance and Management Director to enter into a contract for the option to purchase line locating equipment with C & S Solutions, Inc.; to authorize the expenditure of one (1) dollar to from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

A motion was made by Paley, seconded by Craig, that this Ordinance be Waive the 2nd Reading. 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 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

FR-10 2132-2011

To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Sylvan Avenue Area Water Line Improvements Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; to authorize a transfer and expenditure of \$2,328,582.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$2,328,582.00)

A motion was made by Paley, seconded by Craig, that this Ordinance be Waive the 2nd Reading. 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

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

FR-11 2145-2011

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release unto Morso Holding Co., a Delaware corporation, the City's remaining general utility easement rights in and to certain real property located in the vicinity of Stelzer Road and Morse Road, in exchange for replacement easements previously granted to the City of Columbus.

A motion was made by Paley, seconded by Craig, that this Ordinance be Waive the 2nd Reading. 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

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

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

22 **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.

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

23 **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.

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

24 **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.

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

ADJOURNMENT

ADJOURNED AT 7:01PM

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

**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*

Monday, December 12, 2011

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.56 OF CITY COUNCIL (ZONING), DECEMBER 12, 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; 3312.29, Parking space; and 3333.18, Building lines, and 3333.24, Rear Yard 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, reduced parking space width and no perimeter yard in conjunction with rezoning Z11-007 and to declare an emergency. (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

A motion was made by Miller, seconded by Tyson, 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 Paley, 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 Tyson, 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 6:34 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

Legislation Number: 0321-2011

Drafting Date: 2/18/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The Columbus Building Code currently requires that a contractor's license or registration be automatically revoked upon finding a contractor guilty of a third offense as outlined in the Columbus Building Code. However, the code provides no further guidance or discretion as to the contractors permit volume, type, or the nature and time frame between prior violations, before a license or registration is automatically revoked. The repeal of this code language would allow the appropriate and already established boards of review to not only evaluate the merits of the cases and complaints brought before them, but to also have the discretion as to the penalty that should be attached to each individual case reviewed under their authority.

Also included in these code changes are updates to two definitions contained in Chapter 4101 of the Columbus Building Code in order to correctly reflect changes made in 2010 with the creation of the new Department of Building and Zoning Services.

These code changes were reviewed at the February 15, 2011, monthly meeting of the Columbus Building Commission and were approved and recommend for adoption by City Council.

Fiscal Impact: None

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.

WHEREAS, the Columbus Building Code currently requires that a contractor's license or registration be automatically revoked upon finding a contractor guilty of a third offense as outlined in the Columbus Building Code, Title 41; and

WHEREAS, the code provides no further guidance or discretion as to the contractors permit volume, type, or the nature and time frame between prior violations, before a license or registration is automatically revoked; and

WHEREAS, the repeal of this code language would allow the appropriate and already established boards of review to not only evaluate the merits of the cases and complaints brought before them, but to also have the discretion as to the penalty the should be attached to each individual case reviewed under their authority; and

WHEREAS, also included in these code changes are updates to two definitions contained in Chapter 4101 of the Columbus Building Code in order to correctly reflect changes made in 2010 with the creation of the new Department of Building and Zoning Services; and

WHEREAS, these code changes were reviewed at the February 15, 2011, monthly meeting of the Columbus Building Commission and were approved and recommended for adoption by City Council; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Columbus City Codes, 1959, are hereby amended as shown in the attached file.

(See Attachment 1)

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

Legislation Number: 0324X-2011

Drafting Date: 11/22/2011

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize Nia Performing Arts Theatre Company for their production of *Black Nativity 2011*.

WHEREAS, Nia Performing Arts Theatre Company presents *Black Nativity 2011*, the power-filled, gospel musical play written by prolific author and playwright, Langston Hughes. An African village and present-day church are the settings for this timeless classic which portrays the birth of Jesus; and

WHEREAS, the theme of this year's performance is, "It Ain't Over Until God Says Its Over;" and

WHEREAS, Director Ronald Hairston, Musical Director Tim Carpenter, Choreographer Carmen Alston and Stage Manager Margaret Smith form an abundantly-talented production team with more than four decades of collective experience in presenting *Black Nativity 2011* to the Columbus community; and

WHEREAS, Nia Performing Arts is a non-profit theatre company that presents quality dramatic stage products that inspire and preserve the contributions of artists of interest of the African-American community and the total community at large; and

WHEREAS, Nia Performing Arts facilitates growth of the general community by instilling confidence and discipline in African-American youth through its programs which provide wholesome family entertainment; and

WHEREAS, as with past productions, this year's performance will take you on an unparalleled spiritual journey that will bring great joy as attendees experience an exhilarating evening of entertainment of uplifting sounds of the season; now, therefore

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

That this Council does hereby honor and recognize Nia Performing Arts Theatre Company for their production of *Black Nativity 2011* and wish them continued success.

Legislation Number: 0341X-2011

Drafting Date: 12/6/2011

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and support the Universal Declaration of Human Rights.

WHEREAS, recognition of the inherent dignity and of the equal and inalienable rights of all members of the human family is the foundation of freedom, justice and peace in the world; and

WHEREAS, disregard and contempt for human rights have resulted in barbarous acts which have outraged the conscience of mankind, and the advent of a world in which human beings shall enjoy freedom of speech and belief and freedom from fear and want has been proclaimed as the highest aspiration of the common people; and

WHEREAS, it is essential, if man is not to be compelled to have recourse, as a last resort, to rebellion against tyranny and oppression, that human rights should be protected by the rule of law; and

WHEREAS, it is essential to promote the development of friendly relations between nations; and

WHEREAS, the peoples of the United Nations have in the Charter reaffirmed their faith in fundamental human rights, in the dignity and worth of the human person and in the equal rights of men and women and have determined to promote social progress and better standards of life in larger freedom; and

WHEREAS, Member States have pledged themselves to achieve, in co-operation with the United Nations, the promotion of universal respect for and observance of human rights and fundamental freedoms; and

WHEREAS, a common understanding of these rights and freedoms is of the greatest importance for the full realization of this pledge; now, therefore

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

That this Council does hereby honor and support the Universal Declaration of Human Rights as a common standard of achievement for all peoples and all nations, to the end that every individual and every organ of society, keeping this Declaration constantly in mind, shall strive by teaching and education to promote respect for these rights and freedoms and by progressive measures, national and international, to secure their universal and effective recognition and observance, both among the peoples of Member States themselves and among the peoples of territories under their jurisdiction.

Legislation Number: 0342X-2011

Drafting Date: 12/9/2011

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and congratulate Columbus City Schools Superintendent Dr. Gene Harris on the occasion of her recognition as 2012 Ohio Superintendent of the Year by the Buckeye Association of School Administrators.

WHEREAS, Dr. Gene Harris became the nineteenth superintendent of Columbus City Schools in 2001, continuing her lifetime of distinguished service to the children and families of our community; and

WHEREAS, Dr. Harris is a proud graduate of Linden-McKinley High School who began her career as a teacher in the Columbus City Schools District and went on to serve the district as principal, supervisor of

principals, and deputy superintendent before assuming her duties as superintendent; and

WHEREAS, among her many achievements, Dr. Harris and her team have improved the academic success rates of CCS students; increased graduation rates; created initiatives like the Higher Education Partnership to improve her students' readiness for and access to higher education; instituted programs such as the no-cost Saturday Winter Institutes to provide students with new and creative avenues to achievement; directed a voter-supported capital improvements program that will renovate more than thirty schools; and brought together community members to address the challenges our young people face outside of our classrooms that impact their ability to succeed inside them; and

WHEREAS, Dr. Harris has received many of the most prestigious awards and recognitions that our community has to offer, and has earned the respect and admiration of her colleagues and peers across the state, region, and nation; and

WHEREAS, in the latest testament to her dedication to children, families, and public service, Dr. Harris has been named 2012 Ohio Superintendent of the Year by the Buckeye Association of School Administrators, and will be nominated for consideration as the American Association of School Administrators' National Superintendent of the Year; and

WHEREAS, our community has been the fortunate and grateful beneficiary of Dr. Harris's decades of service and leadership; now, therefore

Be it resolved by the Council of the city of Columbus:

That we hereby honor and congratulate Columbus City Schools Superintendent Dr. Gene Harris on the occasion of her recognition as 2012 Ohio Superintendent of the Year by the Buckeye Association of School Administrators.

Legislation Number: 0344X-2011

Drafting Date: 12/9/2011

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To express the gratitude and deep appreciation of the Council of the City of Columbus to Tatyana (Tanya) Arsh, P.E., for her exceptional service and unselfish commitment to improving the quality of life of Columbus and central Ohio residents.

WHEREAS, Tatyana (Tanya) Arsh, P.E., is a 1983 graduate of the St. Petersburg State University of Architecture and Civil Engineering, in St. Petersburg, Russia, with a Master of Science in Civil Engineering; and

WHEREAS, she began her career as a Project Engineer for the State Design Institute in St. Petersburg, and then as a Project Engineer for R.D. Zande & Associates, Inc.; and

WHEREAS, in 1996, she joined the Columbus Department in Public Utilities, and in June 2005, after serving as the Manager of the Sewer System Engineering Section, she was named Administrator of the Division of Sewerage and Drainage; and

WHEREAS, on January 1, 2007 Tanya assumed her role as Director of the Columbus Department of Public Utilities, taking over the Department's \$2.5 billion, EPA-mandated Wet Weather Management Plan (WWMP) to improve water quality, protect rivers and streams and reduce sewage backups into residential basements; and

WHEREAS, in addition to managing the WWMP as part of a total \$5.4 billion 40-year capital plan, Director Arsh also led the Department's efforts to invest millions of dollars in upgrades to the water system, including the construction of the Underground Reservoir Project and expansion of our South Wellfield; and

WHEREAS, Director Arsh implemented an Asset Management Program to better define critical assets, allocate resources, enhance project values, prioritization, and equipment reliability, and lower operations and infrastructure costs, while meeting customer expectations; and

WHEREAS, as Director, Tanya successfully led a department which serves more than one million people, providing safe, dependable drinking water, environmentally sound wastewater treatment and storm drainage systems, and street lighting that helps make Columbus neighborhoods safe; and

WHEREAS, as a result of her leadership, the Department of Public Utilities provides now, as it will into the future, an enhanced quality of life for all through the economic, efficient and environmentally responsible stewardship of superior public utilities that are the essential foundation of a great city and region; and

WHEREAS, it is more than appropriate to recognize Tanya's contributions, her faithful leadership and dedicated service to the Department of Public Utilities and the residents of Columbus and central Ohio; now, therefore

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

That the Council of the City of Columbus does hereby express their gratitude and deep appreciation to Tatyana (Tanya) Arsh, P.E., for her exceptional service and unselfish commitment to improving the quality of life for Columbus and central Ohio residents.

Legislation Number: 1068-2011

Drafting Date: 6/27/2011

Current Status: Passed

Version: 3

Matter Type: Ordinance

APPLICANT: Northstar Realty and Edwards Development Companies; c/o Michael T. Shannon, Atty.; Crabbe, Brown & James LLP; 500 South Front Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

FIFTH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicants are applying for a concurrent Council variance with rezoning Z11-007, to request variances to reduce the building setback along West 3rd Avenue from 30 feet to 12.3 feet and the parking setback along West Third Avenue from 25 feet to 4.27 feet, reduce the rear yard from 25% to 0% and reduce 25 parking spaces to 8.5 in width. The site falls within the boundaries of the *Fifth by Northwest Neighborhood Plan* (2009), which calls for Community Commercial Development on the site.

To grant a Variance from the provisions of Sections 3312.27, Parking setback line; **3312.29, Parking space;** ~~and 3333.18, Building lines;~~ **and 3333.24, Rear Yard** 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, **reduced parking space width and no perimeter yard** in conjunction with rezoning Z11-007 **and to declare an emergency**. (CV11-013)

WHEREAS, by application No. CV11-013, the owner of property at **700 WEST THIRD AVENUE (43212)**, is requesting a Council variance allow a multiple-unit development with reduced parking and building setbacks along West Third Avenue in conjunction with rezoning application Z11-007 to rezone this site from the M, Manufacturing District to the L-AR-O, Limited Apartment Office District; and

WHEREAS, Section 3312.27, Parking setback line, requires a twenty-five (25) foot parking setback line, while the applicant proposes to maintain a four point two seven (4.27) foot parking setback line for the existing parking spaces along West Third Avenue; and

WHEREAS, Section 3312.29, Parking space, requires parking spaces to be at least 9 feet wide, while the applicant proposes a width of 8.5 feet for 51 parking spaces; and

WHEREAS, Section 3333.18, Building lines, requires buildings to have a setback of ten (30) feet from the right-of-way, while the applicant proposes to construct a new building along West Third Avenue with a twelve point three (12.3) foot setback; and

WHEREAS, Section 3333.24, Rear Yard, requires a minimum rear yard of 25%, while the applicant does not wish to provide a rear yard; and

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

WHEREAS, the Fifth by Northwest Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the applicant has agreed to a landscaping plan and improvements to the building facades along West Third Avenue and finds that this variance will cause no negative impact on the surrounding properties; 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 **700 WEST THIRD AVENUE (43212)**, 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:**

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, **3312.29, Parking space**, and 3333.18, Building lines, **and 3333.24, Rear Yard** of the Columbus City Codes is hereby granted for property located at **700 WEST THIRD AVENUE (43212)**, insofar as said sections prohibit multiple-unit development with reduced building and parking setbacks, **no rear yard and with fifty-one parking spaces 8.5 feet in width**; said property being more particularly described as follows:

**5.10 Acres
SubArea B**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Section 6, Township 5, Range 22, Refugee Lands, being out of Lot 8 of the "William Neil's Heirs Land" of record in Plat Book 3, Page 168, being all of that 4.786 acre tract conveyed to Olentangy Ventures I, LLC by deed of record in Instrument Number 200808270130296 and part of that tract conveyed to The Chesapeake and Ohio Railway Company NKA CSX Transportation Inc., by deed of record in Deed Book 924, Page 338 (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and being described as follows:

Beginning, for reference, at the centerline intersection of Olentangy River Road (100') and Third Avenue (width varies) as shown on that plat entitled "Dedication of Third Avenue and Perry Street" of record in Plat Book 4, Page 164;

thence North 86° 24' 25" West, with the centerline of said Third Avenue, a distance of 250.36 feet to a point;

thence North 03° 35' 35" East, across the right-of-way line of said Third Avenue, a distance of 29.53 feet to a point at a southwesterly corner of that 0.574 acre tract conveyed to CAB Holding Company, LLC by deed of record in Instrument Number 200305020129017, a southeasterly corner of that 2.558 acre tract conveyed to Olentangy Ventures II, LLC by deed of records in Instrument Number 200808150125134, being in the northerly right-of-way line of said Third Avenue;

thence North 86° 24' 25" West, with the southerly line of said 2.588 acre tract, the northerly right-of-way line of said Third Avenue, a distance of 225.66 feet to a point at a southwesterly corner of said 2.588 acre tract, a southeasterly corner of said 7.786 acre tract, being the TRUE POINT OF BEGINNING;

thence North 86° 24' 25" West, with the northerly right-of-way line of said Third Avenue, a distance of 343.88 feet to a point;

thence North 86° 22' 04" West, continuing with said northerly right-of-way line, a distance of 60.84 feet to a point in the southerly line of said The Chesapeake and Ohio Railway Company NKA CSX Transportation Inc.;

thence North 11° 25' 33" West, across said The Chesapeake and Ohio Railway Company NKA CSX Transportation Inc., tract, a distance of 528.54 feet to a point;

thence North 79° 19' 42" East, continuing across said The Chesapeake and Ohio Railway Company NKA CSX Transportation Inc., tract, a distance of 25.46 feet to a point in the westerly line of said 4.786 acre tract;

thence North 11° 26' 57" West, with the westerly line of said 4.786 acre tract, a distance of 166.86 feet to a point in the westerly line of that 0.575 acre tract conveyed as Tract 2 to 1299 Olentangy, LLC by deed of record in Instrument Number 199809240243099; thence South 55° 56' 33" East, with the easterly line of said Parcel 2,

the westerly line of said 0.575 acre tract and the westerly line of Tract 3 as conveyed to 1299 Olentangy, LLC by deed of record in Instrument Number 199809240243099, a distance of 501.19 feet to a point in the westerly line of said 0.244 acre tract conveyed as Tract Two to Cole FM Grandview OH, LLC by deed of record in Instrument Number 201009290127440;

thence with the easterly line of said 4.786 acre tract, and the westerly line of said 0.244 acre tract, with the arc of said curve to the left, having a central angle of 26° 54' 39", a radius of 50.00 feet, an arc length of 23.49 feet, a chord bearing and distance of South 20° 05' 20" East, 23.27 feet to a point;

thence South 33° 31' 21" East, with the easterly line of said 4.786 acre tract, the westerly line of said 0.244 acre tract, a distance of 18.80 feet to a point of curvature to the right;

thence continuing with the easterly line of said 4.786 acre tract, with the arc of said curve to the right, having a central angle of 24° 04' 18", a radius of 202.51 feet, an arc length of 85.08 feet, a chord bearing and distance of South 21° 29' 12" East, 84.46 feet to a point at a northeasterly corner of said 0.244 acre tract;

thence South 09° 24' 37" East, with the easterly line of said 4.786 acre tract, the westerly line of said 2.588 acre tract, a distance of 319.23 feet to the TRUE POINT OF BEGINNING, and containing 5.10 acres of land more or less.

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-AR-O Limited Apartment Residential District in Z11-007.

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.~~ **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: 1236-2011

Drafting Date: 11/22/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc., in the amount of \$237,108.50, for professional engineering services for the Johnstown Road Area Water Line Improvements Project, Division of Power and Water Contract No. 1167.

The purpose of this project is to construct necessary improvements to the water distribution system in the Johnstown Road Area. The improvements identified in the scope of work will replace mains that have high break histories and require frequent maintenance. This project includes replacing approximately 5,000 feet of 8-inch main in Johnstown Road from Cassidy Avenue to Stelzer Road. The project includes a total of approximately 10,650 feet of 6-inch, 8-inch and 12-inch diameter water lines.

The goal of this project is to replace or rehabilitate water lines that have a high break frequency and, in some

cases, increase the size of currently under-sized water lines. Replacement of these water lines will decrease the burden on water maintenance operations. The new lines constructed under this project should eliminate the pattern of frequent water line breaks and may improve Department revenue through reducing unbilled water loss.

The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

2. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals." Requests for Proposals (RFP's) were received on December 3, 2010 from HDR Engineering, Inc., Jones Stuckey Ltd., and URS Corporation - Ohio.

An evaluation committee reviewed the proposals and scored them based on the criteria stated in the Code. Based on the evaluation of the proposals submitted, the Director of Public Utilities requests award of the project to HDR Engineering, Inc.

The Contract Compliance Number for HDR Engineering, Inc. is 47-0680568 (expires 6/23/12, Majority). Additional information regarding all bidders, 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 HDR Engineering, Inc.

3. FISCAL IMPACT: There is sufficient funding within the Water Works Enlargement Voted Bonds Fund for this expenditure.

To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Johnstown Road Area Water Line Improvements Project; and to authorize an expenditure up to \$237,108.50 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$237,108.50)

WHEREAS, three technical proposals for professional engineering services for the Johnstown Road Area Water Line Improvements Project were received on December 3, 2010; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for professional engineering services for the Johnstown Road Area Water Line Improvements Project, for the preservation of the public health, peace, property and safety;

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into an agreement for

professional engineering services for the Johnstown Road Area Water Line Improvements Project, with the most responsive and responsible bidder, HDR Engineering, Inc., 2800 Corporate Exchange Drive, Suite 270, Columbus, OH 43231; in the amount of \$237,108.50; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

SECTION 2. That the expenditure of \$237,108.50 is hereby authorized for the Johnstown Road Area Water Line Improvements Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690236-100045 (carryover), OCA Code 663145, Object Level Three 6677.

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

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

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

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

Legislation Number: 1582-2011

Drafting Date: 9/20/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the City Clerk to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the continued support and maintenance of Legistar, the City's electronic system for creating and submitting legislation. The system is now accessible from anywhere on the internet, enhancing City Council's efforts for transparency and efficiency in government.

FISCAL IMPACT: The funding for this contract is fully budgeted within the 2011 operating budget.

To authorize the City Clerk to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation in accordance with the sole source provisions of Section 329.07 of the Columbus City Code 1959; to authorize the expenditure of \$29,801.00 from the General Fund and to declare an emergency. (\$29,801.00)

WHEREAS, the duties of the City Clerk include responsibility for receiving, processing and maintaining all legislation submitted to her office for consideration by City Council, and

WHEREAS, the City Clerk desires to enter into this contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.) for the support and maintenance of Legistar, the City's established electronic system for creating

and submitting legislation, creating and maintaining Council Agendas and Journals, recording Council votes, and assisting in the production of the City Bulletin, and

WHEREAS, entering into the said contract with Granicus, Inc. will allow the City to continue to receive additional enhancements and support and make ordinances and other acts of city government accessible from anywhere on the internet enhancing City Council's efforts for transparency and efficiency in government, and

WHEREAS, this Legistar support and maintenance contract between the City and Granicus, Inc. will last for a 12-month period from February 1, 2012, until January 31, 2013, and

WHEREAS, the City has seen a great benefit to using the application and has translated into real dollar savings totaling over \$120,000 per year for the Clerk's Office alone, and all City departments and offices have benefited greatly from using the application and have realized considerable time savings in processing legislation, and

WHEREAS, the City Clerk is requesting this agreement to be established in accordance with the provisions of the sole source procurement of the Columbus City Code 1959, Section 329.07, and the Legistar software is proprietary and requires unique support and maintenance that is offered by a sole-source provider, Granicus, Inc., and

WHEREAS, an emergency exists in the daily operation of the City Clerk's Office in that it is immediately necessary to enter into a service contract with Granicus, Inc., to avoid interruption in services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the City Clerk be and is hereby authorized to enter into an agreement with Granicus, Inc. for the support and maintenance of Legistar.

SECTION 2. That the sum of \$29,801.00 be and hereby is authorized to be expended from City Council, Department 20-01, the General Fund, Fund 010, OCA Code 200105, Object Level One 03, Object Level Three 3336.

SECTION 3. That this service agreement is being established in accordance with the sole source provisions of Section 329.07 of the Columbus City Code 1959.

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

Legislation Number: 1671-2011

Drafting Date: 9/29/2011

Current Status: Passed

This legislation authorizes 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 continued support for the Franklin County Greenways Plan for Fiscal Year 2012. MORPC receives funding from various sources including the City of Columbus, State of Ohio, counties and townships to provide legislative representation, training and educational forums, consulting services, and regional networking opportunities.

City funding, along with funds from the State of Ohio, Department of Natural Resources, will allow for continued program funding. The results of this program will be very useful to the Department of Public Utilities by potentially providing better services to the City Of Columbus in the form of better floodplain infrastructure, and improved stream water quality. The mission of the program is to foster a better understanding and appreciation for that waterways play in our environment. Furthermore, the program provides models, strategies and information for environmental planning process and land use decisions in the community and watersheds. The support covers the period of January 1, 2012 through December 31, 2012.

SUPPLIER: Mid-Ohio Regional Planning Commission (31-1009675) Non-Profit

FISCAL IMPACT: \$60,000.00 is needed and budgeted for this support.

\$60,000.00 was spent in 2011

\$60,000.00 was spent in 2010

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)

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) has developed multi-jurisdictional plans for long-term protection and enhancement of our rivers and streams, and

WHEREAS, City funding, along with funds from the State of Ohio, Department of Natural Resources, will allow for continued program funding, and

WHEREAS, the results of this program will be very useful to the Department of Public Utilities by potentially providing better services to the City Of Columbus in the form of better floodplain infrastructure, and improved stream water quality

WHEREAS, the mission of the program is to foster a better understanding and appreciation for that waterways play in our environment. Furthermore, the program provides models, strategies and information for environmental planning process and land use decisions in the community and watersheds, and

WHEREAS, the support covers the period of January 1, 2012 through December 31, 2012 now, therefore,

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

Section 1. That the Director of Public Utilities be and hereby is authorized to enter into a support agreement with the Mid-Ohio Regional Planning Commission for the purposes of providing funding and continued support for the Franklin County Greenways Plan for the Fiscal Year 2012.

Section 2. That the expenditure of \$60,000.00 or as much thereof as may be needed, be and the same hereby authorized as follows:

FUND 650
OCA 605006
Object Level 3337
Amount: \$26,100.00

FUND 600
OCA: 601849
Object Level 3337
Amount: \$23,280.00

FUND 675
OCA 675002
Object Level 3337
Amount: \$6,960.00

FUND 550
OCA 600700
Object Level 3 3337
Amount: \$3,660.00

Section 3. That for the reasons stated in the preamble hereto, which is hereby made part hereof, this ordinance shall take effect and be in force from and after the earliest date allowed by law.

Legislation Number: 1724-2011

Drafting Date: 10/5/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify and increase an engineering services agreement with Pomeroy & Associates, Ltd., for professional engineering services for Clintonville Neighborhood Stormwater System Improvements Project Phase II. This project involves mitigating street and yard flooding at 11 individual sites throughout the Clintonville Area.

The original agreement included preparation of construction documents (plans & specifications), necessary easements and fielding technical questions during construction. Work performed to date includes the preliminary site investigations and information gathering along with the completion of the design report. The consultant has also conducted site surveying at 8 of the 11 sites and has begun plan preparation for those sites.

This modification covers out of scope work, extra work and anticipated work required to complete the project. Work to be performed includes: Field investigations, construction plan surveying, draft and revised construction plans and record plan drawings for the expanded sites. It also includes if authorized items for the design of water line relocations that may be required as part of the storm installation as well as the design of additional ADA curb ramps that may be required.

1.1 Amount of additional funds for Modification I to be expended: \$71,889.24

Original Contract Amount Ord. 0809-2010 \$287,951.30

Modification #1- Current \$71,889.24

Total (Original + Modification #1) \$359,840.54

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

Resident questionnaires and field investigations from the original contract revealed data not known at the time of original scope determination. It was determined that 3 of the 11 sites would require additional area to be studied that was outside the original project areas detailed in the scope.

1.3. Reason other procurement processes are not used:

This contract modification is for out of scope services that consist of utilizing work and data already obtained and developed as part of the original contract by the Consultant. Due to this, if the services for the out of scope work were to be bid out, it would result in a higher amount and significantly longer implementation time.

1.4. How cost of modification was determined:

Costs were submitted by the Consultant and reviewed and verified by the City Project Manager.

2. FISCAL IMPACT: This legislation includes a transfer within the Storm B.A.B.s (Build America Bonds) Fund to provide sufficient funding for the project. An amendment to the 2011 Capital Improvements Budget is needed to provide sufficient budget authority.

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).

WHEREAS, Contract No. EL010955 was authorized by Ordinance No. 0809-2010, passed June 28, 2010, was executed September 23, 2010, and approved by the City Attorney on September 24, 2010; and

WHEREAS, the Division of Sewerage and Drainage would like to modify and increase the engineering services agreement with Pomeroy & Associates, Ltd. for the Clintonville Neighborhood Stormwater System Improvements Project Phase II.

WHEREAS, it is necessary to authorize the transfer of \$71,889.24 within the Storm B.A.B.s (Build America Bonds) Fund for purposes of providing sufficient funding for the aforementioned 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 for City Council to authorize the expenditure of funds from the Storm B.A.B.s (Build America Bonds) Fund to mitigate yard, street and structural flooding at 11 separate locations in the Clintonville area; 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 modify an agreement for professional engineering services, for the Clintonville Neighborhood Stormwater System Improvements Project Phase II Project, for the preservation of the public health, peace, property, and safety; now therefore.

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$71,889.24 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:

Project | OCA | Project Name | Amount

610783-100000 | 676783 | Belvidere Ave. Storm System Improvements | \$71,889.24

TRANSFER TO:

Project | OCA | Project Name | Amount

610786 | 685786 | Clintonville Neighborhood Stormwater System Improvements Project Phase II | \$71,889.24

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 Pomeroy & Associates, Ltd., 599 Scherers Court, Worthington, Ohio 43085, 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 610786-100000, Object Level One 06, Object Level Three 6682, OCA Code 685786, Amount \$71,889.24.

SECTION 8. That the 2011 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the execution of the aforementioned engineering agreement:

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

610783-100000 | Belvidere Ave. Storm System Improvements | \$120,000 | \$48,110 | (-\$71,890)

610786-100000 | Clintonville Neighborhood Stormwater System Improvements Project Phase II Project | \$0 | \$71,890 | (+\$71,890)

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

Legislation Number: 1754-2011

Drafting Date: 10/12/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to purchase Single Phase Pole Mount Transformers, Single Phase Pad Mount Transformers, Three Phase Pad Mount Transformers, Single Phase Subway Transformers, Three Phase Subway Transformers and K-Rated Subway

Transformers to replenish stock for maintenance and new customer services.

The Purchasing Office advertised and solicited competitive bids for the purchase of Transformers for the Division of Power and Water in accordance with Section 329.06 (SA004103). Forty (59) vendors were solicited: fifty-seven (57) MAJ; one (1) MBR; and one (1) M1A. Four (MAJ) bids were received and opened on September 22, 2011.

Three contract awards are recommended to: 1) WESCO Distribution Inc. (WESCO), in the amount of \$173,710.00 for items #1, 2, 6, 13, 14 and 15; 2) Power Line Supply Company, Inc in the amount of \$117,094.00 for items #3, 4, 5, 7, 8, 9, 10, 11 and 12; and 3) WESCO and Power Line Supply were low bidder for items #16 and 17, however, they did not meet the technical specification. Therefore, recommendation is to Professional Electric Products Company (PEPCO) in the amount of \$109,343.52 for items #16 and 17 based upon the lowest, responsive and responsible bid received. Attached is a bid evaluation sheet showing bid prices as well as the copper and core loss for each transformer included in this solicitation. The copper and core loss figures establish material quality and are used to evaluate bids.

Contract Compliance: WESCO, (MAJ) 251723345, expires 6/15/2013; Power Line Supply (MAJ) 381783949, expires 3/10/2012; and, PEPCO (MAJ) 341018087, expires 5/21/2012.

FISCAL IMPACT: There is sufficient budget authority for the purchase of transformers in the 2011 Electricity Operating Fund budget. The Division of Power and Water (P) spent \$100,684 in 2009 on transformers. In 2010 there was \$403,505 spent on transformers by the Division of Power and Water (P).

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)

WHEREAS, the Department of Public Utilities, Division of Power and Water, has a need to purchase Transformers to replenish stock for maintenance and new customer installations; and

WHEREAS, the Purchasing Office received and opened formal bids on September 22, 2011; and

WHEREAS, it is recommended that a contracts be awarded to WESCO, Power Line Supply and PEPCO based upon the lowest, responsive, responsible and best bid; 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 a contracts to purchase Transformers based upon the lowest, responsive, responsible and best bids received September 22, 2011, SA004103:

WESCO Distribution Inc. (WESCO), in the amount of \$173,710.00 for items #1, 2, 6, 13, 14 and 15; Power Line Supply Company, Inc in the amount of \$117,094.00 for items #3, 4, 5, 7, 8, 9, 10, 11 and 12; and, Professional Electric Products Company (PEPCO) in the amount of \$109,343.52 for items # 16 and 17.

SECTION 2. That to pay the cost of the aforesaid purchase, the expenditure of \$400,147.52 is hereby

authorized from the Electricity Operating Fund 550, Division Number 60-07:
OCA 606723
Object Level Three Code 6621
\$267,917.00

OCA 606764
Object Level Three Code 6625
\$132,230.52.

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

Legislation Number: 1766-2011

Drafting Date: 10/13/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of the Public Service to enter into contract with Murphy Epon, Inc., to provide consulting services related to the curbside recycling program. The City of Columbus, in its continual efforts to be environmentally friendly and a "Green" community has determined that it is in the best interest of the City to expand its curbside recycling program from the current subscription service to a program where all households, more than 227,000, may participate. In order to inform the citizens of Columbus, The Department of Public Service has solicited a request for proposals seeking a firm to undertake the needed public relations for this program.

Work to be included in this contract includes but is not limited to:

Development of a public relations plan.

Create message development and branding.

Produce video and audio public-service announcements and educational/promotional videos.

Create and produce printed materials including professional grade flyers and brochures.

Purchase broadcast, cablecast and radio media buys.

Develop graphics and/or web pages.

Create content and determine frequency and placement for media events and social media.

The Department of Public Service, Office of Support Services solicited a Request for Proposals for the Mechanized Collection Equipment - Recycling Containers Project. This project was formally advertised through the City's Vendor Services from August 30, 2011, to September 15, 2011. The City received three (3) responses. All proposals were deemed minimally compliant and were fully evaluated when the Evaluation Committee met on October 6, 2011.

<u>Company Name</u>	<u>City/State</u>	<u>FBE/UNK</u>
Murphy Epon, Inc.	Columbus, OH	FBE
Paul Werth Associates	Columbus, OH	FBE
Elevate Thinking	Westerville, OH	UNK

Murphy Epon, Inc. received the highest score by the evaluation committee and will be awarded the contract for the Mechanized Collection Equipment - Recycling Container project.

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

2. FISCAL IMPACT

Funding for this contract is available within the General Permanent Improvement Fund for this contract. A C.I.B. amendment will be required to provide sufficient authority.

3. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to provide information to the citizens of Columbus and maintain an established project schedule.

4. CONTRACT COMPLIANCE

The Contract Compliance number for Murphy Epsom, Inc. is 311263605 and Expires 10/26/2013

To authorize the Director of the Department of Public Service to enter into contract with Murphy Epsom, Inc., for the Mechanized Collection - Recycling Containers project; to appropriate funds, transfer and authorize the expenditure of \$330,000.00 within the General Permanent Improvement Fund; and to declare an emergency.

(\$330,000.00)

WHEREAS, in its continuing efforts to be an environmentally friendly and "green" community, the City of Columbus has determined that is in its best interest to expand its curbside recycling program from the current subscription service to one in which all households may participate, and

WHEREAS, in order to inform the citizens of Columbus of this expanded program, The Department of Public Service, Office of Support Services solicited a Request for Proposals for a contract to provide these services for the Mechanized Collection Equipment - Recycling Container project; and

WHEREAS, Murphy Epsom, Inc. submitted the best overall proposal for this contract; and

WHEREAS, this ordinance authorizes the award of this contract for the Mechanized Collection Equipment - Recycling Container project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that this legislation should go forth immediately to provide funding for these public relation services to proceed with the established schedule and begin the implementation of this expanded curbside recycling 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 Director of the Department of Public Service be and is hereby authorized to enter into contract with Murphy Epsom, Inc., 151 East Nationwide Boulevard, Columbus, OH 43215 for the Mechanized Collection Equipment - Recycling Container project in the amount of \$330,000.00.

SECTION 2. That the 2011 Capital Improvement Budget authorized by ordinance 0266-2011 be amended as follows due to receipts to the following projects:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / Amended C.I.B

748 / 520757-100000 / Refuse Collection Containers (Gen Perm Imp Carryover) / \$211,224.00 / \$24,840.00 / \$236,064.00

748 / 520765-100000 / Refuse Collection Scrap Metal (Gen Perm Imp Carryover) / \$63,045.00 / \$5,691.00 / \$68,736.00

SECTION 3. That the 2011 Capital Improvement Budget authorized by ordinance 0266-2011 be amended as follows to provide sufficient authority for this project:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / Amended C.I.B

748 / 520757-100000 / Refuse Collection Containers (Gen Perm Imp Carryover) / \$236,064.00 / (\$236,064.00) / \$0.00

748 / 520765-100000 / Refuse Collection Scrap Metal (Gen Perm Imp Carryover) / \$68,736.00 / (\$68,736.00) / \$0.00

748 / 590086-100000 / Refuse Collection Facilities Improvements (Gen Perm Imp Carryover) / \$33,791.00 / (\$25,202.00) / \$8,589.00

SECTION 4. The sum of \$298,336.11 be and is hereby appropriated from the unappropriated balance of the General Permanent Improvement Fund, Fund 748, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011

as follows:

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

748 / 520757-100000 / Refuse Collection Containers / 06-6600 / 748757 / \$236,063.41

748 / 520765-100000 / Refuse Collection Scrap Metal / 06-6600 / 748765 / \$62,272.70

SECTION 5. That the transfer of cash and appropriation within the General Permanent Improvement Fund, Fund 748, be authorized as follows

Transfer From

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

748 / 520757-100000 / Refuse Collection Containers / 06-6600 / 748757 / \$236,063.41

748 / 520765-100000 / Refuse Collection Scrap Metal / 06-6600 / 748765 / \$68,735.41

748 / 590086-100000 / Refuse Collection Facilities Improvements / 06-6600 / 748086 / \$25,201.18

Transfer To:

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

748 / 520001-100011 / Mechanized Collection - Recycling Containers / 06-6600 / 748111 / \$330,000.00

SECTION 6: That the expenditure of \$330,000.00 or so much thereof as may be necessary is hereby authorized to be expended as follows for the Division of Refuse Collection, Dept-Div 59-02:

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

748 / 520001-100011 / Mechanized Collection - Recycling Containers / 06-6682 / 748111 / \$330,000.00

SECTION 7. 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 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1779-2011

Drafting Date: 10/14/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to execute Contract Modification No. 5 to the Organic Waste Processing Agreement between Kurtz Brothers Central Ohio, LLC (Kurtz) and the Solid Waste Authority of Central Ohio (SWACO).

This Modification No. 5 will fund the following provisions and services to this contract. Modification No. 5 will be in effect from December 1, 2011 to and including November 30, 2012.

A. Trucked Waste Disposal Facility:

Grant Kurtz Brothers Central Ohio, LLC the authority to design their facility to include the process of accepting trucked waste in addition to the fats, oils and grease (FOG) that they will be accepting under the terms of the original agreement. In so much as Kurtz was constructing a similar facility to the one operated by the Division of Sewerage and Drainage (DOSD) in the vicinity of Berliner Park, both parties agreed that it would be in their best interests to share a facility to accommodate both efforts thereby reducing costs and a duplication of services. This facility will be operated and maintained by Kurtz under the terms of this agreement for a period of ten years.

B. Incinerator Ash Beneficial Reuse Program:

Grant Kurtz Brothers Central Ohio, LLC the authority to continue a beneficial reuse program for wastewater treatment incinerator ash that is generated by the City's two wastewater treatment plants. Ash has been historically stored at the treatment plants in lagoons and land filled at considerable expense to DOSD. This program will allow for up to 5,000 tons of wastewater treatment incinerator ash a year to be removed and adapted for beneficial reuse under this provision, at a rate of \$30.00 per ton, which is less than the current land filling cost to the City.

C. Fixed Rate Sewerage Sludge Processing Term:

Enact a fixed rate fee of \$33.50 per wet ton of sewerage sludge processing for the duration of this contract (10 + 5 year extension). This contract authorizes the transfer to the Organic Waste Recovery and Reuse System of up to 25,000 wet tons of sewerage sludge per year at this rate. This contract will provide DOSD with an additional beneficial alternative use option for sewerage sludge, and should help avoid some of the costs associated with land filling sewerage sludge during planned and unplanned shutdowns of the City's wastewater treatment incinerator facilities.

1. Amount of additional funds: The amount of additional funds needed for this contract is \$0.00. The original contract was established without funding. The total cost of the original contract and all modifications is \$3,387,500.00. This modification represents an extension of the contract period of December 1, 2011 through and including November 30, 2012. In the future there may be the need for increased funding to provide for the continuation of the Incinerator Ash Beneficial Reuse program and for the second year of utilizing the additional beneficial alternative use option for sewerage sludge.
2. Reason for additional funds were not foreseen: No additional funding at this time.
3. Reason other procurement processes not used: This contract is for 10 years with a 5 year extension provided in the original contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement as modified.

FISCAL IMPACT: \$0.00 is needed and budgeted for this modification.

\$422,824.34 has been spent to date in 2011
\$137,701.80 was spent in 2010
\$150,000.00 was spent in 2009

VENDOR: Kurtz Brothers Central Ohio, LLC (20-3524137), Expires 11/2/12

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 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)

WHEREAS, the City of Columbus is committed to providing environmentally friendly programs for the beneficial use of yard waste, sewerage sludge, fats, oils and greases and other waste streams from the community, and is continuously searching for alternatives to landfill disposal and to incineration; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, and the Solid Waste Authority of Central Ohio are desirous of establishing an Organic Waste Recovery and Reuse System (OWRRS) program to process municipal sewerage sludge, fats, oils, greases, food waste, animal waste, yard waste and other organic material; and

WHEREAS, the Solid Waste Authority of Central Ohio and the City of Columbus, utilized the Request for Statement of Qualification competitive procurement provisions of Section 329.13 of the Columbus City Codes for purposes of procuring a ten-year agreement for the design, construction and operation of the area's first Organic Waste Recovery and Reuse System; and had determined Kurtz Brothers Central Ohio, LLC, to be the highest ranking offeror; and

WHEREAS, Ordinance No. 1270-2005, as passed by Columbus City Council on July 25, 2005, authorized the Director of Public Utilities to enter into an agreement on behalf of the City between Kurtz Brothers Central Ohio, LLC, and the Solid Waste Authority of Central Ohio for the design, construction and operation of an Organic Waste Recovery and Reuse System project to process municipal sewerage sludge, food waste, animal waste, yard waste and other organic material; and

WHEREAS, Ordinance No. 1442-2006, as passed by Columbus City Council on September 18, 2006, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, to allow for the selection of an alternative site for the OWRRS facility, and to extend the deadline for the construction of said facility; and

WHEREAS, Ordinance No. 1268-2009, as passed by Columbus City Council on October 26, 2009, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site for purposes of allowing a mutual benefit between the contracted parties and its customers; and

WHEREAS, the parties to this agreement have determined it advantageous to enter into a contract modification; for purposes of providing the contract extension necessary for the beneficial reuse program for wastewater treatment incinerator ash that is generated by the City's two wastewater treatment plants and for the additional beneficial alternative use option for sewerage sludge and it is therefore necessary for this City Council to authorize the Director of Public Utilities to execute a contract modification; 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 extend a contract with the Solid Waste Authority of Central Ohio (SWACO) and Kurtz Brothers Central Ohio, LLC, for the design, construction and operation of an Organic Waste Recovery and Reuse System, to and including

November 30, 2012. Total amount of modification No. 5 is ADD \$0.00. Total contract amount including this modification is \$3,387,500.00.

Section 2. That this modification is in accordance with Section 329.16 of the Columbus City Codes.

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

Legislation Number: 1791-2011

Drafting Date: 10/17/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

Ordinance 0791-2011, passed July 18, 2011, revised and expanded lighting standards in Columbus Zoning Code Chapter 3321, General Site Development Standards. This ordinance adds a mistakenly omitted portion of Section 3321.03 which establishes standards for parking lot lighting. The proposal was considered and endorsed by the Columbus Development Commission on May 12, 2011.

FISCAL IMPACT: No funding is required for this legislation.

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.

WHEREAS, Ordinance 0791-2011, passed July 18, 2011, revised and expanded Columbus Zoning Code Chapter 3321, General Site Development Standards, and

WHEREAS, A copy/paste error omitted parking lot lighting standards under Section 3321.03C, and

WHEREAS, On May 12, 2011, the Columbus Development Commission voted to recommend approval of the draft ordinance with the parking lot lighting Section 3321.03C intact, and

WHEREAS, Section 3321.03 Lighting was revised to apply standards typical in planned or limited districts to commercial, institutional, and manufacturing districts; and

WHEREAS, the purpose of the proposed code change is to enable commercial developers and neighboring residents to rely on standardized regulations to achieve predictable, consistent, and quality site development;

and

WHEREAS, these new standards are widely accepted and are typical in planned zoning districts such as CPD, PUD, and in limited overlay districts; now, therefore:

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

SECTION 1. That existing section 3321.03 of the Columbus City Codes, 1959, is hereby amended to read as follows:

3321.03 Lighting.

Lighting shall conform to the following standards.

A. Site lighting in commercial and institutional districts:

1. Light fixtures shall not exceed twenty-eight (28) feet in height.
2. Light fixtures located within one hundred (100) feet of a residentially zoned property shall not exceed eighteen (18) feet in height.
3. Lights shall have fully shielded, recessed lamps directed away from abutting properties and directed downward to prevent glare and shine above the horizontal plane.
4. Canopy lighting shall be recessed within the canopy or use an opaque shield around the sides of the light.
5. Globe style fixtures shall be shielded to prevent upward lighting and shall not exceed fourteen (14) feet.

B. Site lighting in manufacturing districts:

1. Light fixtures located within one hundred (100) feet of a residentially zoned property shall not exceed eighteen (18) feet in height.
2. Lights shall have fully shielded, recessed lamps directed away from abutting properties and directed downward to prevent glare and shine above the horizontal plane.

C. Parking lot lighting:

1. Any parking lot containing ten (10) or more parking spaces, which is used during non-daylight hours, shall be illuminated during such hours to assist both motorists and pedestrians in avoiding accidents.
2. For aesthetic compatibility, light fixtures in parking lots shall be of the same or similar type and color.
3. Light fixtures shall be placed in parking lot islands or solid bases to protect both lights and vehicles from possible damage.

SECTION 2. That prior existing section 3321.03 of the Columbus City Codes, 1959, is hereby repealed.

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

Legislation Number: 1792-2011

Drafting Date: 10/17/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

In 2010, with the passage of Ordinance 1537-2009, the Columbus Zoning Code was updated with a new chapter covering Off-Street Parking and Loading, Chapter 3312. This new Chapter 3312 replaced the former Chapter 3342, Off-Street Parking and Loading. This ordinance corrects all numerical and word references to the now repealed Chapter 3342 that are found throughout Title 33, the Columbus Zoning Code, and redirects

them to either the new Chapter 3312 or other relevant code sections.

FISCAL IMPACT: None.

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.

WHEREAS, in 2010, with the passage of Ordinance 1537-2009, the Columbus Zoning Code was updated with a new chapter regulating Off-Street Parking and Loading, Chapter 3312; and

WHEREAS, this new Chapter 3312 replaced the former Chapter 3342, Off-Street Parking and Loading; and

WHEREAS, this ordinance corrects all numerical and word references to the now repealed Chapter 3342 that are found throughout Title 33, the Columbus Zoning Code, and redirects them to the new Chapter 3312 or other relevant code sections; now, therefore,

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

SECTION 1. That existing sections 3332.289, 3332.33, 3333.30, 3343.15, 3343.274, 3343.28, 3345.145, 3345.165, 3347.10, 3347.125, 3353.05, 3357.015, 3359.12, 3359.13, 3359.26, 3363.175, 3365.085, 3367.085, 3367.15, 3372.406, 3372.540, 3372.560, 3372.564, 3372.607, 3372.608, 3372.707, 3372.708, 3372.807, 3372.808, 3374.05, 3377.01, 3389.131, and 3389.14 of the Columbus City Codes, 1959, are hereby amended to read as follows:

(See Attachment 1)

SECTION 2. That prior existing sections 3332.289, 3332.33, 3333.30, 3343.15, 3343.274, 3343.28, 3345.145, 3345.165, 3347.10, 3347.125, 3353.05, 3357.015, 3359.12, 3359.13, 3359.26, 3363.175, 3365.085, 3367.085, 3367.15, 3372.406, 3372.540, 3372.560, 3372.564, 3372.607, 3372.608, 3372.707, 3372.708, 3372.807, 3372.808, 3374.05, 3377.01, 3389.131, and 3389.14 of the Columbus City Codes, 1959, are hereby repealed.

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

Legislation Number: 1891-2011

Drafting Date: 10/26/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to execute a planned contract modification to the Construction Administration and Construction Inspection Services Agreement with Prime Engineering &

Architecture, Inc. Funding for this modification will be for the Fisher Road Booster Station Drainage and Emergency Power Generator Improvements Project.

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. MULTI-YEAR CONTRACT:

This contract establishes fixed direct labor, overhead, and fixed fee rates for various Department of Public Utilities projects for the period of 2011-2013. The Department anticipates requesting additional appropriations to this contract during the remainder of 2011, 2012, and 2013 fiscal years, through planned contract modifications duly authorized by City Council. Under the terms of this contract, the City has the right to contract for additional services to fulfill capital improvement related needs subject to the approval of a contract modification by City Council. The rates schedules established within this contract will remain in force throughout the life of the contract.

1.1. Amount of additional funds to be expended: \$ 95,810.89

Original Contract Amount: \$ 242,955.63

Modification 1 (current) \$ 95,810.89

Total (Orig. + Mod 1) \$ 338,766.52

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

The modification was anticipated and explained in the original legislation (Ordinance No. 0470-2011). This is a continuation of the anticipated process.

1.3. Reason other procurement processes are not used:

The original contract selected three firms to provide construction administration services for projects in 2011, 2012, and 2013.

1.4. How cost of modification was determined:

A cost proposal was provided by Prime Engineering & Architecture, Inc., and reviewed by the Division of Power and Water and was deemed acceptable.

3. FISCAL IMPACT: Funding for this modification will come from the Water Works Enlargement Voted Bonds Fund.

4. CONTRACT COMPLIANCE INFO: 31-1373357 | F1 | Expires 11/30/12

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Prime Engineering & Architecture, Inc.

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)

WHEREAS, the original contract number EL011805 for \$242,955.63 was authorized by Ordinance No. 0470-2011, passed April 25, 2011, was executed on June 16, 2011, and was approved by the City Attorney on June 21, 2011; and

WHEREAS, it is necessary to modify the construction administration and construction inspection services contract with Prime Engineering & Architecture, Inc., for the Fisher Road Booster Station Drainage and Emergency Power Generator Improvements Project; to provide additional monies to cover the cost of needed additions to the contract work in accordance with the Department's design requirements in order to ensure the continued operation of its water infrastructure; and

WHEREAS, it is necessary to authorize the expenditure of funds from the Water Works Enlargement Voted Bonds Fund for purposes of providing sufficient funding for the 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 construction administration and construction inspection services contract with Prime Engineering & Architecture, Inc.; for the Fisher Road Booster Station Drainage and Emergency Power Generator Improvements 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 be and hereby is authorized to modify and increase the professional engineering services agreement with Prime Engineering & Architecture, Inc., 3000 Corporate Exchange Dr., Suite 600, Columbus, Ohio 43231 that will continue to provide construction administration and construction inspection services for water improvement projects in accordance with the terms and conditions of the contract on file in the offices of the Division of Power and Water.

SECTION 2. That the expenditure of \$95,810.89 is hereby authorized from the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690473-100004 (carryover), Fisher Road Booster Station Drainage and Emergency Power Generator Improvements Project, OCA 664734, Object Level Three 6686.

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

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

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

SECTION 6. That the contracted firm shall perform the work to the satisfaction of the Director of Public

Utilities and the Administrator of the Division of Power and Water.

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

Legislation Number: 1898-2011

Drafting Date: 11/14/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the purchase of five custom built heavy rescues for the Fire Division from an existing State of Ohio Term Contract with Sutphen Corporation. The Fire Division has a need to replace rescues that are beyond their useful life and have high maintenance costs. Utilizing the State Term Contract will permit the timely ordering of this apparatus from a local vendor, at a comparable price to previous purchases. Included with the engine purchases will be all pertinent heavy rescue equipment utilized on the respective vehicles (i.e. rescue tools, generators, communications equipment, etc.). This purchase between the City of Columbus and State of Ohio is authorized by Ordinance 582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Bid Information: A State of Ohio Term Contract exists for this purchase.

Contract Compliance: Sutphen Corporation 310671786 exp. 2/22/2012

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate use of funds and immediate purchase of these apparatus.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$3,585,080.00 from the Public Safety Capital G. O. Bond Fund, to purchase five custom heavy rescues for the Fire Division from an existing State of Ohio Term Contract established with Sutphen Corporation. The Division of Fire budgeted \$2.5 million in the 2011 capital budget to replace heavy rescues. The Fire Division spent \$1.5 million in 2005 to purchase four (4) heavy rescues. An amendment to Public Safety's 2011 Capital Improvement Budget is necessary for this purchase to transfer cash between projects in Public Safety's G.O. Bond Fund 701.

To amend the Department of Public Safety's 2011 Capital Improvement Budget; to authorize and direct the Finance and Management Director to issue a purchase order for custom heavy rescues for the Division of Fire from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Sutphen Corporation, to authorize the expenditure of \$3,585,080.00 from the Department of Public Safety's G.O. Bond Fund; and to declare an emergency. (\$3,585,080.00)

WHEREAS, the Fire Division is in need to purchase custom heavy rescues; and

WHEREAS, a State of Ohio Term Contract established by the State of Ohio, Department of Administrative Services Purchasing Office exists for these purchases; and

WHEREAS, Ordinance 582-87 authorized this cooperative purchasing effort between the State of Ohio and other governmental entities; and

WHEREAS, it is necessary to amend the 2011 Capital Improvement Budget for this purchase; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is necessary to purchase said custom built heavy rescues to replace vehicles with high maintenance costs, 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 2011 Capital Improvement Budget is hereby amended as follows:

Fund: 701	Current	Revised	
Fire Apparatus Replacement 340101-100000 Voted 2008*		41,050	41,091
Fire Apparatus Replacement 340101-100000 Voted 2008		\$41,091	\$41,050
Fire Replacement Platform 340101-100003 Voted 2008		\$2,958,950	\$2,905,106
Fire Station Land Acquisition 340104-100000 Voted 2008		\$2,000,000	\$968,805
Fire Replacement Heavy Rescue 340101-100006 Voted 2008		\$2,500,000	\$3,585,080

*Encumbrance Cancellation

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within Public Safety's G. O. Bond Fund 701 as follows:

From

30-04 Fire Fund 701 OCA 644559 OL1 06 OL3 6652 Fire Apparatus Replacement Project 340101-100000 ~ \$41.32

30-04 Fire Fund 701 OCA 713403 OL1 06 OL3 6652 Fire Replacement Platform Project 340101-100003 ~ \$53,844.00

30-04 Fire Fund 701 OCA 711104 OL1 06 OL3 6652 Fire Station Land Acquisition 340104-100000 ~ \$1,031,194.68

To

30-04 Fire Fund 701 OCA 710106 OL1 06 OL3 6652 Fire Replacement Heavy Rescue Project 340101-100006 ~ \$1,085,080.00

SECTION 3. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for the purchase of said heavy rescues for the Fire Division in accordance with the existing state of Ohio Term Contract established by the State of Ohio Purchasing Office with Sutphen Corporation.

SECTION 4. That the expenditure of \$3,585,080.00, or so much thereof as may be necessary, be and is hereby authorized from the Public Safety's G.O. Bond Fund, Fund 701, Division of Fire No. 3004, Object Level One 06, Object Level Three 6652, OCA 710106, Project #340101-100006 Fire Apparatus Replacement - Heavy Rescues.

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 or vetoes the same.

Legislation Number: 1903-2011

Drafting Date: 10/27/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for software licenses and support for the GE Proficy GlobalCare Complete.

The GE Proficy GlobalCare Complete software is the software utilized by the Sewer Maintenance Operation Center and the Jackson Pike and Southerly Wastewater Treatment Plants for their plant wide control systems. The software is responsible for all controls throughout the plants and monitors the operations. There are two (2) products being covered by this support agreement. The iFix 5.1 is the control software for supervisors and operators which is used to control all plant processes and systems and the iHistorian 4.0 which records a historical database for some 20,000 points that are monitored daily at the Division of Sewerage and Drainage facilities. The support is for one (1) year expiring on September 14, 2012.

GE Intelligent Platforms, Inc. is the developer of the software and has a partnership with Gray Matters Systems to provide all support and maintenance of the software. This legislation is being submitted in accordance with the Sole Source provisions of the Columbus City Code Section 329.07(e).

SUPPLIER: GE Intelligent Platforms, Inc. (54-1393332) Expires 10-25-13

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: \$100,105.65 is budgeted and needed for this purchase. This legislation includes the cost for software licenses and support.

\$100,171.96 was spent in 2010.

\$90,270.00 was spent in 2009.

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)

WHEREAS, the Sewer Maintenance Operation Center, and the Jackson Pike and Southerly Wastewater Treatment Plants have various control and process systems that are monitored and controlled by the GE

Proficy GlobalCare Complete software, and

WHEREAS, there are two (2) products being covered by this support agreement. The iFix 5.1 is the control software for supervisors and operators which is used to control all plant processes and systems and the iHistorian 4.0 records a historical database for some 20,000 points that are monitored daily at the Division of Sewerage and Drainage facilities, and

WHEREAS, GE Intelligent Platforms, Inc. is the developer of the software and has partnered with Gray Matter Systems to provide the support and maintenance of the software, and

WHEREAS, the software licenses and support is for one (1) year and will expire on September 14, 2012, and

WHEREAS, this legislation is being submitted in accordance with the Sole Source provisions of the Columbus City Code 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 GE Intelligent Platforms, Inc. for Software Licenses and Support for the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of \$100,105.65 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:

Southerly Wastewater Treatment Plant

OCA: 605048
Object Level 1: 03
Object Level 3: 3369
Amount: \$47,823.52

Jackson Pike Wastewater Treatment Plant

OCA: 605014
Object Level 1: 03
Object Level 3: 3369
Amount: \$43,958.74

Sewer Maintenance Operation Center

OCA: 605089
Object Level 1: 03
Object Level 3: 3369
Amount: \$8,323.39

Total Amount: \$100,105.65

SECTION 3. That this Council finds it to be in the best interest of the City of Columbus to pass this legislation in accordance with the Sole Source provisions of Columbus City Code Section 329.07 (e).

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

Legislation Number: 1909-2011

Drafting Date: 10/28/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance provides for the appropriation of funds from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund for scholarships utilized by the Community Recreation Section.

This ordinance is submitted as an emergency 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. Emergency legislation is required to have funding available for necessary expenditures.

Fiscal Impact: Will reduce the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) program unappropriated balance by \$54,396.80.

To authorize the appropriation of \$54,396.80 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for scholarships for economically-disadvantaged youth; and to declare an emergency. (\$54,396.80)

WHEREAS, the P.L.A.Y. Fund was established in order to provide scholarships for economically-disadvantaged youth so that they can participate in fee-based programs at the recreation centers; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department, in that it is immediately necessary to appropriate funds to have funding available for necessary expenditures, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That from the unappropriated monies in the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund No. 233, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose, the sum of \$54,396.80 is appropriated to the Recreation and Parks Department, Department No. 51-01 as follows:

<u>Project Title</u>	<u>Fund No.</u>	<u>O. C. A.</u>	<u>O. L. 3</u>	<u>Amount</u>
P.L.A.Y. Prog. Donation Expend.	233	233001	3385	\$54,396.80

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

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

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

Legislation Number: 1912-2011

Drafting Date: 10/28/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Franklin County Municipal Court Judges are replacing its Centrex telephone system and voice mail service with the bundled business communications solutions - I3 Customer Interaction Center (CIC) IP PBX Platform. This is the same system that provides voice service to the Franklin County Municipal Court Clerk. The replacement entails a capacity upgrade to the Clerk's presently installed system to accommodate the new VoIP service for the judges. Additional hardware & software will be added to introduce a Reminder Call Service.

The Clerk's Office of Information Services will support both systems during and after implementation. The total cost of the I3 Customer Interaction Center and Call Reminder Service equipment, installation, training, programming, software, and maintenance for the first year is \$223,947.44: Equipment, installation, training, programming, \$211,604.79; Maintenance \$12,342.65. The break even period for the expense in light of the envisaged savings is only 3.3 years. The implementation timeline is 60-90 days.

This is the best choice for the Franklin County Municipal Court, Judges based on current infrastructure, technical considerations, strategic planning issues, pricing and ongoing Franklin County Municipal Court Clerk's OIS support. This will result in a technology leap forward, improved service to the public, better communications tools for Franklin County Municipal Court employees, improved efficiencies, better administrative capabilities for monitoring technology and services, and increased potential for controlling and reducing costs.

This contract was not bid as we are piggybacking on the Clerk's previous contract with the same vendor and maintenance of the completed system should be done by the same vendor for the entire system.

EMERGENCY ACTION is requested in order to have a contract in place with the PDT Communications, Ltd. as soon as possible.

Fiscal Impact

The amount for the expenditure is available within the Court's 2011 computer fund budget

Contract Compliance Number: 32-0109794; expiration date: 10/21/2013

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to enter into contract with PDT Communications, Ltd. to replace its current Centrex telephone system and voice mail service with the bundled business communications solutions - I3 Customer Interaction Center (CIC) IP PBX Platform; to authorize the expenditure of up to an amount not to exceed \$223,947.44 from the Court's computer fund; and to declare an emergency. (\$223,947.44)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive updated communication solutions; and

WHEREAS, funds in an amount up to an amount not to exceed \$223,947.44 is budgeted within the Franklin County Municipal Court Judges computer fund; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the PDT Communications, Ltd. in order to assure the purchase of bundled business communication solutions, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

Section 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with the PDT Communications, Ltd for the the purchase of bundled business communication solutions and maintenance.

Section 2. That the expenditure of \$\$211,604.79, or so much thereof as may be necessary, is authorized from the Franklin County Municipal Court, department 2501, computer fund, fund number 227 subfund 001, oca code 250340, object level 1 - 02, object level 3 - 2193, to pay the costs thereof.

Section 3. That the expenditure of \$12,342.65., or so much thereof as may be necessary, is authorized from the Franklin County Municipal Court, department 2501, computer fund, fund number 227 subfund 001, oca code 250340, object level 1 - 03, object level 3 - 3372, to pay the costs thereof.

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

Legislation Number: 1913-2011

Drafting Date: 11/1/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into contracts for the purchase of Luminaries required by the Division of Power and Water for the maintenance of its distribution and street lighting system.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA004121). Forty-four (44) vendors (1 MBR, 2 M1A, 41 MAJ) were solicited and seven (7) bids were received and opened (all MAJ) on October 20, 2011. These bids were evaluated and awards are recommended to the lowest, responsive, responsible and best bidders:

Loeb Electric Company; Contract Compliance #314236750, expires 8/14/2013; \$221,057.89;
General Supply & Services; Contract Compliance #205021902, expires 5/12/2013; \$74,160.40;

WESCO; Contract Compliance #251723345, expires 6/15/2013; \$73,532.25;
Kevin Lehr Associates; Contract Compliance #297424991, expires 5/17/2012; \$26,454.00; and,
Consolidated Electrical Dist. (CED); Contract Compliance #770559191, expires 8/30/2012; \$21,630.00.

Kevin Lehr was the low bidder on items 17, 18, 32, 33, 35-39, and 44, however through clarifications on their bid it was determined they could not supply as specified. Therefore, the recommendation is to award to the next lowest responsive bidder, Loeb Electric.

Kevin Lehr Associates was the low bidder for items 42 and 43, but did not meet the specifications. The recommendation is to award these items to the next low bidder, General Supply Services, Inc. (GEXPRO).

Item 9 is recommended for award to the low bidder due to local credit, Loeb Electric.

The low bidder for item 52 is not recommended for award as no savings will be realized by entering into a contract for only this one item. The recommendation for award is to the next low bidder, Wesco.

After reviewing the bids and obtaining clarifications, the Division of Power & Water/Power Section recommends awarding 5 contracts to the lowest, responsive bidders for each item as follows:

The Loeb Electric Company - Items #2, 4, 7, 8, 9, 10, 16, 17, 18, 20, 21, 22, 24, 30, 31, 32, 33, 35, 36, 37, 38, 39, 40, 41, 44, 46, 47, 51, and 54.

General Supply & Services Inc DBA GEXPRO - Items #11, 12, 13, 14, 15, 42, 43, 49 and 50.

WESCO - Items #1, 3, 5, 6 and 52

Kevin Lehr Associates - Items #19, 23, 25, 26, 27, 28, 29, 34, and 45.

Consolidated Electrical Distributors Inc. - Items #48 and 53.

A bid tabulation is attached for your review.

The above mentioned companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$318,697 was spent in 2010 for Luminaries and Large Lamps. \$846,602 was spent in 2009 for the purchase of Luminaires and Large Lamps. There is sufficient budget authority for these expenditures.

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)

WHEREAS, the Division of Power and Water has a need for Luminaires for the maintenance of its distribution and street lighting system; and

WHEREAS, the Purchasing Office advertised and solicited formal bids for Luminaries (SA004121) opened on October 20, 2011; and

WHEREAS, there are five contract award recommendations based upon the lowest, responsive, responsible and best bids received; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into a contract for the purchase of Luminaires in accordance with Solicitation No. SA004121 with Loeb Electric Company (\$221,057.89); General Supply & Services (\$74,160.40); WESCO (\$73,532.25); Kevin Lehr Associates (\$26,454.00); and, Consolidated Electrical Distribution (\$21,630.00) for a total amount of \$416,834.54.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$416,834.54, or so much thereof as may be needed, is hereby authorized from Electricity Operating Fund 550, Div./Dept. No. 60-07, Obj Level 03-2208, OCA 606723, \$100,614.40, and OCA 606764, \$316,220.14.

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

Legislation Number: 1914-2011

Drafting Date: 10/28/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT) to enter into an agreement with OnGuard Systems LLC to purchase software licenses for the IntelligentID activity monitoring system. IntelligentID software will enable the City to monitor employee computing activities to ensure compliance with technology security policies, maximize productivity, track application utilization, and provide real-time user notification of potential security policy violations, thereby preventing data losses or security breaches. The software can be used for up to 5,000 City computer users, at a cost of \$343,530.00.

Last year, the City entered into an agreement (ED042597) with OnGuard Systems to pilot the use of IntelligentID software. The pilot successfully identified personnel who were intentionally circumventing existing monitoring tools in violation of City computer use policies. OnGuard Systems has also provided the City a comparison of the IntelligentID system with other similar products (Overtis and Packet Motion). This product comparison demonstrates that IntelligentID provides valuable features not available in other software products. Based on this product comparison and the City's experience in the pilot project, this ordinance requests waiver of competitive bidding provisions of Columbus City Codes, Section 329.

This ordinance also authorizes the appropriation and transfer of cash from other projects within the Information Services Bond Fund, and will amend the 2011 Capital Improvement Budget (CIB), passed March 7, 2011, Ordinance No. 0266-2011, to accommodate for the additional expenditure authorized by this ordinance.

EMERGENCY DESIGNATION:

Emergency action is requested to expedite authorization of this contract in order to initiate services from the supplier at the negotiated prices.

FISCAL IMPACT:

In 2010, \$19,849.00 was expended with OnGuard Systems LLC for the purchase of software licenses for the IntelligentID activity monitoring system. The total cost of this ordinance is \$343,530.00, with the funding coming from the Department of Technology, Information Services Capital Improvement Bond Fund by transferring cash of (\$243,077.23) from the Enterprise System Upgrades Project (470047-100000) and (\$100,452.77) from the GTC-3 Media Svs Equipment Project (470054-100006) to (470047-100002) the Enterprise System Project - Security Pro. Funding in the amount of \$343,530.00, has been identified and is available within the Department of Technology, Information Services Division, Capital Improvement Bond Fund. The aggregate contract total amount is \$363,379.00.

CONTRACT COMPLIANCE NUMBER:

Vendor: OnGuard Systems LLC
11/5/2012

C.C.#: 26-4036691

Expiration Date:

To authorize the Director of the Department of Technology to enter into a contract with OnGuard Systems LLC, for the purchase of software licenses for the IntelligentID activity monitoring system; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the transfer of appropriation and cash between projects in the Information Services Bond Fund; to amend the 2011 Capital Improvement Budget; to authorize the expenditure of \$343,530.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$343,530.00)

WHEREAS, this legislation will authorize the Director of the Department of Technology to enter into a contract with OnGuard Systems LLC, for the purchase of software licenses for the IntelligentID activity monitoring system; and

WHEREAS, intelligentID software will enable the City to monitor employee computing activities to ensure compliance with technology security policies, maximize productivity, track application utilization, and provide real-time user notification of potential security policy violations, thereby preventing data losses or security breaches; and

WHEREAS, this ordinance requests approval of the services provided by OnGuard Systems LLC, and to waive the competitive bidding provisions of the Columbus City Code, Section 329.06; and

WHEREAS, this ordinance authorizes the appropriation and transfer of cash from other projects within the Information Services Bond Fund, and will amend the 2011 Capital Improvement Budget (CIB), passed March 7, 2011, Ordinance No. 0266-2011, to accommodate for the additional expenditure authorized by this ordinance; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology, in that it is immediately necessary for the Director of the Department of Technology to enter into a contract with OnGuard Systems LLC for the purchase of software licenses associated with the IntelligentID activity monitoring system; 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 be and is hereby authorized to enter into a contract with OnGuard Systems LLC, for the purchase of software licenses for the IntelligentID activity monitoring system, in the amount of \$343,530.00.

SECTION 2: That the 2011 Capital Improvement Budget is hereby amended as follows for this expenditure:

Department of Technology, Information Services Dept./Div. 47-02

Information Services Bond Fund #514

<u>Project Name/Number/Subfund Change</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>	<u>Amount</u>
<u>Enterprise System Upgrades:</u>			
470047-100000 / 002 (\$243,078)	\$350,000	\$106,922	
<u>GTC-3 Media Svs Equipment:</u>			
470054-100006 / 002 (\$100,453)	\$100,453	\$0	
<u>Enterprise System Project Security Pro:</u>			
470047-100002 / 002 \$343,531	\$0	\$343,531	

SECTION 3: That the City Auditor is hereby authorized and directed to transfer funds and appropriation within the Information Services Bond Fund as follows:

FROM:

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470047-100000| Project Name: Enterprise System Upgrades| OCA Code: 514047|OBJ Level 1: 06|OBJ Level 3: 6649| Amount: \$243,077.23

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470054-100006| Project Name: GTC-3 Media Svs Equipment| OCA Code: 475406|OBJ Level 1: 06|OBJ Level 3: 6649| Amount: \$100,452.77

TO:

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470047-100002| Project Name: Enterprise System Project Security Pro| OCA Code: 514472|OBJ Level 1: 06|OBJ Level 3: 6649| Amount: \$343,530.00

SECTION 4: That the expenditure of \$343,530.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470047-100002| Project Name: Enterprise

System Project Security Proj| **OCA Code:** 514472|**OBJ Level 1:** 06|**OBJ Level 3:** 6649| **Amount:**
\$343,530.00

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

SECTION 6: That this ordinance requests to waive the competitive bidding provisions of the Columbus City Code Section 329.06.

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

Legislation Number: 1917-2011

Drafting Date: 10/28/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis US, Inc., in the amount of \$257,592.00 for the Alum Creek Pump Station Improvements Project, Division of Power and Water Contract No. 1174.

The work to be performed under this agreement includes the evaluation, design, preparation of bidding documents for construction and installation of renovations and upgrades to the Alum Creek Pump Station facility including, but not limited to: existing pumps & drives, screens, gates and valves, instrumentation & controls, HVAC, electrical systems (including a complete power system study), and ancillary equipment necessary to operate the pump station in a reliable and sustainable fashion.

This project is critical to maintaining a redundant water source for the City's largest water plant (Hap Cremean Water Plant) and providing safe, reliable drinking water to our customers. When Hoover Reservoir water levels drop, the Alum Creek Pump Station is used to pump water from the Alum Creek Reservoir to Hoover Reservoir. The Hap Cremean Water Plant 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.

As this is a secure site on property owned by DPU no community outreach or input was sought in the development of the project.

This project will evaluate more cost effective and efficient methods to operate and run the pump station in the most sustainable manner possible.

2. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals." Requests for Proposals (RFP's) were received on May 6, 2011 from Arcadis US, Inc., ms consultants, inc., Chester Engineers, HDR Engineering, and Black & Veatch.

An evaluation committee reviewed the proposals and scored them based on the criteria stated in the City Code, as well as: competence to perform, experience of key personnel, quality and feasibility of the consultant's technical proposal, project schedule, ability to perform expeditiously, past performance, success in controlling costs, and percent of work to be performed in the Columbus metro area. Based on the evaluation of the proposals submitted, the Director of Public Utilities requests award of the project to Arcadis US, Inc.

The Contract Compliance Number for Arcadis US, Inc. is 57-0373224 (expires 8/25/13, Majority). Additional information regarding all bidders, 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 Arcadis US, Inc.

3. FUTURE CONTRACT MODIFICATIONS:

Funds are only being sought at this time for preliminary engineering services. Future contract modifications are anticipated for detailed design and engineering services during construction.

4. FISCAL IMPACT: Funds for this expenditure are included within the Water Works Enlargement Voted Bonds Fund.

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)

WHEREAS, five technical proposals for professional engineering services for the Alum Creek Pump Station Improvements Project were received on May 6, 2011; and

WHEREAS, Arcadis US, Inc. was the firm selected to perform the engineering services for this project based on criteria set forth in Columbus City Codes; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a professional engineering services agreement for the Alum Creek Pump Station Improvements Project; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement for the Alum Creek Pump Station Improvements Project, for the preservation of the public health, peace, property and safety;

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into a professional engineering services agreement for the Alum Creek Pump Station Improvements Project, with the most responsive, responsible bidder, Arcadis US, Inc., 1900 Polaris Parkway, Suite 200, Columbus, OH 43240; in the amount of \$257,592.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

SECTION 2. That the expenditure of \$257,592.00 is hereby authorized for the Alum Creek Pump Station Improvements Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690441-100000 (carryover), OCA Code 690441, Object Level Three 6677.

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

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

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

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

Legislation Number: 1921-2011

Drafting Date: 10/28/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract for the option to purchase compost bulking materials (woodchips) for the Division of Sewerage and Drainage. These compost bulking materials are necessary on an ongoing basis for use in composting sewage sludge at the Compost facility. These compost bulking materials are divided into 3 categories as follows: 1) Whole Tree Woodchips 2) Ground Wood Pallet chips and 3) Ground Wood Waste/Yard. The term of the proposed option contract would be through November 30, 2013 with the option to renew for one (1) additional one year subject to mutual agreement of both parties. The Purchasing Office opened formal bids on October 6, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06

Solicitation No. SA004111. Thirty Two (32) bids were solicited: (M1A-3, F1-0, MBR-0) Two (2) bids were received. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidders as follows:

Edwards Landclearing, Inc. CC#341112541 (expires 7-21-2013)

Ohio Mulch Supply, Inc. CC#311120540 (expires 8-2-2013)

Total Estimated Annual Expenditure: \$175,000.00.

These companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the Mail, Print Services and UTC Fund. The Sewerage and Drainage Division 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 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)

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 12, 2011 and opened responses on October 6, 2011 and selected the lowest responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for the Division of Sewerage and Drainage to purchase needed compost bulking materials (woodchips); and

WHEREAS, the contract will be in effect for two (2) years to and including November 30,2013, with the option to extend for One (1) additional year subject to mutual agreement of both parties: and

WHEREAS, theses compost bulking materials (woodchips) are necessary to compost sewage sludge at the Compost facility, this is being submitted for consideration; 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 compost bulking materials (woodchips) for the Division of Sewerage and Drainage on an as needed basis in accordance with Solicitation No. SA004111 for the term ending November 30, 2013 with the option to extend for One (1) additional one year subject to mutual agreement of both parties as follows:

Edwards Landclearing, Inc, Item 1; Amount \$1.00
Ohio Mulch supply. Inc. Items 2 & 3; Amount \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from the Mail, Print Services and UTC Fund,

Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1967-2011

Drafting Date: 11/2/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with PerkinElmer Health Sciences, Inc. for the purchase of one Atomic Absorption Spectrometer System for the Division of Power and Water (Water). This unit will be used by the Water Quality Assurance Laboratory section for compliance with the Safe Drinking Water Act. The primary testing parameters are for lead and copper in drinking water.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA004154). Nine (9) vendors (9 MAJ) were solicited and two (2) bids (2 MAJ) were received and opened on October 27, 2011. Agilent Technologies was the apparent low bid of \$51,615.20. They, however, are non-responsive to the following specifications 3.4.1.1, 3.4.1.1.1, 3.4.1.2, 3.4.2.3.1, 3.4.3.1, and 3.4.3.2 of our bid requirements (see attached exceptions provided by Agilent Technologies). The second lowest bid was PerkinElmer Health Sciences, Inc., at \$55,266.00 and met the bid specifications. The Division of Power and Water (Water) is recommending the award go to PerkinElmer Health Sciences, Inc. as the lowest responsive, responsible, and best bidder to meet specifications. This award is for one (1) atomic absorption spectrophotometer. The total award will be for \$55,266.00.

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: PerkinElmer Health Sciences, Inc., Contract Compliance Number: 04-3361624, expires 03/02/2012. This supplier does not hold MBE/FBE status.

FISCAL IMPACT: \$70,000.00 is budgeted for this purchase. There were no similar purchases in 2009 or 2010.

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)

WHEREAS, one Atomic Absorption Spectrometer System is required by the Division of Power and Water for

laboratory testing; and

WHEREAS, the Purchasing Office opened formal bids on October 27, 2011 for the purchase of one Atomic Absorption Spectrometer System 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, PerkinElmer Health Sciences, Inc.; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA004154 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 PerkinElmer Health Sciences, Inc. for the purchase of one Atomic Absorption Spectrometer System for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$55,266.00 much thereof as may be needed is hereby authorized from Water Systems Operating Fund 600, Department 60-09, OCA Code 601989, Object Level One 06, Object Level Three 6697, to pay the cost thereof.

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

Legislation Number: 1978-2011

Drafting Date: 11/4/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Resource International, Inc., in the amount of \$345,588.51 for the Watershed Roadway Improvements Project, Division of Power and Water Contract No. 1175.

This project entails professional consulting/engineering services for evaluation and condition assessment of existing paved access roadways and selected parking areas surrounding the City of Columbus water supply reservoirs (Hoover, Griggs, O'Shaughnessy, and Alum Creek Pump Station) along with the Watershed Bellpoint facility. Evaluation and condition assessment findings will be documented in a Master Plan Report and submitted to the City. Preparation of detailed drawings, specifications, and contract documents for improvements as recommended by the consultants in the Master Plan Report and selected by priority by City staff will then be prepared for prioritized repairs. Included in this initial contract are monies for detailed design for an initial construction project. The actual project extent will be identified following the Master Plan evaluation process.

These roadways are essential to performing water sampling operations, security monitoring, and safety operations related to the City's water supply reservoirs. Providing an adequate and safe supply of drinking water is essential to economic growth and development. This project will also help to provide safe and

convenient public access to our reservoir parks.

As this project is entering the planning/evaluation stage no community outreach or input has been sought at this time.

The design consultant has committed to collaborate with the City on incorporating elements in the project, where possible, to help meet the goals of the Mayor's Get Green Columbus 2010 initiative. Where possible the consultant will incorporate the use of recycled materials in the design.

2. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals." Requests for Proposals (RFP's) were received on May 20, 2011 from Resource International, Inc., CTL Engineering, Inc., Columbus Engineering Consultants, Inc., Floyd Browne Group, Pomeroy & Associates LTD, Moody-Nolan, Inc., and Kabil Associates, Inc.

An evaluation committee reviewed the proposals and scored them based on the criteria stated in the City Code, as well as: proposal quality/project approach, demonstrated understanding of project, if proposed project schedule met needs and is realistic, and experience of team.

Based on the evaluation of the proposals submitted, the Director of Public Utilities requests award of the project to Resource International, Inc.

The Contract Compliance Number for Resource International, Inc. is 31-0669793 (expires 6/3/12, FBE). Additional information regarding all bidders, 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 Resource International, Inc.

3. FUTURE CONTRACT MODIFICATIONS:

A contract modification will be sought for engineering services during construction submittal and preparation of record drawings after completion of construction. Additional contract modifications may be sought for detailed design for additional phases of construction work.

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 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)

WHEREAS, seven technical proposals for professional engineering services for the Watershed Roadway

Improvements Project were received on May 20, 2011; and

WHEREAS, Resource International, Inc. was the firm selected to perform the engineering services for this project based on criteria set forth in Columbus City Codes; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer 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 Resource International, Inc., for the Watershed Roadway Improvements 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 be and hereby is authorized to enter into a professional engineering services agreement for the Watershed Roadway Improvements Project, with the most responsive, responsible bidder, Resource International, Inc., 6350 Presidential Gateway, Columbus, Ohio 43231; in the amount of \$345,588.51; 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 \$145,588.51 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:

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

606 | 690006-100000 (carryover) | Hoover Res. Erosion Ctrl | 606006 | -\$145,588.51
606 | 690384-100000 (carryover) | Watershed Roadway Imp's | 690384 | +\$145,588.51

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

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

606 | 690006-100000 (carryover) | Hoover Res. Erosion Ctrl | \$370,923 | \$225,334 | -\$145,589
606 | 690384-100000 (carryover) | Watershed Roadway Imp's | \$200,000 | \$345,589 | +\$145,589

SECTION 4. That the expenditure of \$345,588.51 is hereby authorized for the Watershed Roadway Improvements Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690384-100000 (carryover), OCA Code 690384, Object Level Three 6677.

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

SECTION 6. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the

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

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

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

Legislation Number: 1983-2011

Drafting Date: 11/4/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Planning and Operations is responsible for curb replacement within the city limits. To facilitate the replacement of some of the many miles of deteriorated curb at minimal cost, the City instituted a program many years ago to reimburse property owners who replace curbs and apply for reimbursement at a rate of \$16.00 per lineal foot of curb.

Reimbursement occurs subsequent to inspection of the new curb by the City. The majority of these replacements occur while the property owners are constructing new sidewalk, which are ordinarily the property owners' responsibility to maintain and/or replace. The Division of Planning and Operations requires funding for this cost effective and beneficial program to improve curbs in the City.

This legislation authorizes the expenditure of \$40,000.00 to establish funding to repay the various property owners for costs associated with the construction of new concrete curb.

2. FISCAL IMPACT

Funding for the Curb Reimbursement program is available within the Streets and Highway Improvement Fund.

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)

WHEREAS, the Division of Planning and Operations is responsible for curb replacement within the city limits; and

WHEREAS, to facilitate the replacement of some of the many miles of deteriorated curb at minimal cost, the City instituted a program many years ago to reimburse property owners who replace curbs and apply for reimbursement at a rate of \$16.00 per lineal foot of curb; and

WHEREAS, the City is committed to the Curb Reimbursement program; and

WHEREAS, it is necessary to authorize the expenditure of additional funds for this ongoing program; 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 reimburse various property owners for the replacement of concrete curb according to the existing program guidelines established for this purpose.

SECTION 2. That the 2011 Capital Improvement Budget authorized by ordinance 0266-2011 be amended as follows to provide sufficient authority for these accounting transactions as follows:

Fund / Project / Project Name / Current C.I.B. Amount / Amendment / Amended C.I.B.

766 / 766999-100000 / Unallocated Balance (Street & Highway Carryover) / \$1,284,807.00 / (\$40,000.00) / \$1,244,807.00

766 / 530210-100001 / Curb Reconstruction - Curb Reimbursement Program (Street & Highway Carryover) / \$0.00 / \$40,000.00 / \$40,000.00

SECTION 3. That the City Auditor be and hereby is authorized to transfer \$40,000.00 within the Street and Highway Improvement Fund, Fund 766 as follows for the Division of Planning and Operations, Dept.-Div 59-11:

TRANSFER FROM:

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

766 / 766999-100000 / Unallocated Balance / 06-6600 / 766999 / \$40,000.00

TRANSFER TO:

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

766 / 530210-100001 / Curb Reconstruction - Curb Reimbursement Program / 06-6600 / 762101 / \$40,000.00

SECTION 4. That for the purpose of providing funding for the Curb Reimbursement program the sum of \$40,000.00 or so much thereof as may be needed be and hereby is authorized to be expended from Fund 766, the Street and Highway Improvement Fund, Department No. 59-11, Division of Planning and Operations as follows:

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

766 / 530210-100001 / Curb Reconstruction - Curb Reimbursement Program / 06-6621 / 762101 / \$40,000.00

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

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

Legislation Number: 2000-2011

Drafting Date: 11/7/2011

Version: 2

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: For the option to establish a five (5) year Universal Term Contract for the purchase, assembly, and delivery of sixty-four (64) gallon automated recycling containers with a ten-year warranty and miscellaneous recycling container parts and informational materials for the Division of Refuse Collection, the sole user. These containers will be utilized for residential recycling collections. This contract will consist of a one year deployment phase in which approximately 230,000 units are to be delivered to single residence homes and thereafter a maintenance phase in which containers and replacement parts will be purchased on an "as

needed" basis and delivered to a designated service provider. The term of the proposed option contracts would be approximately five (5) years, expiring December 31, 2016.

This residential recycling program using lidded recycling containers will divert 40,860 tons of trash from the landfill each year. Lidded containers have the added benefits of operational efficiency as they can be collected with an automated system thereby reducing time-on-task. These containers also reduce litter with their ability to keep recyclable materials from being caught by wind. The 64-gallon size of the containers will allow for collection to happen bi-weekly, therefore also saving money.

The Purchasing Office originally opened formal bids on August 25, 2011. The City advertised and solicited competitive bids in accordance with Section 329.06, Solicitation No. SA004052. Ninety-three(93) bids were solicited: (M1A-2, F1-1, MBR-0). Six bids were received,. The two lowest bids were non responsive . The lowest bidder, IPL (Plastic Enterprise, Inc ,failed to supply an anti-slip feature, did not supply a salt spray test for the axles being supplied, and did not quote a unit with minimum one (1) inch wide molded in axle journals, Cascade Engineering's salt spray test report shows that they failed that test, their anti-slip feature was ineffective when tested on our equipment , and they did not quote a unit with one (1) inch wide molded in-axle journals.

The Purchasing Office is recommending award to the bidder that meets the City's specifications as follows:

Toter, Inc. MAJ, CC# 561362422 expires 08/10/2013, \$1.00, All items.

Total Estimated Annual Expenditure unknown, Division of Refuse Collection, 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.

FISCAL IMPACT: Funding to establish this option contracts is budgeted in the Mail, Print Services and UTC Fund Account. The Division of Refuse Collection 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 a five (5) year Universal Term Contract for the option to purchase and for assembly and delivery of sixty-four (64) gallon automated recycling containers and miscellaneous recycling container parts and informational materials with Toter, Inc.; to authorize the appropriation and 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, this contract is necessary in order to divert 40,860 tons of trash from the landfill; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 25, 2011 for the purchase, assembly, and delivery of sixty-four (64) gallon automated recycling containers with a ten-year warranty and miscellaneous recycling container parts and informational materials and six bids were received for Solicitation Number SA004052; and

WHEREAS, The Division of Refuse Collection recommends an award be made to the lowest responsive and

responsible bidder, Toter Inc, 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 establish a five (5) year Universal Term Contract for the purchase, assembly, and delivery of sixty-four (64) gallon automated recycling containers and miscellaneous recycling container parts and informational materials for the Division of Refuse Collection, ~~and now therefore~~

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service and Transportation in that it is immediately necessary to pass this ordinance as an emergency measure because of the need to allow the City to expedite the execution of the contract and associated purchase order for the city's recycling containers; 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 Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase establish a five (5) year Universal Term Contract for the purchase, assembly, and delivery of sixty-four (64) gallon automated recycling containers and miscellaneous recycling container parts and informational materials for the Division of Refuse Collection in accordance with Solicitation No. SA004052 until May 31, 2016, as follows:

Toter, Inc., All Items, Amount \$1.00

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

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

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

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Legislation Number: 2003-2011

Drafting Date: 11/7/2011

Version: 2

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Division of Refuse Collection will utilize 64 gallon recycling containers in the city-wide yard waste and

recycling program. These containers, to be used for the recycling program, will be distributed to approximately 230,000 occupied single family residential units within the City over 10 months. Container delivery is scheduled to commence in April, 2012 and conclude in January, 2013. This legislation authorizes the Director of Finance and Management to establish a purchase order for the purchase and delivery of 64 gallon recycling containers and container parts for the Division of Refuse Collection per the terms and conditions of a pending Universal Term Contract which will be established as follows:

Toter, Incorporated /SA004052/ Universal Term Contract # has not been established and is contingent upon passage of ordinance 2000-2011.

Quantity and items purchased / extended cost:

Approximately 99,000 64-gallon containers and miscellaneous parts (lids, wheel sets, fasteners, etc.) / Total estimated expenditure of \$4,100,000.00.

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

The City share of these containers and parts is \$4,000,000.00. The City also received a grant in the amount of \$100,000.00 from the Ohio Department of Natural Resources (ODNR) to help supplement the cost of this purchase. The City share is budgeted within The Division of Refuse Collection 2011 Capital Improvement Budget and the grant funding will be authorized within the General Government Grant Fund. This ordinance authorizes an expenditure of \$4,100,000.00 for the purchase and delivery of approximately 99,000 64-gallon containers and miscellaneous parts.

To authorize the Director of Finance and Management to establish a purchase order with Toter, Incorporated for the purchase of mechanized collection containers and parts for the proposed citywide recycling program for the Division of Refuse Collection, per the terms and conditions of the pending Universal Term Contract being legislated under Ordinance No. 2000-2011; and to authorize the expenditure of \$4,100,000.00 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund and the General Government Grant Fund **and to declare an emergency.** (\$4,100,000.00)

WHEREAS, the Division of Refuse Collection has determined the need for approximately 230,000 64-gallon containers and container parts for use in the yard waste and recycling program; and

WHEREAS, a citywide Universal Term Contract with Toter, Incorporated is in the process of being established for the purchase and delivery of said containers and container parts under ordinance 2000-2011; and

WHEREAS, the purchase of these containers constitutes part of the Division's scheduled program implementation and is a budgeted expense within the division's 2011 Capital Improvement Budget; and

WHEREAS, the City has received a grant from the Ohio Department of Natural Resources in the amount of \$100,000.00 to supplement the cost of these containers; ~~and now, therefore~~

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service and Transportation in that it is immediately necessary to pass this ordinance as an emergency measure because of the need to allow the City to expedite the execution of the contract and associated purchase order for the city's recycling containers; for the preservation of the public health, peace, property, safety, and welfare; now therefore

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

SECTION 1. That the Director of Finance and Management be and hereby is authorized to establish a purchase order in the amount of \$4,100,000.00 with Toter, Incorporated, 841 Meacham Road, Statesville, NC, 28677, for the purchase of approximately 99,000 64-gallon containers and miscellaneous parts in accordance with the terms and conditions of a pending universal term contract (UTC) which being established for this purpose after passage of Ordinance 2000-2011.

SECTION 2. That to pay the cost of the aforementioned purchase orders, the expenditure of \$4,100,000.00 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, No. 703, and General Government Grants Fund, No. 220, as follows:

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

703 / 520001-100011 / Mechanized Collection Equipment - Recycling Containers / 06-6651 / 730111 / \$4,000,000.00

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

220 / 591184-100000/ 2011 ODNR Community Development / 06-6651 / 591184 / \$100,000.00

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

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

Legislation Number: 2007-2011

Drafting Date: 11/7/2011

Version: 2

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify an existing contract with Rumpke of Ohio, Inc. in order to extend the contract duration for the curbside-recycling collection service for a one year period. The extended time frame will be from February 29, 2012 to February 28, 2013. As the City rolls out the 2012 City-wide Yard Waste and Recycling Program, this contract will be phased out. The 2012 city-wide yard waste and recycling program will be implemented by geographical location. Once that location is receiving services per the new contract, subscription services shall terminate under the existing subscription contract.

Ordinance 0371-2006 passed March 1, 2006, authorized a contract with Rumpke of Ohio, Incorporated that afforded households an optional curbside-recycling collection service on a subscription basis. The current contract for subscription curbside-recycling commenced March 1, 2006, for a five-year period which will end February 28, 2011. The monthly rate for this subscription service is \$8.25 per household.

This is the third modification to this contract.

Ordinance 0203-2008 authorized Modification #1, which increased the monthly rate from \$5.00 per household to \$8.25 per household.

Ordinance 1513-2011 authorized Modification #2, which extended the contract for one year, ending February 28, 2012.

The City has (in effect) licensed the contractor to provide this service and negotiates the terms and conditions on behalf of individual residents. Continuing this contract maintains a public good for Columbus citizens, namely, it increases waste-stream diversion and reduces refuse tonnage going to the landfill. Homeowners who may choose to discontinue this service have a network of nearly 200 drop-off recycling containers located throughout Columbus and Franklin County.

2. CONTRACT COMPLIANCE

Rumpke of Ohio, Incorporated's contract compliance number is 31-1617611 and expires January 25, 2012.

3. FISCAL IMPACT

There is no cost to the city for this contract modification.

To authorize the Director of Public Service to modify the Subscription Curbside-Recycling Contract with Rumpke of Ohio, Incorporated to extend the timeframe by one additional year for the Division of Refuse Collection **and to declare an emergency.**

WHEREAS, the City has licensed Rumpke of Ohio, Inc. to provide an optional curbside-recycling collection service to residents on a subscription basis; and

WHEREAS, The current contract for subscription curbside-recycling commenced March 1, 2006, for a five-year period, ending February 28, 2011; and

WHEREAS, ordinance 0203-2008 authorized Modification #1, which increased the monthly rate from \$5.00 per house hold to \$8.25 per household; and

WHEREAS, Ordinance 1513-2011 authorized Modification #2, which extended the contract for one year, ending February 28, 2012.

WHEREAS, it is necessary to modify this contract in order to extend the contract for a one year period from February 29, 2012 to February 28, 2013; and

WHEREAS, continuing this contract maintains a public good for Columbus citizens, namely, it increases waste-stream diversion and reduces refuse tonnage going to the landfill, ~~and now, therefore,~~

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service and Transportation in that it is immediately necessary to pass this ordinance as an emergency measure because of the need to allow the City to expedite the execution of the contract and associated purchase order for the city's recycling containers; 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 Service be and hereby is authorized to modify the contract with Rumpke of Ohio, Incorporated, to extend the contract for subscription curbside-recycling collection for a 1 year period from February 29, 2012 through February 28, 2013.

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 approvals by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~

Legislation Number: 2011-2011

Drafting Date: 11/9/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Bobcat Enterprises, Inc. for the purchase of one Bobcat Diesel Powered Rubber Tracked Compact Excavator for the Division of Power and Water (Water). This unit will be used by our Distribution Maintenance section for repair and maintenance of the existing water mainline infrastructure.

In support of the City's Green Initiatives, this compact excavator offers improved fuel economy due to a smaller size displacement engine. In addition, this vehicle utilizes the "Auto Idle" option that automatically idles the engine when machine functions are not used for 4 seconds.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA004145). Ten (10) vendors (8 MAJ, 2 MBE) were solicited and two (2) bids (2 MAJ) were received and opened on October 27, 2011. The lowest bid was received from Bobcat Enterprises, Inc. in the amount of \$57,346.48, met specifications and an award is recommended as the lowest responsive, responsible, and best bidder. It should be noted that Bobcat Enterprises Inc. submitted a letter on October 31, 2011 clarifying their terms as submitted on SA004145 and the Purchasing Office has reviewed and approved this clarification (see attached recommendation letter). 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: Bobcat Enterprises, Inc., Contract Compliance Number: 31-0860716, expires 07/27/2012. This supplier does not hold MBE/FBE status.

FISCAL IMPACT: \$60,000.00 is budgeted and needed for this purchase. There were no similar purchases in 2009 or 2010.

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)

WHEREAS, one Bobcat Diesel Powered Rubber Tracked Compact Excavator is required by the Division of Power and Water for general excavating; and

WHEREAS, the Purchasing Office opened formal bids on October 27, 2011 for the purchase of one Bobcat Diesel Powered Rubber Tracked Compact Excavator 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, Bobcat Enterprises, Inc.; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA004145 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 Bobcat Enterprises, Inc. for the purchase of one Bobcat Diesel Powered Rubber Tracked Compact Excavator for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$57,346.48 much thereof as may be needed is hereby authorized from Water Systems Operating Fund 600, Department 60-09, OCA Code 602730, Object Level One 06, Object Level Three 6651, to pay the cost thereof.

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

Legislation Number: 2013-2011

Drafting Date: 11/8/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Planning and Operations is responsible for routine and emergency street repairs and maintenance throughout the year. The Division uses various asphalt concretes in its surface treatment program to affect repairs and maintenance to streets, gravel alleys, berms, and to patch potholes.

The Purchasing Office has established a citywide universal term contract with Apple Smith Corp., for the purchase of these materials (FL005011). This legislation will authorize the expenditure of \$80,000.00 for Winter Asphalt Concrete per the terms and conditions of the universal term contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Apple Smith Corp.

2. CONTRACT COMPLIANCE

Apple Smith Corp., contract compliance number is 31-1012654 and it expires 8/3/2013.

3. FISCAL IMPACT

Funds in the amount of \$80,000.00 are available in the Municipal Motor Vehicle License Tax Fund for this purpose.

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)

WHEREAS, the daily activities of the Division of Planning and Operations require the purchase and use of Winter Asphalt Concrete to effect repairs and maintenance to streets, gravel alleys and berms and to patch potholes on city streets; and

WHEREAS, funds are available in the Municipal Motor Vehicle License Tax Fund for the purchase of Winter Asphalt Concrete; 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 establish a purchase order with Apple Smith Corp., 3040 McKinley Ave., Columbus, OH 43204-3653, for the procurement of Winter Asphalt Concrete in an amount not to exceed \$80,000.00 for the Division of Planning and Operations in accordance with the terms and conditions of applicable existing citywide universal term contract (FL005011).

SECTION 2. That the expenditure of \$80,000.00 or so much thereof as may be needed, be and hereby is authorized from Fund 266, the Municipal Motor Vehicle License Tax Fund, Department 59-11, Division of Planning and Operations, Object Level One Code 02, Object Level Three Code 2262, OCA Codes 591126 (\$80,000.00), for the purchase of Winter Asphalt Concrete.

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

Legislation Number: 2030-2011

Drafting Date: 11/9/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Department of Development is proposing to enter into a Columbus Downtown Office Incentive Agreement with State Automobile Mutual Insurance Company (State Auto) equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of five (5) years. The company will invest approximately \$350,000 in new furniture and fixtures, retain 809 full-time jobs and create

46 new full-time permanent positions.

State Auto is proposing to expand its corporate headquarters in the Downtown Business District by entering into a 7-year lease agreement on vacant office spaces consisting of approximately 54,000 square feet located at 175 S. Third Street and to assist in the expansion of its corporate offices located at 518 E. Broad Street. State Auto is proposing to relocate 159 employees from the Smith Brothers Hardware building and move 100 existing employees from its corporate headquarters (at 518 E. Broad Street) to accommodate the company's overall strategic expansion goals. These employees will occupy the vacant office spaces located at 175 S. Third Street. The expansion will allow State Auto to consolidate their operation from other locations in Cleveland, Cincinnati, South Dakota, Texas, Connecticut and Iowa while opening up space for new full-time permanent positions. Based on this estimate, State Auto would qualify for the Columbus Downtown Office Incentive of an amount equal to fifty percent (50%) of the amount of City withholding tax withheld on new positions or \$233,500 over a term of five (5) years. The Development Department recommends granting the Columbus Downtown Office Incentive program to State Auto.

FISCAL IMPACT: No funding is required for this legislation.

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.

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

WHEREAS, Resolution Number 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive program as amended; and

WHEREAS, the Department of Development has received a completed application for the Columbus Downtown Office Incentive program from State Auto; and

WHEREAS, State Auto has indicated that a Downtown Office Incentive is crucial to its decision to locate the aforementioned corporate headquarters in Columbus; and

WHEREAS, the City of Columbus desires to facilitate State Auto's future growth at the project sites by the creation of new jobs; and

WHEREAS, State Auto is proposing to expand its operations within the Downtown Business District by entering into a 7-year lease agreement and to create 46 new full-time permanent positions located at 175 S. Third Street and 518 E. Broad Street, Columbus, Ohio, with an estimated annual payroll of \$3.73 million generating an estimated new City of Columbus income tax revenue of approximately \$93,300 annually; **NOW THEREFORE**,

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

Section 1. To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution Number 0088X-2007, for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of five (5) years on the estimated job creation of 46 new full-time permanent positions at 175 S. Third Street and 518 E. Broad Street of Columbus, Ohio 43215.

Section 2. As provided in the program guidelines, leasing of the project site qualifies State Auto for a five (5) year incentive term. The term beginning in calendar year 2012, with the incentive payment made in the second quarter of the following year based on actual City of Columbus income tax withholding paid by the new positions for the preceding year.

Section 3. Each year of the term of the agreement with State Auto that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

Section 4. That the City of Columbus Downtown Office Incentive Agreement is signed by State Auto within 90 days of passage of this ordinance, or this ordinance and credits herein shall be null and void.

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

Legislation Number: 2032-2011

Drafting Date: 11/9/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Tarrier Foods Corp. and Tarrier Holdings, Inc. The Ohio Enterprise Zone law O.R.C. Section 5709.62 (3) requires the City to enter into a Council-approved agreement between the City and participating companies.

Tarrier Foods Corp. (Tarrier Foods) is a privately owned company that began in Columbus in 1978. The company now carries a large variety of products that includes candies, salad toppings, ground stir-ins/toppings, granolas and roasted nuts. Tarrier Foods is now one of the largest candy crushers in the U.S. and sells solely to food distributors nationwide, with some international sales.

The company currently operates out of a facility at 3915 Zane Trace Drive. The new project will involve the acquisition of a 152,800 square foot facility at 2700 International St. for \$3 million. The building will be owned by Tarrier Holdings, Inc. and the real estate entity will also invest \$3 million to renovate the facility. Tarrier Foods will purchase \$200,000 in machinery and equipment, as the operating entity. A total of 33 jobs will be retained and relocated to the new facility, reflecting a payroll of approximately \$1.26 million. Tarrier Foods will create a total of 17 new permanent full-time positions with an estimated payroll of \$436,800.

The Department of Development recommends a 75%/10-year Enterprise Zone tax abatement on real property

improvements. This proposal is consistent with the Columbus Tax Incentive Policy under Central City projects.

The Columbus City Schools has been advised of this project.

FISCAL IMPACT: No funding is required for this legislation.

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.

WHEREAS, the Columbus City Council authorized the designation of the Enterprise Zone by legislation, Ordinance 779-85, dated April 22, 1985; and Subsequently amended the Zone by Ordinances 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2609-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; and 225-03 in 2003; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003 and most recently on August 19, 2003 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Tarrier Holdings, Inc. plans to invest approximately \$3 million in real property acquisition and \$3 million in real property improvements on Parcel Number 560-233421; and

WHEREAS, Tarrier Foods will invest approximately \$200,000 in machinery and equipment and will be the primary tenant for the project; and

WHEREAS, Tarrier Foods will retain 33 full-time positions with an annual payroll of approximately \$1.26 million; and

WHEREAS, Tarrier Foods will create 17 new permanent full-time positions with an annual payroll of approximately \$436,800; and

WHEREAS, the City is encouraging this project because of plans to redevelop urban commercial property in the central city; and

WHEREAS, the City desires to enter into such a binding formal agreement in order to foster economic growth 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 City hereby finds and determines that the project will (1) retain jobs in the State and City

(2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by Tarrier Foods Corp. and Tarrier Holdings, Inc. to go forward with the project expansion.

Section 2. That the City Council hereby finds and determines that the project meets all the requirements of the City Act.

Section 3. That the Director of Development is hereby authorized and directed to enter into and execute an Enterprise Zone Agreement with Tarrier Foods Corp. and Tarrier Holdings, Inc. to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) taxable years in association with the project's proposed investment of approximately \$3 million for building acquisition, \$3 million for building renovations, \$200,000 in machinery and equipment, retention of 33 full-time employees with an annual payroll of approximately \$1.26million, and the creation of 17 new permanent full-time positions with an annual payroll of approximately \$436,800.

Section 4. That the City of Columbus Enterprise Zone Agreement is signed by Tarrier Foods Corp. and Tarrier Holdings, Inc. within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credits authorized herein are null and void.

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

Legislation Number: 2036-2011

Drafting Date: 11/10/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to enter into contracts with existing suburban sewer contract partners for the purpose of collecting stormwater fees enacted by those entities. The contracts will provide that Columbus will add the suburban stormwater fee onto bills sent to suburban customers, and then Columbus will remit the fee to the originating city or village.

FISCAL IMPACT: There is no fiscal impact.

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.

WHEREAS, Columbus has sewer contracts with numerous suburban entities; and

WHEREAS, Columbus enacted a stormwater fee applicable to Columbus residents for the purpose of creating a stormwater utility in Columbus to address stormwater issues inside the City; and

WHEREAS, Columbus' stormwater fee is based on calculating impervious surfaces for each customer, with 2,000 square feet being referred to as an Equivalent Residential Unit; and

WHEREAS, sewer bills also require an ERU calculation, since part of the sewer bills include the "Clean River Fee" which is based on ERUs, and thus, Columbus has calculated ERUs for its customers in the suburban communities; and

WHEREAS, it is in Columbus' best interest for all of its suburban partners to have a strong stormwater utility, as stormwater often crosses many boundaries; and

WHEREAS, some of Columbus' suburban partners have expressed interest in having Columbus collect a stormwater fee as part of the existing sewer bill; and

WHEREAS, collecting and remitting this fee will not be any additional expense for Columbus as long as the suburban partners enact a stormwater fee based on the same ERU calculation Columbus already performs; now, therefore

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

SECTION 1. To authorize the Director of Public Utilities to enter into a contract with any city or village if the city or village meets the following conditions. First, that it has an existing sewer contract with Columbus. Second, that it duly enacts a stormwater fee that is based on Columbus' method of calculating ERUs. Third, that it requests Columbus to collect the stormwater fee as part of Columbus' existing billing. The contract will provide that Columbus will remit the fee to the originating city or village.

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

Legislation Number: 2038-2011

Drafting Date: 11/10/2011

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 Facilities Management Division with McKay Lodge Fine Arts Conservation Laboratory, Inc. for professional conservation/preservation of the Christopher Columbus Statue, 90 West Broad Street.

On October 14, 2011, the Purchasing Office opened formal bid SA004139. There was only one bidder, McKay Lodge Fine Arts Conservation Laboratory, Inc., who was responsive and responsible. Therefore, the Facilities Management Division recommends the bid award to McKay Lodge Fine Arts Conservation Laboratory, Inc. A protective wax coating will be applied thoroughly and a preventive maintenance plan will be established upon completion of the project. The statue has lost over 90% of its protective coating, has a tarnished spotty appearance, and the surface of the statue is heavily soiled. The goal of the City is to return the Christopher Columbus Statue to an attractive uniform color.

The Columbus Arts Commission was consulted regarding this project and has approved its restoration and the manner in which McKay Lodge Fine Arts Conservation Laboratory, Inc. will approach the project. Also, since this work is weather sensitive it likely will not be completed until Spring 2012.

McKay Lodge Fine Arts Conservation Laboratory, Inc. Contract Compliance No. 34-1631388, expiration date April 27, 2013.

Fiscal Impact: The amount of this contract is \$24,668.00. Funding is available in the Construction Management Capital Improvement Fund.

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)

WHEREAS, the Facilities Management Division desires to both restore and preserve the Christopher Columbus Statue, 90 West Broad Street; and

WHEREAS, Facilities Management and the Columbus Art Commission have worked collaboratively on the restoration of the Christopher Columbus Statue; and

WHEREAS, the Columbus Art Commission voted unanimously at its June 23, 2011 Commission Hearing to endorse the "Option 1 - Simple Wash and Heat Applied Wax" treatment proposal contained in the June 20, 2011 Condition Report submitted by McKay Lodge Fine Arts Conservation Laboratory, Inc.; and

WHEREAS, the Purchasing Office solicited a formal competitive bid for professional conservation/preservation of the Christopher Columbus Statue, 90 West Broad Street; and

WHEREAS, McKay Lodge Fine Arts Conservation Laboratory is the most responsive and responsible bidder, 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 a contract on behalf of the Facilities Management Division for professional conservation/preservation of the Christopher Columbus Statue, 90 West Broad Street.

SECTION 2. That the expenditure of \$24,668.00, 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: 45-50

Fund: 733

Project: 570030-100120

OCA Code: 733120

Object Level 1: 06

Object Level 3: 6620

Amount: \$24,668.00

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

Legislation Number: 2044-2011

Drafting Date: 11/10/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Development Department/Building Services Division entered into a contract with First Data Government Solutions, LP for PayPoint services which provides customers the opportunity to purchase building permits

online. This contract was assigned to the Building and Zoning Services Department per ordinance 0456-2010. This service is necessary to accommodate customer demand to purchase permits online in a convenient and secure manner. The current contract expires January 1, 2012. This ordinance is needed to modify the contract to extend the term for the time period of January 1, 2012 through June 30, 2012.

Contract Compliance: 58-2582959, expires November 24, 2011

First Data Government Solutions, LP does not hold MBE/FBE status.

The original contract was for the period January 1, 2009 through January 1, 2012 to provide the public the ability to purchase building permits online. The intention was to have a new contract in place for these services beginning 2012, but in an effort to possibly consolidate various City contracts for these services, the timing of any new contract will not be until later in 2012. Competitive bidding is anticipated in the future once the various City contracts are consolidated.

The Building and Zoning Services Department desires to continue providing this service uninterrupted to the public and facilitate the ease of doing business in the building industry in central Ohio until such time as a new contract can be negotiated.

The amount of additional funds needed for this contract extension is \$6,000.00.

Emergency action is requested given the contract expiration date of January 1, 2012.

FISCAL IMPACT: \$6,000.00 is budgeted and available for this purchase in the Development Services Fund, Fund 240.

To authorize the Director of the Department of Building and Zoning Services to modify and increase a contract for the purchase of online payment processing services with First Data Government Solutions, LP, by extending the term of the agreement through June 30, 2012, to authorize the expenditure of \$6,000.00 from the Development Services Fund, to waive the provisions of competitive bidding and to declare an emergency. (\$6,000.00)

WHEREAS, the Department of Building and Zoning Services has a contract (ED043031) with First Data Government Solutions, LP, for the PayPoint Gateway; and

WHEREAS, the vendor has agreed to extend the contract (ED043031) at current prices and conditions, and it is in the best interest of the City to exercise this option, and;

WHEREAS, an emergency exists in the usual daily operation of the Department of Building and Zoning Services, in that it is immediately necessary to amend the contract with First Data Government Solutions, LP, and extend the term to ensure uninterrupted services to customers until such time as a new contract can be established, 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 Building and Zoning Services Director is hereby authorized and directed to modify the contract (ED043031) with First Data Government Solutions, LP to extend the term from January 1, 2012 through March 30, 2012.

SECTION 2. That the expenditure of \$6,000.00 or so much therefore as may be needed, is hereby authorized from the Development Services Fund, Fund 240, Building and Zoning Services Department, Division 43-01, OCA 430386, Object Level One 03, Object Level Three 3348.

SECTION 3. That this contract modification is in accordance with Section 329.16 of the Columbus City Codes, 1959.

SECTION 4. That for good cause shown the provisions of Chapter 329 of the Columbus City Codes, 1959, pertaining to competitive bidding are hereby waived.

SECTION 5. That the City Auditor is authorized 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 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2047-2011

Drafting Date: 11/10/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance is submitted to City Council for the purpose of approving the application of Morso Holding Co. to modify the boundaries of an existing Community Entertainment District (CED) and designate two new CEDs within the Easton area. The CED designation was created by the General Assembly to facilitate development of entertainment and cultural districts. Guidelines for establishing CEDs are contained in ORC 4301.80 with additional guidance found in City Ordinance 2143-00. Establishment of a district does allow for additional liquor licenses in the designated area. Subsequent liquor option questions relating to the CED would be decided by a community-wide referendum as opposed to a precinct level vote. Columbus currently has four CEDs: Easton Town Center, Brewery District, Arena District and the Continent. The original Easton Town Center CED was approved by City Council through City Ordinance 0002-2001. The Ohio Revised Code requires that City Council approve or disapprove the designation of a Community Entertainment District within 75 days of the date of the application's submission. The application was submitted on October 14, 2011.

FISCAL IMPACT:

The designation of a Community Entertainment District will have no fiscal impact. However, a successful Community Entertainment District has the potential to create additional tax revenue to the city.

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.

WHEREAS, section 4301.80 of the Ohio Revised Code provides for the designation of Community Entertainment Districts; and

WHEREAS, Columbus City Ordinance 2143-00 provides a procedure to designate Community Entertainment Districts in Columbus; and

WHEREAS, Morso Holding Co. filed an application on October 14, 2011 to modify the boundaries of an existing Community Entertainment District and designate two new Community Entertainment Districts within the Easton area; and

WHEREAS, the applicant met with the Northeast Area Commission and received their support; and

WHEREAS, a public hearing was held on November 1, 2011, at which there was no opposition to the application; and

WHEREAS, the Administration has reviewed this application and determined that it meets all provisions of both section 4301.80 of the Ohio Revised Code and City Ordinance 2143-00 and has recommended that it be approved; and

WHEREAS, this Council finds that the proposed community entertainment district will substantially contribute to entertainment, retail, and social opportunities for the community; and

WHEREAS, it is in the best interest of the city of Columbus to approve the application; **now, therefore**,

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

Section 1. That pursuant to section 4301.80 of the Ohio Revised Code and City Ordinance 2143-00 the application of Morso Holding Co. to modify the boundaries of an existing Easton Town Center Community Entertainment District approved by City Council through City Ordinance 0002-2001 and designate two new Community Entertainment Districts within the Easton area, generally bounded by Morse Road to the north, I-270 to the east, Easton Way to the south, and Sunbury Road to the west, is hereby approved. Said territory is described in more detail as follows:

EASTON TOWN CENTER - COMMUNITY ENTERTAINMENT DISTRICT I

Situate in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 1 & 2, Township 1, Range 17, United States Military Lands, being more particularly described as follows:

Beginning at the intersection of the easterly right-of-way line of Sunbury Road with the southerly right-of-way line of Morse Road;

Thence with said southerly right-of-way, the following courses and distances:

South 87°25'04" East, a distance of 580.63 feet to a point;

South 87°25'03" East, a distance of 76.44 feet to a point;

South 55°18'02" East, a distance of 84.62 feet to a point;

South 86°15'51" East, a distance of 250.00 feet to a point;

North 03°52'21" East, a distance of 42.00 feet to a point;

South 86°15'47" East, a distance of 298.71 feet to a point on the easterly right-of-way of Morse Crossing;

Thence with the easterly right-of-way of Morse Crossing, the following courses and distances:

with the arc of a curve to the left having a radius of 40.00 feet, a central angle of 90°04'09" and a chord that bears South 48°46'39" West, a chord distance of 56.60 feet (arc distance of 62.88 feet) to a point;

South 03°44'34" West, a distance of 1051.76 feet to a point;

with the arc of a curve to the right having a radius of 1055.00 feet, a central angle of 26°49'00" and a chord that bears South 17°09'04" West, a chord distance of 489.29 feet (arc distance of 493.78 feet) to a point;

South 34°23'12" West, a distance of 140.83 feet to a point;

with the arc of a curve to the left having a radius of 945.00 feet, a central angle of 35°54'23" and a chord that bears South 20°15'37" West, a chord distance of 582.57 feet (arc distance of 592.22 feet) to a point;

South 02°18'27" West, a distance of 6.87 feet to a point;

with the arc of a curve to the left having a radius of 50.00 feet, a central angle of 87°00'23" and a chord that bears South 41°11'45" East, a chord distance of 68.84 feet (arc distance of 75.93 feet) to a point in the northerly right-of-way of Gramercy Street;

Thence with said northerly right-of-way line, the following courses and distances:

with the arc of a curve to the left having a radius of 385.00 feet, a central angle of 35°04'43" and a chord that bears North 75°50'49" East, a chord distance of 232.05 feet (arc distance of 235.71 feet) to a point;

North 58°18'27" East, a distance of 92.32 feet to a point;

with the arc of a curve to the right having a radius of 490.00 feet, a central angle of 24°08'25" and a chord that bears North 70°22'40" East, a chord distance of 204.93 feet (arc distance of 206.45 feet) to a point;

South 87°34'02" East, a distance of 1411.22 feet to a point in the easterly right-of-way line of Chagrin Drive;

Thence with the easterly right-of-way line of Chagrin Drive, the following courses and distances:

South 02°18'27" West, a distance of 311.17 feet to a point;

with the arc of a curve to the right having a radius of 1530.00 feet, a central angle of 06°56'00" and a chord that bears South 05°46'27" West, a chord distance of 185.03 feet (arc distance of 185.14 feet) to a point;

South 09°14'27" West, a distance of 87.00 feet to a point;

with the arc of a curve to the left having a radius of 1470.00 feet, a central angle of 05°17'46" and a chord that bears South 06°35'34" West, a chord distance of 135.83 feet (arc distance of 135.88 feet) to a point;

thence North 87°41'33" West, a distance of 1269.03 feet to a point in the easterly right-of-way line of Easton Loop West;

thence with the easterly right-of-way line of Easton Loop West, the following courses and distances:

with the arc of a curve to the left having a radius of 763.00 feet, a central angle of 06°55'07" and a chord that bears South 02°25'43" East, a chord distance of 92.08 feet (arc distance of 92.13 feet) to a point;

South 05°53'16" East, a distance of 120.48 feet to a point;

with the arc of a curve to the right having a radius of 837.00 feet, a central angle of 07°01'33" and a chord that bears South 02°22'30" East, a chord distance of 102.57 feet (arc distance of 102.64 feet) to a point;

South 01°08'17" West, a distance of 188.71 feet to a point;

with the arc of a curve to the left having a radius of 35.00 feet, a central angle of 81°02'52" and a chord that bears South 39°23'09" East, a chord distance of 45.48 feet (arc distance of 49.51 feet) to a point in the northerly right-of-way line of Easton Way;

thence with the northerly right-of-way line of Easton Way, the following courses and distances:

North 79°49'26" West, a distance of 164.75 feet to a point;

North 66°37'23" West, a distance of 61.05 feet to a point;

North 80°45'52" West, a distance of 462.22 feet to a point;

North 83°05'28" West, a distance of 232.86 feet to a point;

North 80°40'37" West, a distance of 1152.97 feet to a point;

North 78°08'40" West, a distance of 56.96 feet to a point;

North 76°30'33" West, a distance of 793.47 feet to a point;

with the arc of a curve to the right having a radius of 30.00 feet, a central angle of 84°58'12" and a chord that bears North 34°01'27" West, a chord distance of 40.52 feet (arc distance of 44.49 feet) to a point in the easterly right-of-way line of Sunbury Road

thence with the easterly right-of-way line of Sunbury Road the following courses and distances:

North 08°27'39" East, a distance of 332.46 feet to a point;

North 13°32'45" East, a distance of 248.44 feet to a point;

North 18°17'30" East, a distance of 137.35 feet to a point;

North 20°02'18" East, a distance of 153.90 feet to a point;

North 18°49'18" East, a distance of 123.94 feet to a point;

North 25°30'04" East, a distance of 577.19 feet to a point;

North 27°31'07" East, a distance of 280.84 feet to a point;

North 28°52'51" East, a distance of 135.64 feet to a point;

North 33°41'28" East, a distance of 52.23 feet to a point;

North 33°02'18" East, a distance of 32.50 feet to a point;

North 45°29'56" East, a distance of 101.97 feet to a point;

North 57°22'40" East, a distance of 54.89 feet to a point;
North 58°56'43" East, a distance of 51.78 feet to a point;
North 58°03'34" East, a distance of 193.17 feet to a point;
North 54°42'53" East, a distance of 295.04 feet to a point;
North 50°28'55" East, a distance of 212.46 feet to a point;
North 37°33'38" East, a distance of 138.16 feet to a point;
North 37°09'31" East, a distance of 253.28 feet to a point;

North 58°13'30" East, a distance of 86.17 feet to a point the point of beginning and containing 193.88 acres of land, more or less.

The above description is from record information only and is not to be used for transfer.

EASTON TOWN CENTER - COMMUNITY ENTERTAINMENT DISTRICT II

Situate in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 1 & 2, Township 1, Range 17, United States Military Lands, being more particularly described as follows:

Beginning at the intersection of the easterly right-of-way line of Stelzer Road with the southerly right-of-way line of Morse Road;

Thence with said easterly right-of-way, the following courses and distances:

with the arc of a curve to the left having a radius of 20.00 feet, a central angle of 90°00'00" and a chord that bears South 48°44'38" West, a chord distance of 28.28 feet (arc distance of 31.42 feet) to a point;

South 03°44'36" West, a distance of 81.68 feet to a point;

with the arc of a curve to the left having a radius of 1342.42 feet, a central angle of 20°17'52" and a chord that bears South 06°24'08" East, a chord distance of 473.08 feet (arc distance of 475.57 feet) to a point;

South 00°59'29" East, a distance of 99.38 feet to a point;

South 21°06'49" East, a distance of 26.96 feet to a point;

with the arc of a curve to the left having a radius of 1372.59 feet, a central angle of 04°59'16" and a chord that bears South 24°10'15" East, a chord distance of 119.45 feet (arc distance of 119.49 feet) to a point;

with the arc of a curve to the left having a radius of 1372.39 feet, a central angle of 00°50'39" and a chord that bears South 27°05'14" East, a chord distance of 20.22 feet (arc distance of 20.22 feet) to a point;

South 27°30'34" East, a distance of 97.94 feet to a point;

South 86°10'20" East, a distance of 17.56 feet to a point;

South 27°30'34" East, a distance of 122.98 feet to a point;

North 86°09'43" West, a distance of 5.87 feet to a point;

South 27°31'14" East, a distance of 20.92 feet to a point;

with the arc of a curve to the right having a radius of 1502.40 feet, a central angle of 18°30'11" and a chord that bears South 18°15'27" East, a chord distance of 483.08 feet (arc distance of 485.18 feet) to a point;

South 04°43'23" West, a distance of 15.68 feet to a point;

with the arc of a curve to the right having a radius of 1493.35 feet, a central angle of 02°57'58" and a chord that bears South 07°32'53" East, a chord distance of 77.30 feet (arc distance of 77.31 feet) to a point;

South 82°11'28" West, across the right -of-way of Stelzer Road, a distance of 168.85 feet to a point in the southerly line of Alston Street;

Thence with the southerly right-of-way line of Alston Street, the following courses and distances:

South 87°21'03" West, a distance of 207.50 feet to a point;

North 88°47'28" West, a distance of 447.46 feet to a point;

with the arc of a curve to the left having a radius of 40.00 feet, a central angle of 49°27'20" and a chord that bears South 25°32'03" West, a chord distance of 33.46 feet (arc distance of 34.53 feet) to a point in the easterly right-of-way line of Easton Loop East;

thence South 00°48'27" West, with the easterly right-of-way line of Easton Loop East, a distance of 408.50 feet to a point;

thence North 87°34'02" West, across Easton Loop East and with the northerly right-of-way line of

Gramercy Street, a distance of 1720.74 feet to a point;

thence continuing with said northerly right-of-way line, the following courses and distances:

with the arc of a curve to the left having a radius of 490.00 feet, a central angle of 24°08'25" and a chord that bears South 70°22'40" West, a chord distance of 204.93 feet (arc distance of 206.45 feet) to a point;

South 58°18'27" West, a distance of 92.32 feet to a point;

with the arc of a curve to the right having a radius of 385.00 feet, a central angle of 35°04'43" and a chord that bears South 75°50'49" West, a chord distance of 232.05 feet (arc distance of 235.71 feet) to a point;

with the arc of a curve to the right having a radius of 50.00 feet, a central angle of 87°00'23" and a chord that bears North 41°11'45" West, a chord distance of 68.84 feet (arc distance of 75.93 feet) to a point in the easterly right-of-way line or Morse Crossing;

thence with said easterly right-of-way line of Morse Crossing, the following courses and distances:

North 02°18'27" East, a distance of 6.87 feet to a point;

with the arc of a curve to the right having a radius of 945.00 feet, a central angle of 35°54'23" and a chord that bears North 20°15'37" East, a chord distance of 582.57 feet (arc distance of 592.22 feet) to a point;

North 34°23'12" East, a distance of 140.83 feet to a point;

with the arc of a curve to the left having a radius of 1055.00 feet, a central angle of 26°49'00" and a chord that bears North 17°09'04" East, a chord distance of 489.29 feet (arc distance of 493.78 feet) to a point;

North 03°44'34" East, a distance of 1051.76 feet to a point;

with the arc of a curve to the right having a radius of 40.00 feet, a central angle of 90°04'09" and a chord that bears North 48°46'39" East, a chord distance of 56.60 feet (arc distance of 62.88 feet) to a point in the southerly right-of-way line of Morse Road;

thence with said southerly right-of-way line of Morse Road, the following courses and distances:

South 86°16'38" East, a distance of 29.75 feet to a point;

North 04°11'09" East, a distance of 18.00 feet to a point;

South 86°15'51" East, a distance of 186.70 feet to a point;

South 04°26'09" West, a distance of 5.00 feet to a point;

South 86°15'51" East, a distance of 234.64 feet to a point;

South 80°33'13" East, a distance of 50.25 feet to a point;

South 86°15'40" East, a distance of 759.99 feet to a point;

South 74°56'46" East, a distance of 50.99 feet to a point;

South 86°15'22" East, a distance of 121.13 feet to a point;

South 87°30'21" East, a distance of 547.54 feet to a point;

South 88°26'46" East, a distance of 210.81 feet to a point the point of beginning and containing 115.21 acres of land, more or less.

The above description is from record information only and is not to be used for transfer.

EASTON TOWN CENTER - COMMUNITY ENTERTAINMENT DISTRICT III

Situate in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 1 & 2, Township 1, Range 17, United States Military Lands, being more particularly described as follows:

Beginning at the intersection of the easterly right-of-way line of Stelzer Road with the southerly right-of-way line of Morse Road;

Thence with the southerly right-of-way line of said Morse Road, the westerly limited access right-of-way line of I-270, the following courses and distances:

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 radius of 20.00 feet, a central angle of 55°33'34" and a chord that bears North 58°26'30" West, a chord distance of 18.64 feet (arc distance of 19.39 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 27°46'01" West, a distance of 12.22 feet to a point;
South 85°25'04" East, a distance of 202.85 feet to a point;
South 81°53'12" East, a distance of 152.49 feet to a point;
South 66°44'38" East, a distance of 180.31 feet to a point;
South 59°27'16" East, a distance of 192.10 feet to a point;
South 47°13'55" East, a distance of 101.96 feet to a point;
South 47°14'01" East, a distance of 395.50 feet to a point;
South 20°28'50" East, a distance of 454.10 feet to a point;
North 17°56'57" West, a distance of 86.60 feet to a point;
North 16°09'37" West, a distance of 146.14 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;
South 01°45'03" East, a distance of 196.59 feet to a point;
South 04°28'22" East, a distance of 294.48 feet to a point;
South 01°26'12" West, a distance of 147.53 feet to a point;
South 08°29'49" West, a distance of 198.98 feet to a point;
South 12°16'46" West, a distance of 200.36 feet to a point;
South 39°44'52" West, a distance of 185.37 feet to a point;
South 54°11'54" West, a distance of 165.98 feet to a point;
South 69°28'04" West, a distance of 159.14 feet to a point;

South 79°03'32" West, a distance of 149.25 feet to a point in the northerly right-of-way line of Easton Loop, the northerly limited access right-of-way of said I 270;

thence with the northerly limited access right-of-way of said I 270, the following courses and distances:

North 87°52'33" West, a distance of 147.30 feet to a point;
North 88°47'13" West, a distance of 713.23 feet to a point;

North 88°47'13" West, a distance of 117.01 feet to a point in the northerly right-of-way line of Easton Way;

thence with the northerly right-of-way line of said Easton Way, the following courses and distances:

South 81°43'08" West, a distance of 196.20 feet to a point;
North 87°24'57" West, a distance of 141.17 feet to a point;

with the arc of a curve to the left having a radius of 1697.50 feet, a central angle of 09°48'35" and a chord that bears South 87°40'46" West, a chord distance of 290.28 feet (arc distance of 290.63 feet) to a point;

with the arc of a curve to the right having a radius of 5982.50 feet, a central angle of 06°25'18" and a chord that bears South 85°59'07" West, a chord distance of 670.15 feet (arc distance of 670.50 feet) to a point;

South 89°31'29" West, a distance of 68.65 feet to a point;
North 89°50'32" West, a distance of 63.53 feet to a point;
North 88°40'30" West, a distance of 180.23 feet to a point;
North 88°27'26" West, a distance of 176.35 feet to a point;
North 88°27'26" West, a distance of 141.31 feet to a point;
North 84°07'56" West, a distance of 134.35 feet to a point;
North 82°55'45" West, a distance of 117.41 feet to a point;
North 82°03'20" West, a distance of 65.40 feet to a point;
North 81°27'39" West, a distance of 59.01 feet to a point;

North 80°45'37" West, a distance of 87.61 feet to a point;

North 80°07'32" West, a distance of 45.18 feet to a point;

thence with the easterly right-of-way line of said Easton Loop West, the following courses and distances:

with the arc of a curve to the right having a radius of 35.00 feet, a central angle of 81°02'52" and a chord

that bears North 39°23'09" West, a chord distance of 45.48 feet (arc distance of 49.51 feet) to a point;
 North 01°08'17" East, a distance of 188.71 feet to a point;
 with the arc of a curve to the left having a radius of 837.00 feet, a central angle of 07°01'33" and a chord that bears North 02°22'30" West, a chord distance of 102.57 feet (arc distance of 102.64 feet) to a point;
 North 05°53'16" West, a distance of 120.48 feet to a point;
 with the arc of a curve to the right having a radius of 763.00 feet, a central angle of 06°55'07" and a chord that bears North 02°25'43" West, a chord distance of 92.08 feet (arc distance of 92.13 feet) to a point;
 thence South 87°41'33" East, across said 24.844 acre tract, a distance of 1269.03 feet to a point in the easterly right-of-way line of Chagrin Drive;
 thence with the easterly right-of-way line of said Chagrin Drive, the following courses and distances:
 with the arc of a curve to the right having a radius of 1470.00 feet, a central angle of 05°17'46" and a chord that bears North 06°35'34" East, a chord distance of 135.83 feet (arc distance of 135.88 feet) to a point;
 North 09°14'27" East, a distance of 87.00 feet to a point;
 with the arc of a curve to the left having a radius of 1530.00 feet, a central angle of 06°56'00" and a chord that bears North 05°46'27" East, a chord distance of 185.03 feet (arc distance of 185.14 feet) to a point;
 North 02°18'27" East, a distance of 311.17 feet to a point in the northerly right-of-way line of Gramercy Street;
 thence South 87°34'02" East, with the northerly right-of-way line of said Gramercy Street, a distance of 309.52 feet to a point in the easterly right-of-way line of Easton Loop East;
 thence North 00°48'27" East, with the easterly right-of-way line of said Easton Loop East, a distance of 408.50 feet to a point in the southerly right-of-way line of Alston Street;
 thence with the southerly right-of-way line of said Alston Street, the following courses and distances:
 with the arc of a curve to the right having a radius of 40.00 feet, a central angle of 49°27'20" and a chord that bears North 25°32'03" East, a chord distance of 33.46 feet (arc distance of 34.53 feet) to a point;
 South 88°47'28" East, a distance of 447.46 feet to a point;
 North 87°21'03" East, a distance of 207.50 feet to a point;
 North 82°11'28" East, a distance of 168.85 feet to a point in the easterly right of way line of Stelzer Road;
 thence with the easterly right-of-way of said Stelzer Road, the following courses and distances:
 with the arc of a curve to the left having a radius of 1493.35 feet, a central angle of 02°57'58" and a chord that bears North 07°32'53" West, a chord distance of 77.30 feet (arc distance of 77.31 feet) to a point;
 North 04°43'23" East, a distance of 15.68 feet to a point;
 with the arc of a curve to the left having a radius of 1502.40 feet, a central angle of 18°31'34" and a chord that bears North 18°16'09" West, a chord distance of 483.67 feet (arc distance of 485.79 feet) to a point;
 North 27°31'14" West, a distance of 20.31 feet to a point;
 South 86°09'43" East, a distance of 5.87 feet to a point;
 North 27°30'34" West, a distance of 122.98 feet to a point;
 North 86°10'20" West, a distance of 17.56 feet to a point;
 North 27°30'34" West, a distance of 97.94 feet to a point;
 with the arc of a curve to the right having a radius of 1372.40 feet, a central angle of 00°50'39" and a chord that bears North 27°05'14" West, a chord distance of 20.22 feet (arc distance of 20.22 feet) to a point;
 with the arc of a curve to the right having a radius of 1372.59 feet, a central angle of 04°59'16" and a chord that bears North 24°10'15" West, a chord distance of 119.45 feet (arc distance of 119.49 feet) to a point;
 North 21°06'49" West, a distance of 26.96 feet to a point;
 North 00°59'29" West, a distance of 99.38 feet to a point;
 with the arc of a curve to the right having a radius of 1342.39 feet, a central angle of 20°17'53" and a chord that bears North 06°24'07" West, a chord distance of 473.08 feet (arc distance of 475.57 feet) to a point;
 North 03°44'39" East, a distance of 81.68 feet to a point;
 with the arc of a curve to the right having a radius of 20.00 feet, a central angle of 90°00'00" and a chord that bears North 48°44'38" East, a chord distance of 28.28 feet (arc distance of 31.42 feet) to a point the point of beginning and containing 168.13 acres of land, more or less.

The above description is from record information only and is not to be used for transfer.

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

Legislation Number: 2053-2011

Drafting Date: 11/11/2011

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 URS Corporation - Ohio for the South Wellfield Expansion Project, for the Division of Power and Water Contract No. 990.

This current modification (No. 3) is for additional design and engineering services during construction which were due to changed site conditions, or not included in the original scope of services, including evaluation of the impacts of the new well installations at PAWP on private residential wells in the area, to provide limited construction testing services, to update the City's Wellfield Protection Plan Map to include the new wells and changes in mining operation at the nearby Olen quarry, for collection and inclusion of new asset data in the City's WAM system, and to increase wage rates due to account for the project time delay.

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.

1.1 Amount of additional funds to be expended: \$238,349.00

Original Contract Amount: \$1,210,000.00
Modification No. 1 \$ 422,592.00
Modification No. 2 \$ 153,130.00
Modification No. 3 \$ 238,349.00
Total (Orig. + Mods 1 - 3) \$2,024,071.00

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

The original contract and modifications focused on the design of these new water sources, with updates due to changing conditions and demands, and associated paperwork and reporting that came out of various changes. As the project progressed, the individual well design and construction were broken up for strategic implementation, which meant that designs had to be packaged, bid and managed during construction separately, which caused additional work and increased schedules. Other items were not included in the original scope, such as the impact the construction of the wells might have on residential well operation, which requires testing and monitoring of the residential wells during startup and operation. The Wellfield Protection Plan Map also needs to be updated to include the new wells, along with the implementation of the City's CMMS system for asset monitoring.

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 plans as well as has been the main point of contact for all involved regulatory agencies. They have also provided engineering services through the construction of one collector well, and the knowledge and experience gained through this project will be of great benefit when a similar well is constructed at Site 106. 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: 34-0939859, expires 7/28/13, Majority

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against URS Corporation - Ohio.

3. FUTURE CONTRACT MODIFICATION: This contract will be modified a fourth time (2016) in order to complete the plans and specifications for the remainder of the wells to be constructed in Pickaway County, and the engineering services during construction when they are built. 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 URS Corporation - Ohio for the South Wellfield Expansion Project; for the Division of Power and Water; to authorize the transfer and expenditure of \$238,349.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2011 Capital Improvements Budget. (\$238,349.00)

WHEREAS, Contract No. EA025198-002 was authorized by Ordinance No. 1805-01, passed November 12, 2001, was executed on January 25, 2002, and approved by the City Attorney on February 20, 2002; and

WHEREAS, Modification #1 to the original contract number, EL004639, was authorized by Ordinance No. 1077-2004, passed July 19, 2004, was executed September 19, 2004, and signed by the City Attorney on September 23, 2004; and

WHEREAS, Modification #2 to the original contract number, EL006781 was authorized by Ordinance No. 1833-2006, passed November 20, 2006, was executed February 28, 2007, and signed by the City Attorney on March 6, 2007; and

WHEREAS, Modification # 3 is needed is for additional design and engineering services during construction which were due to changed site conditions, or not included in the original scope of work, to evaluate the impacts of the new well installations at the Parsons Avenue Water Plant (PAWP) on private residential wells in the area, to provide limited construction testing services, to update the City's Wellfield Protection Plan Map to include the new wells and changes in mining operation at the nearby Olen quarry, for collection and

inclusion of new asset data in the City's WAM system, and to increase wage rates due to account for the project time delay; 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 URS Corporation - Ohio, for the South Wellfield Expansion 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 URS Corporation - Ohio for the South Wellfield Expansion Project, in the amount of \$238,349.00.

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 \$238,349.00 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	690428-100000 (carryover)	DRWP Trtmt. Cap. Inc.	606428	-\$141,906.19
606	690290-100002 (carryover)	Dist. Imp's-Water Audit	669002	-\$0.89
606	690006-100000 (carryover)	Hoover Res. Erosion Ctrl	606006	-\$96,441.92
606	690359-100000 (carryover)	S. Wellfield Expansion	642900	+\$238,349.00

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	690428-100000 (carryover)	DRWP Trtmt. Cap. Inc.	\$0	\$141,907 +\$141,907 (establish authority for cash)
606	690428-100000 (carryover)	DRWP Trtmt. Cap. Inc.	\$141,907	\$0 -\$141,907
606	690290-100002 (carryover)	Dist. Imp's-Water Audit	\$347,593	\$347,594 +\$1 (establish authority for cash)
606	690290-100002 (carryover)	Dist. Imp's-Water Audit	\$347,594	\$347,593 -\$1
606	690006-100000 (carryover)	Hoover Res. Erosion Ctrl	\$225,334	\$225,336 +\$2 (establish authority for cash)
606	690006-100000 (carryover)	Hoover Res. Erosion Ctrl	\$225,336	\$128,894 -\$96,442
606	690359-100000 (carryover)	S. Wellfield Expansion	\$129,077	\$367,427 +\$238,350

SECTION 5. That the expenditure of \$238,349.00 is hereby authorized for the South Wellfield Expansion 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.

Legislation Number: 2066-2011

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 maintenance and repair along the City's roadway system. To accomplish this mission the Division requires a flatbed truck to respond to emergency situations. This flatbed truck will replace a unit that is beyond its useful service life 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 27, 2011 for Bid SA-004151 as follows:

<u>Vendor</u>	<u>Unit Bid</u>	<u>Bid Amount</u>
<u>Status</u>		
FYDA Freightliner Majority	Freightliner M2-106 with Knapheide Heavy Hauler Junior Platform	\$85,715.00
FYDA Freightliner Majority	Freightliner M2-106 with Knapheide Heavy Hauler Platform	\$86,228.00

Two bids were received from one bidder, Fyda Freightliner, Inc. Their lowest bid 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 Fyda Freightliner, Inc.

2. CONTRACT COMPLIANCE INFORMATION

Fyda Freightliner's contract compliance number is 31-0789102 and expires 9/22/12.

3. FISCAL IMPACT

Funds are available for this expenditure from the Streets and Highways G.O. Bonds Fund, no. 704. The cost of this purchase is \$85,715.00.

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)

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 a flatbed truck to respond to emergency situations, 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 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 Director of Finance and Management is hereby authorized to establish a purchase order with Fyda Freightliner, Inc., 1250 Walcutt Road, Columbus, Ohio, 43228, for the purchase of a flatbed truck in accordance with the specifications on file in the Purchasing Office.

SECTION 2. That the sum of \$85,715.00 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 / \$85,715.00

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

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

Legislation Number: 2072-2011

Drafting Date: 11/14/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Planning and Operations is responsible for installation and maintenance of traffic control devices along the City's roadway system. To accomplish this mission the Division requires a pressure digger to install steel strain poles. This pressure digger will replace a unit that is beyond its useful service life 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 27, 2011 for Bid SA-004135 as follows:

<u>Vendor</u>	<u>Unit Bid</u>	<u>Bid Amount</u>	<u>Status</u>
Utility Truck Equipment	International 4300 with Highway HH Digger	\$254,725.00	Majority

The only bid received was from Utility Truck Equipment, Inc. and it 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 Utility Truck Equipment, Inc.

2. CONTRACT COMPLIANCE INFORMATION

Utility Truck Equipment's contract compliance number is 31-0989420 and expires 8/29/13.

3. FISCAL IMPACT

Funds are budgeted and available for this expenditure from the Streets and Highways G.O. Bonds Fund, no. 704. The cost of this purchase is \$254,725.00.

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)

WHEREAS, the Division of Planning and Operations is responsible for the installation and maintenance of traffic control devices along the City's roadway system, and

WHEREAS, the Division of Planning and Operations is in need of a pressure digger, 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 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 Director of Finance and Management is hereby authorized to establish a purchase order with Utility Truck Equipment, Inc., 23893 U.S. 23 South, Circleville, Ohio, 43113, for the purchase of a pressure digger in accordance with the specifications on file in the Purchasing Office.

SECTION 2. That the sum of \$254,725.00 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, number 704, 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 / \$254,725.00

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

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

Legislation Number: 2074-2011

Drafting Date: 11/14/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to establish a Universal Term Contract to purchase Line Locating Equipment for the Division of Sewerage and Drainage, Line Locating Section, the City's largest user. This equipment is used for locating water, sewer and power lines. The term of the proposed option contract would be two (2) years, expiring June 30, 2013, with the option to renew for one (1) additional year. The Purchasing Office opened bids on October 27, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA004146. Fifty-four (54) bids were solicited (M1A-2, F1-1, MBR-1). Three (3) bids were received.

On line item 1 for the transmitter for the line locating equipment, the first and second low bids did not meet specifications which require the transmitter have side step auto frequency selection, transient overvoltage protection, and be Centros enabled. Additionally, the second low bid on line item 1 did not meet specifications

which requires the transmitter to accommodate a rechargeable Lithium-ion battery pack. The third low bidder met specifications and was responsive on all the bid requirements on line item 1

On line item 2 for the receiver, the low bid met specifications and was responsive on all of the bid requirements.

On line items 3, 4 and 5, for the transmitter clamps, soft carrying case and rechargeable battery packs, the low bid was not awarded these line items. These three line items were awarded to the second low bid as the products bid for these line items were designed and manufactured for use with the product being awarded in line items 1 and 2 noted above. Additionally, line item 6 for on-site training is being awarded to this same bidder as they have unique product knowledge to train on the equipment being awarded in line items 1-5 noted above.

On line item 7 for the ferrous metal detector, the low bid did not meet specifications which requires the metal detector to utilize a digital display showing numeric strength, battery status, or proximity to live lines. The next low bid was responsive and met all the bid requirements on line item 7.

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

C & S Solutions, Inc.: CC#31-1812544 (Expires 11/01/13)

Total Estimated Annual Expenditure: \$40,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

This ordinance is being submitted as an emergency because, without emergency action, the availability of this line locating equipment which is used for locating water, sewer and power lines, would be slowed, causing the Sewerage and Drainage Department, Line Locating Section, not to have this necessary equipment before year end.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The Division of Sewerage and Drainage, Line Locating Section, will be required to obtain approval to expend from their own appropriations for the estimated annual expenditures.

To authorize the Finance and Management Director to enter into a contract for the option to purchase line locating equipment with C & S Solutions, Inc.; to authorize the expenditure of one (1) dollar to from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

WHEREAS, it is necessary for the City to purchase line locating equipment; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 27, 2011, and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, because this line locating equipment is utilized for locating water, sewer and power lines for the Division of Sewerage and Drainage, Line Locating Section, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of various City Agencies in that it is immediately necessary to enter into a contract for the option to purchase line locating equipment, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1: That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase line locating equipment for the term ending June 30, 2013, with the option to renew for one (1) additional year subject to the mutual agreement in accordance with SA004146 as follows:

C & S Solutions, Inc.: All Line Items 1-7: Amount: \$1.00.

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

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

Legislation Number: 2083-2011

Drafting Date: 11/15/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Department of Finance and Management, Purchasing Office has the need to modify contract PP001523 with MT Business Technologies Inc for copier services. Due to greater than anticipated copier services, the contract needs to be increased by \$11,000.00 to satisfy daily operational needs. These services are primarily attributed to the Division of Fire which had several requests for recruitment training materials for academy classes.

This legislation authorizes the Finance and Management Director to modify contract PP001523 with MT Business Technologies Inc.

Contract compliance number is 341964774 which expires 03/03/2012.

FISCAL IMPACT: There is currently enough appropriation in the Mail, Print, and UTC Fund 517 , to cover the additional \$11,000.00 requested for the contract modification.

To authorize the Director of Finance and Management to modify a contract with MT Business Technologies Inc for additional printing services; to authorize the expenditure of \$11,000.00 from the Mail, Print, and UTC Fund; and to declare an emergency. (\$11,000.00)

WHEREAS, the Purchasing Office has an immediate need to increase purchase order PP001523 with MT Business Technologies Inc to continue daily operational services; and

WHEREAS, the Purchasing Office has had increased service requests to maintain daily operations for various City Department requests including unanticipated training materials for the Division of Fire; and

WHEREAS, an emergency exists in the usual daily operations of the Purchasing Office in that it is immediately necessary to authorize the Director of Finance and Management to increase a purchase order with MT Business Technologies Inc thereby preserving the public health, peace, safety and welfare; now, therefore:

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

Section 1. That the Director of Finance and Management be and is hereby authorized to modify a contract with MT Business Technologies Inc for the Purchasing Office.

Section 2. That the expenditure of \$11,000.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept: 45-01

Fund: 517

OCA: 451237

Object Level One: 03

Object Level Three: 3372

Amount: \$11,000.00

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

Legislation Number: 2101-2011

Drafting Date: 11/16/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: 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.

The Columbus City Council by Resolution 38X-94 created the Old State Road Community Reinvestment Area (Old State Road CRA). The Old State Road CRA was amended by Resolution 0145X-2007 to increase the size of the Old State Road CRA and to increase the incentive level not to exceed 100% abatement for 15 years.

Polaris 8900, LLC desires to invest \$13,000,000 to construct a speculative office building that will contain approximately 150,000 square feet of leasable office space. The Landowner estimates this location will employ 150 full-time employees with an average wage of \$61,173, with a resulting payroll of \$9,175,950.

The Department of Development recommends a Community Reinvestment Area tax abatement of 100% for a period of 15 taxable years on real property improvements.

The Olentangy Local Schools has been advised of this project.

FISCAL IMPACT: No funding is required for this legislation.

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.

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

WHEREAS, the Columbus City Council by Resolution 38X-94 created the Old State Road Community Reinvestment Area (Old State Road CRA); and

WHEREAS, the Old State Road CRA was amended by Ordinance 0145X-2007 to increase the size of the Old State Road CRA and to increase the incentive level not to exceed 100% abatement for 15 years; and

WHEREAS, the intent in creating the Old State Road CRA was to gain the ability to use tax incentives to encourage the maintenance of existing and construction of new structures in the Old State Road CRA area to stabilize economic conditions, maintain property values and generate new employment opportunities; and

WHEREAS, the project proposes to invest \$13,000,000 in real property improvements to construct 150,000 square feet of speculative office space; and

WHEREAS, the project will create 150 new full-time permanent positions with an estimated annual payroll of \$9,175,950; and

WHEREAS, the City desires to enter into such a binding formal agreement in order to foster economic growth; **NOW, THEREFORE**,

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

Section 1. That the Director of Development is hereby authorized to enter into a Community Reinvestment Area Agreement with Polaris 8900, LLC to provide therewith an exemption of one hundred percent (100%) on real property improvements for a term of fifteen (15) taxable years in association with the project's proposed \$13 million investment.

Section 2. That the City of Columbus Community Reinvestment Area Agreement is signed by Polaris 8900, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credits authorized herein are null and void.

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

Legislation Number: 2106-2011

Drafting Date: 11/16/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Development to enter into an Annexation Agreement among the City of Columbus, Franklin County, Brown Township and Prairie Township in connection with the adoption of the Darby Town Center Master Plan and various activities within the Big Darby Accord Watershed. The Annexation Agreement will only take effect upon the adoption of the Darby Town Center Master Plan by all four parties to the Annexation Agreement.

Consistent with the Big Darby Accord Watershed Master Plan of 2006 and subsequent commitments by the City of Columbus, sewer and water services will be made available to the Darby Town Center and water services made available to conservation developments in the Big Darby Accord Watershed without any requirement of annexation. The parties agree, subject to the availability of resources, to cooperatively review the Town Center Master Plan within five years of its full adoption and to make any revisions thereto as mutually agreed by the Parties.

FISCAL IMPACT: No funds are required for this ordinance.

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.

WHEREAS, the City of Columbus, Franklin County, Brown Township and Prairie Township (the "Parties") played leading roles in the path-breaking planning partnership to protect the precious natural resources of the Big Darby Accord Watershed in a balanced manner that includes sustainable development at appropriate locations. This cooperative planning effort resulted in the completion and adoption of the Big Darby Accord Watershed Master Plan (Final / June 2006); and

WHEREAS, the Parties have demonstrated their ongoing leadership by taking many cooperative steps to implement the Accord. This has included the establishment of and participation in the Big Darby Accord Working Group (BDAWG), the Open Space Advisory Committee (OSAC) and various other ongoing and ad-hoc committees. The Parties established and continue to appoint members and provide staff for, the Big Darby Accord Advisory Panel, and in 2009 adopted the Big Darby Revenue Program (April 2009); and

WHEREAS, the Parties appropriated the necessary funds, conducted an open professional selection process, engaged multi-disciplinary professional consulting services and developed the Big Darby Town Center Master Plan (2011) ("Town Center Master Plan"). Public involvement has played a major role throughout the planning process, with the general public and with stakeholders such as property owners, the Building Industry Association (BIA), environmentalists and environmental organizations. Coordination has taken place with the Ohio Environmental Protection Agency (OEPA), the Ohio Department of Natural Resources (ODNR), the Columbus and Franklin County Metropolitan Park District, the Franklin County Engineer, Franklin Soil and Water Conservation District, the Mid-Ohio Regional Planning Commission (MORPC) and others; and

WHEREAS, page 4-26 of the Accord contains the following two sentences: "Based on an analysis of available capacity within the Big Run Sanitary Trunk Sewer line, the City of Columbus currently estimates the sewer capacity available to the Town Center area is 5,000 equivalent dwelling units. Additional capacity in the trunk sewer may be made available over time as improvements to the overall system are completed"; and

WHEREAS, the Accord contemplated that the City's provision of centralized sewer and water service to the "Town Center Areas" and centralized water service to the "Conservation Development Areas" would not be accompanied by the City's requirement of annexation of the associated unincorporated properties, and the Parties wish to formalize that arrangement by entering into this Annexation Agreement pursuant to Section 709.192 of the Ohio Revised Code; and

WHEREAS, in May of 2009 Mayor Michael Coleman reaffirmed the foregoing principles in a letter to the Trustees of Brown, Pleasant and Prairie Township. That letter also stated that the City supports the concept of publicly owned and operated alternative wastewater treatment facilities for the Conservation Development Areas, and the Franklin County Sanitary Engineer has recently also stated support for that; and

WHEREAS, the Parties desire to allow for further planning efforts in the areas encompassed by the Accord and the Town Center Master Plan and to provide for the implementation of certain aspects of each; and

WHEREAS, the Parties further desire to provide for (a) continued cooperative implementation of the Accord and the Revenue Program; (b) a cooperative approach toward the adoption of the Town Center Master Plan and its review within five years; (c) the position and agreement of the Parties regarding alternative wastewater services in the Conservation Development Areas; 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 an Annexation Agreement on behalf of the City of Columbus with Franklin County, Brown Township and Prairie Township, and to take other necessary steps, for the purposes of effectuating the cooperative adoption of the Darby Town Center Master Plan and such other actions within the Big Darby Accord Watershed as are agreed to in the Annexation Agreement, including making available certain utility services without requiring

annexation.

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

Legislation Number: 2108-2011

Drafting Date: 11/16/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: In 2010, Columbus Public Health was awarded a grant from the Ohio Department of Health in the amount of \$6,612,162.00 for the Women, Infants and Children (WIC) program for the grant period October 1, 2010 through September 30, 2011. Because of an unusually high level of vacancies and difficulties in hiring staff for a new service within the WIC program, not all of the grant monies could be spent. The purpose of this ordinance is to authorize a refund of unused grant funds and interest income in an amount not to exceed \$281,541.37 to the Ohio Department of Health.

The primary objective of the Women, Infants and Children (WIC) program is to provide nutritionally desirable food and nutrition education to pregnant and lactating women, infants, and children at nutritional risk in Franklin County who meet categorical, income and nutritional risk requirements for eligibility.

The interest that was earned on this grant is also being returned, as required by the Ohio Department of Health, and is included in the amount being refunded to the grantor.

This ordinance is submitted as an emergency to comply with the Ohio Department of Health GAPP Federal requirement that unspent funds must be returned within forty-five (45) days of the grant end date.

FISCAL IMPACT: Monies for this refund are available within the Health Department Grants Fund, Fund No. 251, 2010-11 Women, Infants and Children (WIC) Grant Project. It is necessary to transfer \$275,095.40, of appropriation authority from Object Level One - 01, Personnel, 02, Supplies and 03, Services, to Object Level One - 05, Other Expenditures within the Health Department Grants Funds in order to refund the unused grant funds. In order to refund the interest income to the Ohio Department of Health, a supplemental appropriation of \$6,445.97 to Object Level One - 05, Other Expenditures, is necessary.

To authorize the Board of Health to return unused grant monies and interest income from the Women, Infants, and Children (WIC) Program to the Ohio Department of Health in an amount not to exceed \$281,541.37 from the Health Department Grants Fund; to authorize the City Auditor to transfer \$275,095.40 of appropriation authority within the Health Department Grants Fund; to authorize the supplemental appropriation of \$6,445.97 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$281,541.37)

WHEREAS, Columbus Public Health is required to return unused grant funds from the Women, Infants and Children (WIC) Program to the Ohio Department of Health; and,

WHEREAS, it is necessary to transfer \$275,095.40 of appropriation authority from Object Level One - 01, 02, and 03, to Object Level One - 05, Other Expenditures within in the Health Department Grants Funds in order to refund unused grant funds and interest income to the Ohio Department of Health; and,

WHEREAS, a supplemental appropriation of \$6,445.97 from the unappropriated balance of Health Department Grants Fund is necessary in order to refund interest income to the Ohio Department of Health; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Public Health in that it is immediately necessary to return unspent grant monies to the Ohio Department of Health for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$275,095.40 of appropriation authority within the Health Department Grants Fund, Fund No. 251, Department of Health No. 50-01, as follows:

TRANSFER FROM:

OCA: 501059; Grant No. 501059; Object Level 01:01; Amount \$222,271.05

OCA: 501059; Grant No. 501059; Object Level 01:02; Amount \$ 4,146.83

OCA: 501059; Grant No. 501059; Object Level 01:03; Amount \$ 48,677.52

TOTAL: \$275,095.40

TRANSFER TO:

OCA: 501059; Grant No. 501059; Object Level 01:05; Amount \$275,095.40

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, 2011, the sum of \$6,445.97 is hereby appropriated to the Health Department, Division No. 50, OCA 501059; Grant No. 501059; Object Level One - 05.

SECTION 3. That the Board of Health is hereby authorized and direct to return unspent grant monies from the Women, Infants and Children (WIC) Program to the Ohio Department of Health in the amount not to exceed \$281,541.37.

SECTION 4. That the expenditure not to exceed \$281,541.37 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Division No. 50-01, OCA Code 501059; Grant No. 501059, Object Level One 05, Object Level Three 5515.

SECTION 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that these funds are properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 2113-2011

Drafting Date: 11/17/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: On May 24, 2010, ordinance 0717-2010 passed by the Columbus City Council authorized the Franklin County Municipal Court Clerk (hereinafter "Municipal Court Clerk") to enter into contract with 3SG Corporation, for the conversion of existing court documents into electronic images (hereinafter "imaging services").

The imaging services are necessary to optimize storage space and provide for more efficient access to court document information. The storage space in the Clerk's Office is inadequate to house the volume of court documents filed.

This ordinance authorizes the Municipal Court Clerk to modify and extend the existing contract an additional six months to complete the imaging services. The additional time is necessary, to complete the imaging project. No additional funds are needed.

The purchase is from the 3SG Corporation, State of Ohio, and State Term Schedules (STS): 3SG Corporation, State Term Schedule # 800071, expiration date 8/31/2013. Due to time and storage constraints, as well as the continuity of the project, cost effectiveness and the minority certification of the company, it is deemed in the best interest of the City to purchase from the aforementioned State Term Schedule. Ordinance 582-87 authorizes the City of Columbus to purchase from cooperative purchasing contracts.

Imaging Service Contracts:

Ordinance 0717-2010; EL010419: \$320,000.00

Contract Modification: Ordinance 1736-2010; EL011245; \$128,000.00

Contract Modification: Ordinance 0432-2011; EL011587; \$486,200.00

Contract Modification: Ordinance 2113-2011; no funds

Contract Compliance Number: 31-1651723

Expiration Date: 11/22/2012.

The company is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Emergency: Emergency action is requested for the continuity of the imaging project.

Fiscal Impact: No funds are required.

To authorize the Municipal Court Clerk to modify and extend the contract with 3SG Corporation for the provision of imaging services; and to declare an emergency. (0)

Whereas, the Municipal Court Clerk has an immediate need to modify and extend the existing contract for the provision of imaging services, due to unavailability of storage space for the court documents; and

Whereas, the additional time is necessary, to complete the imaging project; and
Whereas, this contract modification is in accordance with Columbus City Code 329.16; and

Whereas, an emergency exists in the daily operations of the Municipal Court Clerk, in that it is immediately necessary for the Municipal Court Clerk to modify and increase the existing contract with 3SG Corporation; thereby, preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Municipal Court Clerk be and is hereby authorized to modify and extend the term of the contract an additional six months with 3SG Corporation to complete the imaging services.

Section 2. This contract modification is in accordance with Columbus City Code 329.16.

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

Legislation Number: 2115-2011

Drafting Date: 11/17/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Department of Public Safety, Division of Police needs to purchase wireless voice, data, push-to-talk (radio), GPS, and modem services and equipment from Sprint Solutions Inc. (Nextel). These communication services enable Police to perform their jobs more effectively and safely.

Bid Information: The Purchasing Office has set up a universal term contract with Sprint Solutions, Inc. to provide Nextel services under contract FL003029 through September 30, 2011. There is also a pending contract for these services from October, 2011 forward. The Division of Police needs a total of \$277,520.00 to pay cellular phone charges with Sprint Solutions.

Contract Compliance No.: 470882463 Expires: 03/08/2012

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

Fiscal Impact: This ordinance authorizes a total expenditure of \$277,520.00 for cellular phone and communication services for the Division of Police, of which \$255,300.00 will be expended from the General Fund and \$22,220.00 will be expended from the Drug Seizure Fund. The Police Division budgeted \$440,145.00 in the 2011 General Fund budget for cellular phone and communication services, and \$22,220.00 in the Seizure Fund for the same. A total of \$100,000.00 in General Fund monies was already encumbered and expended so far this year for these services. The Police Division expended approximately \$439,000.00 for cellular and communication services in 2010.

Emergency Designation: Emergency legislation is requested for this ordinance so as to allow continuation of the Sprint - Nextel services and to pay outstanding invoices.

To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and communication services to Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$277,520.00 from the General Fund and from the Federal Drug Seizure Fund; and to declare an emergency. (\$277,520.00)

WHEREAS, the funding is needed to continue cellular phone and communication services for the Division of Police, and

WHEREAS, the city has an universal term contract with Sprint Solutions, Inc. for Nextel services, and

WHEREAS, the city is in process of awarding a new contract to Sprint Solutions, Inc., and

WHEREAS, emergency legislation is requested so phone and modem service will not be interrupted, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to establish a purchase order for cellular phone and communication services for the immediate preservation of the public peace, property, health, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order to Sprint Solutions, Inc. for Nextel services for the Division of Police, Department of Public Safety, on the basis of the City's universal term contract number FL003029 and the forthcoming universal term contract.

SECTION 2. That the expenditure of \$277,520.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

<u>DEPT</u>	<u>FUND</u>	<u>BJ LVL 1</u>	<u>OBJ LVL 3</u>	<u>OCA</u>	<u>SUB-FUND</u>	<u>AMOUNT</u>
30-03	010	03	3295	300301	---	255,300.00
30-03	219	03	3295	300988	016	22,220.00

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2116-2011

Drafting Date: 11/17/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends the Management Compensation Plan, Ordinance 1150-2007, as amended, by:

Adjusting the pay structures by six percent (6%). The pay structures have not been moved since 2008. Moving the structure will require that any employee at the minimum pay rate for each pay grade will be increased by six percent (6%), resulting in an approximate cost of \$165,000 for fiscal year 2012. There is no fiscal impact for fiscal year 2011; and

Reducing the amount of pension pick-up to seven percent (7%) beginning with the payperiod that includes April 1, 2012; and

Increasing the minimum wage to comply with State law; and

Assigning a pay grade to the classification of Water Assistant Administrator and retitling the Power and Water Division Assistant Administrator to Power Assistant Administrator; and

Increasing the employee insurance contribution to eleven percent (11%) beginning with the payperiod that includes April 1, 2012.

Emergency action is recommended in order to begin implementation.

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Sections 4(B), (C) and (D); by enacting Section 5(E)-W010; by amending Section 5(E)-P287; by amending certain classifications in Section 5(F); by amending Section 16.1(G); and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan to increase the pay structure to remain market competitive; and

WHEREAS, it is necessary to amend the Management Compensation Plan to reduce the amount of pension pick-up the City pays; and

WHEREAS, it is necessary to amend the Management Compensation Plan to increase the minimum wage to comply with State law; and

WHEREAS, it is necessary to amend the Management Compensation Plan to retitle the classification of Power and Water Division Assistant Administrator and assign a pay grade to the newly created classification of Water Assistant Administrator; and

WHEREAS, it is necessary to amend the Management Compensation Plan to increase the employee insurance contribution; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 2119-2011

Drafting Date: 11/17/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to purchase various Portland Cement and Concrete Mixeson 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 maintain and repair City infrastructure. The term of the proposed option contract will be through October 31, 2013 with the option to extend this contract for One (1) additional year if mutually agreed upon. The Purchasing Office opened formal bids on October 27, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004150). Forty three (43) Bids were solicited: (M1A-4: F1-1). Four (41) Bids were received.

The lowest bidder was deemed non responsive due to terms submitted after the bid opening. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Sutherland Building Products CC#431009219 (expires 12-21-2011)

Total Estimated Annual Expenditure: \$30,000.00

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 Portland Cement and Concrete Mixeswill not be maintained and the efficient maintenance of City infrastructure will be threatened.

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 Portland Cement and Concrete Mixes on an as needed basis with Sutherland Building Products; 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 October 27, 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 Portland Cement and Concrete Mixes; and

WHEREAS, these various Portland Cement and Concrete Mixes 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 Portland Cement and Concrete Mixes, because, without emergency action, an uninterrupted supply of Portland Cement and Concrete Mixes 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 Portland Cement and Concrete Mixes for the term ending October 31, 2013 with the option to extend for One (1) additional year in accordance with Solicitation No. SA004150 as follows:

Sutherland Building Products Items

1;1A;2;2A;3;3A;5;6;6A;7;7A;8;8A;9;9A;10;10A;11;11A;12;12A;14;14A: Amount \$1.00

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

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

Drafting Date: 11/17/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a professional services contract with Gannett Fleming Engineers & Architects (Gannett Fleming) for the Roadway Improvements - Lazelle Road project for \$900,000.00.

This contract is for Final Engineering of this project, which will improve the Lazelle Road corridor from a point west of Flint Road (as needed for lane addition tapers and vertical realignment) to Sancus Boulevard and will include improvements to the intersections of Lazelle Road at Flint Road and South Old State Road and replacement of the railroad underpass.

Lazelle Road Improvements extend from a point west of Flint Road to the existing 5-lane section west of Sancus Boulevard and include replacement of the Norfolk-Southern and CSX railroad bridges, pavement reconstruction; addition of sidewalk along the south side, a shared use path along the north side, curb and gutter, curb ramps, lanes, a traffic signal at Flint Rd. intersection, a roundabout at S. Old State Rd. (realigned), street trees, street lighting; public and private utility work as needed, and stormwater infrastructure improvements.

Lazelle Road Improvements throughout the limits of the existing 5 and 6-lane section and ending at Sancus Boulevard (east leg) include pavement resurfacing, addition of a shared use path along the north side, and public and private utility work as needed.

Flint Road will be improved from a point south of Lazelle Road to Lazelle Road for a distance needed to realign vertically with Lazelle Road and to add a left turn lane at the new signalized intersection with Lazelle Road. Improvements to Flint Road include pavement reconstruction, addition of curb and gutter and street lighting, placement of pavement markings and signage, public and private utility work as needed, and stormwater infrastructure improvements.

South Old State Road will be improved from Lazelle Road to a point north of Lazelle Road for a distance needed to realign the road such that its new intersection with Lazelle Road will be via a roundabout aligned with the Storrow Drive intersection. Improvements to South Old State Road include pavement reconstruction; addition of sidewalk along the west side, shared use path along the east side, curb and gutter, lanes; public and private utility work as needed, and stormwater infrastructure improvements.

0.5 miles of 5 foot wide sidewalk will be added or reconstructed as part of this project on the south side of the road. 0.8 miles of 10 foot wide shared use path will be added or reconstructed in this project on the north side of the road. 46 ADA ramps will be added or reconstructed in this project. This project complies with the recommendation of the Pedestrian Thoroughfare Plan because sidewalks and shared use path will be added.

The Department of Public Service, Office of Support Services solicited a Request for Proposal for the Roadway Improvements - Lazelle Road project. This project was formally advertised through the City's Vendor Services web site from July 7, 2011 to August 4, 2011. The city received one response. The proposal was deemed minimally compliant. The evaluation committee members were given one week to review the proposal and offer any comments or objections. No comments were received in this time.

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN</u>
Gannett Fleming	Westerville, OH	MAJ

Gannett Fleming will be awarded the Roadway Improvement - Lazelle Road Contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Gannett Fleming.

2. CONTRACT COMPLIANCE

Gannett Fleming's contract compliance number is 232935505 and expires 4/30/12.

3. PLANNED CONTRACT MODIFICATION

Due to the lack of available capital funding for this project, the design was planned to occur in 2 stages.

Additional funding will be requested in 2012 for this planned contract modification.

4. EMERGENCY DESIGNATION

Emergency action is requested to begin this project at the earliest possible time to begin the design of this project.

5. FISCAL IMPACT

Funds in the amount of \$600,000 are budgeted within the 2011 C.I.B. for this project. The remaining \$300,000 will require a C.I.B. amendment to provide sufficient authority.

To authorize the Director of Public Service to enter into a professional service engineering contract with Gannett Fleming for the Roadway Improvement - Lazelle Road project; to amend the 2011 C.I.B.; to authorize the transfer and expenditure of \$900,000.00 from within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$900,000.00)

WHEREAS, the Director of Public Service has identified the need to enter into a professional service engineering contract for the design of the Roadway Improvements - Lazelle Road Project, and

WHEREAS, This contract is for final Engineering of this project, which will improve the Lazelle Road corridor from a point west of Flint Road to Sancus Boulevard and will include improvements to the intersections of Lazelle Road at Flint Road and South Old State Road and replacement of the railroad underpass; and

WHEREAS, The Department of Public Service solicited a request for proposal for this project, and

WHEREAS, a satisfactory proposal has been submitted by Gannett Fleming, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that this legislation should go forth immediately to maintain the overall design schedule, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into contract with Gannett Fleming, 4151 Executive Parkway, Suite 350, Westerville, OH, 43081 in an amount up to \$900,000.00 or so much as may be needed for the Roadway Improvements - Lazelle Road project.

SECTION 2. That the 2011 C.I.B. authorized by ordinance 0266-2011 be amended as follows to provide

sufficient authority for this expenditure:

Fund / Project / Project Name

704 / 530086-100005 / Miscellaneous Intersection Improvements - Livingston Avenue (Voted 2008) / \$500,000.00 / (\$300,000.00) / \$200,000.00

704 / 530161-100081 / Roadway Improvements - Lazelle Road (Voted 2008) / \$600,000.00 / \$300,000.00 / \$900,000.00

SECTION 3. That the transfer of cash and appropriation within Fund 704, The Streets and Highways G.O. Bonds Fund be authorized as follows:

Transfer from:

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

704 / 530086-100005 / Miscellaneous Intersection Improvements - Livingston Avenue / 06-6600 / 748605 / \$300,000.00

Transfer to:

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

704 / 530161-100081 / Roadway Improvements - Lazelle Road / 06-6600 / 746181 / \$300,000.00

SECTION 4. That for the purpose of paying the cost of this contract, the sum of \$900,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704 as follows:

Dept-Div / Project No. / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530161 - 100081 / Roadway Improvements - Lazelle Road / 06-6682 / 746181 / \$900,000.00

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.

Legislation Number: 2123-2011

Drafting Date: 11/17/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

This amendment to Ordinance 0664-2006, the Fire Management Compensation Plan, increases the pay structure by four percent (4%) in order to remain competitive in the market. The pay structure has not been adjusted for two (2) years. This amendment also decreases pension pick-up by one percent (1%), effective with the payperiod that includes April 1, 2012; and increases the employee insurance contribution to eleven percent (11%) effective with the payperiod that includes April 1, 2012.

Emergency action is recommended to ensure timely implementation.

To amend the Fire Management Compensation Plan, Ordinance No. 0664-2006, as amended, by amending Sections 3(A) and (B), and 8(W); and to declare an emergency.

WHEREAS, it is necessary to amend Section 3(A) of the Fire Management Compensation Plan to increase the pay structure in order to remain competitive in the market; and

WHEREAS, it is necessary to amend Section 3(B) of the Fire Management Compensation Plan to reduce the City's pick-up of the employee contribution rate; and

WHEREAS, it is necessary to amend Section 8(W) of the Fire Management Compensation Plan to increase the employee insurance contribution; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Fire Management Compensation Plan, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore

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

Please see Attachment for the remainder of the Ordinance.

Legislation Number: 2126-2011

Drafting Date: 11/18/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a professional services contract for the Arterial Street Rehabilitation -Hamilton Road from SR 161 to Morse Road project.

This contract will produce an Engineering Source Document for the Arterial Street Rehabilitation -Hamilton Road from SR 161 to Morse Road project. The document will consist of the alternative analysis, illustration, and determination of roadway and complete street improvements necessary to address current capacity, safety, and operational deficiencies; and future development.

The document will include the determination of the recommended alignment of Hamilton Road from a point on the existing alignment north of Menerey Lane to its existing eastern intersection with Dublin-Granville Road. The document also will include an updated traffic study, access management planning, survey for the realigned portion of Hamilton, environmental services, development of typical sections for several alternates, illustration of conceptual alignments for roadway and utilities, a Preliminary Stormwater Management Report, and additional project planning work.

The project may include preparation of Line, Grade, and Typical Plans. Pedestrian generators and destinations impacting the proposed project include numerous existing residential and retail developments as well as future development.

The Department of Public Service, Office of Support Services solicited a Request for Proposal for the Arterial Street Rehabilitation -Hamilton Road from SR 161 to Morse Road project. This project was formally advertised through the City's Vendor Services web site from July 21, 2011 to August 18, 2011. The city received 4 responses. Two responses were deemed non-responsive due to not meeting all required ODOT pre-qualification categories. The other 2 proposals were deemed minimally compliant and were fully evaluated when the evaluation committee met on September 7, 2011.

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN</u>
URS Corporation	Columbus, OH	MAJ
Woolpert	Columbus, OH	MAJ

URS Corporation will be awarded the Arterial Street Rehabilitation -Hamilton Road from SR 161 to Morse Road contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against URS Corporation.

2. CONTRACT COMPLIANCE

URS Corporation's contract compliance number is 340939859 and expires 7/28/13.

3. PLANNED CONTRACT MODIFICATION

Additional work was proposed as part of this contract and a planned modification is possible in the future to perform this work based on the availability of funding.

4. EMERGENCY DESIGNATION

Emergency action is requested to begin this project at the earliest possible time to begin the engineering work needed to study this heavily traveled section of roadway.

5. FISCAL IMPACT

The amount of this contract is \$467,163.21. Funding is budgeted in the 2011 C.I.B. and available within the Streets and Highways G.O. Bonds Fund for this project.

To authorize the Director of Public Service to enter into a professional engineering service contract with URS Corporation for the Arterial Street Rehabilitation -Hamilton Road from SR 161 to Morse Road project; to authorize the expenditure of up to \$467,163.21 from the Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations; and to declare an emergency. (\$467,163.21)

WHEREAS, the Director of Public Service has identified the need to enter into a professional engineering service contract for engineering and design of the Arterial Street Rehabilitation -Hamilton Road from SR 161 to Morse Road project, and

WHEREAS, this contract will produce an engineering source document for the Arterial Street Rehabilitation -Hamilton Road from SR 161 to Morse Road project and will consist of the alternative analysis, illustration, and determination of roadway and complete street improvements necessary to address current capacity, safety, and operational deficiencies; and

WHEREAS, The Department of Public Service solicited a request for proposal for this project, and

WHEREAS, a satisfactory proposal has been submitted by URS Corporation, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Planning and Operations, in that this legislation should go forth immediately to maintain the overall schedule for this project, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into contract with URS Corporation, 277 West Nationwide Boulevard, Columbus, OH, 432515 in an amount up to \$467,163.21 or so much as may be needed for the Arterial Street Rehabilitation -Hamilton Road from SR 161 to Morse Road project.

SECTION 2. That for the purpose of paying the cost of this contract, the sum of \$467,163.21 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704 as follows:

Dept-Div / Project No. / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530103 - 100041 / Arterial Street Rehabilitation - Hamilton Road from SR161 to Morse Road / 06-6682 / 740341 / \$467,163.21

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

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

Legislation Number: 2127-2011

Drafting Date: 11/18/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus. Columbus Public Health uses a highly effective DNA probe test kit for Chlamydia and gonorrhea testing. The DNA probe test kit has higher sensitivity, specificity, and transportability characteristics than other types of testing methods. Gen-Probe is the sole provider of the DNA probe test kit, which is the only FDA approved test kit available in the United States. Columbus Public Health, as a public health agency, receives discounted pricing for these DNA Probe test kits. Emergency action is requested to ensure a sufficient supply of test kits for testing of patients of various clinics. Gen-Probe's contract compliance expires 6/23/12. Their contract compliance number is 330767987.

FISCAL IMPACT: Funding for this purchase is budgeted in the Health Special Revenue Fund, Fund No. 250.

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the Columbus City codes; to authorize the expenditure of \$7,500.00 from the Health Special Revenue Fund; and to declare an emergency. (\$7,500.00)

WHEREAS, Columbus Public Health provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

WHEREAS, Columbus Public Health is in need of DNA test kits to provide the Chlamydia and gonorrhea testing; and,

WHEREAS, Gen-Probe is the sole supplier of DNA probe test kits; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into a contract with Gen-Probe for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients of various clinics; 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 Gen-Probe for the purchase of Chlamydia and gonorrhea test kits.

SECTION 2. That the total expenditure of \$7,500.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

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

Legislation Number: 2129-2011

Drafting Date: 11/18/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Division of Police desires to purchase one (1) 2012 Ford Interceptor Police package AWD Sedan, and one (1) 2012 Ford Interceptor Police package AWD SUV. Due to market changes, the Division's current police cruiser model is no longer available for purchase from the manufacturer. There are three possible replacements that the Division will evaluate over the coming months in order to ensure that the Division purchases the most appropriate model vehicle. The Chevrolet Caprice 9C1 Police Package RWD sedan has already been purchased and will be tested. Because police package vehicles are highly customized platforms, the Division must thoroughly test the vehicles for performance, appropriateness, and compatibility with Division installed equipment.

Bid Information: The State of Ohio established contract RS9000912, Index No. GDC050, which expires on 10/31/12 and is an Ohio DAS Cooperative Purchasing contract. City Ordinance #582-87 authorizes its use by City agencies. These contracts are with Germain Ford and Statewide Ford.

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

Contract Compliance No: Germain Ford's # is 311742492 and expires on 10/07/12. Statewide Ford's # is 341748921 and expires on 12/22/2012.

Emergency Designation: Emergency legislation is needed to expedite the acquisition of the Ford Interceptor Police packages so that the vehicles can be ordered, received, and tested, with the final outcome being a recommendation for Police cruiser purchases in the coming year.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$47,809.00 from the Law Enforcement Drug Seizure fund for the purchase of one (1) Ford Interceptor Sedan Police vehicle from Germain Ford and one (1) Ford Interceptor SUV Police vehicle from Statewide Ford. Since this purchase is being made with drug seizure funds, there will be no financial impact on the General Fund operating budget.

To authorize and direct the Finance and Management Director to issue purchase orders for the purchase of two (2) Ford Interceptor Police vehicles from Germain Ford and Statewide Ford for the Division of Police in accordance with the terms of the State of Ohio DAS Cooperative Purchasing contract; to authorize the expenditure of \$47,809.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$47,809.00)

WHEREAS, the Division of Police needs to purchase two (2) 2012 Ford Interceptor Police vehicles for testing purposes for evaluation in order to replace the Police Ford Crown Vics that are no longer be available for purchase; and

WHEREAS, there is a State of Ohio DAS Cooperative contract for purchase of these vehicle with Germain and Statewide Ford; and

WHEREAS, this purchase will be made with Law Enforcement Seizure funds; and

WHEREAS, an emergency exists in the usual operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase these vehicles for testing and recommendation purposes 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 Finance and Management Director be and is hereby authorized and directed to issue purchase orders to Germain Ford and Statewide Ford for the purchase of two (2) Ford Interceptor Police vehicles in accordance with The State of Ohio contract RS900912 as authorized by City ordinance #582-87.

SECTION 2. That the expenditure of \$47,809.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DEPT 30-03 | FUND 219 | OBJ LEV (1) 06 | OBJ LEV (3) 6650 | OCA 300988 | SUBFUND 016

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 2131-2011

Drafting Date: 11/18/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Safety to modify and increase the amount on the current contract with Mt. Carmel Occupational Health for testing services as needed for the Division of Police's Health and Physical Fitness Program in the amount of \$50,000.00. Under Article 18 of the collective bargaining agreement between the City and the Fraternal Order of Police, Capital City Lodge #9, each member of the Division of Police's Fraternal Order of Police has an opportunity to participate in the union's Physical Fitness Testing each year. A member who applies to participate is required to complete an annual physical examination on his or her own time. The contract for the annual physical testing is with Mt Carmel Occupational Health and Physical Testing Services.

The existing contract with Mt Carmel is in effect until February 29, 2012. This legislation is a modification to add more funds to the current contract.

Contract Compliance No.: 31-4379602 (NPO)

Emergency action is requested so that testing may continue and be in compliance with the collective bargaining agreement between the City and the Fraternal Order of Police, Capital City Lodge #9.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$50,000.00 from the General Fund for the Police Division's physical fitness testing contract with Mt. Carmel Occupation Health. The Division of Police has already spent or encumbered \$175,000.00 of the \$222,000 that was budgeted for these services in 2011. This expense was projected in the third quarter review. Approximately \$200,000.00 was encumbered or expended for this purpose in 2010.

The cost of this contract has increased over the past two years because participation in this program was voluntary through December 31, 2007, but is now required for those officers hired on or after January 1, 2008. In addition, higher numbers of employees are voluntarily taking advantage of the program than in past years.

To authorize and direct the Director of Public Safety to modify and increase the contract with Mt. Carmel Occupational Health for physical fitness testing services for the Division of Police, to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the City is required to provide Health and Physical Fitness Testing Services and related Education and Wellness Programs to the Division of Police pursuant to the collective bargaining contract between the City and the Fraternal Order of Police, Capital City Lodge #9; and

WHEREAS, it is in the City's best interest to procure professional services to assist with the implementation

of the Health and Physical Fitness Program for the Division of Police; and

WHEREAS, the current contract with Mt. Carmel Occupational Health needs to be modified in order to increase funding; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Public Service Department, in that it is immediately necessary to modify the current contract with Mt. Carmel Occupational Health so that testing may continue in compliance with the collective bargaining agreement between the City and the Fraternal Order of Police, Capital City Lodge #9, thereby preserving the public health, peace, property, safety and welfare, now, therefore

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

SECTION 1. That the Director of Public Safety is hereby authorized and directed to modify and increase the amount on the current contract between the Division of Police and Mt. Carmel Occupational Health to provide Health and Physical Fitness testing services and related education and wellness programs for the Division of Police.

SECTION 2. That the expenditure of \$50,000.00, or so much thereof as may be necessary, is hereby authorized to be expended as follows:

| Dept. 30-03 | FUND 010 | Object Level (1) 03 | Object Level (3) 3351 | OCA Code 300301 |

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

Legislation Number: 2132-2011

Drafting Date: 11/18/2011

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 Conie Construction Co., in the amount of \$2,030,919.00; to encumber funds with the Design & Construction Division for inspection, testing and prevailing wage coordination services in the amount of \$297,663.00; for the Sylvan Avenue Area Water Line Improvements Project, Division of Power and Water Contract Number 1131.

This project consists of installing and rehabilitating approximately 9,000 linear feet of 6-inch and 8-inch water lines.

The goal of this project is to replace or rehabilitate water lines that have a high break frequency and, in some cases, increase the size of currently under-sized water lines. Replacement of these water lines and will decrease burden on water maintenance operations. The new lines constructed under this project should eliminate the pattern of frequent water line breaks and improve Department revenue through reducing unbilled water loss.

The Neighborhood Liaison(s) will be contacted and informed of this project.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened seven bids on November 9, 2011. Bids were received from: Conie Construction Co. - \$2,030,919.00; Underground Utilities, Inc. - \$2,072,741.00; John Eramo & Sons, Inc. - \$2,087,519.83; Darby Creek Excavating, Inc. - \$2,094,071.05; Danbert Inc. - \$2,152,560.19; George J. Igel & Co., Inc. - \$2,316,622.22; and Fields Excavating, Inc. - \$2,696,339.36.

The lowest, most responsive and responsible bid was from Conie Construction Co. in the amount of \$2,030,919.00. Their Contract Compliance Number is 31-0800904 (expires 11/16/12, 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 Conie Construction Co.

3. FISCAL IMPACT: This legislation includes a transfer of funds within the Water Works Enlargement Voted Bonds Fund and an amendment to the 2011 Capital Improvements Budget.

To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Sylvan Avenue Area Water Line Improvements Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; to authorize a transfer and expenditure of \$2,328,582.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$2,328,582.00)

WHEREAS, seven bids for the Sylvan Avenue Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on November 9, 2011; and

WHEREAS, the lowest, most responsive and responsible bid was from Conie Construction Co. in the amount of \$2,030,919.00; and

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

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 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 Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the Sylvan Avenue Area Water Line 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 Sylvan Avenue Area Water Line Improvements Project with the lowest, most responsive and responsible bidder, Conie Construction Co., 1340 Windsor Avenue, Columbus, Ohio 43211; in the amount of \$2,030,919.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water; and to obtain the necessary inspection, testing and prevailing wage coordination services from the Design & Construction Division and to pay up to a maximum amount of \$297,663.00.

SECTION 2. That the City Auditor is hereby authorized to transfer \$2,328,582.00 within the Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6629, as follows:

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

606	690006-100000 (carryover)	Hoover Res. Erosion Ctrl	606006	-\$128,893.24
606	690236-100021 (carryover)	River South Ph II	663121	-\$150.00
606	690359-100001 (carryover)	S. Wellfield Exp. CW-106	642900	-\$250,000.00
606	690421-100000 (carryover)	Watershed Prot. Easements	606421	-\$328,520.00
606	690428-100001 (carryover)	DRWP Cap. Inc.-Det. Design	664281	-\$1,621,018.76
606	690236-100030 (carryover)	Sylvan Ave. W.L. Imp's	623630	+\$2,328,582.00

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

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

606	690006-100000 (carryover)	Hoover Res. Erosion Ctrl	\$128,894	\$0	-\$128,894
606	690236-100021 (carryover)	River South Ph II	\$17,150	\$17,000	-\$150
606	690359-100001 (carryover)	S. Wellfield Exp. CW-106	\$250,000	\$0	-\$250,000
606	690421-100000 (carryover)	Watershed Prot. Easements	\$328,520	\$0	-\$328,520
606	690428-100001 (carryover)	DRWP Cap. Inc.-DD	\$29,065,631	\$27,444,612	-\$1,621,019
606	690236-100030 (carryover)	Sylvan Ave. W.L. Imp's	\$0	\$2,328,583	+\$2,328,583

SECTION 4. That the expenditure of \$2,328,582.00 is hereby authorized for the Sylvan Avenue Area Water Line Improvements Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690236-100030 (carryover), Object Level Three 6629, OCA Code 623630.

SECTION 5. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

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

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

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

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

Legislation Number: 2133-2011

Drafting Date: 11/18/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus, has been awarded a grant from the United States Department of Energy through the local Clean Cities Coalition designee, Clean Fuels Ohio. The funding opportunity is titled "Clean Cities FY09 Petroleum Reduction Technologies Projects for the Transportation Sector", Area of Interest 4, and was created through the American Recovery and Reinvestment Act of 2009 to fund cost-shared projects that expand the use of alternative fueled vehicles and advanced technology vehicles as well as the installation or acquisition of infrastructure necessary to directly support an alternative fueled vehicle or advanced technology vehicle.

Local governments must be in partnership with an active designated Clean Cities Coalition in order to be eligible for funds. Clean Fuels Ohio is the Clean Cities Coalition designee for Columbus. Clean Fuels Ohio was the grant applicant and will serve as the fiduciary for grant funds. The City of Columbus is a partner in the grant and will be responsible for the administration of its portion of grant funds received.

Ordinance 1919-2011 authorized the Director of Public Service to enter into contract with Clean Fuels Ohio and to accept the grant and funding for a project to design and construct 2 electric vehicle charging stations in the City of Columbus. These electric vehicle charging stations will be located on the North side of Goodale Street between Dennison and Park Street and in front of the Beacon building at 50 West Gay Street.

This ordinance authorizes the Director of Public Service to modify and increase an existing contract with Nicholas Savko and Sons, Inc. in the amount of \$28,682.25 for the purpose of constructing this project and establishes funding in the amount of \$5,736.45 for construction inspection.

Work performed as part of this contract included the construction of sidewalks and associated handicap ramps on Kenny Road from Bricker Avenue to Ackerman Road, Weber Road from I-71 to Cleveland Avenue and Mt. Vernon Avenue from 5th Street to 6th Street (1.25 miles).

Grant funds were received from Clean fuels Ohio and in order to meet the established date of 2/28/11 for the stations to be operational and reduce the amount of time needed if the project was formally bid it was determined to be in the best interest of the City to modify the contract with Nicholas Savko and Sons, Inc.

The original contract amount was \$621,668.08, authorized by ordinance 1040-2011, City Auditor contract EL011894.

This is the first modification to the contract in the amount of \$28,682.25.

The total amount of the contract including this modification is \$650,350.33.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Nickolas Savko & Sons, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Nicholas Savko and Sons, Inc. is 310907362 and expires 3/3/13.

3. FISCAL IMPACT

This ordinance authorizes the expenditure of \$34,418.70 for construction and inspection of this project. The City share of funding is available to be utilized within the General Permanent Improvement Fund. Design work for this project is being conducted utilizing an established general engineering contract and reimbursement will be sought for the grant allowed expenses for design and construction incurred.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite the project and stay within the timeframes required by the U.S. Department of Energy.

To authorize the Director of Public Service to modify and increase an existing contract with Nicholas Savko & Sons, Inc. for the Green Initiatives - Electric Vehicle Charging Station Project, to amend the 2011 C.I.B.; to authorize the appropriation and transfer of funds within and from the General Permanent Improvement Fund to the General Government Grant Fund, to appropriate and authorize the expenditure of \$34,418.70 for the construction and inspection of 2 electric vehicle charging stations from the General Government Grant Fund; and to declare an emergency. (\$34,418.70)

WHEREAS, the City has been awarded a grant from the United States Department of Energy, through Clean Fuels Ohio, for the program titled "Clean Cities FY09 Petroleum Reduction Technologies Projects for the Transportation Sector"; and

WHEREAS, ordinance 1919-2011 authorized the Director of Public Service to enter into contract with Clean Fuels Ohio and to accept the grant and funding for a project to design and construct 2 electric vehicle charging stations in the City of Columbus; and

WHEREAS, these electric vehicle charging stations will be located on the North side of Goodale Street between Dennison and Park Street and in front of the Beacon building at 50 West Gay Street; and

WHEREAS, in order to construct these charging stations in the scheduled timeframe, it is necessary to modify an existing contract with Nicholas Savko and Sons, Inc. for the construction; and

WHEREAS, ordinance 1040-2011, passed by City Council 7/11/11, authorized the Director of Public Service to enter into contract with Nicholas Savko and Sons, Inc. in the amount of \$621,668.08 for construction of sidewalks on Mt Vernon Avenue, Kenny Road, and Weber Road; and

WHEREAS, this ordinance authorizes the first modification to this contract, in the amount of \$28,682.25 for the purpose of funding construction; and

WHEREAS, it is necessary to provide for inspection services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into contract with Clean Fuels Ohio to accept and appropriate a grant from the United States Department of Energy in order to preserve the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Director of Public Service is hereby authorized to modify and increase an existing contract with Nicholas Savko and Sons, Inc. in the amount of \$28,682.25, and to provide for construction

inspection in the amount of \$5,736.45 for the construction of the Green Initiatives - Electric Vehicle Charging Station Project.

SECTION 2. That the 2011 C.I.B. authorized by ordinance 0266-2011 be amended as follows to provide sufficient authority for this expenditure:

Fund / Project / Project Name / Current C.I.B. / Change / Amended Amount
748 / 748999-100000 / Unallocated balance - Fund 748 (General Permanent Improvement Carryover) / \$266,973.00 / (\$17,210.00) / \$249,763.00
748 / 590001-100001 / Green Initiatives - Electric Vehicle Charging Stations (General Permanent Improvement Carryover) / \$0.00 / \$17,210.00 / \$17,210.00

SECTION 3. That the City Auditor is hereby authorized to appropriate \$17,209.35 within the unallocated balance of the General Permanent Improvement Fund , 748, Dept. No 45-01, Project 748999-100000, OCA 643114, O.L. 01-03 Codes, 06-6600.

SECTION 4. That the transfer of cash and appropriation within the General Permanent Improvement Fund, number 748, be authorized as follows:

From:

Dept-Div / Project / Project Name / OCA / O.L. 01-03 Codes / Amount
45-01 / 748999-100000 / Unallocated Balance / 643114 / 06-6600 / \$17,209.35

To:

Dept-Div / Project / Project Name / OCA / O.L. 01-03 Codes / Amount
59-10 / 590001-100001 / Green Initiatives - Electric Vehicle Charging Station / 748591 / 10-5501 / \$17,209.35

SECTION 5. That the transfer of monies between the General Permanent Improvement Fund, number 748, and the General Government Grant Fund, number 220, be authorized as follows:

Transfer from:

Fund / Dept-Div / Project / Project Name / OCA / O.L. 01-03 Codes / Amount
748 / 59-10 / 590001-100001 / Green Initiatives - Electric Vehicle Charging Station / 748591 / 10-5501 / \$17,209.35

Transfer to:

Fund / Dept-Div / Grant and OCA / Project Name / O.L. 01-03 Codes / Amount
220 / 59-10 / Grant and OCA to be determined by City Auditor / Green Initiatives - Electric Vehicle Charging Station / 80-0886 / \$17,209.35

SECTION 6. That from the unappropriated monies in the General Government Grant Fund, No. 220, and from any and all sources estimated to come into said fund and unappropriated for any other purpose during the period ending December 31, 2011, the sum of \$34,418.70 is appropriated in the Department of Public Service, Division of Mobility Options, as follows:

Fund / Dept-Div / Grant and OCA / Project Name / O.L. 01-03 Codes / Amount
220 / 59-10 / Grant and OCA to be determined by City Auditor / Green Initiatives - Electric Vehicle Charging Station / 10-0886 / \$34,418.70

Such appropriation becomes effective upon receipt of an executed grant agreement.

SECTION 7. That the expenditure of up to \$34,418.70 be and hereby is authorized for the construction and inspection of the Green Initiatives - Electric Vehicle Charging Station as follows:

Fund / Dept-Div / Grant and OCA / Project Name / O.L. 01-03 Codes / Amount
220 / 59-10 / Grant and OCA to be determined by City Auditor / Green Initiatives - Electric Vehicle Charging Station / 06-6621 / \$34,418.70

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

Legislation Number: 2134-2011

Drafting Date: 11/18/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Division of Police needs to purchase a Forward Looking Infrared System (FLIR) for the helicopter unit. This equipment is a thermal and visible light imaging system that will provide detection capabilities in any type of weather conditions, day or night. This purchase is intended to replace a FLIR camera lost in the August 25, 2010 incident. A total of \$46,293.00 was paid to the city from the city's insurance company. These monies were deposited into the General Permanent Improvement Fund. Total cost to purchase a new FLIR camera is \$146,293.00. Therefore, \$100,000.00 will be needed from the Special Income Tax fund to fund this purchase.

Bid Information: Since FLIR Systems, Inc. is the sole manufacturer of the FLIR Systems (U8500XR Stabilized Gimbal Assembly) that is compatible with the cables and electronic boxes currently installed on the Police helicopters, this purchase shall be awarded in accordance with provisions of Section 329.07© (Sole Source) of the Columbus City Code, 1959.

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

Emergency Designation: Emergency legislation is requested to expedite the process of this purchase in order to have a second FLIR camera installed to alleviate the wear and tear on the other camera.

Contract Compliance #930708501

FISCAL IMPACT: This legislation amends the Department of Public Safety's Capital Improvement Budget and authorizes the purchase of a replacement FLIR camera from the General Permanent Improvement and the Special Income Tax Funds. There is no fiscal impact to the General Fund.

To amend the Capital Improvement Budget, to authorize and direct the Finance and Management Director to enter into an agreement with FLIR Systems, Inc. for the purchase of a FLIR camera, in accordance with sole source procurement for the Division of Police, to authorize the appropriation and the expenditure of \$146,293.00 from the Special Income Tax Fund and the General Permanent Improvement Fund; and to declare an emergency. (\$146,293.00)

WHEREAS, it is necessary to amend the Department of Public Safety's Capital Improvement Budget and appropriate funds in order to purchase a FLIR camera for the Division of Police; and

WHEREAS, this infrared camera system will provide better detection and safer flying for the Police Heliport Unit; and

WHEREAS, the purchase of this new FLIR camera is a replacement for a FLIR camera lost in the August 25, 2010 incident; and

WHEREAS, FLIR Systems, Inc. is the sole source provider from whom to purchase this type of camera; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Police, in that it is immediately necessary to purchase a FLIR Camera System for use by the Police Helicopter unit, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into an agreement with FLIR Systems, Inc. for the purchase of a FLIR camera system for the Division of Police.

SECTION 2. That the 2011 Capital Improvement Budget is hereby amended as follows:

Fund 748|Project Name: Police Equipment|Project No 330036-100000|Current Budget: 0|Revised Budget\$46,293.

SECTION 3. That from the unappropriated monies in the Special Income Tax Debt 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, 2011, the sum of \$100,000.00 is appropriated to the Division of Police, Department of Public Safety, No. 30-03, Object Level 03- 6651, OCA Code 302018.

SECTION 4. That from the unappropriated monies in the General Permanent Improvement Fund No. 748, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$46,293.00 is appropriated to the Division of Police, Department of Public Safety, No. 30-03, Object Level 03- 6651, OCA Code 748036, Project 330036-100000.

SECTION 5. That the expenditure of \$146,293.00, or so much as thereof as may be needed, be and is hereby authorized from the Special Income Tax Debt and the General Permanent Improvement Funds to pay the cost thereof as described in Section 1 of this ordinance as follows:

DIV	FUND	OBJ LEV (1)	OBJ LEV (3)	OCA	PROJECT
AMOUNT					
30-03	430	06	6651	302018	\$100,000
30-03	748	06	6651	748036	330036-100000
\$46,293					

SECTION 6. That said agreement shall be awarded in accordance with provisions of Section 329.07© (Sole Source) of the Columbus City Code, 1959.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2135-2011

Drafting Date: 11/21/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for backup maintenance service which is required to ensure continued operation of the Police and Fire 800 MHz Radio System Infrastructure starting January 1, 2012 through December 31, 2012. This agreement is being entered into under the Sole Source provision provided in Section 329.07 of the Columbus City Code. Motorola is the only known company that can provide essential backup service 24 hours a day, seven days a week, for the systems.

The City accepted the 800 MHz Radio System April 1, 1992. The new 800 MHz Infrastructure upgrade was funded by Federal Grant money, and was installed in 2006. This contract will provide backup field engineering support from Motorola for system failures, factory repair and exchange of high tech circuit board failures, and will allow access to Motorola engineers on an around-the-clock basis. The contract covers depot level maintenance for all the fixed end components of the 800 MHz Radio Infrastructure System.

Bid Information: Motorola is the only known provider for these types of services.

Contract Compliance: Contract Compliance Number # 361115800 - Expires: April 08, 2012.

Emergency Designation: Emergency designation is requested to ensure the continued operation and maintenance of the City's 800 MHz Radio System Infrastructure.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$57,181.68 with Motorola from the Support Services General Fund operating budget for maintenance services. The Support Services Division expended \$52,026.72 in 2009 and \$60,613.32 in 2010 for these same services.

To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for backup maintenance services required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$57, 181.68 from the General Fund; and to declare an emergency. (\$57, 181.68)

WHEREAS, the Division of Support Services is responsible for the Police and Fire communications systems; and

WHEREAS, the Division of Support Services has a need to enter into contract with Motorola for a Backup Service Maintenance Agreement for the Police and Fire 800 MHz Radio Infrastructure; and

WHEREAS, Motorola is the only known company that can provide essential backup service 24 hours a day,

seven days a week, for these systems; and

WHEREAS, this contract is being entered into under the Sole Source Provision provided in Section 329.07 of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into contract to support the Police and Fire communications systems, thereby preserving the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a backup Service Maintenance Agreement with Motorola for the Police and Fire 800 MHz Radio Infrastructure System for the period of January 1, 2012 through December 31, 2012.

SECTION 2. That this agreement is made in accordance with the Sole Source provision of Section 329.07 of the Columbus City Code.

SECTION 3. That for the purpose stated in Section 1 hereof, the expenditure of \$57, 181.68, or so much thereof as may be needed, is hereby authorized from:

Div. 30-02 | fund: 010 | Obj. Level 1: 03 | Obj. Level 3: 3372 | OCA: 320104 | Amount: \$57, 181.68

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

Legislation Number: 2141-2011

Drafting Date: 11/21/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Ordinance 0419-2011 was passed on 04/07/11 authorized two contracts for the term 04/01/11 through 03/31/12 between the Columbus City Attorney's Office and Capital Recovery Systems Inc. and for the maximum amount of \$300,000.00 and Linebarger, Goggan, Blair & Sampson, LLP for the maximum amount of \$200,000.00. Collections have exceeded estimated amounts and this ordinance will authorize additional expenditures up to \$57,000.000 for collection services by Capital Recovery Systems Inc. and additional expenditures up to \$200,000.00 for collection services by Linebarger, Goggan, Blair & Sampson, LLP.

This will bring the total maximum of the contracts to \$357,000.00 for Capital Recovery Systems Inc. and \$400,000.00 for Linebarger, Goggan, Blair & Sampson, LLP. All other terms and conditions of the contracts will remain unchanged.

Contract Compliance Number:

Capital Recovery Systems Inc. 31-1570459-001, expires 01/12/12.

Linebarger, Goggan, Blair & Sampson, LLP 74-2864602-001, expires 06/02/12.

Fiscal Impact:

This contract is self-funding and collections far exceed the amount paid to the collection firm. The fees paid under this contract are 30% of the first \$30,000.00 collected and 10% of any additional amounts collected on a specific claim.

Emergency action is requested to allow for the uninterrupted continuation of the collection program.

To authorize the supplemental appropriation of \$257,000.00 from the collection fund; to authorize and direct the City Attorney to modify and increase contracts with Capital Recovery Systems Inc. and Linebarger, Goggan, Blair & Sampson, LLP; to authorize the City Attorney to expend up to an additional Two Hundred Fifty-seven Thousand Dollars for services rendered pursuant thereto; to waive the provisions of competitive bidding, and to declare an emergency. (\$257,000.00)

WHEREAS, Ordinance No. 0419-11 authorized the City Attorney to contract with Capital Recovery Systems, Inc. for the collection of certain of the City's accounts receivables for the period of 04/01/11 through 03/31/12 in the maximum amount of Three Hundred Thousand Dollars (\$300,000.00); and

WHEREAS, Ordinance No. 0419-11 further authorized the City Attorney to contract with Linebarger, Goggan, Blair & Sampson, LLP for the collection of certain of the City's accounts receivables for the period of 04/01/11 through 03/31/12 in the maximum amount of Two Hundred Thousand Dollars (\$200,000.00); and

WHEREAS, collections during the contract periods have exceeded the original estimate; and

WHEREAS, it is in the City's interest to modify and increase the current contract with Capital Recovery Systems Inc. by Fifty-seven Thousand Dollars (\$57,000.00) to allow collections to continue; and

WHEREAS, it is in the City's interest to modify and increase the current contract with Linebarger, Goggan, Blair & Sampson, LLP by Two Hundred Thousand Dollars (\$200,000.00) to allow collections to continue; and

WHEREAS, it is in the City's interest to waive the provisions of Chapter 329 relating to the procurement of their professional services; 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 modifications and payment in order to avoid interruption in services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Attorney is authorized and directed to modify and increase a contract with Capital Recovery Systems Inc. to collect accounts receivables of the City, which the City has determined are uncollectible or where the City believes the amounts involved exceed the costs that would be expended in collection, to a new maximum amount of Three Hundred Fifty-seven Thousand Dollars (\$357,000.00).

SECTION 2. That the City Attorney is authorized and directed to modify and increase a contract with Linebarger, Goggan, Blair & Sampson, LLP to collect accounts receivables of the City, which the City has determined are uncollectible or where the City believes the amounts involved exceed the costs that would be expended in collection, to a new maximum amount of Four Hundred Thousand Dollars (\$400,000.00).

SECTION 3. That the provisions of Chapter 329 of the Columbus City Codes, 1959, relating to the procurement of professional services are hereby waived.

SECTION 4. That the appropriation and expenditure of \$257,000.00 is hereby authorized from: department 2401, Collection Fund, fund number 295, organizational cost account 241296, income tax Capital, object level three 3336, the amount of \$15,000.00; organizational cost account 295204, license, object level three 3336, the amount of \$4,000.00; organizational cost account 295209, transportation, object level three 3336, the amount of \$1,000.00; organizational cost account 295212, EMS, object level three 3336, the amount of \$30,000.00; organizational cost account 295215, refuse, object level three 3336, the amount of \$1,000.00; organizational cost account 295216, water, object level three 3336, the amount of \$1,000.00; organizational cost account 295217, sanitary sewers, object level three 3336, the amount of \$1,000.00; organizational cost account 295219,

DPU-HR, object level three 3336, the amount of \$2,000.00; organizational cost account 295100, court costs, object level three 3336, the amount of \$2,000.00; and, organizational cost account 241295, income tax Linebarger, object level three 3336, the amount of \$200,000.00.

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

Legislation Number: 2143-2011

Drafting Date: 11/21/2011

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. 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 21, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004185). One hundred seventy (170) Bids were solicited: (MBR-2; M1A-2; F1-2). Two (2) Bids were received.

The lowest bidder was deemed non responsive due to their not bidding OEM parts as required in the bid document.

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

Baker Vehicle Systems, Inc CC#340690924 (expires 7-8-2012)

Total Estimated Annual Expenditure: \$40,000.00

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 Grounds Equipment Parts and Supplies will not be maintained for the repair and servicing of the City's fleet of equipment 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 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 Baker Vehicle Systems, Inc.; 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 City requires OEM Grounds Equipment Parts, Supplies and Accessories in order to repair its ground equipment; and

WHEREAS, the Purchasing Office advertised and solicited formal bids November 21, 2011 and selected the lowest responsive, and 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 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 City's fleet of equipment, 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, because, without emergency action, an uninterrupted supply of OEM Grounds Equipment Parts, Supplies and Accessories will not be maintained for the servicing of the City's fleet of equipment 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 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. SA004185 as follows:

Baker Vehicle Systems, Inc.: Item 2 Jacobson Parts: Amount \$1.00

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

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

Legislation Number: 2145-2011

Drafting Date: 11/21/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

The City of Columbus, Ohio ("City") holds title to a general utility easement as reserved in Instrument No. 200803240044183, Recorder's Office, Franklin County, Ohio. The City of Columbus, Ohio, previously

released its reserved water line easement rights in a Release of Easements, Instrument № 201110130130736, Recorder's Office, Franklin County, Ohio. Morse Holding Co., a Delaware corporation, now request for the remaining general utility easement rights be released in exchange for the replacement sanitary, storm, and water line easements given to the City, and recorded as Instrument №s 201101100004970, 201101100004972, and 201101100004974, Recorder's Office, Franklin County, Ohio. The Department of Public Utilities reviewed, approved, and determined that the release of the remaining general utility easement rights described below will not adversely affect the City and should be granted. The following legislation authorizes the Director of the Department of Public Utilities to execute those documents necessary to release the City's right into the real property more fully described in the body of this ordinance.

Fiscal Impact: N/A

Emergency Justification: N

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release unto Morso Holding Co., a Delaware corporation, the City's remaining general utility easement rights in and to certain real property located in the vicinity of Stelzer Road and Morse Road, in exchange for replacement easements previously granted to the City of Columbus.

Whereas, the City of Columbus, Ohio, holds title to a general utility easement as reserved in Instrument № 200803240044183, Recorder's Office, Franklin County, Ohio; and

Whereas, the City of Columbus, Ohio, previously released its reserved water line easement rights in a Release of Easements, Instrument № 201110130130736, Recorder's Office, Franklin County, Ohio; and

Whereas, Morse Holding Co., a Delaware corporation, now request for the remaining general utility easement rights be released in exchange for the replacement sanitary, storm, and water line easements given to the City of Columbus, Ohio, and recorded as Instrument №s 201101100004970, 201101100004972, and 201101100004974, Recorder's Office, Franklin County, Ohio; and

Whereas, the Department of Public Utilities reviewed, approved, and determined that the release of the remaining general utility easement rights described below will not adversely affect the City of Columbus, Ohio; now, therefore:

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

Section 1. That the Director of the Department of Public Utilities be, and hereby is authorized to execute those documents, prepared by the Department of Law, Real Estate Division, necessary to release to Morso Holding Co., a Delaware corporation, its remaining general utility easement rights granted in the following easement of record in Official Records, Recorded in the Recorder's Office, Franklin County, Ohio, to wit:

Instrument References: 200803240044183;

Recorder's Office, Franklin County, Ohio.

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

Legislation Number: 2147-2011

Drafting Date: 11/21/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize a construction reimbursement agreement between the City of Columbus and the Solid Waste Authority of Central Ohio ("SWACO") for construction of the Morse Road Eco Center. Ordinance No. 1576-2011, passed September 5, 2011, authorized a Memorandum of Understanding (MOU) with SWACO. The MOU outlines the plans and certain commitments of the parties relating to the redevelopment of the Morse Road Eco Station.

Under this reimbursement agreement, SWACO will complete certain public improvements at this location on Morse Road. Infrastructure improvements include, but are not limited to, a solid waste transfer station to be operated by SWACO, a Division of Refuse Collection station, a Division of Fleet Management vehicle repair facility, a truck washing facility and a diesel/unleaded gasoline fueling station. All structures will be sized to sufficiently house all vehicles operating from this location and these facilities will be equipped with safety features to accommodate CNG powered vehicles. The project will be LEED certified as recognized by the United States Green Building Council (USGBC).

SWACO will supervise the project construction and administration teams and execute the proper contracts for the construction of the Facility. Reimbursement to SWACO by the City shall be apportioned according to the construction costs for the City's and/or shared facilities as compared to the overall costs of the total project, as provided for in the Reimbursement Agreement.

Emergency action is requested to ensure that improvements occur at the earliest possible date and to ensure prompt payments to SWACO, as site improvements and construction activity progresses.

Fiscal Impact: SWACO and the City shall each pay its respective costs for the facilities, and the costs of the shared facilities shall be paid by the entities proportionately for shared infrastructure (such as roadways, parking, retention ponds, etc.), as compared to the overall costs of the project.

To amend the 2011 Capital Improvement Budget; to authorize the Director of the Department of Finance and Management to enter into a construction reimbursement agreement with the Solid Waste Authority of Central Ohio (SWACO) for construction of the Morse Road Eco Center; to authorize the expenditure of up to \$9,000,000.00 from the Division of Refuse Collection G.O. Bonds Fund; and to declare an emergency. (\$9,000,000.00)

WHEREAS, it is necessary to amend the 2011 Capital Improvement Budget; and

WHEREAS, Ordinance No. 1576-2011, passed September 5, 2011, authorized the Directors of the Department of Finance and Management and the Department of Public Service to enter into a Memorandum of Understanding (MOU) with the Solid Waste Authority of Central Ohio ("SWACO"); and

WHEREAS, the Morse Road Transfer Station ("MRTS") was built as part of an integrated trash management system by the City, initially designed as a shredder station to process trash for the Columbus Waste-to-Energy Facility. SWACO operates the MRTS as part of the municipal solid waste management system implemented

for the region, and SWACO currently leases said facility from the City and utilizes the facility as a solid waste transfer station; and

WHEREAS, the facility accepts approximately 130,000 tons of trash per year from a growing suburban population in Northeast Columbus and southeastern Delaware County, despite the fact that the original design of the facility is not conducive to transfer station operations; and

WHEREAS, the facility, due to its age, is in deteriorating condition and requires renovations, which SWACO and the City have agreed to jointly undertake, since both entities conduct operations at the facility. Such renovations shall result in the construction of the Morse Road Eco-Station Facility, which shall serve as a SWACO Transfer Station, as well as Fleet Management and Refuse Collection outposts for the City; and

WHEREAS, the required replacements and renovations to the original facility are necessary in order to secure a vital part of the community's solid waste infrastructure and ensure the continued provision of essential solid waste services to community residents; and

WHEREAS, SWACO shall act to oversee and/or supervise the facility project, and be responsible for hiring all Construction Manager(s), Construction Administration, Contractor(s), and/or other necessary personnel for the project. The City shall act as the owner representative for the project, and shall be responsible for reimbursing all costs relating to its facilities as part of the project, as well as proportional costs of shared facilities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is necessary to authorize a construction reimbursement agreement with the Solid Waste Authority of Central Ohio for construction of the Morse Road Eco Station to ensure that improvements occur at the at the earliest possible date and for the immediate preservation of the public peace, health, safety, property and welfare; now, therefore:

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

SECTION 1. That the 2011 Capital Improvement Budget be amended as follows to provide sufficient authority for this expenditure:

Fund / Project / Project Name

703 / 520004-100003 / New Morse Road Transfer Station (Voted 2008) / \$9,000,000.00 / (\$9,000,000.00) / \$0
703 / 520756-100001 / Morse Road Renovations- Morse Road Transfer Station (Voted 2008) / \$0 /
\$9,000,000.00 / \$9,000,000.00

SECTION 2. That the Director of the Department of Finance and Management is hereby authorized and directed to enter into a construction reimbursement agreement with the Solid Waste Authority of Central Ohio for construction of the Morse Road Eco Center.

SECTION 3. That the expenditure of up to \$9,000,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 2, be and is hereby authorized from the Refuse Collection G.O. Bonds Fund and is approved as follows:

Division: 59-02

Fund: 703

Project: 520756-100001

OCA Code: 735601

Object Level 1: 06

Object Level 3: 6621

Amount: \$9,000,000.00

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

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

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

Legislation Number: 2150-2011

Drafting Date: 11/21/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance proposes an amendment to the Police Management Compensation Plan, Ordinance No. 0676-2006 as follows:

A ten percent (10%) increase to the pay structure. The original pay plan has not moved since 2006. An increase to an eleven percent (11%) employee insurance contribution, effective April 1, 2012.

Emergency action is recommended so that the implementation process can begin.

To amend Ordinance No. 0676-2006, as amended, the Police Management Compensation Plan, by amending Sections 3(A); and 7(K); and to declare an emergency.

WHEREAS, it is necessary to amend the Police Management Compensation Plan to increase the pay structure; and

WHEREAS, it is necessary to amend the Police Management Compensation Plan to increase the employee insurance contribution; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Police Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 2151-2011

Drafting Date: 11/22/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a design reimbursement agreement with The Ohio State University for an amount up to \$800,000.00 for the preliminary engineering of the Roadway Improvements - Cannon Drive Relocation Project. Upon completion of the preliminary engineering of this project additional legislation will be authorized for the design of this project.

The preliminary engineering phase of this project will study alternatives for relocating Cannon Drive to accommodate future growth in the area. This will include a traffic study to determine the impacts on the adjacent road network as well as determining the impacts to utilities with the relocated roadway. The study will include an analysis of the Franklin Main sanitary sewer to determine if it can be relocated as well. In addition, an Interchange Modification Study will be completed to determine if relocating Cannon Drive will have impacts to the 315 ramps.

2. FISCAL IMPACT

The Department of Public Service will contribute up to \$800,000.00 for this design reimbursement agreement. This expense is budgeted within the 2011 Capital Improvement Budget and is available within the Streets and Highways G.O. Bonds Fund. A C.I.B. Amendment and transfer of funds is necessary to establish funding and authority in the correct 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 this agreement which is necessary to facilitate the design of these improvements.

To authorize the Director of Public Service to enter into a design reimbursement agreement with The Ohio State University pursuant to Section 186 of the Columbus City Charter, for the design of public infrastructure improvements in connection with the Roadway Improvements - Cannon Drive Relocation project in an amount up to \$800,000.00; to amend the 2011 C.I.B; to authorize the transfer within and expenditure of up to \$800,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$800,000.00)

WHEREAS, the Department of Public Service has identified the need to enter into a design reimbursement agreement with The Ohio State University for engineering and design work associated with the Roadway Improvements - Cannon Drive Relocation project; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into a design reimbursement agreement with The Ohio State University, in an amount up to \$800,000.00 for the design of public infrastructure improvements in connection with the Roadway Improvements - Cannon Drive Relocation 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 guaranteed maximum cost reimbursement agreement 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 design reimbursement agreement with The Ohio State University, pursuant to Section 186 of the Columbus City Charter for design of public infrastructure improvements to be constructed in connection with the Roadway Improvements - Cannon Drive Relocation project at a cost up to \$800,000.00.

SECTION 2. That this agreement is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959.

SECTION 3. That the 2011 Capital Improvement Budget authorized by ordinance 0266-2011 be amended as follows:

Fund / Project / Project Name / Current C.I.B. / Change / Amended Amount
704 / 590910-100002 / SciTech - SciTech Corridor Improvements (Voted 2008) / \$2,000,000.00 / (\$800,000.00) / \$1,200,000.00
704 / 530161-100105 / Roadway Improvements - Cannon Drive Relocation (Voted 2008) / \$0.00 / \$800,000.00 / \$800,000.00

SECTION 4. That the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund, number 704, be authorized as follows:

From:

Dept-Div / Project / Project Name / OCA / O.L. 01-03 Codes / Amount
704 / 590910-100002 / SciTech - SciTech Corridor Improvements / 749102 / 06-6600 / \$800,000.00

To:

Dept-Div / Project / Project Name / OCA / O.L. 01-03 Codes / Amount
704 / 530161-100105 / Roadway Improvements - Cannon Drive Relocation / 746105 / 06-6600 / \$800,000.00

SECTION 5. That the sum of up to \$800,000.00 is authorized to be expended for this agreement as follows:

Dept-Div / Project / Project Name / OCA / O.L. 01-03 Codes / Amount
704 / 530161-100105 / Roadway Improvements - Cannon Drive Relocation / 746105 / 06-6600 / \$800,000.00

SECTION 6 That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 2163-2011

Drafting Date: 11/22/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize and direct the Finance and Management Director to enter into a contract with VS Visual Statement, Inc. for the Division of Police to purchase a Robotic Total Station Forensic Mapping System, to authorize the expenditure of \$27,946.30 from the Law Enforcement Seizure Funds; and to declare an emergency. (\$27,946.30)

WHEREAS, the Division of Police needs to purchase a Robotic Total Station Forensic Mapping System, and

WHEREAS, this item will be used by the Accident Investigation Unit detectives to investigate fatal and near fatal accidents, and

WHEREAS, a formal bid, Solicitation SA004152 Total Station Forensic Mapping Station was received by the Purchasing Office on November 3, 2011; and

WHEREAS, VS Visual Statement, Inc. was the lowest, responsive, responsible and best bidder meeting all specifications; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase this Robotic Total Station Forensic Mapping System for help in accident investigations, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with VS Visual Statement, Inc. for the purchase of a Robotic Total Station Forensic Mapping System for the Division of Police, Department of Public Safety.

SECTION 2. That the expenditure of \$27,946.30, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DEPT: 30-03 | FUND: 219 | OBJ LEV1: 06 | OBJ LEV 3: 6643 | OCA: 300988 | Sub Fund: 016

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

Legislation Number: 2164-2011

Drafting Date: 11/22/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus is currently engaged in, and is partnering with the City of Canal Winchester for the Roadway Improvements - Gender Road Improvement Project.

Ordinance 1726-2011 authorized the Director of Public Service to enter into a cooperative design agreement with the City of Canal Winchester for this project.

This project will focus on roadway and traffic improvements to Gender Road from US-33 to Lehman Road. The project will be constructed to improve safety and reduce traffic congestion along the project corridor. Improvements to Gender Road to be constructed will include widening and partial-depth pavement repair/resurfacing from US-33 to Winchester Highlands Drive. The pavement widening will be constructed to be generally one lane in width to provide for a center left turn lane. The widening will be constructed to occur on both sides of Gender Road to make maximum use of existing right-of-way.

Improvements to Winchester Pike to be constructed will include widening and partial-depth pavement repair/resurfacing from Gender Road to approximately 750 feet west of Gender Road to extend the existing eastbound left turn lane in order to provide additional storage volume. Pavement widening will be constructed

to occur on the north side of Winchester Pike to take advantage of additional right-of-way width on this side of the road.

Also, due to the widening of Gender Road pavement, modifications to the US-33 westbound entrance ramp will be required.

A sidewalk, solely in Columbus, shall be constructed as part of this project. The sidewalk is located on the east side of Gender Road between Winchester Highlands Drive and Lehman Road, a distance of approximately 590 linear feet. Columbus shall design the sidewalk and provide plans and proposal sheets for bidding.

The purpose of the legislation is to authorize the Director of the Department of Public Service to enter into a cooperative construction agreement with the City of Canal Winchester for the Construction of the Roadway Improvements - Gender Road Improvement project. The City of Columbus will provide inspection services for this project and will establish funding for the inspection as well as a portion of sidewalk to be constructed.

2. FISCAL IMPACT

This ordinance authorizes the Director of Public Service to expend \$373,462.00 for Columbus personnel to provide construction inspection of the joint project with Canal Winchester; to reimburse Canal Winchester up to \$40,000.00 for the construction of a sidewalk in Columbus city limits; and to expend \$5,000 for Columbus personnel to provide inspection of the sidewalk that is in Columbus city limits.

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 this agreement which is necessary to maintain the project schedule and fulfill requirements for OPWC funding.

To authorize the Director of Public Service to enter into a cooperative construction agreement with The City of Canal Winchester; to authorize the expenditure of \$418,462.00 for construction and inspection of the Roadway Improvements - Gender Road Improvement project from the Street and Highway Improvement Fund; and to declare an emergency. (\$418,462.00)

WHEREAS, The City of Columbus is currently engaged in, and is partnering with the City of Canal Winchester for the Roadway Improvements - Gender Road Improvement Project; and

WHEREAS, ordinance 1726-2011 authorized the Director of Public Service to enter into a cooperative design agreement with the City of Canal Winchester for this project.

WHEREAS, this project will focus on roadway and traffic improvements to Gender Road from US-33 to Lehman Road;

WHEREAS, the project will be designed to improve safety and reduce traffic congestion along the project corridor; and

WHEREAS, it is necessary to enter into a cooperative construction agreement with the City of Canal Winchester to detail responsibilities of each City in this project; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into cooperative construction agreement with the City of Canal Winchester for that purpose; and

WHEREAS, this ordinance also authorizes the expenditure of \$418,462.00 for the purpose of providing construction inspection and reimbursement to the City of Canal Winchester for the construction of a section of sidewalk at the north end of the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of

Design and Construction, in that it is immediately necessary to authorize this agreement and the expenditure of 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 cooperative construction agreement with The City of Canal Winchester for the construction of the Roadway Improvements - Gender Road Improvement project and to authorize the expenditure of funds for inspection and reimbursement to Canal Winchester for a portion of sidewalk within the City of Columbus.

SECTION 2. That the 2011 C.I.B. be amended as follows to provide sufficient authority for this project:

Fund / Project / Project Name / Current C.I.B. / Change / Amended C.I.B.

766 / 766999-100000 / Unallocated Balance (Street & Highway Carryover) / \$1,244,807.00 / (\$418,462.00) / \$826,345.00

766 / 530161-100093 / Roadway Improvements - Gender Road (Street & Highway Carryover) / \$0.00 / \$418,462.00 / \$418,462.00

SECTION 3. That the transfer of \$418,462.00 be authorized within the Street and Highway Improvement Fund to provide funding for this project as follows:

Transfer from:

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

766 / 766999-100000 / Unallocated Balance / 06-6600 / 766999 / \$418,462.00

Transfer to:

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

766 / 530161-100093 / Roadway Improvements - Gender Road / 06-6600 / 766193 / \$418,462.00

SECTION 4. That the expenditure of up to \$418,462.00 be authorized as follows for inspection services and reimbursement to the City of Canal Winchester:

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

766 / 530161-100093 / Roadway Improvements - Gender Road / 06-6687 / 766193 / \$373,462.00 (Roadway Project Inspection)

766 / 530161-100093 / Roadway Improvements - Gender Road / 06-6621 / 766193 / \$40,000.00 (Sidewalk Project)

766 / 530161-100093 / Roadway Improvements - Gender Road / 06-6687 / 766193 / \$5,000.00 (Sidewalk Project Inspection)

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.

Legislation Number: 2165-2011

Drafting Date: 11/22/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

Need: The Ohio EPA requires this legislation which authorizes the Director of Public Utilities to apply for and

execute up to ten (10) Ohio Water Pollution Control Loan Fund (WPCLF) loan agreements totaling up to approximately \$40 million, for construction of ten Sanitary projects as identified in Section 1., under the direction of the Division of Sewerage and Drainage. This loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance, and the Ohio Water Development Authority (OWDA). The WPCLF Loan Fund program provides below-market interest rate loans for municipal wastewater treatment improvements.

2. EMERGENCY DESIGNATION: WPCLF loan applications are now being drafted for these projects. This authorizing legislation is a requirement for loan approval and must be submitted to the Ohio EPA as a part of each loan application prior to consideration by the Ohio Water Development Authority (OWDA) board for loan award. For the purpose of keeping projects on schedule, therefore, emergency designation is needed.

3. FISCAL IMPACT

Budgeted Amount: There is sufficient budget authority in the 2012 Sewer Systems Operating Funds for application fee expenditures. These loans will be paid off over a 20-year period from sewerage system fees (dedicated source of repayment). Sewerage system fee increases have been projected and planned in anticipation of these projects and loans.

To authorize the Director of Public Utilities to apply for, accept, and enter into up to ten (10) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to ten Division of Sewerage and Drainage Division construction projects; to designate a dedicated source of repayment for the loans; and to declare an emergency.

WHEREAS, in 2012 the Department of Public Utilities is scheduled to prepare loan applications for up to \$40 million in financing, for submittal to the Ohio EPA under the Ohio Water Pollution Control Loan Fund (WPCLF) program to finance, through below-market interest rate loans, the construction of up to ten Capital Improvements Projects under the Division of Sewerage and Drainage, which said financial assistance will be of help in reducing total project costs to the City's sewerage customers; and

WHEREAS, prior to WPLCF loan agreement approval by the Ohio Water Development Authority, the WPCLF loan application and loan agreement documents require the City to submit to the Ohio EPA a certified copy of the approved City Council legislation authorizing the Director of the Public Utilities Department to apply for and subsequently execute said WPCLF agreements, and to authorize a dedicated source of loan repayment for the loans; and

WHEREAS, this legislation must be approved and a certified copy must be submitted to the Ohio EPA prior to the OWDA board's consideration for approval as part of the loan application and loan agreement approval process, therefore an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to apply for, accept, and enter into to up to ten (10) WPCLF Loan Agreements with the State of Ohio for the immediate preservation of the public peace, health, 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 apply for, accept, and enter into up to ten (10) Water Pollution Control Loan Fund Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to ten Division of Sewerage

and Drainage projects as described with the "not to exceed" construction project costs in parenthesis, below:

1. JPWWTP Corrosion Prevention & Protective Coating Systems, CIP No. 650259-100001, WPCLF Loan No. CS390274-0152; (\$1,200,000.00).
2. WWTP's Ash Lagoons Improvements, CIP No. 650333-100000, WPCLF Loan No. CS390274-0153; (\$20,200,000.00).
3. CSO Rectuction Improvements at WWTP's, CIP No. 650347-100001, WPCLF Loan No. CS390274-0161; (\$2,600,000.00)
4. SWWTP Sludge Thickening Improvements & Additional Renovations, CIP No. 650359-100000, WPCLF Loan No. CS390274-0154; (\$1,600,000.00).
5. SWWTP Corrosion Prevention & Protective Coatings Systems, CIP No. 650368-100000, WPCLF Loan No. CS390274-0155; (\$3,400,000.00).
6. Cherry & 4th St. Combined Sewer Separation, CIP No. 650707-100000, WPCLF Loan No. CS390274-0156; (\$1,200,000.00).
7. Mound e/o I-71 Sewer Separation, CIP No. 650709-100000, WPCLF Loan No. CS390274-0157; (\$2,300,000.00).
8. Town St. & 4th St. Inflow Redirection, CIP No. 650712-100000, WPCLF Loan No. CS390274-0158; (\$1,200,000.00).
9. Richards/Granden/Torrence Area Sanitary Relief Sewer, CIP No. 650714-100000, WPCLF Loan No. CS390274-0159; (\$2,300,000.00).
10. Berliner Park Sewer Improvements/Pump Station, CIP No. 650742-100004, WPCLF Loan No. CS390274-0160; (\$3,600,000.00).

Section 2. That Sewerage System Service Charges is hereby authorized to be the dedicated source of repayment for the Water Pollution Control Loan Fund Loans.

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

Legislation Number: 2169-2011

Drafting Date: 11/22/2011

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 Dynamix Engineering, Ltd. for professional engineering services for design of the HVAC system at the Police Indoor Shooting Range, 2609 McKinley Avenue.

The work shall include design, engineering and contract administration services to renovate heating, ventilation, and air conditioning systems of the police indoor shooting range in concert with the initial renovation (performed by others) of the targeting system, walls, floor, bullet trap, and computer.

The Office of Construction Management solicited Requests for Statements of Qualifications (RFSQ), due back on September 9, 2011. The City received six proposals from the following firms (1 *FBE, 1^MBE):

*Advanced Engineering Consultants (AEC), Heapy Engineering, ^Dynamix Engineering, Kramer Engineering, X-Cel Engineering, and Roger D. Fields.

A five-person committee evaluated the proposals consisting of two members from the Office of Construction Management, two members from the Department of Public Safety, and one member from the Equal Business Opportunity Commission Office.

Emergency action is requested so that the needed HVAC design work can be completed as quickly as possible, thereby ensuring proper heating and cooling within the building.

Dynamix Engineering Contract Compliance No. 31-1536631, expiration date July 6, 2013.

Fiscal Impact: This legislation authorizes an expenditure of \$234,000.00 from the Safety Voted Bond Fund for professional engineering services for the design of HVAC system at the Police Indoor Shooting Range. A transfer of \$234,000.00, will occur between projects within the Safety Voted Bond Fund. There is no impact to the General Fund operating budget.

To amend the 2011 Capital Improvement Budget; to authorize transfers between projects within the Safety Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynamix Engineering, Ltd. for professional engineering services for the design of HVAC system at the Police Indoor Shooting Range; to authorize the expenditure of \$234,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$234,000.00)

WHEREAS, it is necessary to amend the 2011 Capital Improvement Budget and transfer cash between projects within the Safety Voted Bond Fund to provide sufficient funds in the appropriate areas for this expense; and

WHEREAS, it is necessary to contract with an engineering firm for professional engineering services for the design of the HVAC system at the Police Indoor Shooting Range, 2609 McKinley Avenue;

WHEREAS, a five-person evaluation committee recommended Dynamix Engineering, Ltd. as the most qualified firm; and

WHEREAS, Dynamix Engineering, Ltd. is the most responsive, responsible and best bidder for professional engineering services for the design of the Police Indoor Shooting Range, 2609 McKinley Avenue; 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 authorize the Finance and Management Director to enter into a contract with Dynamix Engineering, Ltd. for professional engineering services for the design of the HVAC system at the Police Indoor Shooting Range, 2609 McKinley Avenue, so that the needed HVAC design work can be completed as quickly as possible, thereby ensuring proper heating and cooling within the building; 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 2011 Capital Improvement Budget be amended as follows to facilitate the expenditures below:

Fund 701

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

Fire Station Land Acquisition 340104-100000 (Voted 2008) \$968,805|\$734,805|(\$234,000)
Police Facility Renovation 330021-100000 (Voted 2008) \$344,163|\$578,163|\$234,000

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funding within the Safety Voted Bond Fund as follows:

FROM:

Dept/Div: 30-04| Fund: 701|Project Number 340104-100000|Project Name - Fire Station Land Acquisition
|OCA Code: 711104|OL3: 6681|Amount \$234,000.00

TO:

Dept/Div: 30-03| Fund: 701|Project Number 330021-100000|Project Name - Police Facility Renovation|OCA
Code: 713321|OL3: 6681|Amount \$234,000.00

SECTION 3. That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with Dynamix Engineering for professional engineering services for the design of the HVAC system at the Police Indoor Shooting Range, 2609 McKinley Avenue.

SECTION 4. That the expenditure of \$234,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 30-03
Fund: 701
Project: 330021-100000
OCA Code: 713321
Object Level: 06
Object Level 3: 6681
Amount \$234,000.00

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That for the reason stated in the preamble here to, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2170-2011

Drafting Date: 11/23/2011

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 Ameresco, Inc. for Professional Energy Services Company (ESCO) services. It is the desire of the City to make energy efficient improvements to various City of Columbus, Division of Police Precincts, and possibly another Fire Facility, in order to reduce energy usage, save operating money, and increase occupant comfort and productivity to better serve the Division and citizens of Columbus.

During this first phase of the project, Ameresco will conduct a technical energy audit of each facility in order to identify and evaluate possible energy saving opportunities. Thereafter they will propose various upgrades to the facilities. During a second phase (which requires Council approval and the authorization of funding) they will develop engineering designs and specifications, manage the project from the bidding phase, oversee construction, building commissioning, training of city staff in the use and maintenance of the energy conservation measures. Ameresco will also determine the energy savings using the International Performance Measurement and Verification Protocol. Ameresco will ultimately guarantee these savings.

The Office of Construction Management solicited Requests for Statements of Qualifications, due on July 28, 2011. The City received (5) five responses (0 FBE, 0 MBE, *3 PHC): Ameresco Inc., *Constellation Energy, *Honeywell, *Johnson Controls, and Limbach Company, LLC.

Emergency action is requested to allow energy efficient improvements to occur, thereby resulting in energy and cost savings to the City.

Ameresco Contract Compliance No. 04-3512838, expiration date November 23, 2013.

Fiscal Impact: Funds for this first phase of the project are for the energy audit of the facilities, thereafter based on their proposal the City will decide to proceed with a second phase of the project. It is not possible to define what these costs for this second phase will be at this point. However, the decision to proceed will be determined by the expected rate of return on this investment. This legislation authorizes an expenditure of \$10,500.00 from the Safety Voted Bond Fund. There is no impact the General Fund operating budget.

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Ameresco, Inc. for Professional Energy Service Company (ESCO) services; to authorize the expenditure of \$10,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$10,500.00)

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a professional energy services contract; and

WHEREAS, Ameresco Inc., is the most responsive and responsible bidder, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Ameresco, Inc. for Professional Energy Services Company (ESCO) services, to allow energy efficient improvements to occur, thereby resulting in energy and cost savings to the City, thereby preserving the public health, peace, property, safety and welfare, now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Ameresco, Inc. for Professional Energy Services Company (ESCO) services.

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

Division: 30-03
Fund: 701
Project: 330021-100000
OCA Code: 713321
Object Level 1: 06
Object Level 3: 6620
Amount: \$10,500.00

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

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

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

Legislation Number: 2172-2011

Drafting Date: 11/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to establish a Universal Term Contract (UTC) to purchase Fire Uniforms and Supplemental Clothing as needed and to waive competitive bidding requirements.

The Division of Fire prefers to have a supplier provide local facilities with a quartermaster's facility located

in close proximity with adequate free parking to maximize efficiencies in providing uniforms and tailoring services for the Division of Fire. As such, only one company currently can meet Fire's specific preferences. Prior solicitations have resulted in only one company being able to meet the bid specifications; therefore' the Purchasing Office determined that it was in the City's best interest to negotiate an agreement with the Roy Tailors Uniform Co. of Columbus, the only company able to meet Fire's requested specifications. The City negotiating team consisted of the Procurement Manager, one other employee of the Purchasing Office and three employees of the Division of Fire. The City was able to negotiate favorable pricing to include a discount for quick payments.

The term of the proposed option contract is for two (2) years with the option to renew/extend for an additional one (1) year term. The beginning date of the new contract to be January 1, 2012 or soon thereafter.

The Purchasing Office recommends establishing an option contract with:
Roy Tailors Uniform Co. of Columbus CC# 311261664 Expiration date: 10/01/2012
Total Estimated Annual Expenditure: \$600,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State of Ohio Auditor Findings for Recovery Database.

This ordinance is being submitted as an emergency because, without emergency action there is the potential for a lapse in the availability of Fire Uniforms as the current contract expires on December 31, 2011

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

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Fire Uniforms and Supplemental Clothing; to waive the competitive bid requirements of the Columbus City Codes; to authorize the expenditure of one (1) dollar from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Division of Fire requires a contract for fire uniforms and supplemental clothing; and

WHEREAS, the Purchasing Office determined that it is in the best interest to waive competitive bidding and negotiate an agreement with Roy Tailors Uniform Co. of Columbus for fire uniforms and supplemental clothing, as the only company able to meet the goods and associated services preferences of the Division of Fire at this time; and

WHEREAS, the Finance and Management Department Purchasing Office recommends establishing a contract for the option to purchase fire uniforms and supplemental clothing with Roy Tailors Uniform Co. of Columbus; and

WHEREAS, this ordinance addresses Purchasing objectives of maximizing the use of City resources by obtaining optimal products/services at low prices and providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; 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(s) for an option to purchase Fire Uniforms and Supplemental Clothing so that the Division of Fire does not suffer a lapse in meeting its needs; 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 a contract for an option to purchase Fire Uniforms and Supplemental Clothing in accordance with a negotiated contract between the City of Columbus and Roy Tailors Uniform Co. of Columbus as per 329.27 of the Columbus City Codes.

Roy Tailors Uniform Co. of Columbus, All items listed and as specified, Amount \$1.00

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

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

Legislation Number: 2173-2011

Drafting Date: 11/23/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the appropriation and expenditure of \$10,000 from the Emergency Human Services Fund to the Department of Development, Office of the Director, for the purpose of entering into a grant agreement with the HandsOn Central Ohio to provide support for on-going administrative and operating costs. The grant period is July 1, 2011 to January 31, 2012.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: Funds for this grant are allocated from the Emergency Human Services Fund.

To authorize the appropriation of \$10,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of HandsOn Central Ohio seeking emergency assistance for costs associated with the delivery of their program pursuant to Columbus City Codes, 1959; to authorize the Director of the Department of Development to execute a grant agreement with HandsOn Central Ohio to provide support for on-going administrative and operating costs; to authorize the expenditure of \$10,000 from the Emergency Human Services Fund; and to declare an emergency. (\$10,000.00)

WHEREAS, it is the desire of the Chair of Columbus City Council's Health, Housing and Human Services Committee to appropriate funds from the unappropriated balance of the Emergency Human Services Fund and to grant these funds to HandsOn Central Ohio, to provide support for on-going administrative and operating costs; and

WHEREAS, pursuant to Section 371.02(c) of the Columbus City Codes, 1959, City Council is authorized to allocate funds annually to assist social service agencies in the city with the emergency costs of delivering programs; and

WHEREAS, City Council has reviewed the grant application of HandsOn Central Ohio and hereby declares that they have articulated a need for Emergency Human Services Funds that is sufficient to justify approval of said grant; 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 HandsOn Central Ohio 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 \$10,000.00 be and is hereby appropriated to the Department of Development, Department No. 44-01, Fund 232, Object Level One 03, Object Level Three 3337, OCA Code 499043.

Section 2. That the grant application of HandsOn Central Ohio, seeking financial assistance to address emergency human service needs 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 is hereby authorized and directed to provide emergency grant assistance totaling \$10,000 to HandsOn Central Ohio, to provide support for on-going administrative and operating costs.

Section 4. That for the purpose as stated in Section 3, the expenditure of \$10,000.00 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.

Legislation Number: 2174-2011

Drafting Date: 11/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Village of Obetz currently contracts with the Office of the Auditor, Income Tax Division for the collection, administration and enforcement of its local income tax. Obetz and Prairie township have formed the Prairie-Obetz Joint Economic Development Zone in which an income tax equal to the Obetz rate will be collected. Under the agreement between Obetz and the Township, Obetz is to administer, collect and enforce that tax. Obetz desires to contract with the Columbus City Auditor for the provision of those services.

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).

Whereas, the Village of Obetz has entered into contract with Prairie Township to create the Prairie-Obetz Joint Economic Development Zone for the mutual benefit of their residents and of the State of Ohio, and such contract provides that the Village of Obetz will enter into agreement with thePrairie-Obetz JEDZ Board for the administration, collection and enforcement of the JEDZ income tax.

Whereas, the Village of Obetz currently contracts with the City of Columbus for the administration and collection of the Village income tax, and the Village desires that the City of Columbus administer and collect the Prairie-Obetz JEDZ income tax and on its behalf; and

Whereas, in order for the City of Columbus to provide such services, it is necessary to enter into contract with the Village of Obetz; 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 enter into contract on behalf of the City of Columbus with the Village of Obetz for the administration and collection of the income tax imposed by the Prairie-Obetz Joint Economic Development Zone in accordance with the provisions of applicable statutes and ordinances, and to receive and deposit and distribute said funds to the Village of Obetz for further distribution pursuant to its agreement with the Prairie-Obetz JEDZ Board.

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

Legislation Number: 2175-2011

Drafting Date: 11/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to purchase Parker Motors and Chelsea PTO Parts through a Universal Term Contract for the Fleet Management Division. Parker Motors and Chelsea PTO Parts are used by the Fleet Management Division to repair various vehicles. The term of the proposed option contract will be two years. The contract is through October 31, 2013, with the option to extend for one additional year, or portion thereof. The Purchasing Office opened formal bids on November 21, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004181). One hundred fifty five (155) bids were solicited: (M1A-0, F1-2, MBR-2). One (1) bid was received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder in compliance with the specifications.

Hydro Supply Company, CC# 311065617 (expires 04/06/12).

Total Estimated Annual Expenditure: \$45,000.00

The company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

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

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

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Parker Motors and Chelsea PTO Parts with Hydro Supply Company; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 21, 2011 and selected the lowest, responsive, responsible and best bid. One (1) bid was received; 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 Parker Motors and Chelsea PTO 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 one (1) contract for the option to purchase Parker Motors and Chelsea PTO Parts to ensure uninterrupted supply of materials and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for an option to purchase Parker Motors and Chelsea PTO Parts in accordance with Solicitation No. SA004181; contract is through October 31, 2013 and may be extended for one (1) additional one year, or portion thereof subject to mutual agreement by both parties.

Hydro Supply Company; Awarded all items; Amount \$1.00

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

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

Legislation Number: 2176-2011

Drafting Date: 11/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Development to modify contract EL011376 with the Economic and Community Development Institute by increasing the contract amount by \$100,000 and extending the contract termination date from January 31, 2012 to January 31, 2013.

The City has contracted with ECDI since 2005 to provide Columbus residents with an avenue for training and working capital for start-up businesses. During this time ECDI has closed over 140 microenterprise loans to Columbus based businesses. ECDI also provides a network of comprehensive support to build the economic and social capacities of individuals, families, enterprises and communities. ECDI has become a leader in the field of micro lending, providing microenterprise training to an underserved population including minorities, immigrants, refugees, asylees, low-income recipients and the working poor.

Emergency action is requested to avoid the interruption of vital program services.

FISCAL: \$100,000.00 is available from the CDBG Fund for this purpose.

To authorize the Director of Development to amend the Microenterprise Revolving Loan Program agreement with the Economic and Community Development Institute; to authorize the expenditure of \$100,000.00 from the Community Block Grant Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the Director of the Department of Development desires to modify contract EL011376 with the Economic and Community Development Institute by increasing the contract amount by \$100,000 and extending the contract from January 31, 2012 to January 31, 2013; and

WHEREAS, this modification will allow ECDI to complete loans currently in process and to continue funding new microenterprise loans in the City of Columbus; and

WHEREAS, funding for this increase is from Community Development Block Grant funding; and

WHEREAS, emergency action is requested to allow ECDI to continue to administer the microenterprise loan fund uninterrupted; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend the contract with the Economic and Community Development Institute for administration of the Microenterprise Revolving Loan Program, all for the preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to amend Agreement EL011376 with the Economic and Community Development Institute by increasing the contract amount by \$100,000 for the purpose of adding additional funds for microenterprise loans.

Section 2. That the Director of the Department of Development is hereby authorized to amend Agreement EL011376 with the Economic and Community Development Institute by extending the time of the agreement to January 31, 2013.

Section 3. That for the purpose stated in Section 1, the expenditure of \$100,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the CDGB Fund, Fund 248, Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3336, OCA Code 410021.

Section 4. That this modification is made pursuant to Section 329.16 of the Columbus City Code.

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

Legislation Number: 2177-2011

Drafting Date: 11/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to purchase Auto and Truck Spring Repairs and Parts through a Universal Term Contract for the Fleet Management Division. Auto and Truck Spring Repairs and Parts are used by the Fleet Management Division to repair various vehicles. The term of the proposed option contract will be three (3) years. The contract is through June 30, 2014, with the option to extend for one additional year, or portion thereof. The Purchasing Office opened formal bids on November 21, 2011.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004180). One hundred forty (140) bids were solicited: (M1A-2, F1-2, MBR-1). Two (2) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder in compliance with the specifications.

Frame and Spring Inc, CC# 311370086 (expires 04/06/13).

Total Estimated Annual Expenditure: \$75,000.00

The company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

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

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

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Automotive and Truck Spring Repairs and Parts with Frame and Spring Inc; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 21, 2011 and selected the lowest, responsive, responsible and best bid. Two (2) bids were received; 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 Automotive and Truck Spring Repairs and 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 one (1) contract for the option to purchase Automotive and Truck Spring Repairs and Parts to ensure uninterrupted supply of materials and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for an option to purchase Automotive and Truck Spring Repairs and Parts in accordance with Solicitation No. SA004180; contract is through June 30, 2014, with the option to extend for one additional year, or portion thereof subject to mutual agreement by both parties.

Frame and Spring Inc; Awarded all items; Amount \$1.00

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

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

Legislation Number: 2178-2011

Drafting Date: 11/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Department to make various expenditures for labor, materials, equipment, and services in conjunction with various facility improvements that are at times unplanned, but necessary at the City owned Neighborhood Health Center Facilities. Work may include small scale renovation such as electrical, HVAC, and plumbing. Often work is of an emergency nature - such as a failed heating or cooling unit, and must be addressed quickly. Establishing this Auditor Certificate enables us to react and solve problems more quickly and efficiently. All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes.

Fiscal Impact: This legislation authorizes the appropriation of \$50,000.00 from the cash reserves of the Neighborhood Health Center Capital Reserve Fund.

Emergency action is requested so that needed maintenance and facilities upgrades may be accomplished as quickly as possible.

To authorize the appropriation of \$50,000.00 from the unappropriated balance Neighborhood Health Center Capital Reserve Fund and to authorize the Director of Finance and Management to expend up to \$50,000.00 for various facility repair, upgrades, and renovations for the neighborhood health centers; and to declare an emergency. (\$50,000.00)

WHEREAS, various expected and unexpected facility renovations will likely become necessary within the City owned neighborhood health center facilities; and

WHEREAS, the establishment of an Auditor's Certificate is necessary to provide funding for these renovations is prudent; and

WHEREAS, authorizing the Director of Finance and Management Department to make expenditures for labor, materials, equipment, and services in conjunction with various maintenance and facilities upgrades that are unplanned but will be necessary for the City's neighborhood health centers will ensure these facilities keep operating; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Real Estate Management Office and Office of Construction Management, in that it is immediately necessary to appropriate the aforementioned funds so that needed maintenance and repairs can be accomplished as quickly as possible, thereby preserving the public health, peace, property, safety and welfare;

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

SECTION 1. That from 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 \$50,000.00 is appropriated as follows:

Dept: 45-50

Fund: 784

OCA: 784001

Project: 784001

Object Level 1: 06

Object Level 3: 6620

Amount: \$50,000.00

SECTION 2. That the expenditure of \$50,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Neighborhood Health Center Capital Reserve Fund, Fund 784, Dept-Div 45-50, Object Level One Code 06, Object Level Three Code 6620, to pay the cost of labor, materials, equipment, and professional services that become necessary for various facility renovations, replacements, and repairs for the City's neighborhood health centers. All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes. City Council recognizes this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understand its passage will give the Director of Finance and Management the final decision in determination of the lowest best responsive and responsible bidder for such contract(s). This Council is satisfied it is in the best interests of the City to delegate this contracting decision.

SECTION 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.

Drafting Date: 11/23/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract with Schooley Caldwell Associates for design services. The design services are necessary for the renovation of the second floor, conference room space and a pilot window replacement program in Columbus City Hall. This modification incorporates the design of an audio/video system into the design documents.

This design services contract is necessary to update the original drawings and specifications to reflect current building standards and codes, as well as adjustments to reflect other independent projects occurring at City Hall such as HVAC, plumbing and window upgrades that may potentially begin next year.

Schooley Caldwell Associates has already completed the base design; it would not be prudent to select another firm to complete the design. To bring on a new design firm now would cause unnecessary delays and duplication of work.

This project is presented an emergency in order to keep the design of these improvements on track and to avoid delays in the completion of other projects planned for City Hall such as HVAC, plumbing and window replacement projects.

Fiscal Impact: The cost of this contract modification is \$16,800.00. Sufficient funding is available in the Construction Management Capital Improvement Fund, City Hall Conference Room.

Schooley Caldwell Contract Compliance No. 31-0972509, expiration date March 14, 2013.

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Schooley Caldwell Associates for design services necessary for the renovation of the second floor conference room space and a pilot window replacement program in City Hall; to authorize the expenditure of \$16,800.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$16,800.00)

WHEREAS, Ordinance No. 0730-2008, passed May 7, 2008 authorized the original contract for professional design services for two conference rooms and an office within City Hall and Ordinance 0449-2011, passed April 13, 2011, modified this initial contract; and

WHEREAS, it is necessary for the Finance and Management Director to modify said contract with Schooley Caldwell Associates to update the original drawings and specifications to reflect building standards and codes; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to modify a contract with Schooley Caldwell Associates to in order to keep the project moving and to best coordinate this project with other projects underway at City Hall 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 Finance and Management Director is hereby authorized to modify a contract on behalf of the Office of Construction Management with Schooley Caldwell Associates for design services necessary for the renovation of the second floor conference room space and a pilot window replacement program in City Hall, 90 West Broad Street.

SECTION 2. That the expenditure of \$16,800.00, 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: 45-27
Fund: 746
Project: 570031-100122
OCA Code: 763122
Object Level: 06
Object Level 3: 6620
Amount \$16,800.00

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

Legislation Number: 2185-2011

Drafting Date: 11/25/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

A police horse with the registered name of "JETTA" has been with the Mounted Unit since March 1998.

Dr. William M. Gesel, D.V.M., the Mounted Unit's veterinarian, has recommended that Jetta be retired from duty as a Mounted Unit horse. Jetta's rear hocks and shoulders have been deteriorating for the past few years. When Jetta is ridden, he stumbles and limps severely. He has not responded well to the medication and care provided to treat the deterioration.

It is recommended that Jetta be sold to Lieutenant Steve Wilkinson who is familiar with Jetta's medical problems and his treatment, and who was Jetta's primary rider over the past several years.

FISCAL IMPACT:

Since the horse will not be replaced, there will be no fiscal impact on the General fund.

To authorize and direct the Finance and Management Director to sell to Lieutenant Steve Wilkinson, for the sum of \$1.00, a police horse with the registered name of "Jetta" which has no further value to the Division of

Police and to waive the provisions of City Code-Sale of City-owned personal property.

WHEREAS, "Jetta" has been a Mounted Unit horse with the Division of Police since March 1998; and

WHEREAS, Mounted Unit's Veterinarian Dr. William M. Gesel, D.V.M., has recommended this horse be retired due to rear hocks and shoulder deterioration,

WHEREAS, it is in the best interest of the City to allow this horse to be purchased by Lieutenant Steve Wilkinson for the sum of \$1.00; 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 sell a police horse with the registered name of "Jetta" to Lieutenant Steve Wilkinson for the sum of \$1.00.

SECTION 2. That the Council of the City of Columbus finds it is in the best interests of the City that City Code 329.26 - Sale of City-owned personal property, be and is hereby waived to permit the sale of this specific horse to Lieutenant Steve Wilkinson.

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

Legislation Number: 2189-2011

Drafting Date: 11/28/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The Department of Development is proposing the establishment of a tax increment financing (TIF) area pursuant to Section 5709.40(B) of the Ohio Revised Code in the area of Olentangy & North Broadway. This Ordinance establishes that TIF and provides for a 100% exemption from real property taxation on all nonresidential development on the TIF parcels for a period of not more than thirty (30) years. The Columbus City School District will receive, in the same manner as usual, all amounts that it would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to new private nonresidential development on the TIF parcels. The applicable portion of those service payments will be distributed directly to the Columbus City School District, with the remaining non-school portion of those service payments paid to the City for deposit into the TIF fund established in the Ordinance to be used to fund public improvements benefiting the TIF parcels.

Fiscal Impact: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received with respect to development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the specified TIF fund to be used for public infrastructure improvements benefiting the TIF parcels.

To create a tax increment financing area on certain parcels of real property in the area of Olentangy & North Broadway; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to provide for the owners of those parcels to make service payments in lieu of taxes; to provide for

the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to specify the public infrastructure improvements to be made on the TIF parcels that directly benefit those parcels.

WHEREAS, Sections 5709.40(B), 5709.42 and 5709.43 of the Ohio Revised Code (collectively, the “TIF Statutes”) authorize the legislative authority of a municipal corporation, by ordinance, to declare the improvement to certain parcels of real property located within the municipal corporation to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the city, local or exempted village school district, establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of such service payments 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, certain parcels of real property located in the City of Columbus, Ohio (the “City”), as identified and depicted in Exhibit A attached hereto (with each current or future parcel of such real property referred to herein individually as a “Parcel” and collectively as the “Parcels”); and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the Improvement to each Parcel as permitted and provided in Section 5709.40(B) of the Ohio Revised Code for up to thirty (30) years (the “TIF Exemption”) and to simultaneously direct and require the current and future owner(s) of each Parcel (each such owner individually, an “Owner,” and collectively, the “Owners”) to make annual Service Payments (as defined in Section 2 of this Ordinance) in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the exemption provided by this Ordinance; provided that the TIF Exemption and the obligation to make Service Payments are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District (the “School District”) in an amount equal to the real property taxes that School District would have been paid if the Improvement to each Parcel located within that School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(A) of the Ohio Revised Code, this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the City as provided herein; and

WHEREAS, this Council has determined to provide for the construction of the public infrastructure improvements described in Exhibit B attached hereto (the “Public Infrastructure Improvements”), which Public Infrastructure Improvements, once made, will directly benefit the Parcels; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in Sections 5709.40 and 5709.83 of the Ohio Revised Code; **NOW THEREFORE**,

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

Section 1. Pursuant to and in accordance with the provisions of Section 5709.40(B) of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the “Improvement,” as defined in Section 5709.40(A) of the Ohio Revised Code) is hereby declared to be a public purpose and shall be exempt from taxation for a period commencing with the first tax year that begins after the effective date of this Ordinance and in which an Improvement first appears on the tax list and duplicate of real and public utility property and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes.

The TIF Exemption granted pursuant to this Section 1 and the payment obligations established pursuant to Section 2 of this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

Section 2. Subject to any tax exemption applicable to the Improvement pursuant to Section 5709.12 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel it owns to make annual Service Payments (as defined herein) in lieu of taxes with respect to the Improvement allocable thereto to the Franklin County Treasurer (the “County Treasurer”) on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code (collectively, the “Service Payments”), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 1 of this Ordinance. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), shall be allocated and distributed in accordance with Section 4 of this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

Section 3. This Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Olentangy & North Broadway Public Improvement Tax Increment Equivalent Fund (the “TIF Fund”), into which the County Treasurer shall deposit the Service Payments collected from the Parcels not required to be distributed to the School District pursuant to Section 4 of this Ordinance. That TIF Fund shall be maintained in the custody of the City and shall receive the distributions to be made to the City pursuant to Section 4 of this Ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved and any surplus funds remaining therein transferred to the City’s General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

Section 4. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments as follows:

(i) to the School District, an amount equal to the amount that School District would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to the Parcels located within that School District if the Improvement had not been exempt from taxation pursuant to this Ordinance; and

(ii) to the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements by reimbursing such party as may be authorized by a TIF Agreement, for those costs.

All distributions required under this Section 4 are requested to be made at the same time and in the same manner as real property tax distributions.

Section 5. This Council hereby designates the Public Infrastructure Improvements described in Exhibit B attached hereto, and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements, as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit, or that once made will directly benefit, the Parcels.

Section 6. In accordance with Section 5709.832 of the Ohio Revised Code, this Council hereby determines that no employer located upon the Parcels shall deny any individual employment based solely on the basis of race, religion, sex, disability, color, national origin or ancestry.

Section 7. This Council ratifies the delivery of the notice of this Ordinance to the School District and hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to make such arrangements as are necessary and proper for collection from the Owners of the Service Payments. This Council further authorizes and directs the Director, the City Clerk or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 8. Pursuant to Section 5709.40(I) of the Ohio Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of Development of the State of Ohio within fifteen (15) days after its effective date. Further, on or before March 31 of each year the exemption set forth in Section 1 of this Ordinance remains in effect, the Clerk of Council or other authorized officer of the City shall prepare and submit to the Director of Development of the State of Ohio the status report required under Section 5709.40(I) of the Ohio Revised Code.

Section 9. The City's Tax Incentive Review Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

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

Legislation Number: 2190-2011

Drafting Date: 11/28/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

To amend the 2011 Capital Improvement Budget; to authorize the transfer of \$209,000.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with M+A Architects for professional project administration consulting services for the decommissioning and/or possible demolition of various City-Owned facilities and structures; to authorize the expenditure of \$365,000.00 from the Gov'l B.A.B.'s (Build America Bonds) Fund and the Safety Voted Bond Fund; and to declare an emergency. (\$365,000.00)

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into professional project administration consulting services for the demolition of City-Owned structures; and

WHEREAS, these buildings have outlived their useful lives, have environmental issues such as asbestos and lead paint, and are on lands for which future development or construction is contemplated; and

WHEREAS, all of these buildings are in bad shape, potentially have multiple health and building Code violations, have been prone to break in and/or vandalism, and are unsightly; and

WHEREAS, M+A Architects 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 enter into a contract on behalf of the Office of Construction Management with M+A Architects for professional project administration consulting services for the future decommissioning and/or demolition of City-Owned structures, 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 2011 Capital Improvement Budget be amended as follows to facilitate the expenditures below:

Fund 701

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

Fire Station Land Acquisition 340104-100000 (Voted 2008) \$734,805| \$525,805| (\$209,000)

Support Services Complex 320017-100001 (Voted 2008) \$0| \$209,000|\$209,000

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funding within the Safety Voted Bond Fund as follows:

FROM:

Dept/Div: 30-04| Fund: 701|Project Number 340104-100000|Project Name - Fire Station Land Acquisition
|OCA Code: 711104|OL3: 6620|Amount \$209,000.00

TO:

Dept/Div: 30-02| Fund: 701|Project Number 320017-100001|Project Name - Support Services Complex|OCA
Code: 711701|OL3: 6620|Amount \$209,000.00

SECTION 3. That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with M+A Architects for professional project

administration consulting services for the demolition of City-Owned structures.

SECTION 4. That the expenditure of \$365,00.00, 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: 45-07
Fund: 707
Project: 570030-100120
OCA Code: 773120
Object Level: 06
Object Level 3: 6620
Amount \$156,000.00
Division: 30-02
Fund: 701
Project: 320017-100001
OCA Code: 711701
Object Level: 06
Object Level 3: 6620
Amount \$209,000.00

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That for the reason stated in the preamble here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2196-2011

Drafting Date: 11/29/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the transfer of cash within the Storm Build America Bonds (B.A.B.s) Fund, Storm Recovery Zone Bonds (Super B.A.B.s) Fund and the Storm Bonds Fund and the amendment of the 2011 Capital Improvements Budget (CIB) for the Public Utilities Department, Sewerage and Drainage Division. This will align the needed cash and authority of the Division for projects scheduled in 2012.

Emergency action: 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: This legislation includes a transfer of funds between projects within the Bonds Funds and an amendment to the 2011 CIB in order to align current cash with current and future needs.

To authorize the City Auditor to transfer funds within the Storm Build America Bonds Fund, Storm Recovery Zone Bonds Fund and the Storm Bonds Fund; to amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage to align current cash and authority with the Divisions current and future needs; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Storm Build America Bonds Fund, Storm Recovery Zone Bonds Fund and the Storm 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 current and future project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the aforementioned transfers and amendments to align cash and authority with current and future project expenditures for the immediate preservation of the public health, peace, property and safety;

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

SECTION 1. That the City Auditor is hereby authorized to transfer **\$1,758,076.36** within the Division of Sewerage and Drainage, Dept/Div. No. 60-15, Storm B.A.B.s Fund, Fund No. 676, Object Level One 06, Object Level Three 6621, as follows:

FROM:

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

676	610739-100000	Petzinger Road SSI	676739	-\$450,000.00
676	610757-100000	Westside Neighborhood SSI	676757	-\$199,417.31
676	610758-100000	Eastside Neighborhood	676758	-\$50,000.06
676	610761-100000	Safford/Union Area SSI	676761	-\$22,087.00
676	610767-100000	Snouffer Road SSI	685767	-\$2,090.39
676	610774-100000	Fairwood Avenue SSI	676774	-\$0.28
676	610775-100000	Evergreen/Dewberry SSI	685775	-\$17,442.65
676	610783-100000	Belvidere Avenue SSI	685783	-\$48,110.76
676	610792-100000	Existing Detention Basins Evaluation	685792	-\$50,569.35
676	610796-100000	River South Roadway Improvements	685796	-\$70,582.16
676	610855-100000	Storm Sewer Contingency	676855	-\$129,536.14
676	610892-100000	West Columbus Local Protection Project	676892	-\$209,773.57
676	610990-100001	Woodward, Wildwood & Woodnell SSI	689901	-\$250,001.95
676	610990-100002	Seventeenth Avenue Improvements	689902	-\$27,534.71
676	611016-100000	Stormwater Green Initiative	685016	-\$100,000.00
676	676999-100000	Unallocated Balance Fund 676	676999	-\$130,930.03

-\$1,758,076.36

TO:

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

676	610771-100000	Marion Road Storm Sewer	685771	+\$30,000.00
676	610772-100000	Lockbourne Road Storm Sewer	685772	+\$39,361.96
676	610784-100000	Weisheimer Road	676784	+\$760,000.00

676 | 610786-100000 | Clintonville Neighborhood SSI PH 2 | 685786 | +\$100,000.00
 676 | 610976-100000 | Maryland Avenue SSI | 676976 | +\$781,988.40
 676 | 611009-100000 | Terrace Avenue/Broad Street SSI | 685009 | +\$46,726.00

+\$1,758,076.36

SECTION 2. That the 2011 Capital Improvements Budget is hereby amended as follows:

Fund No. | Proj No. | Proj Name | OCA Code | Current Authority | Revised Authority | change

676 | 610739-100000 | Petzinger Road SSI | 676739 | \$450,000 | \$0 | -\$450,000
 676 | 610757-100000 | Westside Neighborhood SSI | 676757 | \$199,418 | \$0 | -\$199,418
 676 | 610758-100000 | Eastside Neighborhood | 676758 | \$50,001 | \$0 | -\$50,001
 676 | 610761-100000 | Safford/Union Area SSI | 676761 | \$382,400 | \$360,313 | -\$22,087
 676 | 610767-100000 | Snuffer Road SSI | 685767 | \$2,091 | \$0 | -\$2,091
 676 | 610768-100000 | Shattuck/Clearview SSI | 676768 | \$440 | \$0 | -440
 676 | 610771-100000 | Marion Road Storm Sewer | 685771 | \$50,000 | \$80,000 | +\$30,000
 676 | 610772-100000 | Lockbourne Road Storm Sewer | 685772 | \$10,639 | \$50,000 | +\$39,361
 676 | 610774-100000 | Fairwood Avenue SSI | 676774 | \$30,001 | \$30,000 | -\$1
 676 | 610775-100000 | Evergreen/Dewberry SSI | 685775 | \$17,443 | \$0 | -\$17,443
 676 | 610783-100000 | Belvidere Avenue SSI | 685783 | \$48,110 | \$0 | -\$48,110
 676 | 610784-100000 | Weisheimer Road | 676784 | \$50,000 | \$810,000 | +\$760,000
 676 | 610786-100000 | Clintonville Neighborhood SSI PH 2 | 685786 | \$71,890 | \$171,890 | +\$100,000
 676 | 610792-100000 | Existing Detention Basins Evaluation | 685792 | \$50,469 | \$0 | -\$50,569
 676 | 610796-100000 | River South Roadway Improvements | 685796 | \$70,583 | \$0 | -\$70,583
 676 | 610855-100000 | Storm Sewer Contingency | 676855 | \$129,537 | \$0 | -\$129,537
 676 | 610892-100000 | West Columbus Local Protection Project | 676892 | \$209,774 | \$0 | -\$209,774
 676 | 610976-100000 | Maryland Avenue SSI | 676976 | \$1,380,000 | \$2,120,230 | +\$740,230
 676 | 610976-100000 | Maryland Avenue SSI | 676976 | \$2,120,230 | \$2,161,981 | +\$41,759 (Increase Authority)
 676 | 610990-100001 | Woodward, Wildwood & Woodnell SSI | 689901 | \$250,002 | \$0 | -\$250,002
 676 | 610990-100002 | Seventeenth Avenue Improvements | 689902 | \$27,535 | \$0 | -\$27,535
 676 | 611009-100000 | Terrace Avenue/Broad Street SSI | 685009 | \$3,274 | \$50,000 | +\$46,726
 676 | 611016-100000 | Stormwater Green Initiative | 685016 | \$100,000 | \$0 | -\$100,000
 676 | 676999-100000 | Unallocated Balance Fund 676 | 676999 | \$92,832 | \$0 | -\$92,832

SECTION 3. That the City Auditor is hereby authorized to transfer **\$7,790,416.14** within the Division of Sewerage and Drainage, Dept/Div. No. 60-15, Storm Super B.A.B.s Fund, Fund No. 677, Object Level One 06, Object Level Three 6621, as follows:

FROM:

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

677 | 610704-100000 | Linden Areawide SSI | 677704 | -\$3,874,228.70
 677 | 610755-100000 | Parklane Avenue SSI | 677755 | -\$159,197.90
 677 | 610758-100000 | Eastside Neighborhood | 677758 | -\$100,000.00
 677 | 610780-100000 | Marion Road Area No. 2 SSI | 685780 | -\$630,000.00
 677 | 610783-100000 | Belvidere Avenue SSI | 677783 | -\$120,000.00
 677 | 610795-100000 | Rich/Holtzman Alley Storm Sewer | 677795 | -\$94,518.40
 677 | 610796-100000 | River South Roadway Improvements | 677796 | -\$127,830.21

677 610939-100000	Third Avenue Underpass Drainage 677939 -\$270,000.00
677 610973-100000	Idlewild Drive Storm Sewer 677973 -\$2,063,170.00
677 610977-100000	Ashburton/Mayfair SSI 677977 -\$100,000.00
677 610990-100001	Woodward, Wildwood & Woodnell 679901 -\$6,000.00
677 611016-100000	Stormwater Green Initiative 677016 -\$100,000.00
677 677999-100000	Unallocated Balance Fund 677 677999 -\$145,470.93

-\$7,790,416.14

TO:

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

677 610050-100000	Fountain Square 677050 +\$400,000.00
677 610051-100000	Compost Facility Stormwater Diversion Swale 677051 +\$1,000,000.00
677 610411-100000	Stormwater I/I Upgrades Livingston/James 677411 +\$211,720.17
677 610739-100000	Petzinger Road SSI 685739 +\$350,000.00
677 610756-100000	E 25th/Joyce Avenue SSI 677756 +\$1,100,000.00
677 610764-100000	Riverview Drive Street Reconstruction 677764 +\$1,100,000.00
677 610773-100000	Bulen Avenue SSI 677773 +\$16,000.00
677 610778-100000	Oakwood Avenue & Misc. SSI 677778 +\$20,000.00
677 610855-100000	Storm Sewer Contingencies 677855 +\$300,000.00
677 610976-100000	Maryland Avenue SSI 677776 +\$1,355,695.97
677 610990-100000	North Central Areawide SSI 677990 +\$250,000.00
677 610990-100004	Leonard Avenue SSI 679904 +\$587,000.00
677 611010-100000	Holt/Somersworth SSI 677010 +\$100,000.00
677 611019-100000	Stormwater Master Plan 677019 +\$1,000,000.00

+\$7,790,416.14

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

Fund No. | Proj No. | Proj Name | OCA Code | Current Authority | Revised Authority | change

677 610050-100000	Fountain Square 677050 \$0 \$400,000 +\$400,000
677 610051-100000	Compost Facility Stormwater Diversion Swale 677051 \$0 \$1,000,000 +\$1,000,000
677 610411-100000	Stormwater I/I Upgrades Livingston/James 677411 \$0 \$211,721 +\$211,721
677 610704-100000	Linden Areawide SSI 677704 \$7,000,000 \$3,125,772 -\$3,874,228
677 610739-100000	Petzinger Road SSI 677739 \$650,000 \$1,000,000 +\$350,000
677 610755-100000	Parklane Avenue SSI 677755 \$250,000 \$90,803 -\$159,197
677 610756-100000	E. 25th /Joyce Avenues SSI 677756 \$0 \$1,100,000 +\$1,100,000
677 610758-100000	Eastside Neighborhood 677758 \$100,000 \$0 -\$100,000
677 610764-100000	Riverview Drive Street Reconstruction 677764 \$0 \$1,100,000 +\$1,100,000
677 610773-100000	Bulen Avenue SSI 677773 \$384,000 \$400,000 +\$16,000
677 610778-100000	Oakwood Avenue & Misc SSI 677778 \$50,000 \$70,000 +\$20,000
677 610780-100000	Marion Road Area No. 2 SSI 677780 \$700,000 \$70,000 -\$630,000
677 610783-100000	Belvidere Avenue SSI 677783 \$120,000 \$0 -\$120,000
677 610795-100000	Rich/Holtzman Alley Storm Sewer 677795 \$100,000 \$5,482 -\$94,518
677 610796-100000	River South Roadway Improvements 677796 \$127,828 \$0 -\$127,828
677 610855-100000	Storm Sewer Contingency 677855 \$1,200,000 \$1,246,730 +\$46,730
677 610855-100000	Storm Sewer Contingency 677855 \$1,246,730 \$1,500,000 +\$253,270 (Increase Authority)

677	610939-100000	Third Avenue Underpass Drainage	677939	\$270,000	\$0	-\$270,000
677	610973-100000	Idlewild Drive SSI	677973	\$5,750,000	\$3,686,830	-\$2,063,170
677	610976-100000	Maryland Avenue SSI	677976	\$0	\$1,355,696	+\$1,355,696
677	610977-100000	Ashburton/Mayfair SSI	677977	\$2,000,000	\$1,900,000	-\$100,000
677	610990-100000	North Central Areawide SSI	677990	\$0	\$250,000	+\$250,000
677	610990-100001	Woodward, Wildwood & Woodnell SSI	677901	\$3,206,000	\$3,200,000	-\$6,000
677	610990-100004	Leonard Avenue SSI	679904	\$15,000	\$602,000	+\$587,000
677	611010-100000	Holt/Somersworth	677010	\$229,395	\$329,395	+\$100,000
677	611016-100000	Stormwater Green Initiative	677016	\$100,000	\$0	-\$100,000
677	611019-100000	Stormwater Master Plan	677019	\$0	\$1,000,000	+\$1,000,000
677	677999-100000	Unallocated Balance Fund 677	677999	\$30,245	\$0	-\$30,245

SECTION 5. That the City Auditor is hereby authorized to transfer **\$1,871,460.78** within the Division of Sewerage and Drainage, Dept/Div. No. 60-15, Storm Super B.A.B.s Fund, Fund No. 685, Object Level One 06, Object Level Three 6621, as follows:

FROM:

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

685	610719-100000	Fifth/Seventh Ave Areawide SSI	685719	-\$10,599.99
685	610734-100000	Eastside Neighborhood	685734	-\$9,468.99
685	610749-100000	Canyon/Glenmont Avenue SSI	685749	-\$8,231.50
685	610762-100000	General Engineering Services	685762	-\$200,000.00
685	610768-100000	Eastside Neighborhood	685768	-\$143,342.05
685	610769-100000	Moler Road SSI	685769	-\$9,803.57
685	610770-100000	Saddle Run SSI	685770	-\$10,000.00
685	610774-100000	Fairwood Avenue SSI	685774	-\$720,738.00
685	610780-100000	Marion Road Area No. 2 SSI	685780	-\$50,000.00
685	610784-100000	Weisheimer Road SSI	685784	-\$50,000.00
685	610795-100000	Rich/Holtzman Alley Storm Sewer	685795	-\$5,967.18
685	610846-100000	W. 5th Avenue Underpass	685846	-\$34,232.42
685	610892-100000	West Columbus Local Projects	685892	-\$35,411.92
685	610923-100000	Bliss Run Trunk Sewer Imp.	685923	-\$398,067.03
685	610937-100000	Lockbourne Road Drainage	685937	-\$27,896.00
685	610965-100000	Greenhill Acres Subdivision	685965	-\$12,767.00
685	610968-100000	College Avenue Dam Safety Eval.	685968	-\$11,364.43
685	610970-100000	Towers Court Detention Basins	685970	-\$21,290.63
685	610973-100000	Idlewild Drive Storm Sewer	685973	-\$12,016.59
685	610994-100000	McDannald Subdivision	685994	-\$23,107.27
685	611004-100000	Huntington Park	681004	-\$65,636.63
685	685999-100000	Unallocated Balance Fund 685	685999	-\$10,212.26

-\$1,870,153.46

TO:

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

685	610782-100000	Linworth/Meeklyn Drive SSI	685782	+\$1,500,000.00
685	610789-100000	Clintonville/Northridge SSI	685789	+\$50,000.00
685	610855-100000	Storm Sewer Contingencies	685855	+\$220,153.46

685 | 611011-100000 | Cooper Park SSI | 685011 | +\$100,000.00

+\$1,870,153.46

SECTION 6. That the 2011 Capital Improvements Budget is hereby amended as follows:

Fund No. | Proj No. | Proj Name | OCA Code | Current Authority | Revised Authority | change

685	610037-100000	East Central Relief Storm Sewer	685037	\$83	\$0	-\$83
685	610719-100000	Fifth/Seventh Ave Areawide	685719	\$10,600	\$0	-\$10,600
685	610734-100000	Midland/Eakin SSI	685734	\$9,469	\$0	-\$9,469
685	610747-100000	Southgate/Landers	685747	\$1,793	\$0	-\$1,793
685	610749-100000	Canyon/Glenmont Avenue SSI	685749	\$8,232	\$0	-\$8,232
685	610762-100000	General Engineering Services	685762	\$200,000	\$0	-\$200,000
685	610769-100000	Moler Road SSI	685769	\$9,804	\$0	-\$9,804
685	610770-100000	Saddle Run Storm Sewer	685770	\$10,000	\$0	-\$10,000
685	610774-100000	Fairwood Avenue SSI	685774	\$720,738	\$0	-\$720,738
685	610780-100000	Marion Road Area No. 2 SSI	685780	\$50,000	\$0	-\$50,000
685	610782-100000	Linworth Rd/Meeklyn Dr SSI	685782	\$0	\$1,500,000	+\$1,500,000
685	610784-100000	Weisheimer Road SSI	685784	\$50,000	\$0	-\$50,000
685	610789-100000	Clintonville/Northridge SSI	685789	\$300,000	\$350,000	+\$50,000
685	610846-100000	W. 5th Avenue Underpass	685846	\$34,233	\$0	-\$34,233
685	610855-100000	Storm Sewer Contingency	685855	\$0	\$43,649	+\$43,649
685	610855-100000	Storm Sewer Contingency	685855	\$43,649	\$220,154	+\$176,505 (Increase Authority)
685	610892-100000	West Columbus Local Projects	685892	\$89,071	\$53,659	-\$35,412
685	610923-100000	Bliss Run Trunk Sewer Imp.	685923	\$372,076	\$0	-\$372,076
685	610937-100000	Lockbourne Rd Drainage Imp.	685937	\$28,764	\$868	-\$27,896
685	610941-100000	Jasonway Avenue Drainage	685941	\$483	\$0	-\$483
685	610944-100000	Olentangy River Rd. Drainage	685944	\$1,535	\$0	-\$1,535
685	610964-100000	Highland/Marburn Drive SSI	685964	\$3,939	\$0	-\$3,939
685	610965-100000	Greenhill Acres Subdivision	685965	\$12,767	\$0	-\$12,767
685	610968-100000	Collage Ave Dam Safety Eval	685968	\$11,365	\$0	-\$11,365
685	610970-100000	Towers Court Detention Basins	685970	\$21,291	\$0	-\$21,291
685	610973-100000	Idlewild Drive SSI	685973	\$12,017	\$0	-\$12,017
685	610994-100000	McDannald Subdivision	685994	\$23,108	\$0	-\$23,108
685	611003-100000	Small Scale SSI	681003	\$1,100	\$0	-\$1,100
685	611004-100000	Huntington Park	681004	\$65,637	\$0	-\$65,637
685	611011-100000	Cooper Park SSI	685011	\$200,000	\$300,000	+\$100,000

SECTION 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

SECTION 9: That 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: 2209-2011

Drafting Date: 11/29/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Ohio Technical Services for removal of hazardous and non-hazardous waste materials at 640 Nationwide Boulevard. The contract was formally bid in March 2007 (SA002349). It was not bid for a particular building, but encompassed all buildings under the purview of Facilities Management. Bidders provided their hourly rates. It was modified by Ordinance Number 1897-2008, in the amount of \$12,695.00, by Ordinance Number 0355-2009, in the amount of \$216,587.00, and by Ordinance 1018-2009 for contract renewal.

The contractor will dispose of latex paint, cleaning solution and carpet cleaner, used oil, oil-based paint, and erosion inhibitor. Contracted will take approximately two days for complete removal and disposal from site.

EMERGENCY ACTION is requested to ensure that disposal of hazardous and non-hazardous waste material can occur in accordance with federal and state regulations.

Ohio Technical Services Contract Compliance Number 31-1640431, expiration date January 14, 2013.

FISCAL IMPACT: Sufficient funding is available in the Facilities Management Division budget. The total amount authorized in this ordinance is \$14,842.00.

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Ohio Technical Services for disposal of hazardous waste removal at 640 Nationwide Boulevard; to authorize the expenditure of \$14,842.00 from the General Fund; and to declare an emergency. (\$14,842.00)

WHEREAS, the Facilities Management Division formally bid a contract with Ohio Technical Services through SA002349; and

WHEREAS, it is necessary for said contract to be modified to allow for hazardous and non-hazardous waste material removal; and

WHEREAS, it is necessary to clean and remove various waste materials at the 640 Nationwide Boulevard facility, 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 modify a contract with Ohio Technical Services for hazardous and non-hazardous waste removal at the 640 Nationwide Boulevard facility, to ensure that such removal can occur in accordance with federal and state regulations, thereby protecting the users of the facility from medical complications thereby preserving the public peace, property, health, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract on behalf of the Facilities Management Division with Ohio Technical Services in order to accomplish hazardous and non-hazardous material removal at the 640 Nationwide Boulevard facility.

SECTION 2. That the expenditure of \$14,842.00, 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: 45-07
Fund: 10
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3376
Amount: \$14,842.00

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 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: 2210-2011

Drafting Date: 11/29/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance will authorize the transfer of \$5,131,209.77 within the voted Recreation and Parks Bond Fund No. 702, \$77,503.40 within Fund 746, \$172,630.40 within Fund 747, and to amend the 2011 Capital Improvements Budget to allow for funding to be in proper projects for 2012 projects and to account for the cancellations of 2011 encumbrances.

Emergency legislation is required to have the funding aligned for the start of 2012 budget year.

Fiscal Impact:

No fiscal Impact. Re-align existing appropriated funding.

To authorize the transfer of \$5,131,209.77 within the Recreation and Parks Bond Fund 702; to authorize the transfer of \$77,503.40 within Recreation and Parks Bond Fund 746; to authorize the transfer of \$172,630.00 within the Recreation and Parks Permanent Improvement Fund 747; to amend the 2011 Capital Improvements

Budget; and to declare an emergency. (\$0.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding locations for 2012 projects and to account for encumbrance cancellations; and

WHEREAS, funds are being moved to alternate projects within Fund 746 to establish correct funding locations for 2012 projects and to account for encumbrance cancellations; and

WHEREAS, funds are being moved to alternate projects within Fund 747 to establish correct funding locations for 2012 projects; and

WHEREAS, the 2011 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Funds 702, 746, 747 for 2012 projects; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to have funding aligned with the correct projects in preparation for the 2012 Capital Improvements Budget; **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$5,131,209.77 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	\$610,000.04
510035-100004	723504	6620	\$5,160.00
440006-100000	643056	6621	\$200,000.00
510011-100000	644658	6621	\$17,078.08
510035-100010	723510	6620	\$2,500,000.00
510112-100015	711215	6601	\$66,000.00
510316-100026	721626	6621	\$185,000.00
510319-100000	702319	6621	\$550,000.00
510017-100001	702017	6621	\$1,966.20
510017-100004	721704	6621	\$115,000.00
510017-100005	721705	6621	\$4,984.00
510017-100016	721716	6621	\$122,201.00
510429-100000	644526	6621	\$51.45
510229-100002	722902	6621	\$753,769.00

TO:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510035-100000	702035	6620	\$615,160.04
510017-100000	721700	6621	\$994,151.20
510011-100002	721102	6620	\$17,078.08
510035-100181	723581	6680	\$2,500,000.00
510112-100009	721209	6601	\$66,000.00
510429-100017	722917	6621	\$51.45
510316-100000	644625	6621	\$938,769.00

SECTION 2. That the City Auditor is hereby authorized to transfer \$77,503.40 within the voted Recreation and Parks Bond Fund No. 746 for the projects listed below:

FROM:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510035-100041	763541	6621	\$8,100.00
510035-100024	728053	6620	\$63,001.32
510035-100023	728052	6620	\$6,402.08

TO:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510035-100004	763504	6620	\$77,503.40

SECTION 3. That the amount of \$37,200.00 is hereby appropriated to the Recreation and Parks Permanent Improvement Fund, as follows:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510025-100007	510907	6621	\$37,200.00

SECTION 4. That the City Auditor is hereby authorized to transfer \$172,630.40 in cash and appropriation within the Recreation and Parks Permanent Improvement Fund No. 747 for the projects listed below:

FROM:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510025-100007	510907	6621	\$172,630.40

TO:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510025-100006	510906	6621	\$172,630.40

SECTION 5. 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 510316-100000 /Greenways/ \$6,001 (Voted Carryover)
- Fund 702; Project 510316-100000 /Greenways/ \$0 (Voted debt sit supported)
- Fund 702; Project 510229-100002/Goodale Street Trail/ \$753,769 (Voted debt sit supported)
- Fund 702; Project 440006-100000/ UIRF/ \$770,000 (Voted Debt SIT supported)
- Fund 702; Project 510035-100010/ HVAC/ \$2,832,512 (Voted Debt SIT supported)
- Fund 702; Project 510035-100181/McDonald/ \$0 (Voted Debt Sit supported)
- Fund 702; Project 510011-100002/ Blackburn Pool/\$249,313 (Voted debt sit supported)
- Fund 702; Project 510112-100009/ Land Acquisition/ \$724,000 (Voted debt sit supported)
- Fund 702; Project 510316-100026/ Watercourse Bike/ \$185,000 (Voted debt sit supported)
- Fund 702; Project 510319-100000/ Safe Playgrounds / \$550,000 (Voted debt sit supported)
- Fund 702; Project 510017-100000/Park and Play/ \$54,700/ (Voted debt sit supported)
- Fund 702; Project 510017-100000/Park and Play/ \$0/ (Voted carryover)
- Fund 702; Project 510017-100001/Park and Play Misc/ \$1,845/ (Voted carryover)
- Fund 702; Project 510017-100004/Neighborhood Park/\$115,000/ (Voted debt sit supported)

Fund 702; Project 510017-100016/ Hard Rd/ \$122,201/ (Voted debt sit supported)
Fund 702; Project 510429-100017/Golf General/ \$100,000 (Voted debt sit supported)
Fund 702; Project 510035-100000/Facility Renovation/ \$733,800 (Voted debt sit supported)
Fund 746; Project 510035-100004/Facility Contingencies/ \$0.00 (Voted debt sit supported)
Fund 747; Project 510025-100007/Far NorthWest/ \$135,431 (perm improvement carryover)
Fund 747; Project 510025-100006/Far North/ \$667,940 (perm improvement carryover)

AMENDED TO:

Fund 702; Project 510316-100000 /Greenways/ \$10,845.68 (Voted Carryover)
Fund 702; Project 510316-100000 /Greenways/ \$938,769 (Voted debt sit supported)
Fund 702; Project 510229-100002/Goodale Street Trail/ \$0 (Voted debt sit supported)
Fund 702; Project 440006-100000/ UIRF/ \$0 (Voted Debt SIT supported)
Fund 702; Project 510035-100010/ HVAC/ \$332,512 (Voted Debt supported)
Fund 702; Project 510035-100181/McDonald/ \$2,500,000 (Voted Debt Sit supported)
Fund 702; Project 510011-100002/ Blackburn Pool/\$266,391 (Voted debt sit supported)
Fund 702; Project 510112-100009/ Land Acquisition/ \$790,000 (Voted debt sit supported)
Fund 702; Project 510316-100026/ Watercourse Bike/ \$0 (Voted debt sit supported)
Fund 702; Project 510319-100000/ Safe Playgrounds / \$0 (Voted debt sit supported)
Fund 702; Project 510017-100000/Park and Play / \$1,069,095/ (Voted debt sit supported)
Fund 702; Project 510017-100000/Park and Play/ \$1,845/ (Voted carryover)
Fund 702; Project 510017-100001/Park and Play Misc/ \$0 (Voted carryover)
Fund 702; Project 510017-100004/Neighborhood Park/\$0 (Voted debt sit supported)
Fund 702; Project 510017-100016/ Hard Rd/ \$0/ (Voted debt sit supported)
Fund 702; Project 510429-100017/Golf General/ \$100,051 (Voted debt sit supported)
Fund 702; Project 510035-100000/Facility Renovation/ \$1,385,576 (Voted debt sit supported)
Fund 746; Project 510035-100004/Facility Contingencies/ \$77,503.40 (Voted debt sit supported)
Fund 747; Project 510025-100007/Far NorthWest/ \$0 (perm improvement carryover)
Fund 747; Project 510025-100006/Far North/ \$803,371.40 (perm improvement carryover)

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the 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 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation

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

Legislation Number: 2213-2011

Drafting Date: 11/29/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize the Director of Finance and Management to enter into a contract for the purchase of Level III

Tactical Ballistic Blankets with Instant Armor, Inc. for the Division of Police in accordance with the provisions of sole source procurement, to authorize the expenditure of \$72,153.70 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. (\$72,153.70)

WHEREAS, the Division of Police needs to purchase two (2) level III Tactical Ballistic Blankets for the protection of SWAT members during missions; and

WHEREAS, Instant Armor, Inc. is the sole manufacturer and marketer of this equipment; and

WHEREAS, it is necessary to enter into this contract in accordance to Section 329.07e (Sole Source) of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into contract for the purchase of two (2) level III Tactical Ballistic Blankets, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into a contract for the option to purchase two (2) level III Tactical Ballistic Blankets in the amount of \$72,153.70.

SECTION 2. That the expenditure of \$72,153.70, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 219 | OBJ LEVEL (1) 06 | OBJECT LEVEL (3) 6643 | OCA # 300988 | AMOUNT \$72,153.70 | SUBFUND 016

SECTION 3. That City Council finds it is in the best interest of the City of Columbus to procure this item in accordance with Section 329.07e (Sole Source) of the Columbus City Codes.

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

Legislation Number: 2218-2011

Drafting Date: 11/29/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the City Auditor to transfer funds in the amount of \$13,206,390.55 into the appropriate Capital Improvement Projects to reflect the planned 2012 spending plan for the Division of Sewerage and Drainage and Treatment Engineering for the Department of Public Utilities and to amend the 2011 Capital Improvements Budget.

2. FISCAL IMPACT:

This ordinance will better align the funding needs and funding authority with the planned spending plan for

2012, help reduce the number of funding transfers within the General Obligation Bond Fund, Fund 664 and provide sufficient budget authority for the planned project expenditures for the Division of Sewerage and Drainage and Treatment Engineering.

To authorize the City Auditor to transfer funds in the amount of \$13,206,390.55 within the General Obligation Bond Fund into the appropriate Capital Improvement Projects to provide sufficient budget authority for the planned project expenditures; to reflect the 2012 spending plan for the Division of Sewerage and Drainage and Treatment Engineering for the Department of Public Utilities; to amend the 2011 Capital Improvements Budget, and to declare an emergency. (\$13,206,390.55).

WHEREAS, it is necessary to align the funding needs and authority within the Divisions of Sewerage and Drainage and Treatment Engineering's 2012 Spending Plan to help reduce the number of fund transfers within the General Obligation Bond Fund, Fund 664; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the General Obligation Bond Fund; and

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

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the aforementioned transfers and amendments to align cash and authority with current and future project expenditures 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 City Auditor be and hereby is authorized and directed to transfer a total of \$13,206,390.55 from within the General Obligation Bond Fund | Fund 664 | Division 60-05 | Object Level One 06 | Object Level Three 6621:

SANITARY:

From:

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

664	650405-100013	Sewer System Remediation I/I Plum Ridge	640513	-\$100,000.00
664	650405-100013	Sewer System Remediation I/I Plum Ridge	640513	-\$200,000.00
664	650405-100013	Sewer System Remediation I/I Plum Ridge	640513	-\$200,000.00
664	650725-100002	Alum Creek Trunk N. Sec & Creek Subtrunk Sewer	669725	-\$100,000.00
664	650725-100002	Alum Creek Trunk N. Sec & Creek Subtrunk Sewer	669725	-\$250,000.00
664	650014-100000	Sanitary Sewer Construction	664140	-\$883,756.05
664	650100-100000	Sanitary Sewer Contingency	650100	-\$740,542.35
664	650347-100001	Combined Sewer Overflow Reduction Improv.	650374	-\$72,000.00
664	650349-100000	SWWTP Sludge	655308	-\$3,496.21
664	650350-100002	WWTP Contingencies	653502	-\$129,900.00
664	650356-100000	SWWTP Sludge Holding System Impr.	OCA	-\$2,355.10
664	650358-100000	SWWTP Center Train	OCA	-\$25,736.33
664	650404-100000	Sanitary System Rehabilitation	655266	-\$94,669.38
664	650474-100000	Rose Run North Subtrunk	OCA	-\$4,040.57
664	650490-100001	BWARI Corrosion	650490	-\$600,000.00
664	650510-100031	Sewer Maintenance Operation Center	651031	-\$25,000.00
664	650600-100000	Franklin/Main Interceptor	651600	-\$371,971.25
664	650650-100000	Atwood Terrace/Lenore Ave.	664650	-\$3,000.05

664	650651-100000	Atwood Terrance/Northridge Road	664651	-\$4,000.00
664	650656-100000	Weldon Ave Sanitary Relief Sewer	664656	-\$8,347.69
664	650657-100000	Lenore Ave/Huy Rd Sanitary Relief	664657	-\$12,000.00
664	650674-100000	Broad Meadows Sewer Improvements	664674	-\$16,707.28
664	650676-100000	Stanton Area Sanitary Improvements	664676	-\$12,282.96
664	650679-100000	Morse/Elks Area Improvements	664679	-\$28,162.50
664	650682-100000	Chase/High Sanitary Improvements	664682	-\$30,607.50
664	650684-100000	Deland/Zeller Improvements	664684	-\$45,699.93
664	650685-100000	Como/Milton Area Sanitary	664685	-\$79,436.15
664	650691-100000	OSIS Downtown Odor Control	664691	-\$46,406.30
664	650693-100000	West Side Sanitary Sewer Rehab	664693	-\$43,238.90
664	650695-100000	Fulton/Mound/Noble Sewer Rehab	664695	-\$7,987.56
664	650697-100000	Downtown Area Manhole Rehab	664697	-\$6417.00
664	650701-100000	Franklin #1 Trunk Sewer	664701	-\$235,108.42
664	650720-100000	Downtown Comb Area Sys Renov Pt 2	664720	-\$12,838.41
664	650723-100000	Downtown Comb Area Sys Renov Pt 4	664723	-11,762.61
664	650726-100000	NW Alum Creek Sanitary	664726	-\$2,456.90
664	650739-100000	Petzinger Road Sanitary Improvements	664739	-\$500,000.00
664	650747-100000	Fenway Court Pump Station	650747	-\$161,008.59
664	650748-100000	Stella Court Pump Station	650748	-\$156,761.33
664	650752-100000	Columbus Coated Fabrics	650752	-\$413,193.00
664	650758-100000	Gowdy Field Sewer Rehab	664758	-\$90,403.99
664	650759-100000	Compost Facility Leachate Basin	664759	-\$200,000.00
664	650760-100000	Compost Facility Diversion Swale	664760	-\$500,000.00
664	650600-100006	Franklin/Main Intercept Rehab Sec 6	660006	-\$1,300,000.00
664	650725-100003	Alum Creek Trunk Middle Section	667253	-\$51,686.78
664	664999-100000	Unallocated Balance Fund	999664	-\$1,376.46

SANITARY TOTAL TRANSFER: **-\$7,784,357.55**

TREATMENT ENGINEERING:

From:

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

664	650250-100004	JPWWTP Biogas Utilization	662504	-\$500,000.00
664	650250-100004	JPWWTP Biogas Utilization	662504	-\$55,584.00
664	650250-100004	JPWWTP Biogas Utilization	662504	-\$64,672.00
664	650348-100002	WWTFs Instrumentation & Control System	653482	-\$1,000,000.00
664	650368-100000	SWWTP Corrosion Prevention	650368	-\$1,000,000.00
664	650361-100002	Wastewater Treatment Facilities Const	653612	-\$338,000.00
664	650404-100000	Sanitary System Rehab	655266	-\$464,033.13
664	650249-100001	JPWWTP Solids Handling	664249	-\$359,000.00
664	650360-100001	Wastewater Treatment Facilities Upgrade	653601	-\$447,551.00
664	650681-100000	Clintonville Main Rehab	664681	-\$1,371.32
664	650719-100000	Downtown Comb. Area Sys Renov Pt 1	664719	-405.68
664	650688-100000	Skyline Drive Sewer Assessment	664688	-\$1,045,000.00
664	650359-100000	SWWTP, Sludge Thickening Imp/Renov	650359	-\$65,000.00
664	650725-100002	Alum Creek Trunk N. Sec & Creek Subtrunk Sewer	669725	-\$65,000.00
664	650725-100002	Alum Creek Trunk N. Sec & Creek Subtruck Sewer	669725	-\$5000
664	650744-100000	Brimfield Area Sewer	674400	-\$16,415.87

TREATMENT ENGINEERING TOTAL TRANSFER: **5,422,033.00**

To: (Sanitary)

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

664	650762-100000	GIS Professional Services	664762	+\$200,000.00
664	650755-100000	3rd Ave CSO Increased Capture and Green Infrastructure	OCA	+100,000.00
664	650691-100002	OSIS Downtown Odor Control Facilities Project Ph 2	664691	+\$250,000.00
664	650704-100001	OSIS Augment Sewer, Henry St.-JPWWTP	647041	\$7,234,357.55

To: (Treatment Engineering)

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

664	650343-100002	SWWTP Major Incineration Rehabilitation	OCA	+\$500,000.00
664	650350-100000	WWTFs Renovations and Rehabilitations	664350	+\$2,055,584.00
664	650360-100001	WWTF Upgrade - General Program	653601	+\$1,746,449.00
664	650333-100000	WWTFs Ash Lagoons Improvements	OCA	+\$1,120,000.00

Section 2. That the 2011 Capital Improvements budget Ordinance No. 0266-2011 is hereby amended as follows, to provide sufficient budget authority for the project expenditure stated in the ordinance herein.

Fund No. | Project No. | Proj. Name | Current | Revised | (Change)

664	650405-100013	Sewer System Remediation I/I Plum Ridge	\$500,000	\$0	(-\$500,000)
664	650762-100000	GIS Professional Services	\$0	\$200,000	(+\$200,000)
664	650725-100002	Alum Creek Trunk N. Sec & Subtrunk Sewer	\$450,000	\$350,000	(-100,000)
664	650755-100000	3rd Ave CSO Increased Capture and Green Infrast.	\$0	\$100,000	(+\$100,000)
664	650725-100002	Alum Creek Trunk N. Sec & Subtrunk Sewer	\$350,000	\$100,000	(-250,000)
664	650691-100002	OSIS Downtown Odor Control Facilities Project Ph 2	\$0	\$250,000	(+\$250,000)
664	650014-100000	Sanitary Sewer Construction	\$1,383,757	\$500,000	(-\$883,757)
664	650100-100000	Sanitary Sewer Contingency	1,740,543	1,000,000	(-\$740,543)
664	650347-100001	Combined Sewer Overflow Reduction Improv.	\$190,000	\$118,000	(-\$72,000)
664	650349-100000	SWWTP Sludge	\$3,497	\$0	(-\$3,497)
664	650350-100002	WWTP Contingencies	\$300,000	\$170,100	(-\$129,900)
664	650356-100000	SWWTP Sludge Holding System Impr.	\$2,356	\$0	(-\$2,356)
664	650358-100000	SWWTP Center Train	\$25,737	\$0	(-\$25,737)
664	650404-100000	Sanitary System Rehabilitation	\$408,703	\$558,703	\$150,000 (from cancellation)
664	650404-100000	Sanitary System Rehabilitation	\$558,703	\$464,034	(-\$94,670)
664	650474-100000	Rose Run North Subtrunk	\$4041	\$0	(-\$4,041)
664	650490-100001	BWARI Corrosion	\$600,000	\$0	(-\$600,000)
664	650510-100031	Sewer Maintenance Operation Center	\$25,000	\$0	(-\$25,000)
664	650600-100000	Franklin/Main Interceptor	\$157,107	\$371,972	\$214,865 (from cancellation)
664	650600-100000	Franklin/Main Interceptor	\$371,972	\$0	(-\$371,972)
664	650650-100000	Atwood Terrace/Lenore Ave.	\$3001	\$0	(-\$3,001)
664	650651-100000	Atwood Terrance/Northridge Road	\$4,000	\$0	(-\$4,000)
664	650656-100000	Weldon Ave Sanitary Relief Sewer	\$3348	\$8348	(+5000)
664	650656-100000	Weldon Ave Sanitary Relief Sewer	\$8348	\$0	(-\$8,348)
664	650657-100000	Lenore Ave/Huy Rd Sanitary Relief	\$12,000	\$0	(-\$12,000)
664	650674-100000	Broad Meadows Sewer Improvements	\$16,708	\$0	(-\$16,708)
664	650676-100000	Stanton Area Sanitary Improvements	\$12,283	\$0	(-\$12,283)
664	650679-100000	Morse/Elks Area Improvements	\$28,163	\$0	(-\$28,163)
664	650682-100000	Chase/High Sanitary Improvements	\$30,608	\$0	(-\$30,608)
664	650684-100000	Deland/Zeller Improvements	\$57,860	\$12,160	(-\$45,700)
664	650684-100000	Deland/Zeller Improvements	\$45,700	\$0	(-\$45,700)
664	650685-100000	Como/Milton Area Sanitary	\$79,437	\$0	(-\$79,437)
664	650691-100000	OSIS Downtown Odor Control	-\$46,407	\$0	(-\$46,407)
664	650693-100000	West Side Sanitary Sewer Rehab	\$43,239	\$0	(-\$43,239)
664	650695-100000	Fulton/Mound/Noble Sewer Rehab	\$7,988	\$0	(-\$7,988)

664	650697-100000	Downtown Area Manhole Rehab	\$6417	\$0	(-\$6417)
664	650701-100000	Franklin #1 Trunk Sewer	\$235,109	\$0	(-\$235,109)
664	650720-100000	Downtown Comb Area Sys Renov Pt 2	\$12,839	\$0	(-\$12,839)
664	650723-100000	Downtown Comb Area Sys Renov Pt 4	11,763	\$0	(-\$11,763)
664	650726-100000	NW Alum Creek Sanitary	\$2,457	\$0	(-\$2,457)
664	650739-100000	Petzinger Road Sanitary Improvements	\$500,000	\$0	(-\$500,000)
664	650747-100000	Fenway Court Pump Station	\$161,009	\$0	(-\$161,009)
664	650748-100000	Stella Court Pump Station	\$156,761	\$0	(-\$156,761)
664	650752-100000	Columbus Coated Fabrics	\$413,193	\$0	(-\$413,193)
664	650758-100000	Gowdy Field Sewer Rehab	\$0	\$90,404	(+\$90,404) (from cancellation)
664	650758-100000	Gowdy Field Sewer Rehab	\$90,404	\$0	(-\$90,404)
664	650759-100000	Compost Facility Leachate Basin	\$200,000	\$0	(-\$200,000)
664	650760-100000	Compost Facility Diversion Swale	\$500,000	\$0	(-\$500,000)
664	650600-100006	Franklin/Main Intercept Rehab Sec 6	\$1,300,000	\$0	(-\$1,300,000)
664	650725-100003	Alum Creek Trunk Middle Section	\$51,687	\$0	(-\$51,687)
664	664999-100000	Unallocated Balance Fund	\$1,377	\$0	(-\$1,377)
664	650704-100001	OSIS Augment Sewer, Henry St.-JPWWTP	\$0	\$7,234,358	(+\$7,234,358)

Fund No. | Project No. | Proj. Name | Current | Revised | (Change)

664	650250-100004	JPWWTP Biogas Utilization	\$886,256	\$386,256	(-\$500,000)
664	650343-100002	SWWTP Major Incineration Rehabilitation	\$0	\$500,000	(+\$500,000)
664	650250-100004	JPWWTP Biogas Utilization	\$386,256	\$330,672	(-\$55,584)
664	650348-100002	WWTFs Instrumentation & Control System	\$1,000,000	\$0	(-\$1,000,000)
664	650368-100000	SWWTP Corrosion Prevention	\$1,000,000	\$0	(-\$1,000,000)
664	650350-100000	WWTFs Renovations and Rehabilitations	944,416	\$3,000,000	(+\$2,055,584.00)
664	650250-100004	JPWWTP Biogas Utilization	\$330,672	\$266,000	(-\$64,672)
664	650249-100001	JPWWTP Solids Handling	\$359,000	\$0	(-\$359,000)
664	650359-100000	SWWTP, Sludge Thickening Imp/Renov	\$65,000	\$0	(-\$65,000)
664	650360-100001	Wastewater Treatment Facilities Upgrade	\$447,551	\$0	(-\$447,551)
664	650361-100002	Wastewater Treatment Facilities Const	\$338,000	\$0	(-\$338,000)
664	650404-100000	Sanitary System Rehab	\$464,034	\$0	(-\$464,034)
664	650681-100000	Clintonville Main Rehab	\$1,372	\$0	(-\$1,372)
664	650719-100000	Downtown Comb. Area Sys Renov Pt 1	\$633	\$227	(-\$406)
664	650744-100000	Brimfield Area Sewer	\$20,000	\$13,585	(-\$6,416)
664	650360-100001	WWTF Upgrade - General Program	\$447,551	\$1,746,449	(+\$1,746,449)
664	650688-100000	Skyline Drive Sewer Assessment	\$1,045,000	\$0	(-\$1,045,000)
664	650725-100002	Alum Creek Trunk N. Sec & Subtrunk Sewer	\$100,000	\$35,000	(-\$65,000)
664	650725-100002	Alum Creek Trunk N. Sec & Creek Subtruck Sewer	\$35,000	\$30,000	(-\$5000)
664	650744-100000	Brimfield Area Sewer	\$13,585	\$3,585	(-\$10,000)
664	650333-100000	WWTFs Ash Lagoons Improvements	\$0	\$1,120,000	(+\$1,120,000)

Total Transfer Amount: \$7,784,357.55 + 5,422,033.00 = **\$13,206,390.55**

LEGEND:

BWARI	Big Walnut Augmentation Relief Interceptor
GIS	Geographic Information System
JPWWTP	Jackson Pike Wastewater Treatment Plant
OSIS	Olentangy/Scioto Interceptor Sewer
SWWTP	Southerly Wastewater Treatment Plant
WWTF	Wastewater Treatment Facilities
WWTP	Wastewater Treatment Plant

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

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

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

Section 6. That 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: 2258-2011

Drafting Date: 12/2/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the return of \$7,745.00 to the U.S. Department of Housing and Urban Development (HUD) from which the original HOME dollars were drawn. The return represents funds previously drawn for a Homeownership Development Project that did not proceed and complied with the terms of their agreement by repaying the funds. Upon return of the funds, they will be made available to the City of Columbus for use for another project eligible under the HOME set aside for Community Housing Development Organizations.

Emergency action is requested in order to return the funds immediately pursuant to HUD procedure.

FISCAL IMPACT:

Funds are from the HOME Investment Partnerships Program. Repaid funds currently on hand will be returned to HUD and will be added to the funds available to the City for future use.

To authorize an appropriation of \$7,745.00 within the HOME Fund; to authorize the Director of the Department of Development to return funds to the U.S. Department of Housing and Urban Development from which the original HOME dollars were drawn; to authorize the expenditure of \$7,745.00 in HOME Funds; and to declare an emergency. (\$7,745.00)

WHEREAS, the Department of Development desires to return funds to the U. S. Department of Housing and Urban Development (HUD), pursuant to HUD procedure, which were originally drawn from the City's HOME account with HUD from which the original HOME dollars were drawn; and

WHEREAS, upon return of the funds to HUD, the funds will be made available to the City of Columbus in its HOME account for use in future projects eligible for the Community Housing Development Organization set aside ; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to appropriate and expend said funds to allow for return of funds mandated by HUD, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

Section 1. That from the unappropriated monies in the fund known as the HOME Fund, Fund 201, Grant 458001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2011, the sum of \$7,745.00 is hereby appropriated to Division 44-10, Object Level One 05, Object Level Three 5515, OCA 445133.

Section 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Director of the Department of Development 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 Development is hereby authorized and directed to return funds to the U.S. Department of Housing and Urban Development from which the original HOME dollars were drawn in the amount of \$7,745.00.

Section 4. That for the purpose as stated in Section 3, the expenditure of \$7,745.00 or so much thereof as necessary, be and is hereby authorized to be expended from the Department of Development, Department 44-10, Fund 201, Grant 458001, Object Level One 05, Object Level Three 5515, OCA 445133.

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: 2279-2011

Drafting Date: 12/6/2011

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance amends the Management Compensation Plan (MCP) to set salaries for City Council Members and the City Council President for 2014 and 2015. The salaries for City Council Members and City Council President were set for the years 2012 and 2013 in Ordinance No. 1666-2009. It is necessary to review and set future salaries before the beginning of new terms of office in January 2012. Pursuant to City Charter Section 15, salaries for these positions cannot be increased or diminished during an elected official's term of office.

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by providing the salaries for the City Council Members and City Council President for 2014 and 2015; and to declare an emergency.

WHEREAS, the Charter of the City of Columbus dictates that salaries for all elected officials be established prior to the beginning of an official's respective term of office; and

WHEREAS, the current Management Compensation Plan, Ordinance No. 1150-2007, as amended, does not provide for salaries for City Council Members and City Council President for 2014 and 2015; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to provide for the salaries of these elected officials prior to the beginning of their terms in January, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore

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

Section 1. That Sections 5(E)-C215, 5(E)-C220, 5(E)-C180, and 5(E)-C185 of Ordinance No. 1150-2007, as amended, be amended as follows:

Ord. Sec.: 5(E)-C215
Class Code: 0400
Class Title: City Council Member (E)
Grade: \$46,308/yr. (2012 as established by 1666-2009);
\$47,697/yr. (2013 as established by 1666-2009);
Eff. 1/1/14, \$50,081/yr.;
Eff. 1/1/15, \$52,585/yr.

Ord. Sec.: 5(E)-C220
Class Code: 0405
Class Title: City Council President (E)
Grade: \$55,707/yr. (2012 as established by 1666-2009);
\$57,378/yr. (2013 as established by 1666-2009);
Eff. 1/1/14, \$60,246/yr.;
Eff. 1/1/15, \$63,259/yr.

Section 2. That the salaries as amended herein be effective with the beginning of the new term for those elected to the offices of City Council Member (E) and City Council President (E), beginning January 1, 2012.

Section 3. That existing Sections 5(E)-C215, 5(E)-C220, 5(E)-C180, and 5(E)-C185 of Ordinance No. 1150-2007, as amended, are repealed with the effective date of the changes herein.

Section 4. That, to the extent applicable to elected officials, the non-compensation benefits for those elected to the offices of City Council Member (E), City Council President (E), shall be the same as provided for in Ordinance No. 1150-2007, as amended, or as hereafter provided in the Management Compensation Plan.

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

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 21, 2011 3:00 pm

SA004199 - WATER:HCWP AUTOMATION UPGRADE 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

SA004194 - SAFFORD/UNION STORMWATER IMPROVEMENTS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

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 09, 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004190 - STREET LIGHT MAINT 2011 PH 1/POWER

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 14, 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: December 13, 2011

BID OPENING DATE - January 4, 2012 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004208 - R&P Alum Creek Trail Extension - Innis P

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 11:00 a.m. on Wednesday, January 4, 2011, and publicly opened and read immediately thereafter for:

Alum Creek Trail Extension ~ Innis Park

The work for which proposals are invited consists of asphalt, concrete, carpentry, earthwork, landscaping, masonry, and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 12/14/11 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Brad Westall at 614-645-2441 or brwestall@columbus.gov.

Proposals must be submitted on the proper forms, P-1 through P-35, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Alum Creek Trail Extension ? Innis Park?"

PRE-BID CONFERENCE

A Pre-bid Conference will be held Thursday, December 22, at 10:00 am at Innis Park, 3000 Innis Road, 43224. Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference

ORIGINAL PUBLISHING DATE: December 15, 2011

BID OPENING DATE - January 5, 2012 11:00 am

SA004196 - REFLECTIVE AND NONREFLECTIVE SIGN UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0. SCOPE AND CLASSIFICATION:

1.1. Scope: The City of Columbus is seeking bids for Traffic Control Sign Sheeting for use in fabricating traffic control signage to be installed along roadways throughout the City of Columbus. The contract(s) shall be in effect from and after its execution by the City to and including May 31, 2013.

1.2. Classification: The materials to be purchased shall be high-performance microprismatic reflective sheeting; super high intensity prismatic reflective sheeting; very high intensity prismatic reflective sheeting; fluorescent high performance microprismatic retroreflective sheeting; retroreflective truck and trailer conspicuity tape; traffic control non-reflective sheeting; reflective sheeting for reboundable traffic control devices; electronic cuttable film; premium clear protective overlamine, and clear transfer tape.

1.3. Cooperative Agreements. The City of Columbus, the City of Westerville, the City of Upper Arlington, and the City of Dublin, all in Ohio, have joined together in a regional cooperative venture. The estimated quantities established in this bid document are the aggregate needs identified by these municipalities for the term of the contract(s). It is the intent for the City of Columbus to establish Universal Term Contract(s) (UTC?s) for "Firm Offer for Sale" blanket type contract(s) to be awarded to the lowest, responsive, responsible and best bidder(s). The awarded contract(s) will be for the use of municipalities identified herein.

1.3.1. Each municipality will establish its own purchase order(s). Delivery and invoice requirements will be provided by each municipality. As required, each municipality will make arrangements for their own technical training. The City of Columbus is in no way obligated for the financial commitments of any of the municipalities joining in this cooperative venture. Where "the City of Columbus" is referenced in this document for invoicing, delivery, or technical assistance, it is to be understood that each municipality will provide their specific information.

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 09, 2011

SA004193 - REC & PARKS/ARTS & CRAFTS SUPPLIES - UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus Recreation and Parks Department to secure bids to purchase arts and crafts supplies for recreation activities on an as needed basis, delivered to one central location for distribution for a period of two (2) years ending March 31, 2014.

1.2 Classification: The Universal Term Contract (UTC) resulting from this proposal will provide the Columbus Recreation and Parks Department with arts and crafts items of sufficient quality and design to allow children of all ages to have successful learning experiences. Orders may be placed at various times of the year for storage and distribution from a central location.

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 14, 2011

BID OPENING DATE - January 6, 2012 11:00 am

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

SA004204 - Bulen Ave Stormwater System Improvements

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610773 Bulen Avenue Stormwater System Improvements. Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, January 11, 2012, and publicly opened and read. The work for which proposals are invited consists of constructing approximately 2,760 LF of 12- to 30-inch sewer with inlets, 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 120 days.

ORIGINAL PUBLISHING DATE: December 13, 2011

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004205 - Franklin Main Interceptor Rehabilitation

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 650600-100008 Franklin Main Interceptor Rehabilitation, Phase III: Nationwide Blvd To Buttles Avenue. 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, January 11, 2012, and publicly opened and read. The work for which proposals are invited consists of all labor, equipment, and materials for the rehabilitation of approximately 250 LF of 48-inch diameter and 3315 LF of 36-inch diameter sanitary sewer utilizing the Cured-in-Place Pipe (CIPP) process, the rehabilitation of approximately 408 VF of manholes, 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: December 13, 2011

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

BID OPENING DATE - January 12, 2012 11:00 am

SA004202 - 100 INCH 5 PLEX FAIRWAY MOWER

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Municipal Golf Division to obtain formal bids to establish a contract for the purchase of one (1) new diesel powered, two wheel drive, 100 inch five-plex fairway mower for use in mowing golf course fairways at Turnberry Golf Course.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of the purchase and delivery of one diesel powered two wheel drive, 100 inch five-plex fairway mower capable of using B20 Bio-Diesel fuel. Suppliers must have a servicing dealership capable of providing warranty repairs, post warranty repairs, full parts inventory, and product demonstrations. 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 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 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: December 09, 2011

SA004201 - Construction Castings UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage, Sewer Maintenance Operations Center, 1250 Fairwood Avenue, to enter into a Universal Term Contract for Construction Castings. Castings will be used for the replacement of existing castings, sewer construction, and sewer and traffic repair projects. Bidders are asked to bid firm or fixed prices on the items listed on the Proposal Pages. It is estimated that the City of Columbus will spend approximately \$215,000.00 annually from this contract. The proposed contract will be in effect from the date of completion to and including May 31, 2014.

1.2 Classification: The successful bidder will provide and deliver castings as ordered.

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 14, 2011

SA004203 - 62 INCH TRIPLEX GREENS MOWERS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus Department of Recreation and Parks, Golf Division, to obtain formal bids to establish a contract for the purchase of two gasoline powered, 62 inch cutting width, three wheeled triplex tee mowers, capable of mowing all golf course greens areas. These mowers will be stationed at Raymond Memorial Golf Course.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of the purchase and delivery of two (2) new gasoline powered, 62 inch cutting width, three wheeled triplex tee mowers, capable of mowing all golf course greens areas, for use at the Raymond Memorial Golf Course. Suppliers must have a servicing dealership capable of providing warranty repairs, post warranty repairs, full parts inventory, and product demonstrations. 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 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 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: December 10, 2011

SA004206 - DRUG AND ALCOHOL TESTING SERVICES RFP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0. Scope and Classification

1.2. Scope: It is the intent of this Request for Proposal to solicit proposals that will result in a "firm" offer for sale blanket type contract for Drug and Alcohol Testing Services for City employees and Pre-employment candidates. The term of the contract will be 3 years, to commence on April 1, 2012. The city estimates it will require 2500 tests annually. The City intends to contract with one contractor for all services.

1.3. Classification. The Drug and Alcohol tests are to be performed on employees that use Commercial Driver's Licenses (CDL) in the performance of their work; members of the Police and Fire Divisions; and reasonable suspicion testing for city employees. Drug testing will be performed on Pre-employment candidates. The contractor must provide service 24 hours/7 days a week, 365 days of the year. The tests to be performed are:

1.3.1. Drug & Alcohol Tests

1.3.1.1. Reasonable Suspicion

1.3.1.2. Random

1.3.1.3. Return-to-Duty

1.3.1.4. Post Accident

1.3.1.5. Follow-up testing

1.3.2. Drug Testing

1.3.2.1. Pre-employment Candidates.

1.3.3. The contractor shall provide the services of a Medical Review Physician (MRP) that is a licensed physician in the State of Ohio.

1.3.4. Tests and testing methods must be approved by the Director of the State of Ohio Health Department.

1.3.5. Testing must be performed in federally certified laboratories.

1.3.6. The contractor must provide the services of a licensed Breath Alcohol Technician (BAT).

1.3.7. The contractor is to supply all supplies necessary for the collection and transport of specimens

1.3.8. The contractor will be required to prepare and maintain confidential records

1.3.9. The contractor will provide a scientifically valid method to make selections for random drug and alcohol tests

1.3.10. The contractor will coordinate with the city's contract administrator the scheduling of all testing.

1.4.11. Representatives of the contractor shall be capable and available to serve as expert witness for the services they provide.

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 14, 2011

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

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:

Approval History

Version	Date	Approver	Action
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

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 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

Approval History

Version	Date	Approver	Action
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

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
General Operating Fund	\$ 553,276,116	\$ 10,699,787	\$ 90,036,691	\$ 572,750	\$ 7,500	\$ 80,907,156	\$ 735,500,000



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

Version	Date	Approver	Action
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

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 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

Approval History

Version	Date	Approver	Action
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

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
SUBTOTAL	\$ 174,444,401	\$ 88,734,915	\$ 25,136,000	\$ 501,062	\$ 288,816,378
Plus: Administrative Expenses					130,770
TOTAL					\$288,947,148

**City of Columbus
City Bulletin Report**

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

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>>"

Contact: Margaret Cooley 614-937-0192

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

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: btlee@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

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: btlee@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

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*

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

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

Commercial (less than 25,000 square feet)

CITY FEE

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.

Legislation Number: PN0308-2011

Drafting Date: 12/5/2011

Version: 1

Current Status: Clerk's Office for Bulletin

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.

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 and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: 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.

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.: 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

11. 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 amphitheatres.

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

Legislation Number: PN0316-2011

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 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

Legislation Number: PN0317-2011

Drafting Date: 12/6/2011

Current Status: Clerk's Office for Bulletin

Version: 1

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

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.

Legislation Number: PN0319-2011

Drafting Date: 12/12/2011

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

REVISED RULE VI

ANNOUNCEMENTS AND APPLICATIONS

E. Disqualification of Applicants and Eligibles

1. Applicants may be rejected from consideration or refused admittance to an examination, and eligibles may be disqualified or removed from an eligible or certification list, for, but not limited to, the following causes:

- a. Those causes set forth in Rules XIII(A) and XX(A);
- b. The individual is found to lack, any of the established minimum requirements for the position, any requirements set forth by applicable federal or State of Ohio laws, these Rules or the Charter, any other job-related ability, or has failed to provide a transcript, license, certificate or other required documentation within time limits prescribed by the Commission;
- c. The individual's name appears on a promotional eligible list and the individual is no longer a City employee;
- d. The individual fails to pass the required medical examination for the position;
- e. The individual has a poor traffic record and is applying for a position which requires an operator's license and involves driving;
- f. The individual has been convicted of a felony or a job-related misdemeanor;
- g. The individual has been dismissed or resigned in lieu of termination from public or private employment for cause;

The individual has made a false statement of material fact in the application or testing process (see Rule XX);

- i. The individual has practiced or attempted to practice deception or fraud on the application or examination (see Rule XX), or in securing eligibility or appointment;
- j. The individual has used, threatened to use, or attempted to use political influence in securing employment, reemployment, or promotion;
- k. The individual cannot speak, read or write the English language and the work requires speaking, reading or writing the English language;
 - l. The individual fails to report for an interview or other step in the selection process as directed by the Commission or appointing authority and/or fails to report for duty as directed by the appointing authority;
- m. The individual cannot be located at the address on file with the Commission;

- n. The individual, during the selection process, failed a drug or alcohol-screening test in that the test showed the presence of drugs and/or alcohol in the individual's body fluids. This shall not be grounds for disqualification if the substance is a prescribed medication and has been prescribed for applicant by a licensed physician, and has been taken by the applicant in accordance with the physician's instructions;
- o. The individual, during information revealed in a background investigation, admits to current use of the drugs of abuse as defined in Section 3719.011 of the Ohio Revised Code. This provision is only applicable to applicants for entry-level positions in the Department of Public Safety and who are not subject to Rule VI(E)(1)(p);
- p. The individual, based upon information revealed during the background investigation, violates the provisions of the Background Removal Standards for Police Officer and Police Communication Technician applicants, or the provisions of the Background Removal Standards for Firefighter applicants, whichever is applicable, and both of which are hereby incorporated by reference.

Legislation Number: PN0322-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

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: PN0322-2011

Drafting Date: 12/14/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: DEPOSITORY COMMISSION MEETING

Contact Name: Kyle Sever-Hart

Contact Telephone Number: 614-645-8569

Contact Email Address: KGSever-Hart@columbus.gov

DEPOSITORY COMMISSION MEETING

TUESDAY, DECEMBER 27, 2011

AT 11:00 AM

CITY AUDITOR'S OFFICE

CITY HALL

90 W. BROAD STREET

ROOM 109

COLUMBUS OH 43215

Legislation Number: PN0323-2010

Drafting Date: 12/14/2010

Version: 1

Current Status: Clerk's Office for Bulletin

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. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036.

Application Deadline:

December 21, 2010

January 18, 2011

February 15, 2011

March 22, 2011

April 19, 2011

May 24, 2011
June 21, 2011
July 19, 2011
August 23, 2011
September 20, 2011
October 18, 2011
November 22, 2011
December 20, 2011

Business Meeting Dates
(1st fl. Conf. Rm, 109 N. Front St.)

12:00pm :
December 28, 2010
January 25, 2011
February 22, 2011
March 29, 2011
April 26, 2011
May 31, 2011
June 28, 2011
July 26, 2011
August 30, 2011
September 27, 2011
October 25, 2011
November 29, 2011
December 27, 2011

Regular Meeting Dates
(German Village Meeting Haus

588 S Third St.) 4:00 pm :
January 4, 2011
February 1, 2011
March 1, 2011
April 5, 2011
May 3, 2011
June 7, 2011
July 12, 2011
August 2, 2011
September 13, 2011
October 4, 2011
November 1, 2011
December 6, 2011

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
109 N. Front St. - Ground Floor
Columbus OH 43215-9031

Legislation Number: PN0323-2011

Drafting Date: 12/14/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus City Council Reorganization Meeting

Contact Name: John Ivanic

Contact Telephone Number: (614) 645-6798

Contact Email Address: JPIvanic@columbus.gov

Columbus City Council will hold a reorganization meeting to elect a Council President and President Pro Tempore on Tuesday, January 3, 2012 at 5:00 p.m. in Council Chambers. Section 10 of the Columbus City Charter requires Council to elect a president and president pro tempore at the first meeting in January following a regular municipal election.

Date: Tuesday, January 3, 2012

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.

Legislation Number: PN0324-2010

Drafting Date: 12/14/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2011 Meetings

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: rfblack@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. 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	Regular Meeting Date
(1st fl. Conf. Rm, 109 N. Front St.)	(Training Center, 109 N. Front St.)
12:00pm	6:15pm

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 26, 2011
June 30, 2011
July 28, 2011
August 25, 2011
September 29, 2011
October 27, 2011
November 24, 2011
December 29, 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

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Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Monday, January 9,, 2012: Coca-Cola Refreshments, 2455 Watkins Road, Columbus, Ohio 43207; ISP Chemicals, LLC, 1979 Atlas Street, Columbus, Ohio 43228.

The Draft Permit will be available for review between 7:30 A.M. and 4:30 P.M., December 19, 2011, through January 6, 2012, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or by FAX at (614) 645-0227. This Notice is made according to Columbus City Code Chapter 1145.44(B).

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: rfblack@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. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036.

Application Deadline:

- January 27, 2011
- February 24, 2011
- March 31, 2011
- April 28, 2011
- May 26, 2011
- June 30, 2011
- July 28, 2011
- August 25, 2011
- September 29, 2011
- October 27, 2011
- November 24, 2011
- December 29, 2011

Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
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January 6, 2011	January 13, 2011
February 3, 2011	February 10, 2011
March 3, 2011	March 10, 2011
April 7, 2011	April 14, 2011
May 5, 2011	May 12, 2011
June 2, 2011	June 9, 2011
July 7, 2011	July 14, 2011
August 4, 2011	August 11, 2011
September 1, 2011	September 8, 2011
October 6, 2011	October 13, 2011
November 3, 2011	November 10, 2011
December 1, 2011	December 8, 2011

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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. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036.

Application Deadline:

- January 4, 2011
- February 1, 2011
- March 1, 2011
- April 5, 2011
- May 3, 2011
- June 7, 2011
- July 5, 2011
- August 2, 2011
- September 6, 2011
- October 4, 2011
- November 1, 2011
- December 6, 2011

Business Meeting Dates	Regular Meeting Date
(1st fl. Conf. Rm, 109 N. Front St.)	(Training Center, 109 N. Front St.)
12:00pm	6:15pm

January 11, 2011	January 18, 2011
February 8, 2011	February 15, 2011
March 8, 2011	March 15, 2011
April 12, 2011	April 19, 2011
May 10, 2011	May 17, 2011
June 14, 2011	June 21, 2011
July 12, 2011	July 19, 2011
August 9, 2011	August 16, 2011
September 13, 2011	September 20, 2011
October 11, 2011	October 18, 2011
November 8, 2011	November 15, 2011
December 13, 2011	December 20, 2011

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