

Columbus City Bulletin



**Bulletin #09
March 03, 2012**

Proceedings of City Council

Saturday March 03, 2012



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, February 27, 2012*; by Mayor, Michael B. Coleman on *Tuesday, February 28, 2012*; 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, February 27, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 10 OF COLUMBUS CITY COUNCIL, MONDAY, FEBRUARY 27, 2012 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 **C0007-2012** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS
AS OF, WEDNESDAY, FEBRUARY 15, 2012:
- New Type: D1
To: Element Piizza LLC
DBA Element Pizza
250 N 3rd St
Columbus OH 43215
Permit #2485353
- New Type: C1, C2
To: AGADIR LLC
DBA Tobacco and Brew Discount Mart
3192 N High St
Columbus OH 43202
Permit #00733420005
- New Type: D1
To: Plantain Café LLC
DBA Plantain Café

77 E Gay St
Columbus OH 43215
Permit #6956439

New Type: C1, C2
To: ABU MAMIL LLC
DBA Tobacco Land
5310 Cleveland Ave
Columbus OH 43231
Permit #0001836

Transfer Type: D5A, D6
To: MLO MB Hotels 2011, LLC
DBA Courtyard By Marriott
2901 Airport Dr & Patio
Columbus OH 43219
From: Moody National CY Airport Columbus Mt LLC
DBA Courtyard By Marriott
2901 Airport Dr & Patio
Columbus OH 43219
Permit #53786910005

Transfer Type: D5, D6
To: Restaurant Portfolios LLC
DBA Ichiban Japanese Steakhouse
2690 S Hamilton Rd
Columbus OH 43232
From Dragon House Delaware Inc
DBA Ichiban Japanese Steakhouse
2690 S Hamilton Rd
Columbus OH 43232
Permit #7311571

Transfer Type: D5
To: N And D Restaurants Inc
DBA Olive Garden Italian Restaurant
1323 W St James Lutheran Rd
Columbus OH 43228
From: GMRI Inc
DBA Olive Garden Italian Restaurant #1031
2600 S Hamilton Rd
Columbus OH 43232
Permit #62785950355

Stock Type: D1, D2, D3, D3A
To: Garden Inn Inc & Patio
6091 Cleveland Av & Mezzanie
Columbus OH 43231
Permit #30417470005

Stock Type: C1, C2, D6
To: Briggs Mart Inc
DBA Briggs Mart
2774 Briggs Rd
Columbus OH 43204
Permit #0967500

Advertise Date: 03/03/12
Agenda Date: 02/27/12
Return Date: 03/09/12

Read and Filed

RESOLUTIONS OF EXPRESSION

MILLS

2 0044X-2012 To recognize and commend the Columbus Division of Police Helicopter Unit for being the first law enforcement aviation unit in the country to earn full accreditation from the Airborne Law Enforcement Association Council on Accreditation.

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

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

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

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 0295-2012 To authorize the Finance and Management Director to enter into a contract for the option to purchase preventative and corrective maintenance and corrective repair services at the Arlingate and Hammond Center Facilities for the Department of Technology with American Mechanical Group, Inc.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

Read for the First Time

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

FR-2 0400-2012 To approve the grant application of Neighborhood House seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Neighborhood House to provide Child Care Services; and to authorize the expenditure of \$5,466.00 from the Emergency Human Services Fund and \$10,588.00 from the General Fund. (\$16,054.00)

Read for the First Time**DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

- FR-3 0276-2012** To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with ContactUS, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$1 million and the creation of 150 new permanent full-time positions.

Read for the First Time

- FR-4 0277-2012** To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with FIMM USA, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$1.1 million and the creation of 20 new full-time permanent positions.

Read for the First Time

- FR-5 0278-2012** To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with American School of Technology equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$300,000, the creation of 8 new permanent full-time positions and the retention of 18 full-time existing jobs.

Read for the First Time

- FR-6 0369-2012** To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Rampart Hosting, LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

- FR-7 0370-2012** To authorize the Director of Development to enter into an Enterprise Zone Agreement with V&S Columbus Galvanizing LLC, Voigt & Schweitzer LLC and Hill & Smith, 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 total investment of \$10 million, retention of 74 full-time permanent jobs and the creation of 4 new permanent full-time positions.

Read for the First Time

- FR-8 0385-2012** To accept the application (AN11-014) of Jackson B. Reynolds III (attorney) on behalf of The Ohio Hospital for Psychiatry, LLC for the annexation of certain territory containing 1.6 ± acres in Franklin Township.

Read for the First Time

- FR-9 0386-2012** To accept the application AN11-013 of Jill Tangeman, Esq. (attorney) on behalf of The Chakroff Family Limited Partnership, et al. for the annexation of certain territory containing 11.5 ± acres in Orange Township.

Read for the First Time

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

FR-10 0154-2012 To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to renew an annual software maintenance and support agreement with MCM Technology LLC for the CommSHOP 360 Solution software application in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$20,807.74 from the Department of Technology, Information Services Division, internal service fund. (\$20,807.74)

Read for the First Time

FR-11 0155-2012 To authorize the Director of the Department of Technology (DoT) to renew an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$10,638.75 from the Department of Technology, Information Services Division, internal service fund. (\$10,638.75)

Read for the First Time

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

FR-12 0282-2012 To authorize and direct the Finance and Management Director to sell to Sergeant Joseph Horton, for the sum of \$1.00, a police horse with the registered name of "Donaventure" 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

FR-13 0299-2012 To authorize the Columbus Fire Chief to accept a donation of pediatric restraints from The Columbus Kiwanis Foundation for use by the Division of Fire for pediatric EMS transport.

Read for the First Time

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

FR-14 0324-2012 To authorize the Director of Public Service to renew the contract for the Division of Mobility Options with ACS State and Local Solutions to provide parking violation processing services; to authorize the expenditure of \$330,000.00 from the General Fund; and to authorize the appropriation and expenditure of \$120,000.00 within the Collection Fee Fund. (\$450,000.00)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-15 0022-2012 To authorize the Director of the Department of Public Utilities to enter into a general

reimbursement agreement and to establish an encumbrance with Franklin County; to reimburse the County for design and construction costs associated with the Department of Public Utilities infrastructure; to authorize a transfer and expenditure of up to \$150,000.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$150,000.00)

Read for the First Time

FR-16 0150-2012 To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$285,000.00 from the Sewerage System Operating Fund. (\$285,000.00)

Read for the First Time

FR-17 0206-2012 To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the 2012 GreenSpot Backyard Conservation Program for the Division of Sewerage and Drainage and the Division of Power and Water (Water), and to authorize the expenditure of \$20,250.00 from the Water Operating Fund and \$20,250.00 from the Sewerage System Operating Fund. (\$40,500.00)

Read for the First Time

FR-18 0227-2012 To authorize the Finance and Management Director to enter into a contract for the option to purchase Elevator Inspection, Maintenance, Certification and Breakdown Repair on a scheduled or as needed basis with Fujitec America, Inc.; to authorize the expenditure of One dollar to establish the contracts from the Mail, Print Services and UTC Fund. (\$1.00)

Read for the First Time

FR-19 0244-2012 To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Edwards Landclearing Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$130,000.00 from the Sewerage System Operating Fund. (\$130,000.00)

Read for the First Time

FR-20 0253-2012 To authorize the Director of Public Utilities to enter into a planned modification of the Boiler Maintenance Services contract with General Temperature Control, Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$170,500.00 from the Sewerage System Operating Fund. (\$170,500.00)

Read for the First Time

FR-21 0269-2012 To authorize the Director of Finance and Management to establish blanket purchase orders with Sprint Solutions Inc. from a Universal Term Contract for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, to authorize the expenditure of \$100,000.00 from the Water Operating Fund, and \$100,000.00 from the Sewerage System Operating Fund. (\$200,000.00)

Read for the First Time

FR-22 0283-2012 To authorize the Director of Public Utilities to enter into a service agreement with PerkinElmer Health Sciences, Inc. for laboratory equipment located at the

Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City Code, and to authorize the expenditure of \$64,464.00 from the Sewerage System Operating Fund. (\$64,464.00)

Read for the First Time

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

FR-23 0317-2012 To rezone 616 & 623 NORTH HIGH STREET (43215), being 1.5± acres located on the east side of North High Street, 100± feet south of Russell Street, and at the southwest corner of North High Street and Russell Street, From: AR-2, Apartment Residential, and C-4, Commercial Districts, To: CPD, Commercial Planned Development District (Rezoning # Z11-027).

Read for the First Time

FR-24 0345-2012 To rezone 4373 EAST LIVINGSTON AVENUE (43227), being 0.85± acres located on the south side of East Livingston Avenue, 150± feet west of South Hamilton Road, From: C-2 Commercial District, To: L-C-4, Limited Commercial District. (Rezoning # Z11-029).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

CA-1 0035X-2012 To recognize and congratulate retired Bishop C. Joseph Sprague as he is honored on February 11, 2012 for being instrumental in the creation of "Shalom Zones" in inner-city neighborhoods.

This item was approved on the Consent Agenda.

GINTHER

CA-2 0043X-2012 To honor and recognize February 20th as "John Glenn Friendship 7 Day" in honor of his historic mission to orbit the earth.

This item was approved on the Consent Agenda.

PALEY

CA-3 0042X-2012 To honor F.V. LaMarr for his fifteen years of service and leadership as Pastor of Family Missionary Baptist Church.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-4 0289-2012** To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Mid-American Cleaning Contractors for full service custodial services at the Police Academy, 1000 North Hague Avenue; to authorize the expenditure of \$186,504.90 from the General Fund; and to declare an emergency. (\$186,504.90)

This item was approved on the Consent Agenda.

- CA-5 0290-2012** To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with K & M Kleening Service, Inc. for custodial services at the Fire Training Complex on Parsons Avenue; to authorize the expenditure of \$147,394.45 from the General Fund; and to declare an emergency. (\$147,394.45)

This item was approved on the Consent Agenda.

- CA-6 0300-2012** To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-7 0313-2012** To authorize and direct the City Auditor to modify and extend a contract with the JP Morgan Chase Bank, N.A. for certain banking services to be performed for the City Auditor, Division of Income Tax through February 28, 2013; to authorize the expenditure of \$130,000.00 from the general fund; and to declare an emergency. (\$130,000.00)

A motion was made by Miller, 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

- CA-8 0375-2012** To consent to the issuance of Tax and Lease Revenue Anticipation Bonds by the Franklin County Convention Facilities Authority; and to declare an emergency.

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

- CA-9 0122-2012** To authorize and direct the Board of Health to accept a grant from the Ohio Commission On Minority Health in the amount of \$3,000.00 for a Minority Health Month event; to authorize the appropriation of \$3,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$3,000.00)

This item was approved on the Consent Agenda.

- CA-10 0185-2012** To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Dental Sealant Program; to authorize the appropriation of \$60,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-11 0207-2012** To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$20,800.00 from the Health Department Grants Fund to pay the costs thereof, and to declare an emergency. (\$20,800.00)

This item was approved on the Consent Agenda.

- CA-12 0231-2012** To authorize the appropriation of \$105.84 to the Health Department in the Health Department Grants Fund for interest earned; to authorize Columbus Public Health to return interest income from the Creating Healthy Communities Grant Project to the Ohio Department of Health; and to declare an emergency. (\$105.84)

This item was approved on the Consent Agenda.

- CA-13 0239-2012** To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$27,500.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$27,500.00)

This item was approved on the Consent Agenda.

- CA-14 0301-2012** To authorize the Board of Health to enter into a contract with United Security, LLC, for security officer services; to authorize a total expenditure of \$315,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$315,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

- CA-15 0308-2012** To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees covered by the Management Compensation Plan, and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16 0309-2012** To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for uniformed Division of Fire employees; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-17 0321-2012** To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor Management Committee; to authorize the expenditure of \$20,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-18 0249-2012 To authorize the transfer of \$3,465.58 within the General Government Grant Fund, to authorize the expenditure of \$51,693.58 from the General Government Grant Fund to provide funding for the Roof Repair Program in order to preserve the housing stock and enable homeowners to remain in their homes; and to declare an emergency. (\$51,693.58)

This item was approved on the Consent Agenda.

CA-19 0264-2012 To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (263-265 S. Monroe Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 0268-2012 To authorize the Director of the Department of Development to enter into a grant agreement with Continental/Olentangy Hotel LLC in order to foster sustainable construction through LEED-NC certification of a hotel at 1421 Olentangy River Road, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$12,812.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$12,812.00)

This item was approved on the Consent Agenda.

CA-21 0270-2012 To authorize the Director of the Department of Development to enter into a grant agreement with Turner Construction Company, in order to foster sustainable renovation through LEED-CI certification of office facilities at 262 Hanover Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$10,420.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$10,420.00)

This item was approved on the Consent Agenda.

CA-22 0302-2012 To authorize the Director of the Department of Finance and Management to expend \$10,379.95 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$10,379.95)

This item was approved on the Consent Agenda.

CA-23 0382-2012 To authorize the Director of Development to enter into a Third Supplemental Lease Agreement with The RiverSouth Authority in connection with the refunding of bonds issued by The RiverSouth Authority to redevelop and revitalize the RiverSouth District and the surrounding area, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 0408-2012 To amend Ordinance 2130-2011 by adding language authorizing the Director of Development or other appropriate officers of the City to execute subsequent agreements and instruments with NRI Equity Land Investments, LLC to provide for the construction and financing of improvements within and around the Third Avenue

and Olentangy River Road tax increment financing area; and to declare an emergency.

A motion was made by Miller, 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

CA-25 0409-2012 To amend Ordinance 2188-2011 by adding language that authorizes the Director of Development or other appropriate officers of the City to execute subsequent agreements and instruments with N.P. Limited Partnership to provide for the construction and financing of certain improvements within and around the Polaris tax increment financing area; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 0410-2012 To authorize the Director of the Department of Development to enter into an amendment to the Rocky Fork-Blacklick Accord; to authorize the Director of the Department of Development to enter into an amendment to the Annexation Agreement among Plain Township, the City of New Albany, and the City of Columbus, both amendments having the purpose of modifying the Accord Panel appointment process such that each jurisdiction will individually appoint three members; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-27 0168-2012 To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend up to \$250,000.00 from the Recreation and Parks Permanent Improvement Fund for costs relative to the acquisition of real property necessary to the Wynstone Park Addition Project; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-28 0193-2012 To authorize and direct the Director of Recreation and Parks to apply for a grant with the Franklin County Board of Commissioners (dba: Franklin County Senior Options); to accept said grant in the amount of \$11,129.00; to enter into an agreement with Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs; to authorize an appropriation of \$11,129.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$11,129.00)

This item was approved on the Consent Agenda.

CA-29 0212-2012 To authorize the Director of Recreation and Parks to submit a grant application to the Recreational Trails Grant Program administered by the Ohio Department of Natural Resources for construction of a path on the newly-acquired city land on the east side of Hoover Reservoir near Twin Bridges; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 0261-2012 To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2012 for Airport, Mentel and Champions Golf Courses; to provide adequate funding through December 31, 2012 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$130,080.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$130,080.00).

This item was approved on the Consent Agenda.

CA-31 0263-2012 To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2012 for Raymond, Turnberry, Walnut Hill and Wilson Golf Courses; to provide adequate funding through December 31, 2012 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$111,324.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$111,324.00).

This item was approved on the Consent Agenda.

CA-32 0265-2012 To authorize and direct the Finance and Management Director to enter into contract with Helena Chemical Company for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$66,531.05 from the Golf Operating Fund; and to declare an emergency. (\$66,531.05).

This item was approved on the Consent Agenda.

CA-33 0267-2012 To authorize and direct the Finance Director to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department; to authorize the expenditure of \$26,481.40 from the Golf Operating Fund; and to declare an emergency (\$26,481.40)

This item was approved on the Consent Agenda.

CA-34 0272-2012 To authorize and direct the Finance and Management Director to enter into contract with Trupointe Corporation for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$37,279.34 from the Golf Operating Fund; and to declare an emergency. (\$37,279.34).

This item was approved on the Consent Agenda.

CA-35 0284-2012 To authorize and direct the Finance and Management Director to enter into contract with Agrium Advanced Technologies for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$23,847.00 from the Golf Operating Fund; and to declare an emergency. (\$23,847.00).

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-36 0156-2012 To authorize the Director of the Department of Technology to renew a contract with Emerson Network Power, Liebert Services, Inc. for annual maintenance and related services associated with the batteries Uninterrupted Power Supply (UPS) systems; in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$46,236.00 from the Department of

Technology, Information Services Division, internal service fund. (\$46,236.00)

This item was approved on the Consent Agenda.

- CA-37 0190-2012** To authorize the Director of the Department of Technology, on behalf of the Columbus Police Division, to renew an annual software maintenance and support agreement with Core Technology Corporation for the MultiBridge and CTCBridge software applications in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$18,671.00 from the Department of Technology, internal service fund. (\$18,671.00)

This item was approved on the Consent Agenda.

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

- CA-38 0041X-2012** To support the application of the Franklin County Municipal Court Clerk, Franklin County Municipal Court, Columbus City Attorney, Columbus Police Department, Franklin County Public Defender, and the Franklin County Sheriff for a grant from the State of Ohio Local Government Innovation Fund to conduct an electronic filing system feasibility study; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-39 2191-2011** To authorize and direct the Public Safety Director to donate miscellaneous hydroponic equipment to The Ohio State University for the Division of Police, to waive Section 329.30 of the Columbus City Code, 1959, pertaining to the sale of city-owned personal property; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

- CA-40 0112-2012** To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Oracle America, Inc. for maintenance and support services in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$46,464.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$46,464.00)

A motion was made by Miller, 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

- CA-41 0174-2012** To authorize and direct the Director of Public Safety to enter into a contract modification with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for the TeleStaff automated staffing software and WebStaff services; to authorize the expenditure of \$113,915.00 from the General Fund; and to declare an emergency. (\$113,915.00)

This item was approved on the Consent Agenda.

- CA-42 0177-2012** To authorize and direct the Director of Public Safety to enter into a contract with Medtronic Emergency Response Systems for product support service and operating supplies in accordance with sole source procurement provisions; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency.

(\$300,000.00)

This item was approved on the Consent Agenda.

CA-43 0179-2012 To authorize and direct the transfer of \$15,053.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund; to appropriate \$50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-44 0209-2012 To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000 from the Court's general fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-45 0226-2012 To authorize and direct the Municipal Court Clerk to enter into contract with Time Warner Cable for the provision of internet services; to authorize an expenditure of \$23,760.00 from the computer fund; and to declare an emergency. (\$23,760.00)

This item was approved on the Consent Agenda.

CA-46 0237-2012 To authorize and direct the City Auditor to authorize the appropriation and transfer of \$192,000.00 from the Indigent Drivers Alcohol Treatment Fund. (\$192,000.00)

This item was approved on the Consent Agenda.

CA-47 0271-2012 To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Funds; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Public Safety, to establish a purchase order with Echo 24 from an existing Universal Term Contract (UTC) for the installation of fiber optics in the Weinland Park area, to authorize the expenditure of \$42,008.00 from the Public Safety Capital Improvement Fund; and to declare an emergency. (\$42,008.00)

This item was approved on the Consent Agenda.

CA-48 0294-2012 To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Text Books & Training Materials associated with Firefighter and EMS training with John D. Preuer & Associates, Inc.; to authorize the expenditure of \$1.00 to establish a 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-49 0331-2012 To authorize the appropriation of \$375,000 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of the Ohio Revised Code and funding the indigent driver alcohol treatment program; and to declare an emergency. (\$375,000.00)

This item was approved on the Consent Agenda.

CA-50 0349-2012 To amend the 2011 Capital Improvement budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond

Funds; to authorize and direct the Director of Finance and Management to enter into contracts for miscellaneous capital improvement renovations for the Department of Public Safety; to authorize the expenditure of \$100,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

CA-51 0219-2012 To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Arterial Street Rehabilitation-Fairwood Avenue/Watkins Rd-Koebel Rd Project, to authorize the expenditure of \$10,585.00 from the Department of Public Service, Build America Bonds Fund; and to declare an emergency. (\$10,585.00).

This item was approved on the Consent Agenda.

CA-52 0288-2012 To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this bridge rehabilitation project on the IR70 Eastbound ramp over IR 270 Northbound. (\$0.00)

This item was approved on the Consent Agenda.

CA-53 0296-2012 To authorize the Finance and Management Director to enter into two contracts for the option to purchase Traffic Control Retro-reflective and Non Retro-reflective Sheeting for City of Columbus agencies and our regional cooperative purchasing partners to authorize the expenditure of two dollar to establish contracts from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-54 0298-2012 To authorize the Finance and Management Director to enter into one contract for the option to purchase Reflective Glass Beads with Potters Industries, LLC; to authorize the expenditure of one dollar (\$1.00) 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-55 0305-2012 To authorize the Director of Public Service to prepare and execute an application for federal grant funding to improve portions of Indianola Avenue near Weinland Park Elementary School for the Safe Routes to Schools (SRTS) program through the Ohio Department of Transportation (ODOT); and to execute necessary project agreements with the Ohio Department of Transportation for SRTS grants approved by ODOT and to declare an emergency. (\$-0-)

This item was approved on the Consent Agenda.

CA-56 0306-2012 To authorize the Director of Public Service to prepare and execute an application for federal grant funding to improve portions of Binns Blvd near Binns Elementary School and portions of Richardson Ave and Burgess Ave near Burroughs Elementary School for the Safe Routes to Schools (SRTS) program through the Ohio Department of Transportation (ODOT); to execute necessary project agreements with the Ohio Department of Transportation for SRTS grants approved by ODOT; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-57 0322-2012** To authorize the Director of Public Service to enter into a three-party agreement with CMHA/Bollinger Tower LLC and Thompson Excavation, LTD for the purpose of allowing area residents to utilize parking spaces in the Bollinger Tower parking area during the construction of the Department of Public Service Brick Rehabilitation - Pearl Street - Short North Brick Rehabilitation project; and to declare an emergency. (\$0.00)

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

- Abstained:** 1 - Priscilla Tyson
- Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-58 0188-2012** To authorize the Director of Public Utilities to enter into a contract with Mid-Ohio Electric Company to provide Electric Motor Maintenance Services for the Department of Public Utilities, to authorize the expenditure of \$150,000.00 from the Sewer Systems Operating Fund, and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-59 0229-2012** To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Columbus Southern Power dba American Electric Power in accordance with the terms of an existing agreement and to modify said agreement, in accordance with the sole source provisions of Columbus City Code, to authorize the expenditure not exceeding \$166,830.00 from the Electricity Operating Fund, and to declare an emergency. (\$166,830.00)

A motion was made by Miller, 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

- CA-60 0255-2012** To authorize the Finance and Management Director to enter into one contract for the option to purchase Itron Electric Meter Parts from HD Supply Utility, Ltd. to authorize the expenditure of one dollar to establish a contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-61 A0052-2012** Appointment of Jennifer Chamberlain, 696 Cedar Run Drive, Blacklick, Ohio 43204 to serve on the Far East Area Commission with a term expiration date of February 27, 2013 (resume attached).

This item was approved on the Consent Agenda.

- CA-62 A0053-2012** Appointment of V.Scott Gallagher, 903 Plum Ridge, Columbus, Ohio 43213 to serve on the Far East Area Commission with a term expiration date of February 27, 2013 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-63 A0054-2012** Appointment of Wayne Hamner, 1846 Orlando Road, Columbus, Ohio 43232 to serve on the Far East Area Commission with a term expiration date of February 27, 2014 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-64 A0055-2012** Appointment of Mark Hutsko 805 Twin Acorn Court, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a term expiration date of February 27, 2013 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-65 A0056-2012** Appointment of Max Lallathin 676 Thornbush Drive, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a term expiration date of February 27, 2013 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-66 A0057-2012** Appointment of Catherine McKinley 7802 Merdon Drive, Columbus, Ohio 43004 to serve on the Far East Area Commission with a term expiration date of February 27, 2013 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-67 A0058-2012** Appointment of Larry Marshall 7314 Aplin Drive, Reynoldsburg, Ohio 43068 to serve on the Far East Area Commission with a term expiration date of February 27, 2014 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-68 A0059-2012** Appointment of Summer Moynihan 3073 Sedley Street, Reynoldsburg, Ohio 43068 to serve on the Far East Area Commission with a term expiration date of February 27, 2015 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-69 A0060-2012** Appointment of Dustin Thompson 8209 Old Ivory Way, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a term expiration date of February 27, 2015 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-70 A0061-2012** Appointment of Eric Watson 8029 Crete Lane, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a term expiration date of February 27, 2014 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-71 A0062-2012** Appointment of Cassandra Patterson 1799 Eldorn Drive East, Columbus, Ohio 43207 to serve on the Columbus South Side 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 Miller , seconded by Craig, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 0194-2012 To authorize the City Treasurer to modify and extend contracts for various banking services with JP Morgan Chase, Fifth Third, and Huntington; to authorize the expenditure of up to \$1,402,000.00 from various funds within the city; and to declare an emergency. (\$1,402,000.00)

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

Abstained: 1 - Michelle Mills

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

SR-2 0316-2012 To authorize the City Treasurer to enter into a contract with First Data Government Solutions, LP for services necessary for electronic payments on behalf of the departments of Public Utilities, Public Service and Building and Zoning Services; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$253,500.00 from the various funds; and to declare an emergency. (\$253,500.00)

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

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

SR-3 0343-2012 To authorize the Finance and Management Director to enter into one (1) UTC contract for the option to purchase Ultra Low Sulfur Diesel and Biodiesel Fuel with Central Ohio Farmers Co-op, 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)

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

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

SR-4 0365-2012 To authorize the Finance and Management Director to enter into a contract for the option to purchase Automobiles with Ricart Properties Inc. dba Ricart Ford, Inc.; to authorize the expenditure of one dollar to establish the contracts from the Mail, Print Services and UTC Fund; to waive the competitive bidding provisions of the

Columbus City Codes; and to declare an emergency. (\$1.00)

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 & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

SR-5 0323-2012 To authorize the Board of Health to modify a contract with IMPACT Community Action by extending the termination date to June 30, 2012; and to declare an emergency.

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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-6 0085-2012 To accept Memorandum of Understanding #2011-02 and Memorandum of Understanding #2012-01 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, April 24, 2011 through April 23, 2014; and to declare an emergency.

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

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

SR-7 0238-2012 To authorize the Director of the Department of Human Resources to enter into a contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$100,000.00)

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

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

SR-8 0319-2012 To authorize City Council to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of 1.5% (presently estimated at \$4,440,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax and to authorize a transfer of \$2,000,000 within the General Fund and to authorize the expenditure of \$2,000,000 from the General Fund; and to declare an emergency. (\$6,440,000.00)

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

SR-9 0320-2012 To authorize City Council to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$4,440,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$4,440,000.00)

TABLED UNTIL 3/5/2012

A motion was made by Craig, seconded by Tyson, that this Ordinance be Tabled to Certain Date. 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. TYSON CRAIG GINTHER

SR-10 0236-2012 To accept the application (AN11-012) of Scioto Downs Inc. for the annexation of certain territory containing 208.3± acres in Hamilton Township; and to declare an emergency.

A motion was made by Klein, 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 Klein, 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

SR-11 0353-2012 To authorize the City Auditor to cancel \$500,000 from an Auditor's Certificate; to authorize and direct the transfer and expenditure of \$500,000.00 within the General Government Grant Fund for eligible projects and activities associated with the Neighborhood Stabilization Program 2 (NSP2) Grant; and to declare an emergency. (\$500,000.00)

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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-12 0232-2012 To authorize the Director of Recreation and Parks to enter into contract with one visual arts studio instructor for the Cultural Arts Center throughout the 2012 fiscal year; to set up an Auditor's certificate to establish purchase orders for the 2012 budget year; to waive the competitive bidding requirements of Chapter 329 of the Columbus City Codes; to authorize the expenditure of \$25,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$25,000.00)

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

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

SR-13 0310-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the Goodale Park Pond Liner Repair Project; to authorize the transfer of \$150,000.00 within the Recreation and Parks Fund 702; to amend the 2011 Capital Improvement Budget; to authorize the expenditure of \$144,600.00 and a contingency of \$5,400.00 for a total of \$150,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$150,000.00)

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

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

SR-14 0311-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with Elford, Inc for the McDonald Athletic Complex Recreation Center Renovation Project; to authorize the expenditure of \$1,301,658.00 and a contingency of \$130,342.00 for a total of \$1,432,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,432,000.00)

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

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

SR-15 0315-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with the Righter Company, Inc. for the Alum Creek Trail - Brittany Hills Expansion Project; to authorize the expenditure of \$1,520,888.10, a contingency of \$152,111.90, and \$74,000 for construction inspection services for a total of \$1,747,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,747,000.00)

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

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

SR-16 0214-2011 To authorize the City Clerk to enter into a contract with the Greater Columbus Chamber of Commerce for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, entrepreneurship, and infrastructure; to authorize the expenditure of \$150,000.00 from the General Fund and to declare an emergency. (REQUESTED TO BE DEFEATED AND REPLACED WITH 0325-2012)

A motion was made by Klein, seconded by Tyson, that this Ordinance be Taken from the Table. 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 Tyson, that this Ordinance be Defeated. The motion failed by the following vote:

Affirmative: 0

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

SR-17 0325-2012 To authorize and direct the City Auditor to transfer \$150,000.00; to authorize the Director of Recreation and Parks to enter into a contract with the Franklin Park Conservatory; to authorize the expenditure of \$150,000.00 from the General Fund and to declare an emergency. (\$150,000.00)

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-18 0291-2012 To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew an annual contract with Language Access Network, LLC, for streaming video and phone-based interpretation services; and to authorize the expenditure of \$20,002.50 from the Department of Technology, internal services fund; and to declare an emergency. (\$20,002.50)

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

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

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

SR-19 0111-2012 To authorize the appropriation of \$465,887.00 for 2012 from the unappropriated balance of the Franklin County Municipal Court Judges Specialty Docket fund for all anticipated expenses associated with the enhancement of the program; and to declare an emergency. (\$465,887.00)

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

SR-20 0225-2012 To authorize and direct the Director of Public Safety to expend funds for the use of Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$4,500,000.00 from the General Fund; and to declare an emergency. (\$4,500,000.00)

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

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

SR-21 0240-2012 To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker Hostetler LLP for the purpose of providing assistance with collective bargaining negotiations and related activities throughout 2012; to authorize the expenditure of \$200,000.00 from the Employee Benefits Fund;

to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$200,000.00)

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

SR-22 0297-2012 To authorize the Director of Public Service to enter into a professional engineering service contract with CT Consultants, Inc., for the Roadway Improvements - 18th Street project; to authorize the expenditure of up to \$283,859.75 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$283,859.75)

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-23 2142-2011 To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ms consultants, inc. for the Upground Reservoirs - Engineering Services During Construction Phase; for the Division of Power and Water; to authorize an expenditure up to \$3,105,000.00 from the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$3,105,000.00)

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

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

SR-24 0079-2012 To authorize the Director of Public Utilities to enter into a professional agreement with ARCADIS US, Inc. for General Engineering Services; and to authorize an expenditure up to \$700,000.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$700,000.00)

A motion was made by Paley, seconded by Tyson, that this Ordinance be Reconsidered. 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

SR-25 0107-2012 To authorize the Director of Public Utilities to enter into a construction contract with the Kenmore Construction Company, Inc. for the Fulton/Mound/Noble Combined Sewer Rehabilitation project and to authorize the transfer within and expenditure of

\$4,215,329.84 in funds from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage; to amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,215,329.84)

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

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

SR-26 0246-2012

To authorize the Director of Public Utilities to enter into a multi-year energy curtailment services agreement with ENERNOC, Inc. for the Department of Public Utilities' Water and Wastewater Facilities and the Division of Electricity's retail consumers, and to declare an emergency.

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

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

ADJOURNMENT

ADJOURNED AT 6:12 PM

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

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



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, February 27, 2012

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.11 OF CITY COUNCIL (ZONING), FEBRUARY 27, 2012 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, that this be 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

0083-2012 To rezone 51 MAY AVENUE (43205), being 1.34± acres generally located at the northwest corner of West State Street and May Avenue; and on the east side of May Avenue, 130± feet north of West State Street From: ARLD, Apartment Residential and C-4, Commercial Districts, To: CPD, Commercial Planned Development District. (Rezoning # Z06-088).

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

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

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

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

0186-2012 To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; 3309.14, Height District, 3312.03(D), Administrative requirements; 3312.49(C),

Minimum number of parking spaces; 3312.53, Minimum number of loading spaces required; 3321.01, Dumpster Area; 3321.05(B)(1), Vision clearance; and 3356.11, C-4 district setback lines, of the Columbus City Codes for property located at 834 NORTH HIGH STREET (43215), to permit residential and parking uses with reduced development standards in the C-4, Commercial District. (CV11-039)

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

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

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

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

0257-2012

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; and 3312.49 Minimum number of parking spaces required; of the Columbus City Codes for the property located at 745 SOUTH THIRD STREET (43206), to permit a restaurant and office use with reduced development standards in the R-2F, Residential and to declare an emergency. (Council Variance #CV11-032).

A motion was made by Miller, seconded by Tyson, 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

TABLED UNTIL 3/5/2012

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

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

0328-2012

To rezone 180 NORTH WHEATLAND AVENUE (43204), being 8.7± acres located on the east side of North Wheatland Avenue, at the terminus of Glenview Boulevard, From: NE, Neighborhood Edge, and NG, Neighborhood General Districts, To: PUD-8, Planned Unit Development District and to declare an emergency (Rezoning # Z11-038).

MOTION TO AMEND TO EMERGENCY FAILED

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

Abstained: 1 - Hearcel Craig

Affirmative: 5 - A. Troy Miller, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

Negative: 1 - Michelle Mills

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

Abstained: 1 - Hearcel Craig

Affirmative: 5 - A. Troy Miller, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

Negative: 1 - Michelle Mills

ADJOURNMENT

ADJOURNED AT 7:10 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: 0035X-2012

Drafting Date: 2/7/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and congratulate retired Bishop C. Joseph Sprague as he is honored on February 11, 2012 for being instrumental in the creation of “Shalom Zones” in inner-city neighborhoods.

WHEREAS, Bishop Sprague accepted the call of God on his life while in junior high school in inner-city Dayton; and

WHEREAS, Bishop Sprague obtained his Bachelors Degree from Ashland College, and his Masters of Divinity Degree from the Methodist Theological School in Ohio also known at Methesco. He received honorary doctoral degrees from Kendall College, Ohio Wesleyan University, and the Chicago Theological Seminary; and

WHEREAS, for six years, Bishop Sprague faithfully served as the senior pastor of the North Broadway United Methodist Church in Clintonville before being elected to the episcopacy by the North Central Jurisdiction in 1996; and

WHEREAS, Bishop Sprague was a delegate to four General Conferences of the United Methodist Church and five North Central Jurisdictional Conferences. He was one of the main organizers of the Shalom Zone initiatives that was established at the United Methodist General Conference in 1992; and

WHEREAS, “Shalom Zones,” were created to designate safe areas in troubled inner-city neighborhoods. Today there are 120 “Shalom Zones” in the United States and Africa, including one in Columbus; and

WHEREAS, Bishop Sprague was instrumental in organizing the Greater Hilltop Shalom Zone at the Hilltonia United Methodist Church on the west side of Columbus. The center hosts numerous programs and has served nearly 10,000 hot meals to children, teens and adults since June; and

WHEREAS, Bishop Sprague is the recipient of the AFSC Courage of Conviction Award, the Rainbow Push Civil Rights/Peace Award, and the William Sloane Coffin Award for Justice and Peace. He is a co-author of a chapter in the seminary textbook, Pastor As Educator, and wrote Affirmations of a Dissenter, published in 2002. He and his wife, Diane have been married for 52 year and are the proud parents of four children and ten grandchildren; and

WHEREAS, Bishop Sprague is known for combining biblical scholarship, personal piety, preaching and teaching with social justice ministries and commitments. He is a voice for peace, an inclusive church, racial justice and gender equality; now, therefore

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

That this Council does hereby recognize and congratulate retired Bishop C. Joseph Sprague as he is honored on February 11, 2012 for being instrumental in the creation of “Shalom Zones” in inner-city neighborhoods and thank him for his contributions to the Columbus community.

Legislation Number: 0041X-2012

Drafting Date: 2/15/2012

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: The Franklin County Municipal Court Clerk, Franklin County Municipal Court, Columbus City Attorney, Columbus Police Department, Franklin County Public Defender, and the Franklin County Sheriff (Partner Agencies) wish to conduct a feasibility study to implement an electronic filing (e-filing) solution in the Franklin County Municipal Court. The Partner Agencies agree that by working together through a feasibility study the eventual implemented e-filing solution will be stronger because it will take into account the needs of the Partner Agencies.

The State of Ohio Local Government Innovation Fund (LGIF) is offering grants to conduct feasibility studies of this nature.

The LGIF grant process is a competitive review process based on the applicant meeting selected criteria. Some of the criteria are expected return, probability of success, and past success. A resolution of support from Columbus City Council is required because Columbus City Council is the legislative body for several of the Partner Agencies. The LGIF applications are due to the Ohio Department of Development on March 1, 2012.

Emergency action is requested for this resolution in order to comply with the time line for the LGIF Grant applications.

FISCAL IMPACT: No funding is required for this legislation.

To support the application of the Franklin County Municipal Court Clerk, Franklin County Municipal Court, Columbus City Attorney, Columbus Police Department, Franklin County Public Defender, and the Franklin County Sheriff for a grant from the State of Ohio Local Government Innovation Fund to conduct an electronic filing system feasibility study; and to declare an emergency.

WHEREAS, the City of Columbus is dedicated to supporting cooperation and collaboration between government agencies; and

WHEREAS, the Franklin County Municipal Court Clerk, Franklin County Municipal Court, Columbus City Attorney, Columbus Police Department, Franklin County Public Defender, and the Franklin County Sheriff wish to collaborate on a feasibility study for the implementation of an electronic filing solution in the Franklin County Municipal Court; and

WHEREAS, the State of Ohio Local Government Innovation Fund requires a Resolution of Support from the legislative bodies of any agency collaborating on a grant application; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to approve said resolution in order to comply with the time line for the LGIF Grant applications, all for the immediate preservation of the public health, property, safety and welfare; now, therefore,

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

Section 1. That the City of Columbus supports the efforts of the Franklin County Municipal Court Clerk, Franklin County Municipal Court, Columbus City Attorney, Columbus Police Department, Franklin County Public Defender, and the Franklin County Sheriff to apply for a grant from the State of Ohio Local Government Innovation Fund to conduct a feasibility study for an electronic filing solution in the Franklin County Municipal Court.

Section 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 0042X-2012

Drafting Date: 2/16/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor F.V. LaMarr for his fifteen years of service and leadership as Pastor of Family Missionary Baptist Church.

WHEREAS, since 1997, F.V. LaMarr has served as Pastor of Family Missionary Baptist Church in Columbus, Ohio; and

WHEREAS, Pastor LaMarr is a loving husband to Michelle Lynn LaMarr and father to Micahya Danyelle LaMarr; and

WHEREAS, Pastor LaMarr was ordained as a Deacon in 1985, licensed as a Gospel Preacher in 1987 and ordained an Elder of the Church in 1994; and

WHEREAS, Pastor LaMarr is a graduate of East Side High School in Columbus, where he graduated with honors. He has also studied and earned degrees from Baskerville Trade School, Eastern Union Bible College, Moody Bible Institute and Master's Graduate School of Divinity (Evansville, Indiana); and

WHEREAS, Pastor LaMarr was certified in 2005 as a Biblical Counselor of the International Association of Biblical Counselors; and

WHEREAS, Pastor LaMarr has touched the lives of many in the city through his efforts in outreach and community involvement; and

WHEREAS, Pastor LaMarr is a prolific author of numerous books including, *Enlarging Our Territory*, *I'm Sick of Myself*, *Called to Make a Difference*, *Keys to the Kingdom* and *Angels of the Church*, therefore

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

That this Council honors F.V. LaMarr for his fifteen years of service and leadership as Pastor of Family

Missionary Baptist Church.

Legislation Number: 0043X-2012

Drafting Date: 2/17/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize February 20th as "John Glenn Friendship 7 Day" in honor of his historic mission to orbit the earth.

WHEREAS, John Herschel Glenn, Jr. was born on July, 18 1921 in Cambridge, Ohio to parents John and Clara Glenn; and

WHEREAS, John Glenn grew up in New Concord, Ohio with his childhood sweetheart and future wife Annie; they have two children, John and Carolyn; and

WHEREAS, *he studied engineering at Muskingum College,* received his private pilot's license in 1941 and has received honorary degrees from nine colleges or universities; and

WHEREAS, *John Glenn enlisted in the Naval Aviation Cadet Program shortly after the December 7, 1941, the attack on Pearl Harbor, and was commissioned as an officer in the United States Marine Corps in 1943; and*

WHEREAS, *he received many honors for his military service, including the Distinguished Flying Cross on 6 occasions, the Air Medal with 18 Clusters, the Asiatic-Pacific Campaign Medal, the American Campaign Medal, the World War II Victory Medal, the China Service Medal, the National Defense Service Medal, and the Korean Service Medal; and*

WHEREAS, *as a patriot and space pioneer, he encouraged the people of the United States to rightfully view NASA as an embodiment of the persistent quest to expand their knowledge and explore frontiers; and*

WHEREAS, *John Glenn, aboard Friendship 7, became the first United States astronaut to orbit the Earth, orbiting 3 times and observing 3 sunrises, 3 sunsets, and the wonder of the universe in only 4 hours and 56 minutes; and*

WHEREAS, his devotion to public service includes representing his home state of Ohio in the United States Senate for 24 years and;

WHEREAS, *in retirement, John and Annie Glenn continued their public service by establishing the John Glenn School of Public Affairs at The Ohio State University; now, therefore*

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

That this Council does hereby honor and recognize February 20th as "John Glenn Friendship 7 Day" in honor of his historic mission to orbit the earth.

Legislation Number: 0044X-2012

Drafting Date: 2/23/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and commend the Columbus Division of Police Helicopter Unit for being the first law enforcement aviation unit in the country to earn full accreditation from the Airborne Law Enforcement Association Council on Accreditation.

WHEREAS, in 1972, the Columbus Division of Police Helicopter Unit was created and immediately became an integral part of the Division of Police. The Helicopter Unit provides tactical air support to the entire Division of Police, 24 hours a day; and

WHEREAS, the use of 6 helicopters by the Columbus Division of Police ensures the safety of our patrol officers and allows them to be more effective as they keep our citizens and neighborhoods safe; and

WHEREAS, the helicopters are important law enforcement and crime-fighting tools. In 2010 alone, the Helicopter Unit recorded 20,013 calls for service, had an average response time of 1.1 minutes, flew 4,450 hours of flight time and was on scene first 6,916 times. They also assisted with 187 misdemeanor and 254 felony arrests, followed 49 foot and 76 vehicle pursuits, and helped locate 14 missing individuals; and

WHEREAS, on January 30, 2012, the Helicopter Unit was notified of its accreditation status by the Airborne Law Enforcement Association Council on Accreditation (ALEAC). The Columbus Division of Police Helicopter Unit was the first law enforcement aviation unit in the country to earn full accreditation; and

WHEREAS, the Columbus Division of Police Helicopter Unit is a leader in the law enforcement aviation industry. Earning full accreditation affirms the outstanding professionalism within the Helicopter Unit and ensures continued efforts to maintain the highest standards and the safest practices; and

WHEREAS, the Columbus Division of Police Helicopter Unit is comprised of the finest officers and pilots in the law enforcement aviation industry. Their dedication to excelling beyond industry standards in training, safety, operations, and management is highly commendable; now, therefore

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

That this council does hereby recognize and commend the Columbus Division of Police Helicopter Unit for being the first law enforcement aviation unit in the country to earn full accreditation from the Airborne Law Enforcement Association Council on Accreditation.

Legislation Number: 0079-2012

Drafting Date: 1/10/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional agreement with ARCADIS US, Inc., in the amount of \$700,000.00, for General Engineering Services, Division of Power and Water Contract No. 1179.

This award will establish a "blanket" type of service agreement to augment existing engineering personnel within the Water Supply Group, Division of Power and Water on an as-authorized, as-needed basis, for 2012. Various services may involve the water treatment process, the equipment, the facilities and/or the resources managed by the Water Supply Group. The tasks performed will assist the Water Supply Group to provide an

adequate and safe supply of drinking water which is essential to economic growth and development. The consultant must be able to provide environmental engineering services if needed by the Division of Power and Water.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: At this time no community outreach or input is anticipated. One requirement for the awarded consultant was that they must be able to provide environmental engineering services, if needed. ARCADIS US, Inc. has indicated a corporate philosophy of environmental conservation and sustainable business practices. In addition, the selected team has committed to incorporate sustainability considerations into their projects and offer consulting services which increase clients' environmental responsibility and sustainable operations.

3. 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 September 16, 2011 from ARCADIS US, Inc.; Burgess & Niple, Inc.; CH2M Hill Engineers, Inc.; ms consultants, inc.; HDR Engineering, Inc.; and MWH Americas, Inc.

An evaluation committee reviewed the proposals and scored them based on the criteria stated in the City Code, as well as: Proposal Quality, including Environmental Considerations; Qualifications and Experience of Team Members; Ability to Perform Required Service Expeditiously; Past Performance on Similar Projects including Demonstrated Abilities to Meet Schedules and Budgets; and Local Workforce. 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.

4. FUTURE MODIFICATIONS: The Division anticipates requesting additional appropriations to this contract during the 2013 and 2014 fiscal periods to fulfill its planned needs in these years. Under the terms of this agreement, the City has the right to contract for additional services to fulfill emergency capital improvements related needs subject to the approval of a contract modification by City Council.

5. 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 agreement with ARCADIS US, Inc. for General Engineering Services; and to authorize an expenditure up to \$700,000.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$700,000.00)

WHEREAS, six technical proposals for a professional agreement for General Engineering Services were received on September 16, 2011; and

WHEREAS, ARCADIS US, Inc. was the firm selected to perform the 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 agreement for General Engineering Services with ARCADIS US, Inc.; 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 agreement for General Engineering Services, 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 agreement for General Engineering Services, with the most responsive, responsible bidder, ARCADIS US, Inc., 1900 Polaris Parkway, Suite 200, Columbus, OH 43240; in the amount of \$700,000.00; 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 \$700,000.00 is hereby authorized for a professional agreement for General Engineering Services, within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690446-100000 (carryover), OCA Code 642900, 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: 0083-2012

Drafting Date: 1/10/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z06-088

APPLICANT: Byers Realty LLC; c/o Brent D. Rosenthal; Atty., Carlile, Patchen & Murphy LLP; 366 East Broad Street; Columbus, OH 43215.

PROPOSED USE: Automobile sales and storage.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0-1) on November 10, 2011.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Disapproval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant proposes to store and park new inventory vehicles and those awaiting body repairs and to provide employee parking on four separate sites within close proximity to the applicant's automobile body shop and dealership. Because the proposal has been scaled back from the original so as to not intrude so far into the surrounding neighborhood, Staff supports the proposal and deviation from *Franklinton Plan* (2003), noting that the applicant has agreed to pave and screen the parking and display areas.

To rezone **51 MAY AVENUE (43205)**, being 1.34± acres generally located at the northwest corner of West State Street and May Avenue; and on the east side of May Avenue, 130± feet north of West State Street From: ARLD, Apartment Residential and C-4, Commercial Districts, To: CPD, Commercial Planned Development District. (Rezoning # Z06-088).

WHEREAS, application #Z06-088 is on file with the Building and Zoning Services Department requesting rezoning of 1.34± acres from ARLD, Apartment Residential and C-4, Commercial Districts, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Franklinton Area Commission recommends disapproval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the proposal has been scaled back from the original so as to not intrude so far into the surrounding neighborhood, Staff supports the proposal and deviation from *Franklinton Plan* (2003), noting that the applicant has agreed to pave and screen the parking and display areas; and

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

51 MAY AVENUE (43205), being 1.34± acres generally located at the northwest corner of West State Street and May Avenue; and on the east side of May Avenue, 130± feet north of West State Street, and being more particularly described as follows:

**AREA "A" CPD ZONING DESCRIPTION
MARCH 2, 2011 - REVISED NOVEMBER 29, 2011**

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of lots 46 through 57 inclusive and all of that 10 foot wide alley (vacated) along the south side of Lot 57 as said lots and alley are designated and delineated on the recorded plat of Francis C. Sessions' western addition, to the City of Columbus of record in Plat Book 2, Pages 242 and 243, in the Recorder's Office, Franklin County, Ohio.

Known as Tax Parcel No. 010-000899.00, containing 0.620 acres, more or less.

The above 0.620 acres being more particularly described as follows:

Beginning, for reference, at the southwesterly corner of Lot 58 of said subdivision, being on the northerly right-of-way line of State Street (80' wide) and the easterly right-of-way line of Mead Street (now known as May Avenue, 40' wide);

Thence Northerly 120.00 feet, along the easterly right-of-way line of May Avenue and the westerly line of said Lot 58, to the True Point of Beginning;

Thence continuing Northerly along said right-of-way line and the westerly lines of said Vacated Alley and Lots 57 through 46 inclusive, 300.00 feet to the northwesterly corner of said Lot 46;

Thence Easterly 90.00 feet, along the northerly line of said Lot 46, to the westerly right-of-way line of a 16 foot wide Alley;

Thence Southerly 300.00 feet, along the westerly right-of-way line of said Alley and the easterly lines of said Lots 46 through 57 inclusive and vacated 10 foot wide Alley, to the northeasterly corner of Lot 60 of said subdivision;

Thence Westerly 90.00 feet, along the southerly right-of-way line of said vacated 10 foot wide Alley and the northerly lines of Lots 60, 59 and 58 of said subdivision, to the Point of Beginning, containing 0.620 acres of land, more or less.

To Rezone From: C-4, Commercial District

To: CPD, Commercial Planned Development District

**AREA "B" CPD ZONING DESCRIPTION
MARCH 2, 2011 - REVISED NOVEMBER 29, 2011**

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Lots 27 through 31 inclusive and the south half of Lot 32 and all of that 10 foot wide Alley (vacated) between Lots 27, 28, 29 and 30, as said Lots and Alley are designated and delineated on the recorded plat of Francis C. Sessions' Western Addition, to the City of Columbus of record in Plat Book 2, Pages 242 and 243, in the Recorder's Office, Franklin County, Ohio.

Known as Tax Parcel No. 010-021432.00, containing 0.395 acres, more or less.

The above 0.395 acres being more particularly described as follows:

Beginning at the southeasterly corner of said Lot 29, being on the northerly right-of-way line of State Street (80' wide) and the westerly right-of-way line of Mead Street (now known as May Avenue, 40' wide)'

Thence Westerly 90.00 feet, along the northerly right-of-way line of State Street and the southerly line of said Lots 29, 28 and 27, to the easterly right-of-way line of a 16 foot wide Alley;

Thence Northerly 191.00 feet, along said easterly right-of-way line and the westerly lines of said Lot 27, the vacated 10 foot wide Alley between Lots 27 and 30, and Lots 30, 31 and 32, to a point;

Thence Easterly 90.00 feet along the north line of the south half of Lot 32, to the westerly right-of-way line of May Avenue;

Thence Southerly 191.00 feet, along said westerly right-of-way line and the easterly lines of Lots 32, 31, and 30, the 10 foot wide Vacated Alley between Lots 30 and 29 and Lot 29, to the Point of Beginning, containing 0.395 acres of land, more or less.

To Rezone From: C-4, Commercial and ARLD, Apartment Residential District

To: CPD, Commercial Planned Development District

**AREA "C" CPD ZONING DESCRIPTION
MARCH 2, 2011 - REVISED NOVEMBER 29, 2011**

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Lots 23 and 24 as said lots are designated and delineated on the recorded plat of Francis C. Sessions' Western Addition, to the City of Columbus of record in Plat Book 2, Pages 242 and 243, in the Recorder's Office, Franklin County, Ohio.

Known as Tax Parcel No. 010-055151.00, containing 0.131 acres, more or less.

The above described 0.131 acres being more particularly described as follows:

Beginning, for reference, at the southwesterly corner of Lot 26 of said subdivision, being on the northerly right-of-way line of State Street (80' wide) and the easterly right-of-way line of Mill Street (49.50' wide);

Thence Northerly 60.00 feet, along said easterly right-of-way line and the westerly lines of Lots 26 and 25 of said subdivision, to the True Point of Beginning, the southwesterly corner of said Lot 24;

Thence Northerly 60.00 feet, along said easterly right-of-way line and the westerly lines of Lots 24 and 23, to the northwesterly corner of Lot 23;

Thence Easterly 95.50 feet, along the northerly line of Lot 23 and the southerly line of Lot 22 of said subdivision to the westerly right-of-way line of a 16 foot wide Alley;

Thence Southerly 60.00 feet, along said westerly right-of-way line and the easterly lines of Lots 23 and 24, to the southeasterly corner of Lot 24;

Thence Westerly 95.50 feet, along the southerly line of said Lot 24 and the northerly line of Lot 25 of said subdivision, to the Point of Beginning, containing 0.131 acres more or less.

To Rezone From: ARLD, Apartment Residential District

To: CPD, Commercial Planned Development District

**AREA "D" CPD ZONING DESCRIPTION
MARCH 2, 2011 - REVISED NOVEMBER 29, 2011**

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Lots 34 through 37 inclusive as said lots are designated and delineated on the recorded plat of Francis C. Sessions' Western Addition, to the City of Columbus of record in Plat Book 2, Pages 242 and 243, in the Recorder's Office, Franklin County, Ohio.

Known as Tax Parcel No. 010-049726.00, containing 0.198 acres, more or less.

The above described 0.198 acres being more particularly described as follows:

Beginning, for reference, at the southeasterly corner of Lot 29 of said subdivision, on the northerly right-of-way line of State Street (80' wide) and the westerly right-of-way line of Mead Street (now known as May Avenue, 40' wide);

Thence Northerly 228.00 feet, along said westerly right-of-way line and the easterly lines of Lots 29, the vacated 10 foot wide Alley between Lots 29 and 30 and Lots 30 through 33 inclusive of said subdivision to the southeasterly corner of said Lot 34, the True Point of Beginning;

Thence Westerly 90.00 feet, along the northerly line of said Lot 33 and the southerly line of Lot 34, to the easterly right-of-way line of a 16 foot wide Alley;

Thence Northerly 96.00 feet, along said easterly right-of-way line and the westerly lines of Lots 34 through 37 inclusive, to the northwesterly corner of Lot 37;

Thence Easterly 90.00 feet, along the southerly line of Lot 38 of said subdivision and the northerly line of said Lot 37, to the westerly right-of-way line of May Avenue;

Thence Southerly 96.00 feet, along said westerly right-of-way line and the easterly lines of said Lots 37 through 34 inclusive, to the Point of Beginning, containing 0.198 acres, more or less.

To Rezone From: C-4, Commercial District

To: CPD, Commercial Planned Development District

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**CPD ZONING SITE PLAN**," and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," all signed by Jackie Lynn Hager, Attorney for the Applicant, dated November 21, 2011, and reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: CPD
ACREAGE: 1.344, more or less
EXISTING ZONING: ARLD, Apartment Residential Low Density & C-4
PROPOSED ZONING: CPD, Commercial Planned Development
PROPERTY ADDRESS: 51 May Avenue, Columbus, Ohio 43215
OWNER: Byers Realty LLC, c/o Jackie Lynn Hager, Attorney, Carlile, Patchen & Murphy, LLP, 366 East Broad Street, Columbus, OH 43215.
APPLICANT: Jackie Lynn Hager, Attorney, Carlile, Patchen & Murphy, LLP, 366 East Broad Street, Columbus, OH 43215.
DATE OF TEXT: 11/21/11 - FINAL
APPLICATION NUMBER: Z06-088 (AMENDED)

1. INTRODUCTION: The application is hereby amended to include four site locations, which are identified as Areas A, B, C & D on the update Site Plan (collectively referred to as the “Site”), attached hereto as Exhibit “A”. Area A is approximately 0.620 acres situated on the east side of South May Avenue, north of West State Street and previously consisted of 12 separate parcels. The 12 separate parcels which make up Area A were combined by the Franklin County Auditor on January 31, 2011 and are now commonly known as permanent parcel number 010-000899-00. Area A is currently an undeveloped, gravel parking lot, used since its acquisition by the current owner in 1982 as storage for the owner’s vehicle inventory display. Area A is currently zoned C-4 and this application is sought to reconcile the existing and historical uses with appropriate zoning uses and requirements.

Area B is approximately 0.395 acres situated on the west side of South May Avenue, north of West State Street and previously consisted of 7 separate parcels. The 7 separate parcels which make up Area B were combined by the Franklin County Auditor on January 31, 2011 and are now commonly known as permanent parcel number 010-021432-00. Area B is currently an undeveloped, gravel parking lot, used since its acquisition by the current owner in 1993 as storage for the owner’s vehicle inventory display. Area B is currently zoned ARLD and this rezoning application is sought to reconcile the existing and historical uses with appropriate C-4 zoning uses and requirements.

Area C is approximately 0.131 acres situated on the east side of South Mill Street, north of West State Street and previously consisted of 2 separate parcels. The 2 separate parcels which make up Area C were combined by the Franklin County Auditor on January 31, 2011 and are known commonly known as permanent parcel number 010-055151-00. Area C is currently an undeveloped, gravel parking lot, used since its acquisition by the current owner in 1996 as employee parking. Area C is currently zoned ARLD and this rezoning application is sought to reconcile the existing and historical uses with appropriate C-4 zoning uses and requirements.

Area D is approximately 0.198 acres situated on the west side of South Avenue, in the center of the block between West Broad Street and West State Street and previously consisted of 2 separate parcels. The 2 separate parcels which make up Area D were combined by the Franklin County Auditor on January 31, 2011 and are known commonly known as permanent parcel number 010-049726-00. Area D is currently an undeveloped, gravel parking lot, used since its acquisition by the current owner in 1982 as storage for the customer vehicles which are receiving services by the owner’s body shop garage directly across from Area D,

separated only by a vacated alley. Area D is currently zoned C-4 and this application is sought to reconcile the existing and historical uses with appropriate zoning uses and requirements.

Time stamped copies of the parcel combination forms referenced above for the Site are attached hereto as Exhibit "B". Copies of the updated legal descriptions for Area A, B, C & D are attached hereto as Exhibit "C".

Adjacent uses to the north of the Site are commercial, zoned C-4. Adjacent uses to the south of the Site are a mixture of residential, zoned ARLD, manufacturing, zoned M, and industrial, zoned I.

The proposed rezoning is sought in order to conform the zoning to the existing and long-time commercial uses of the Site. No redevelopment of the Site is planned.

2. PERMITTED USES:

Area A - continue existing parking uses for display inventory vehicles for owner's business as permitted by Section 3356.03(B) of the Commercial of the Columbus City Code.

Area B - continue existing parking uses for display inventory vehicles for owner's business as permitted by Section 3356.03(B) of the Commercial of the Columbus City Code.

Area C - continue existing employee parking associated with the owner's business conducted on Areas A & B as permitted in Section 3356.03(B) of the Commercial of the Columbus City Code.

Area D - continue existing parking for body shop repair vehicles associated with the owner's business as permitted in Section 3356.03(B) of the Commercial of the Columbus City Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the submitted text or site plan, including without limitation those variances set forth in Section 3(H) below, the applicable development standards shall comply with all application standards contained in the Columbus City Code and the East Franklin Overlay.

A.) Density, Height, Lot and/or Setback commitments.

Applicant conforms with lot setback commitments of zero feet setbacks for fencing and 5 feet setbacks for parking as set forth in the East Franklinton Overlay Section 3372.609.

B.) Access, Loading, Parking and/or other Traffic related commitments.

Parking in Areas A, B, C & D will be paved/resurfaced to conform with the East Franklinton Overlay. Area C will be striped for parking spaces.

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

Applicant proposes to install Winter Gem shrubs, from the Boxwood family, at 3' ½" on center inside the existing fencing along the entire landscape screening area noted on the updates site plan, attached hereto. At the time of installation, the shrubs will be a minimum of 24" in height and 2 gallons in size. Additionally, all landscaping shall be well maintained. Dead items shall be replaced within six months or the next planting season, whichever occurs first. The size of the new material shall equal the size of the original material when it was installed.

Other than the above landscaping screening mentioned herein, Applicant will not conform with the interior landscaping requirements set forth in the East Franklinton Overlay.

Applicant will provide wheel blocks along the outside parking lots in Areas A, B, & C.

D.) Building design and/or Interior-Exterior treatment commitments.

Not Applicable.

E.) Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

Area D shall contain a recycling dumpster/bin for repair and scrap parts associated with owner's body shop garage directly across from Area D, separated only by a vacated alley.

F.) Graphics and Signage commitments.

Not Applicable

G.) Other CPD Requirements.

1. Natural Environment: The Site is urban in nature, located in the Franklinton neighborhood. The Site is zoned for commercial and multi-family residential use and is and has been used in conjunction with the owner's automotive and light truck dealer and service facilities. There is no greenspace or landscaping.

2. Existing Land Use: The Site includes Areas A, B, C & D, which total approximately 1.344 acres, and is used for vehicle inventory display parking, employee parking and body shop parking in connection with owner's business, which has existed on the Site since 1982. Adjacent uses to the north of the Site are commercial, zoned C-4. Adjacent uses to the south of the Site are a mixture of residential, zoned ARLD, manufacturing, zoned M, and industrial, zoned I.

3. Circulation: Access to and from the site is via West Broad Street to the south, Mill Street, May Street and West State Street to the north or as otherwise approved by the City.

4. Visual Form of the Development/Environment: The Site is located in an area of intense urban development with many housing and commercial uses. Most uses predated current zoning so many lots are noncompliant with respect to setbacks, lot coverage, parking and other requirements. Urban historic development is in close proximity to downtown Columbus and the Site.

5. Behavior Patterns: The proposed development represents an improvement to existing conditions in the immediate neighbor and will improve the function of the Site in relationship to the owner's existing automotive and light truck dealership and service facility.

6. Emissions: There will be no objectionable emissions of light, sound, dust, or other particulates.

H.) Variances to Code Standards.

1. Code Section 3372.611, Design Standard - Applicant seeks a variance/modification from Section 3372.611(E) of the East Franklinton Overlay, which requires dumpster screening. Area D contains an existing recycling dumpster/bin with no screening.

2. Code Section 3372.611, Design Standard - Applicant seeks a variance/modification from Section 3372.611(F) of the East Franklinton Overlay, which requires decorative fencing. The Site contains existing 4 foot high chain link fencing.

3. Code Section 3372.611, Design Standard - Applicant seeks a variance/modification from Section 3372.611(H) of the East Franklinton Overlay, which requires screening and interior landscaping. Applicant proposes no screening (other than residential screening as noted above in Section 3(C)). Additionally, applicant proposes no interior landscaping.

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

Legislation Number: 0085-2012

Drafting Date: 1/10/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Collective Bargaining Contract with the City of Columbus and the Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2011-02 and Memorandum of Understanding #2012-01 have been executed by the parties to amend Appendix B (classification listing) by assigning a pay grade to the classification of Heating, Ventilation and Air Conditioning Supervisor and adjusting the pay grade for the classifications of Income Tax Auditor Specialist, Wastewater Pretreatment Analyst and Purchasing Coordinator.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2011-02 and Memorandum of Understanding #2012-01, copies of which are attached hereto.

Emergency action is recommended in order to implement the terms of the memoranda of understanding in a timely manner.

Any cost associated with adjustments in pay will be absorbed by the respective departments.

To accept Memorandum of Understanding #2011-02 and Memorandum of Understanding #2012-01 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, April 24, 2011 through April 23, 2014; and to declare an emergency.

WHEREAS, representatives of the City and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502 entered into Memorandum of Understanding #2011-02 and Memorandum of Understanding #2012-01, copies of which are attached hereto, which amend Appendix B of the Collective Bargaining Contract between the City and CMAGE/CWA, Local 4502, April 24, 2011 through April 23, 2014; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Contract between the City and CMAGE/CWA, Local 4502, by accepting Memorandum of Understanding #2011-02 and Memorandum of Understanding #2012-01 to assign a pay grade to the classification of Heating, Ventilation and Air Conditioning Supervisor, and to adjust the pay grades for the classifications of Income Tax Auditor Specialist, Wastewater Pretreatment Analyst, and Purchasing Coordinator; 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 Memorandum of Understanding #2011-02 and Memorandum of Understanding #2012-01 amend the Collective Bargaining Contract between the City and CMAGE/CWA Local 4502, April 24, 2011 through April 23, 2014.

Section 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2011-02 and Memorandum of Understanding #2012-01, copies of which are attached hereto, executed between representatives of the City and CMAGE/CWA Local 4502 to be effective with the beginning of the pay period following passage by City Council or the Civil Service Commission as appropriate.

Section 3. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0107-2012

Drafting Date: 1/13/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

A. Need. This legislation authorizes the Director of Public Utilities to enter into a construction contract with the Kenmore Construction Company, Inc. for the Fulton/Mound/Noble Combined Sewer Rehabilitation project and to authorize the transfer within and expenditure of \$4,215,329.84 in funds from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage.

The work for which proposals are invited consists of all labor and materials for the repair and rehabilitation of approximately 5,166 LF of 48-inch diameter and 1,118 LF of 24-inch diameter brick sewer along Fulton, Mound, and Noble streets utilizing the Cured-In-Place Pipe (CIPP) process; rehabilitation of approximately 3 brick manholes; replacement of frame and cover on 2 brick manholes; cleaning of the sewers, pre and post videos, confirmation of the status of service laterals and their reinstatement, bypass pumping; construction of approximately 28 LF of 48-inch diameter combination sewer, 444 LF of 42-inch diameter, 887 LF of 36-inch diameter, 268 LF of 30-inch diameter, 1,716 LF of 8-inch through 18-inch diameter storm sewer, manholes, and curb inlets; construction of approximately 746 LF of 8-inch diameter sanitary sewer and manholes; construction of approximately 777 LF of 8-inch and 76 LF of 6-inch diameter water main together with valves and fire hydrants; roadway improvements involving construction of ADA accessibility curb ramps, curb and sidewalk; pavement restoration, maintenance of traffic, and other such work as may be necessary to complete the contract in accordance with the plans (CC-15613) and specifications.

The project timeline is 540 days from the issuance of the Notice of Commencement and the Notice to Proceed.

B. Procurement Information: The Division advertised for Competitive Bid on the City of Columbus's Vendor Services website and in the City Bulletin in accordance with the provisions of Section 329.14 of Columbus City Codes. The Division of Sewerage and Drainage opened and reviewed the responding proposals on November 9, 2011 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Expires</u>	<u>City/State</u>	<u>Status</u>
Kenmore Construction Co., Inc.	34-0802152	08/03/2013	Akron, Ohio	MAJ
Complete General Construction Co.	31-4366382	11/01/2013	Columbus, Ohio	MAJ
Elite Excavating Co. of Ohio, Inc.	20-1643186	04/06/2012	Ontario, Ohio	MAJ
George J. Igel & Co., Inc.	31-4214570	02/22/2013	Columbus, Ohio	MAJ
Trucco Construction Co., Inc.	31-1293605	07/22/2012	Delaware, Ohio	MAJ

These bids were reviewed and ranked and after careful consideration, the committee recommended that Kenmore Construction Co., Inc. be selected to provide the construction services for the Fulton / Mound/Noble Combined Sewer Rehabilitation Project.

The Engineer's construction cost estimate was: \$7,157,397.60

C. **Contract Compliance No.:** 34-0802152 | Expires: 08/03/2013 | MAJ

D. **Emergency Designation:** Emergency designation is requested at this time. It is imperative that this project is completed with the allocated 540 days. The timely completion of this project impacts the anticipated start date for the Ohio Department of Transportation's (ODOT) start date. It is being planned for the third quarter of 2013, October to be conservative. Missing the contract deadline could potentially lead to contract modifications and monetary claims by the contractor.

2. **FISCAL IMPACT:**

A. **Fiscal Impact:** This ordinance authorizes the Director of Public Utilities to transfer within and expend \$4,215,329.84 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 for the Fulton/Mound/Noble Combined Sewer Rehabilitation project and to amend the 2011 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with the Kenmore Construction Company, Inc. for the Fulton/Mound/Noble Combined Sewer Rehabilitation project and to authorize the transfer within and expenditure of \$4,215,329.84 in funds from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage; to amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,215,329.84)

WHEREAS, five (5) bids were submitted for the Fulton/Mound/Noble Combined Sewer Rehabilitation project and the responding proposals were opened and reviewed on November 9, 2011 in the offices of the Director of Public Utilities; and

WHEREAS, the Division of Sewerage and Drainage engineering personnel have determined it necessary to enter into to a construction contract with Kenmore Construction Company, Inc.; and

WHEREAS, it is necessary to authorize the expenditure of \$4,215,329.84 for Fulton/Mound/Noble Combined Sewer Rehabilitation project from the Sanitary Sewer General Obligation Fund, Fund 664; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Company, Inc., for the Fulton/Mound/Noble Combined Sewer Rehabilitation project.

The timely completion of this project impacts the anticipated start date for the Ohio Department of Transportation's (ODOT) start date, which is necessary to allow for the proper operation of the City's sanitary system, as well as, for the preservation of the public peace, health, property, and welfare; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and is hereby, authorized to enter into construction contract with Kenmore Construction Company, Inc., 700 Home Avenue, Akron, Ohio 44310 in connection with the Fulton/Mound/Noble Combined Sewer Rehabilitation project in accordance with the terms and conditions as shown on the contract on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer \$4,215,329.84 within the Department of Public Utilities Division of Sewerage and Drainage, Dept/Div. No. 60-05, Sewerage and Drainage Sanitary Sewer General Obligation Bond Fund, Fund 664, Object Level Three 6630, as follows:

From:

Project No. | Project Name | OCA Code | Change

650704-100001 | OSIS Augment Sewer, Henry St | 647041 | -\$4,215,329.84

To:

Project No. | Project Name | OCA Code | Change

650695-100000 | Fulton/Mound/Noble Combined Sewer Rehab | 650695 | +\$4,215,329.84

Section 3. That the Director of Public Utilities be and hereby is authorized to expend a total of \$4,215,329.84 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 | Div. 60-05 | 650695-100000 | 650965 | Object Level Three 6630:

Project No. | Project Name | OCA Code | Change

650695-100000 | Fulton/Mound/Noble Combined Sewer Rehab | 650695 | +\$4,215,329.84

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

Fund No. | Proj. No. | Proj. Name | Current Authority | Revised Authority | Change

650704-100001 | OSIS Augment Sewer, Henry St | \$5,297,163 | \$1,081,833 | (-\$4,215,330)

650695-100000 | Fulton/Mound/Noble Combined Sewer Rehab | \$0 | \$4,215,330 | (+\$4,215,330)

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

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

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

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

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

Legislation Number: 0111-2012

Drafting Date: 1/17/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the appropriation of \$465,887 and reflects the anticipated expenses for fiscal year 2012 within the Franklin County Municipal Court's Specialty Docket Fund. This expansion of the Specialty Docket will consist of three programs, the Solicitation Program, the Addiction Program and the Military and Veteran's Court Program. The Solicitation Program Specialty Docket, Changing Actions To Change Habits (CATCH Program), is intended to provide a mechanism to promote effective treatment as an alternative to incarceration for a person whose multiple solicitation arrests, summons and charges have negatively impacted the person's quality of life and community safety. Many of these individuals have a history of multiple arrests, criminal behavior, drug addiction, poverty and being victimized as a result of soliciting. The CATCH Program requires limited court involvement in treatment planning and compliance, which should result in more effective utilization of other court and county resources.

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

The Military and Veteran Specialty Docket is intended to promote effective treatment as an alternative to incarceration for people whose criminal charges may be directly or indirectly connected to military service or combat. The arrests, summons, and charges obtained by these individuals have a negative impact on their quality of life and the safety of the community. Many of these individuals will have suffered from drug addiction, poverty, and a lack of community support. The Military and Veteran Service Specialty Docket Program requires limited court involvement in treatment planning and compliance, which should result in more effective utilization of other court and county resources.

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

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

FISCAL IMPACT: Appropriations are to be used to assist in the support of the Specialty Docket. Funds are also being transferred from several sources to this program for continued funding of the Municipal Court's

Specialty Docket Program. These funds are to provide for personnel, materials and supplies, and services.

To authorize the appropriation of \$465,887.00 for 2012 from the unappropriated balance of the Franklin County Municipal Court Judges Specialty Docket fund for all anticipated expenses associated with the enhancement of the program; and to declare an emergency. (\$465,887.00)

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

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

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

Section 1. That the sum of \$465,887 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 226, subfund 004, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2012, to the Franklin County Municipal Court Judges, department number 2501, oca code 226004, as follows: object level 1 - 01, \$231,887; object level 1 - 02, \$12,500; object level 1 - 03, \$221,500.

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

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

Legislation Number: 0112-2012

Drafting Date: 1/17/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

This ordinance authorizes the Franklin County Municipal Court Clerk (hereinafter "Municipal Court Clerk") to enter into a contract with Oracle America, Inc. for the renewal of software maintenance and support services for the period of May 31, 2012 through May 30, 2013 to be paid on a quarterly basis.

Ordinance 0806-2002 passed by Council on May 20, 2002, established a contract between Oracle USA, Inc. and the Franklin County Municipal Court for the restructuring of the Oracle licensing and maintenance and support for CourtView 2000, the Municipal Court Clerk's case management system, in accordance with the sole source provisions Section 329 of the Columbus City Code. Oracle support and maintenance has been

ongoing since 2002 at the same cost of \$46,464.00 per year.

Compliance number: Oracle America, Inc. compliance # 94-2805249
Expiration Date: 5/19/2012

In May 2010 Oracle USA, Inc. updated their W-9 to reflect the company name as Oracle America, Inc. with a new federal ID number but the same business address.

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

Emergency: There is an immediate need to enter into a contract with Oracle America, Inc. for the continuity of Oracle maintenance and support services.

Fiscal Impact: The amount of \$46,464.00 is available within the Franklin County Municipal Court Clerk Computer Fund.

To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Oracle America, Inc. for maintenance and support services in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$46,464.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$46,464.00)

Whereas, it is necessary to enter into a contract with Oracle America, Inc. for ongoing maintenance and support services for the Municipal Court Clerk's case management system for the period of May 31, 2012 through May 30, 2013 to be paid on a quarterly basis; and

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

Whereas, an emergency exists in the daily operation of the Municipal Court Clerk's Office in that it is immediately necessary to enter into a contract with Oracle America, Inc. for ongoing and uninterrupted support services thereby preserving the City's public health, peace, 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 and directed to enter into a contract with Oracle America, Inc. for maintenance and support services for the period of May 31, 2012 through May 30, 2013, to be paid on a quarterly basis.

Section 2. That the expenditure of \$46,464.00 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk Computer Fund, organization 2601, fund 227, subfund 02, oca 260208, object level one-03, object level three - 3369.

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

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

passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0122-2012

Drafting Date: 1/18/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Columbus Public Health was awarded a grant from the Ohio Commission On Minority Health. This ordinance is needed to accept and appropriate \$3,000.00 to fund a Minority Health Month event, for the period January 1, 2012 through April 30, 2012. The purpose of the grant is to provide funding for a Minority Health Month kick-off event to help increase health awareness in Columbus communities.

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

FISCAL IMPACT:

The Minority Health Month Grant Program is fully funded by the Ohio Commission On Minority Health. This program does not generate revenue.

To authorize and direct the Board of Health to accept a grant from the Ohio Commission On Minority Health in the amount of \$3,000.00 for a Minority Health Month event; to authorize the appropriation of \$3,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$3,000.00)

WHEREAS, grant funds have been awarded to Columbus Public Health from the Ohio Commission On Minority Health for the Minority Health program for the period January 1, 2012 through April 30, 2012; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Commission On Minority Health for the continued support of the Minority Health program; and,

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Commission On Minority Health and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award totaling \$3,000.00 from the Ohio Commission On Minority Health for the Minority Health Month grant program for the period January 1, 2012 through April 30, 2012.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the four months ending April 30, 2012, the sum of \$3,000.00 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 501154; Grant No.: 501154; OL1:03; Amount: \$3,000.00

Total appropriation for Minority Health Month Grant 501154: \$3,000.00

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

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 5. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0156-2012

Drafting Date: 1/19/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The Department of Technology has a need to renew a contract with Emerson Network Power, Liebert Services, Inc., formerly known as Liebert Global Services, established by Ordinance No. 1160-2006, for annual maintenance and related services associated with the Uninterrupted Power Supply (UPS) systems, utilized by the Department of Technology. The contract was most recently renewed by authority of ordinance 0339-2011 (purchase order EL011561). This contract covers services for computer and data centers at two separate locations, and allows for continuous operations when power fluctuations and failures occur. The original contract provided language that allows for modifications and renewals for additional coverage periods at the end of each year's coverage period, contingent upon the express written approval of all parties and the City's appropriation and authorization of funds.

Approval of this ordinance will make provisions for an annual maintenance service agreement, with a total cost of \$46,236.00. This amount is for both locations with a coverage period of 4/19/2012 through 4/18/2013. Liebert Services, the service division of Emerson Network Power, is the only factory authorized service provider for the UPS equipment used at the City's data centers. As such, approval of this ordinance will allow the agreement with Emerson Network Power to be established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

FISCAL IMPACT:

For fiscal years 2010 and 2011, the amounts of \$56,923.00 and \$51,162.00, respectively were expended for maintenance support and related services with Emerson Network Power, Liebert Services, Inc., formerly known as Liebert Global Services, for the batteries UPS system. The funding for this renewal is available within the Department of Technology, Information Services Division, internal service fund. The 2012 annual maintenance total cost of \$46,236.00 will provide annual coverage for two (2) locations, which will bring the annual maintenance contract aggregate total to \$314,226.99.

CONTRACT COMPLIANCE NUMBER:

Vendor: Emerson Network Power, Liebert Services, Inc. CC#/FID#: 43 - 1798453 Expiration
Date: 01/24/2013

To authorize the Director of the Department of Technology to renew a contract with Emerson Network Power, Liebert Services, Inc. for annual maintenance and related services associated with the batteries Uninterrupted Power Supply (UPS) systems; in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$46,236.00 from the Department of Technology, Information Services Division, internal service fund. (\$46,236.00)

WHEREAS, approval of this ordinance will allow the Director of the Department of Technology to continue utilizing services provided by Emerson Network Power, Liebert Services, Inc., formerly known as Liebert Global Services, associated with an annual maintenance service agreement for the batteries Uninterrupted Power Supply (UPS) systems; and

WHEREAS, the UPS systems allows for continuous operations when power fluctuations and failures occur; and

WHEREAS, this renewal totaling \$46,236.00 will provide the cost for two (2) locations with a coverage period from 4/19/2012 through 4/18/2013 for both locations; and

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

WHEREAS, it is necessary to authorize this annual contract renewal, to provide uninterrupted service associated with the UPS and provided by Emerson Network Power, Liebert Services, Inc., thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to renew an annual contract with Emerson Network Power, Liebert Services, Inc., formerly known as Liebert Global Services, for maintenance and related services for the batteries Uninterrupted Power Supply (UPS) systems for

two (2) locations with coverage period of 4/19/2012 through 4/18/2013.

SECTION 2: That the expenditure of \$46,236.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514| **Subfund** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3372|**Amount:** \$46,236.00

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

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

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

Legislation Number: 0168-2012

Drafting Date: 1/20/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

The Recreation and Parks Department, acting on behalf of the City of Columbus ("City"), is engaged in the Wynstone Park Addition Project and desires to purchase that real property located at 9270 S. Old State Rd., Lewis Center, OH 43035, for the purposes of expanding Wynstone Park. Mark E. Shuster and Fran Shuster, husband and wife ("Owner"), desire to sell the property to the City. The following ordinance authorizes the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend the monies for payment of acquisition costs necessary to the Wynstone Park Addition Project.

Fiscal Impact: The Recreation and Parks Department has determined that the funding for this project will come from the Recreation and Parks Permanent Improvement Fund.

Emergency Justification: Emergency action is requested to allow for the immediate purchase of the subject real property as not to delay the park's expansion.

..Title

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend up to \$250,000.00 from the Recreation and Parks Permanent Improvement Fund for costs relative to the acquisition of real property necessary to the Wynstone Park Addition Project; and to declare an emergency. (\$250,000.00)

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend up to \$250,000.00 from the Recreation and Parks Permanent Improvement Fund for costs relative to the acquisition of real property necessary to the Wynstone Park Addition Project; and to declare an emergency. (\$250,000.00)

WHEREAS, the Recreation and Parks Department, acting on behalf of the City of Columbus ("City"), is engaged in the Wynstone Park Addition Project and desires to purchase certain real property located at 9270 S. Old State Rd., Lewis Center, OH 43035 for park expansion purposes; and

WHEREAS, Mark E. Shuster and Fran Shuster, husband and wife ("Owner"), desire to sell the property to the City; and

WHEREAS, it is necessary to expend up to \$250,000.00 from the Recreation and Parks Permanent Improvement Fund for costs relative to the acquisition of certain real property necessary to the Wynstone Park Addition Project; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is immediately necessary to authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend the monies for payment of acquisition costs necessary to the Wynstone Park Addition Project for the immediate preservation of the public health, peace, property and safety; **NOW, THEREFORE:**

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

Section 1. That the City Attorney be and is hereby authorized to acquire fee simple title and lesser interests in and to certain real property, and to contract for professional services, necessary to the Wynstone Park Addition Project.

Section 2. That the City Attorney be and is hereby authorized to expend up to \$250,000.00, or so much thereof as may be necessary, from the Recreation and Parks Permanent Improvement Fund, OCA: 510906; Fund #747; Object Level Three: 6601; Dept./Div. 51-01, Project No. 510025-100006 for costs relative to the acquisition of certain real property necessary to the Wynstone Park Addition Project.

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 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0174-2012

Drafting Date: 1/23/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: There is an immediate need for the Division of Fire to purchase TeleStaff automated staffing software service and support and WebStaff services. This service and support covers software from Kronos Inc., formerly PDSI, a PC based staffing and overtime management and solution designed specifically for the Division of Fire. This ordinance is to authorize and direct the Director of Public Safety to enter into the third year of TeleStaff automated staffing software service and support for the Division of Fire. TeleStaff was purchased by the Division of Fire in 2006 via Ordinance 1057-2006 and upon complete integration of the system, the first year of support was authorized via Ordinance 0212-2009, passed 4/7/2009; the second year of support was authorized via Ordinance 0355-2010 passed 3/29/2010; the third year of support was authorized by Ordinance 0089-2011 passed 03/14/2011. This is the first of two years of additional support extensions available.

Bid Information: Kronos Inc. CC: #042640942 - exp. 01/10/2014

Emergency Designation: Emergency action is requested to guarantee uninterrupted software and website support service.

Fiscal Impact: This ordinance authorizes an expenditure of \$113,915.00 from the 2012 General Fund operating budget for TeleStaff software service and support with Kronos Inc.. The Division of Fire has budgeted \$114,000.00 in the 2012 General Fund operating budget for the purchase of software service and support. The Division of Fire spent \$113,915.00 in 2009, 2010 and 2011 for these support services.

To authorize and direct the Director of Public Safety to enter into a contract modification with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for the TeleStaff automated staffing software and WebStaff services; to authorize the expenditure of \$113,915.00 from the General Fund; and to declare an emergency. (\$113,915.00)

WHEREAS, there is an immediate need within the Division of Fire to purchase TeleStaff automated staffing software service support and WebStaff usage fees from Kronos Inc.; and

WHEREAS, this ordinance is to authorize and direct the Director of Public Safety, on behalf of the Division of Fire, to enter into a contract modification with Kronos Inc. in the amount of \$113,915.00 for the first year of two additional years of this software and website support; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Fire, in that it is immediately necessary to authorize the aforementioned contract modification, 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, on behalf of the Division of Fire, be and is hereby authorized to enter into a contract modification with Kronos Inc. for the first of two additional years of additional support of TeleStaff automated staffing software service support and WebStaff usage fees.

SECTION 2. That the expenditure of \$113,915.00, or so much thereof as may be necessary, is hereby authorized as follows: Dept/Div 30-04 ~ Fund 010 ~ OCA 301531 ~ OL3 Code 3336.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 0177-2012

Drafting Date: 1/23/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: There is a need to authorize the Director of Public Safety to enter into a contract with Medtronic Emergency Response Systems for product support service and operating supplies for various models of LifePak defibrillators/monitors/pacemakers with battery support systems.

Bid Information: Medtronic is the sole provider of these supplies and services.

Contract Compliance: 910697691, expiring 2/19/2012

Emergency Designation: This legislation is requested to be an emergency measure so that product support and the usage of consumable supplies can continue uninterrupted.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$300,000.00 from the Fire Division's 2012 General Fund budget for a contract with Medtronic Emergency Response Systems for products and support services. The Fire Division budgeted \$300,000.00 for these products and services in the 2012 budget. The Fire Division spent \$300,000.00 in 2011 and 2010, and \$250,000.00 in 2009 for these products and services. To authorize and direct the Director of Public Safety to enter into a contract with Medtronic Emergency Response Systems for product support service and operating supplies in accordance with sole source procurement provisions; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency.(\$300,000.00)

WHEREAS, the Division of Fire carries Medtronic LifePak defibrillators/monitors/pacemakers on its Emergency Medical and first responder vehicles in order to assess and deal with cardiovascular emergencies; and

WHEREAS, this highly specialized and technical equipment requires service support, warranty work, and operating supplies as specified by and provided only by the manufacturer, Medtronic Emergency Response Systems; and

WHEREAS, this product support service has been provided in previous years solely by the manufacturer in order to adhere to warranty regulations and to insure that repairs were in accordance with the manufacturer's specifications; and

WHEREAS, for the aforementioned reasons, it is now necessary to enter into a contract with the manufacturer, Medtronic Emergency Response Systems, for continuing product support service and operating supplies for various models of LifePak defibrillators/monitors/pacemakers with battery support systems in accordance with sole source provisions of City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to enter into a contract for product support service for LifePak equipment used on Emergency Medical vehicles, in accordance with the provisions of Section 329.07(c) the Columbus City Codes, 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 be and he is hereby authorized and directed to enter into a contract with Medtronic Emergency Response Systems for product support service and operating supplies for various models of LifePak defibrillators/monitors/pacemakers with battery support systems.

SECTION 2. That this Council finds it is in the best interest of the City of Columbus that this expenditure be in accordance with the sole source provisions of Section 329.07(c), of the Columbus City Codes to permit the authorization to enter into a contract with Medtronic Emergency Response Systems for LifePak equipment product support service and operating supplies for the Division of Fire.

SECTION 3. That the expenditure of \$300,000.00, or so much thereof as may be necessary, is hereby authorized from the funds available within the Division of Fire #30-04, General Fund 010, OCA Code 301531 as follows:

- OL3 Code 2207, \$200,000.00
- OL3 Code 3372, \$100,000.00

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 or vetoes the same.

Legislation Number: 0179-2012

Drafting Date: 1/23/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND An agreement between the city and IAFF Local 67 resulted in the establishment of the Quarter Master Incentive Travel Fund in December 2003. The agreement calls for the yearly deposit of seven percent of savings from the prior year's purchase of fire uniforms compared to the benchmark amount of \$850,000 into this fund. There is now a need to transfer \$15,053.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund to provide funding for travel for the Fire Division's Honor Guard, Pipe and Drum, CISM members, technical committees, etc. In order to expend monies from this fund, an appropriation of \$50,000.00 is necessary.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency action is requested to make these funds available for immediate use.

FISCAL IMPACT: There is sufficient appropriation within the Fire Division's 2012 General Fund Operating Budget to accommodate this transfer of funds. Fire's budget for uniforms in 2012 will be reduced by the amount of the transfer. A total of \$10,041.00 was transferred from the general fund to Fire's Quarter Master Incentive Travel fund in 2011.

To authorize and direct the transfer of \$15,053.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund; to appropriate \$50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, there is a need to transfer \$15,053.00 from the Fire Division Operating Budget to the Quarter Master Incentive Travel Fund to provide funding for travel and appropriate unencumbered cash for immediate use; and

WHEREAS, an emergency situation exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to transfer and appropriate funds for the aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer \$15,053.00 on behalf of the Fire Division, Dept./Div.: 30-04, as follows:

Transfer From General Fund 010; Object Level 3 2221; OCA 301531; \$15,053.00

Transfer To General Fund 010; Object Level 3 5501; OCA 903005; \$15,053.00

Transfer From General Fund 010; Object Level 3 5501; OCA 903005; \$15,053.00

Transfer To Quarter Master Incentive Travel Fund 238; Object Level 3 3330; OCA 238001; \$15,053.00

SECTION 2. That the City Auditor be and is hereby authorized and directed to appropriate \$50,000.00 for the Fire Division, Dept./Div.: 30-04, Quarter Master Incentive Travel Fund 238; Object Level 3 3330; OCA 238001.

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 or vetoes the same.

Legislation Number: 0185-2012

Drafting Date: 1/23/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Columbus Public Health has been awarded a grant in the amount of \$60,000.00 from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$60,000.00 in grant money and anticipated fee revenues and interest to fund the Dental Sealant Grant Program, for the period of January 1, 2012 through December 30, 2012.

The primary purpose of the Dental Sealant Program is to prevent dental caries among school children through an evidence-based community approach. The program targets higher-risk schools in order to reach higher-risk children. In addition to currently served second and third grade students, the program will be expanded to include sixth and seventh grade students along with additional second and third grade students.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

Fiscal Impact The Dental Sealant Grant Program is funded by the Ohio Department of Health in the amount of \$60,000.00. The grant is administered in the Health Department Grants Fund.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Dental Sealant Program; to authorize the appropriation of \$60,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

WHEREAS, \$60,000 in grant funds have been made available through the Ohio Department of Health for the Dental Sealant Grant program for the period of January 1, 2012 through December 31, 2012; and,

WHEREAS, it is necessary to accept this grant from the Ohio Department of Health and appropriate the grant funds, the fee revenues and interest earned for the continued support of the Dental Sealant Grant program; and,

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure there is no delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award from the Ohio Department of Health for the Dental Sealant Grant program in the amount of \$60,000 for the period of January 1, 2012 through December 31, 2012.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2012, the sum of \$60,000.00 and any eligible interest earned during the grant period and any eligible revenue generated is hereby appropriated to the Health Department, Department No. 50-01 as follows:

OCA: 501214; Grant No.: 501214; OL1:01; Amount: \$36,580.33
OCA: 501214; Grant No.: 501214; OL1:02; Amount: \$ 2,755.00
OCA: 501214; Grant No.: 501214; OL1:03; Amount: \$ 3,495.00
Total for Grant No. 501214 \$42,830.33

OCA: 501215; Grant No.: 501215; OL1:01; Amount: \$17,169.67
Total for Grant No. 501215 \$17,169.67

Total Appropriation: \$60,000.00

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

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 5. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0186-2012

Drafting Date: 1/23/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV11-039

APPLICANT: E.W. High Street LLC; c/o Jeffrey E. Meacham; 1220 Dublin Road; Columbus, OH 43215-1008.

PROPOSED USE: Commercial and multi-unit residential development and parking garage.

ITALIAN VILLAGE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant seeks a Council variance to allow residential uses on the first floor of a building in the C-4, Commercial District. This project was originally approved on July 9, 2007 with CV06-066 (ORD#0882-2007). That project was unable to be constructed due to engineering problems. This new proposal is much smaller than the previously approved proposal but would allow more restaurant space than previously approved. The site is subject to the *Italian Village Guideline for Rehabilitation & New Construction* (1990). The applicant is requesting variances for setbacks, parking, building height, loading and screening as well. The proposal is consistent with the development patterns of the area. The total requested 273 space parking variance is a technicality in Staff's opinion because those spaces cannot be counted toward the required parking because they are on a separate parcel and they would be available to others not using the facility. The site is in a pedestrian oriented area where many people will walk to the proposed commercial space. In addition to the 72 spaces reserved for the residents, the applicant will be providing 250 parking spaces available on an hourly or monthly basis and Staff finds that this will be more than adequate to handle the parking needs for the site and Staff views this as a modest improvement for the parking situation in the area.

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; 3309.14, Height District, 3312.03(D), Administrative requirements; 3312.49(C), Minimum number of parking spaces; 3312.53, Minimum number of loading spaces required; 3321.01, Dumpster Area; 3321.05(B)(1), Vision clearance; and 3356.11, C-4 district setback lines, of the Columbus City Codes for property located at **834 NORTH HIGH STREET (43215)**, to permit residential and parking uses with reduced development standards in the C-4, Commercial District. (CV11-039)

WHEREAS, by application #CV11-039, the owner of property at **834 NORTH HIGH STREET (43215)**, is requesting a Variance to permit two mixed use buildings with the building at High and Hubbard requiring various standards variances and the parking garage on East Hubbard Avenue having residential units on the ground floor in the C-4, Commercial District also with reduced development standards; and

WHEREAS, Section 3356.03, C-4 Permitted Uses, permits apartments only above certain commercial uses, while the applicant proposes to allow four (4) ground floor dwelling units on the south side of the parking structure along East Hubbard Avenue including first floor residential use; and

WHEREAS, Section 3309.14, Height District, requires that buildings in the H-35 Height District not exceed 35 feet in height while the applicant proposes the building to be sixty (60) feet tall; and

WHEREAS, Section 3312.03(D), Administrative requirements, requires that parking spaces must be on the same lot as the use they are intended to serve, while the applicant proposes an off-site parking structure separated from the dwelling units it serves by Pearl Street to the east; and

WHEREAS, Section 3312.49(C), Minimum number of parking spaces required, which Section requires 108 parking spaces for 72 dwelling units at 1.5 spaces per unit and 237 parking spaces for up to 17,750 square feet of restaurant use at 1 space per 75 gross square feet for a total of 345 spaces, while the applicant proposes to provide a 322 space parking garage of which 72 parking spaces will be reserved for the 72 dwelling units at the rate of 1 space per dwelling unit, and to reduce required parking to zero (0) for up to 17,750 square feet of restaurant area; and

WHEREAS, Section 3312.53, Minimum number of loading spaces required, requires that commercial buildings that are ten thousand (10,000) square feet or more but less than seventy-five thousand (75,000) square feet provide one loading space, while the applicant proposes zero (0) loading spaces for the building; and

WHEREAS, Section 3321.01, Dumpster Area, requires a loading and maneuvering area for a dumpster to be located on-site, while the applicant proposes to provide on-site refuse storage for private hauler access/maneuvering from Pearl Street; and

WHEREAS, Section 3321.05(B)(1), Vision clearance, requires the size of required clear vision triangles to be 10 feet on each of the perpendicular sides of a triangle at the northwest and northeast corners of East Hubbard Avenue and North Pearl Street, while the applicant proposes a zero (0) foot building setback on both East Hubbard Avenue and North Pearl Street and therefore no clear vision triangle will be provided; and

WHEREAS, Section 3356.11, C-4 district setback lines, requires buildings to have a setback of twenty-five (25) feet from the right-of-way, while the applicant proposes a zero (0) foot setback along High Street, Hubbard Avenue ; and

WHEREAS, The Italian Village Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the proposal is consistent with the development patterns of the area. The total requested 273 space parking variance is a technicality in Staff's opinion because those spaces cannot be counted toward the required parking because they are on a separate parcel and they would be available to others not using the facility. The site is in a pedestrian oriented area where many people will walk to the proposed commercial space. In addition to the 72 spaces reserved for the residents, the applicant will be providing 250 parking spaces available on an hourly or monthly basis and Staff finds that this will be more than adequate to handle the parking needs for the site and Staff view this as a modest improvement for the parking situation in the area; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **834 NORTH HIGH STREET (43215)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3356.03, C-4, Permitted Uses; 3309.14, Height District; 3312.03(D), Administrative requirements; 3312.49(C), Minimum number of parking spaces required; 3312.53, Minimum number of loading spaces required; 3321.01, Dumpster Area; 3321.05(B)(1), Vision clearance and 3356.11, C-4 district setback lines, of the Columbus City Codes for the property located at **834 NORTH HIGH STREET (43215)**, insofar as said sections prohibit ground floor dwellings, a 60 foot tall building in the thirty-five (35) foot height district, with parking not on the same lot, with no parking provided on the parcel at the northeast corner of North High Street and East Hubbard Avenue (Parcel 1, as described in the legal description), with parking reduced for 72 dwelling units from 108 spaces (1.5 spaces/unit) to 72 spaces (1.0 spaces/unit), with all 72 spaces to be located in the parking garage to be built on the east side of Pearl Street (Parcel 2, as described in the legal description), and parking for up to 17,750 sq. ft. of restaurant area (Parcel 1) reduced from 237 to zero (0), without a loading space, without vision clearance along Pearl Alley, without a code compliant dumpster area, with a zero (0) foot building setback on North High Street and East Hubbard Avenue

834 NORTH HIGH STREET (43215), being 1.4± acres located on the east side of North High Street, at the northeast corner of North High Street and East Hubbard Avenue, and being more particularly described as follows:

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:

Parcel 1 (PID: 010-032241):

Being Lots numbers sixty-one (61), sixty-two (62) and 46 ½ feet off the entire south side of Lot sixty-three (63) of William A. Gills Fourth North Addition, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, Page 389, Recorder's Office, Franklin County, Ohio, and twenty feet off the entire south side of Lot number one (1) of George W. Rice's Subdivision of Lot No. sixty-four (64) and parts of Lots numbers sixty-three (63) and sixty-five (65) of said William A. Gills Fourth North Addition to said city as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 26, Recorder's Office, Franklin County, Ohio, excepting therefrom a strip of land ten (10) feet in width off the entire west side deeded to the City of Columbus for the purpose of widening North High Street,
And:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 5, Township 5, range 22, Refugee Tract and being all of that 0.029 acre tract conveyed to William B. Shively of record in Instrument Number 200702200029641 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and described as follows:

Beginning, for reference, at the intersection of the southerly right-of-way line of Prescott Street with the easterly right of way line of North High Street, the northwesterly corner of that tract conveyed to ISAG, Limited, of record in Instrument Number 200502040022203;

Thence with said southerly right-of-way line, the following courses;

North 81 degrees 36' 39" East, a distance of 99.94 feet to an iron pin set;

South 86 degrees 35' 10" East, a distance of 60.01 feet to a mag nail found;

South 47 degrees 37' 00" East, a distance of 18.37 feet to a mag nail found in the westerly right-of-way line of Pearl Street;

Thence South 08 degrees 35' 00" East, with said westerly right-of-way line, a distance of 79.01 feet to a pony stake found at the southeasterly corner of that 0.109 acre tract conveyed to William B. Shively of record in Instrument Number 200301140013765, the TRUE POINT OF BEGINNING;

Thence South 08 degrees 35' 00" East, continuing with said westerly right-of-way line, a distance of 18.19 feet to a mag nail set at a southeasterly corner of said Highstreet Partners tract and a northeasterly corner of that tract conveyed to APEX Realty Enterprises, LLC of record in Instrument Number 200703020036633;

Thence South 81 degrees 36' 39" West, with a line common to said Highstreet Partners tract and said APEX Realty Enterprises, LLC tract, a distance of 70.52 feet to a point in the west edge of a building;

Thence North 08 degrees 22' 53" West, with the westerly line of said 0.029 acre tract with said west edge of building, a distance of 18.20 feet to a building corner in the southerly line of said 0.109 acre tract and northerly line of said Highstreet Partners tract;

Thence North 81 degrees 37' 07" East, with said common line, a distance of 70.45 feet to the TRUE POINT OF BEGINNING and containing 0.029 acres (1,282.43 square feet), more or less, and being out of Auditors Parcel No. 010-265711.

Parcel 2 (PID: 010-002013):

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:

Being Lots numbers sixty-six (66), sixty-seven (67), sixty-eight (68) and sixty-nine (69) of William A. Gills Fourth North Addition, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, Page 389, Recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said properties are used for two mixed use buildings with a maximum of 72 dwelling units, 17,750 square feet of retail and/or restaurant space and a parking garage with at least 322 parking spaces, of which at least 250 spaces must be available to the public with or without fee, or those uses permitted in the C-4, Commercial District.

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

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

Legislation Number: 0188-2012

Drafting Date: 1/23/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Utilities to enter into a contract with Mid-Ohio Electric Company to provide Electric Motor Maintenance Services for various Divisions of the Department of Public Utilities, FEM Project No. 1601.3. The work to be performed under this contract will be for electric motors that require inspection, testing, maintenance and repair. These motors are located at the city's two Wastewater Treatment Plants, Sewer Maintenance Operations Center (SMOC), Composting Facility, Water Treatment Plants, or other DPU facilities such as pumping stations, grit stations, booster stations, etc. Current facilities to be serviced are Division of Sewerage and Drainage (DOSD) facilities. Additional Department of Public Utilities facilities may be added in the future.

The character of this contract has expanded beyond the original repair and maintenance to include motor testing for motor current signature analysis for the medium voltage motors at each plant. This analysis is a predictive maintenance tool and will help the Division prevent catastrophic failures. In addition, new to the contract is the annual motor testing and reporting of SMOC pump station motors now required by the Army Corps of Engineers.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the provisions of Section 329 (SA004086). Seven (7) vendors (7 MAJ) were solicited and three (3) proposals (3 MAJ), were received on September 14, 2011. The proposals were reviewed based on quality and feasibility and Mid-Ohio Electric Company was determined to be qualified to provide the services for the Electric Motor Maintenance Services project, for which the Division Administrator has concurred. The recommended award amount for the initial year of this contract is \$150,000.00. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. The contract is for one (1) year with the option to renew for three (3) additional years, on a year to year basis.

Contract Compliance: 314416140, expires 12/29/13 Mid-Ohio Electric Company does not hold MBE/FBE status.

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: There is sufficient budget authority in the Sewerage System Operating Fund for this expenditure. The contract amount will be utilized to provide services under this contract for the various DOSD facilities. Funding needs have increased due to the contract expansion to include motor testing for motor current signature analysis for the medium voltage motors at each plant and the annual motor testing and reporting of SMOC pump station motors.

Prior Year Expenditures from Sewerage System Operating Fund
2010 - \$44,624.43
2009 - \$59,851.88
2008 - \$27,986.87

EMERGENCY DESIGNATION: The Division of Sewerage and Drainage is requesting City Council to designate this ordinance an emergency measure in order to allow for the immediate commencement of this work. The expediency is justified in order to repair the 1,250 horsepower electric motor for Raw Sewage Pump No. 2 at the Southerly Wastewater Treatment Plant. This motor recently experienced a bearing failure and requires immediate repair in order to maintain the treatment facility's full raw sewage pumping capacity and required standby.

To authorize the Director of Public Utilities to enter into a contract with Mid-Ohio Electric Company to provide Electric Motor Maintenance Services for the Department of Public Utilities, to authorize the expenditure of \$150,000.00 from the Sewer Systems Operating Fund, and to declare an emergency.
(\$150,000.00)

WHEREAS, a need exists in the Department of Public Utilities for Electric Motor Maintenance services; and

WHEREAS, three proposals were received and reviewed by the Department of Public Utilities on September 14, 2011, Solicitation SA004086, for Electric Motor Maintenance Services for the Department of Public Utilities Facilities, FEM Project No. 1601.3; and

WHEREAS, a contract is being established with Mid-Ohio Electric Company based upon the proposal received; and

WHEREAS, the contract amount will be utilized to provide services under this contract for the various DOSD facilities; 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 Director of Public Utilities to award the contract to Mid-Ohio Electric Company for the Electric Motor Maintenance Services for the Department of Public Utilities Facilities project, in order to provide required repairs to a Raw Sewage Pump motor to maintain pumping capacity; for the immediate preservation of the public health, peace, property, and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a contract for Electric Motor Maintenance Services for the various Divisions of the Department of Public Utilities, FEM Project No. 1601.3 in the amount of \$150,000.00 with Mid-Ohio Electric Company, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage

SECTION 2. That the said 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 3. That the expenditure of \$150,000.00, or as much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund 650, Department 60-05, to pay the cost of this contract, as follows:

OCA Code: 605378
Object Level One: 03
Object Level Three: 3372
Amount: \$150,000.00

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 which shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0190-2012

Drafting Date: 1/24/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT), on behalf of the Columbus Police Division, to renew an annual software maintenance and support agreement, for the MultiBridge and CTCBridge software applications, with Core Technology Corporation. The original agreement (FL001003) was entered into January 22, 2002, authorized by ordinance 2299-01, passed December 17, 2001. The agreement was most recently renewed by authority of ordinance 0126-2011, passed February 28, 2011. This renewal will provide an additional year of software maintenance and support for the period April 1, 2012 to March 31, 2013. The total cost of the renewal is \$18,671.00.

The Department of Technology requires technical support and software maintenance services, from Core Technology Corporation to support ongoing operations of the City's MultiBridge and CTCBridge software applications, which supports the City's connectivity to the Ohio LEADS system. Without the software maintenance and support services provided by Core Technology Corporation, the City will not be able to utilize these applications. Also, renewing this agreement will allow the City to continue receiving software upgrades, support and related services for the MultiBridge and CTCBridge software applications. These applications allow for encrypted access to the Ohio LEADS system to enhance productivity and improve performance.

Core Technology Corporation is the sole proprietor and copyright holder of the MultiBridge and CTCBridge software applications. Accordingly, Core Technology Corporation is also the sole source of supply for upgrades, maintenance, support, new releases and additional copies of these products. For this reason, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Section 329.07.

FISCAL IMPACT:

During the past two years (2010 and 2011), the Department of Technology expended \$18,671.00 respectively each year. The 2012 cost for the annual software maintenance and support renewal agreement is \$18,671.00. This expenditure has been identified and is available in the Department of Technology budget, internal service fund.

CONTRACT COMPLIANCE NUMBER:

Vendor: Core Technology Corporation CC#/FID#: 38-2383186 Expiration Date:
01/20/2014

To authorize the Director of the Department of Technology, on behalf of the Columbus Police Division, to renew an annual software maintenance and support agreement with Core Technology Corporation for the MultiBridge and CTCBridge software applications in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$18,671.00 from the Department of Technology, internal service fund. (\$18,671.00)

WHEREAS, the Department of Technology (DoT), on behalf of the Columbus Police Division, has a need to renew an annual agreement for software maintenance and support services from Core Technology Corporation for the MultiBridge and CTCBridge software applications; and

WHEREAS, the cost associated with the 2012 Core Technology Corporation agreement is \$18,671.00, with a coverage term period from April 1, 2012 through March 31, 2013; and

WHEREAS, this renewal is in accordance with the provisions of the sole source procurement of the Columbus City Code, Section 329.07, and

WHEREAS, it is necessary to maintain on-going support and to allow for uninterrupted daily operations 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 renew an annual software maintenance and support agreement with Core Technology Corporation, for the MultiBridge and CTCBridge software applications, on behalf of the Columbus Police Division, with a coverage term period from April 1, 2012 through March 31, 2013, in the amount of \$18,671.00.

SECTION 2: That the expenditure of \$18,671.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA Code:** 300347|**Obj. Level 1:** 03|**Obj. Level 3:** 3369
|Amount: \$18,671.00

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

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

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

Legislation Number: 0193-2012

Drafting Date: 1/24/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will enable the Director of Recreation and Parks to accept a grant in the amount of \$11,129.00 from the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 2012 50+ Fitness program. This grant will enable the department to purchase various pieces of fitness equipment and partner with other health and wellness organizations in order to educate our older citizens so they are able to maintain healthy lifestyles and be in better positions to make sound choices in their lives. This grant will be used to continue the 50+ Fitness programs at the various multi-generational recreation centers that offer older adult programs during 2012.

A 10 percent match in the amount of \$1,129.00 is required from the Recreation and Parks Department and will come from the Fitness 55 Special Purpose Account.

Previous expenditures were: \$11,129.00 in 2011 (1679-2011); \$11,129.00 in 2010 (0428-2010); \$11,129.00 in 2009 (Ord No. 0219-2009); \$11,129.00 in 2008 (Ord. No. 0558-2008); \$11,129.00 in 2007 (Ord. No. 0601-2007); \$10,805.00 in 2006 (Ord. No. 0640-2006); \$10,595.00 in 2005 (Ord. No. 0113-2005); and \$8,856.00 in 2004 (Ord. No. 0287-2004).

Fiscal Impact: The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$11,129.00.

To authorize and direct the Director of Recreation and Parks to apply for a grant with the Franklin County Board of Commissioners (dba: Franklin County Senior Options); to accept said grant in the amount of \$11,129.00; to enter into an agreement with Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs; to authorize an appropriation of \$11,129.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$11,129.00)

WHEREAS, the Franklin County Board of Commissioners (dba: Franklin County Senior Options) were accepting applications to support the 50+ Fitness Programs at various multi-generational recreation centers; and

WHEREAS, the Franklin County Board of Commissioners (dba: Franklin County Senior Options) has awarded the City of Columbus, Recreation and Parks Department, a grant to support the 50+ Fitness Programs at various multi-generational recreation centers; and

WHEREAS, this grant will enable the department to purchase various pieces of fitness equipment and partner with other health and wellness organizations in order to educate our older citizens so they are able to maintain healthy lifestyles and be in better positions to make sound choices in their lives; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept the grant and enter into said agreement so as to allow the financial transaction to be posted in the City's accounting system as soon as practical; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to apply for a grant in the amount with the Franklin County Board of Commissioners (dba: Franklin County Senior Options).

SECTION 2. That the Director of Recreation and Parks be and he is hereby authorized and directed to accept a grant in the amount of \$11,129.00 and enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) to support the 50+ Fitness programs.

SECTION 3. That from the unappropriated monies in the Recreation and Parks Grant Fund No. 286 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012, the sum of \$11,129.00 is appropriated to the Recreation and Parks Department, Department No.51-01, 2011 Health/Wellness Program, Grant No.511150; OCA Code; 511150, and Object Level 3; 2269. Appropriation effective upon receipt of executed grant agreement.

SECTION 4. That the monies in the foregoing Section 3 shall be paid upon order of the Director of Recreation and Parks, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City Match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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 approvals by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0194-2012

Drafting Date: 1/24/2012

Current Status: Passed

BACKGROUND:

On September 6, 2005 a Request for Proposal (RFP) for various banking services was issued by the Columbus City Treasurer's Office. Proposals were received from six (6) local banks and subsequently reviewed by the Columbus Depository Commission, which recommended, subject to the approval of City Council, the award of banking services to specific banks on December 2, 2005. All such banks are currently eligible depositories of the City of Columbus, pursuant to Chapter 321.04 of the Columbus City Code. Approval is based upon Applications for the Deposit of Public Funds, which were submitted by each bank and approved at a meeting of the Columbus Depository Commission held on December 29, 2010. The contracts are for a period of seven (7) years starting March 1, 2006 through February 28, 2013 subject to annual appropriations and approval of contracts by the Columbus City Council.

The City Treasurer wishes to enter into the seventh year of a seven year contract for banking services for the period of March 1, 2012 through February 28, 2013 as follows:

- Fifth Third Bank -- Investment Safekeeping Account - extend time
- JP Morgan Chase Bank -- Payroll Account and Main Operating Account - \$4,000 and extend time
- Huntington National Bank -- Credit Card Processing Account -- \$1,328,000 and extend time
- Huntington National Bank - Operating Account - extend time

In addition, the City Treasurer issued an RFP on October 26, 2007 for water lockbox services. Ten companies were solicited via the city's vendor services website. A proposal was received from one (1) local bank, the Huntington National Bank. The contract was for a five (5) year period beginning February 29, 2008 through February 28, 2013, subject to annual appropriations and approval of the contract by the Columbus City Council. The City Treasurer's Office wishes to enter into the fifth year of the five year contract for water lockbox services with the Huntington National Bank for the period March 1, 2012 through February 28, 2013 for \$70,000.

FISCAL IMPACT:

Funds for these are budgeted and available within the various funds' 2012 budget appropriations.

Contract Compliance: JP Morgan Chase Bank, 134994650, expiration 9/9/2012; Fifth Third Bank 310676865, expiration 2/3/2013; Huntington National Bank, 113328074, expiration 2/10/2013 and 310966785, expiration 9/28/2013

To authorize the City Treasurer to modify and extend contracts for various banking services with JP Morgan Chase, Fifth Third, and Huntington; to authorize the expenditure of up to \$1,402,000.00 from various funds within the city; and to declare an emergency. (\$1,402,000.00)

WHEREAS, the City Treasurer awarded various contracts for the provision of banking services as provided for in a Request for Proposal issued on September 6, 2005 and for which approval for banking services was approved by the Columbus Depository Commission at a meeting held on December 2, 2005; and

WHEREAS, the City Treasurer awarded the contract for water lockbox banking services as the result of a Request for Proposal on October 26, 2007 to the Huntington National Bank; and

WHEREAS, as an emergency exists in the usual daily operation of various City divisions, as it is immediately necessary to modify and extend the contracts and authorize the expenditures as cited below, providing banking services necessary for the daily operation of normal business activities of the City of Columbus thereby preserving the public health, peace, property, safety and welfare; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Treasurer is hereby authorized to modify and extend its contract with JP Morgan Chase Bank for the provision of the main operating account (for the City Treasurer and the Department of Public Utilities) and the payroll account of the City of Columbus within the guidelines set forth in the original bid document with a contract ending date of February 28, 2013 and to authorize the expenditure of \$4,000, or so much thereof as may be necessary, as follows:

Division: 6009 | Fund: 600 | OCA: 602318 | Object level one: 03 | Object level three code: 3348 | Amount: \$4,000.00 | Division of Power and Water

SECTION 2. That the City Treasurer is hereby authorized to modify and extend its contract with Fifth Third Bank for the provision of the Investment Safekeeping Account of the City of Columbus within the guidelines set forth in the original bid document, for the period March 1, 2012 through February 28, 2013.

SECTION 3. The City Treasurer is hereby authorized to modify and extend the existing contract with Huntington National Bank for the provision of credit card processing services by extending the ending date of the contract to February 28, 2013 and to authorize the expenditure of \$1,328,000, or so much thereof as may be necessary, as follows:

Division: 5910 | Fund: 010 | OCA: 591013 | Object level one: 03 | Object level three code: 3348 | Amount: \$300,000.00 | Parking

Division: 2202 | Fund: 010 | OCA: 220542 | Object level one: 03 | Object level three code: 3348 | Amount: \$10,000.00 | Income Tax

Division: 3002 | Fund: 010 | OCA: 320103 | Object level one: 03 | Object level three code: 3348 | Amount: \$5,000.00 | Support Services

Division: 4505 | Fund: 513 | OCA: 451409 | Object level one: 03 | Object level three code: 3348 | Amount: \$10,000.00 | Fleet Management

Division: 5911 | Fund: 265 | OCA: 591101 | Object level one: 03 | Object level three code: 3348 | Amount: \$4,000.00 | Planning and Operations

Division: 5001 | Fund: 251 | OCA: 500066 | Grant: 508001 | Object level one: 03 | Object level three code: 3348 | Amount: \$14,000.00 | Health

Division: 5101 | Fund: 285 | OCA: 510289 | Object level one: 03 | Object level three code: 3348 | Amount: \$47,000.00 | Recreation and Parks

Division: 5103 | Fund: 284 | OCA: 516005 | Object level one: 03 | Object level three code: 3348 | Amount: \$2,500.00 | Golf

Division: 5103 | Fund: 284 | OCA: 516021 | Object level one: 03 | Object level three code: 3348 | Amount:

\$1,500.00 | Golf

Division: 5103 | Fund: 284 | OCA: 516062 | Object level one: 03 | Object level three code: 3348 | Amount:

\$8,000.00 | Golf

Division: 5103 | Fund: 284 | OCA: 516310 | Object level one: 03 | Object level three code: 3348 | Amount:

\$9,000.00 | Golf

Division: 5103 | Fund: 284 | OCA: 516104 | Object level one: 03 | Object level three code: 3348 | Amount:

\$12,500.00 | Golf

Division: 5103 | Fund: 284 | OCA: 516187 | Object level one: 03 | Object level three code: 3348 | Amount:

\$8,000.00 | Golf

Division: 5103 | Fund: 284 | OCA: 516146 | Object level one: 03 | Object level three code: 3348 | Amount:

\$3,500.00 | Golf

Division: 5103 | Fund: 284 | OCA: 516229 | Object level one: 03 | Object level three code: 3348 | Amount:

\$3,000.00 | Golf

Division: 6009 | Fund: 600 | OCA: 602318 | Object level one: 03 | Object level three code: 3348 | Amount:

\$720,000.00 | Division of Power and Water

Division: 4301 | Fund: 240 | OCA: 430386 | Object level one: 03 | Object level three code: 3348 | Amount:

\$170,000.00 | Building & Zoning

SECTION 4. That the City Treasurer is hereby authorized to modify and extend its contract with the Huntington National Bank for the provision of banking services for the period March 1, 2012 through February 28, 2013.

SECTION 5. That the City Treasurer is hereby authorized to modify and extend its contract with the Huntington National Bank for the provision of water lockbox services for the period March 1, 2012 through February 28, 2013, and to authorize the expenditure of up to \$70,000, or so much thereof as may be necessary, as follows:

Division: 6009 | Fund: 600 | OCA: 602318 | Object level one: 03 | Object level three code: 3348 | Amount:

\$70,000.00 | Division of Power and Water (Water)

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: 0207-2012

Drafting Date: 1/25/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health operates the Ben Franklin Tuberculosis Clinic under a grant awarded from the Franklin County Board of Commissioners. In order to effectively manage patients with latent and active Tuberculosis, it is necessary to provide specialized physician services. A request for proposals for a three-year period was advertised via Vendor Services in December, 2011 (SA004219). Three bid proposals were received, and OSU was deemed the most responsive and responsible bidder. This ordinance will award the first year of a three-year contract. This ordinance authorizes the Board of Health to

enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, in the amount of \$20,800.00 for the period of January 1, 2012 through December 31, 2012. The contractor's contract compliance number is 311369596, however, this contractor is a nonprofit organization and is exempt from certification.

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

FISCAL IMPACT: \$20,800.00 is budgeted in the Health Department Grants Fund for physician services for the T.B. Clinic. Franklin County will reimburse all expenses under this contract.

To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$20,800.00 from the Health Department Grants Fund to pay the costs thereof, and to declare an emergency. (\$20,800.00)

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

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

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic for the period through December 31, 2012.

SECTION 2. That to pay the costs of said contract, the expenditure of \$20,800.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Division No. 50-01 as follows:

Tuberculosis Prevention and Control Grant

OCA: 504055 Grant: 504055 Obj. Level 01: 03, Obj. Level 03:3418 Amount: \$20,800.00

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

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

same.

Legislation Number: 0209-2012

Drafting Date: 1/26/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The Municipal Court Judges have been provided funding since 1985 to pay court-appointed counsel when the public defender has a conflict of interest.

This legislation authorizes the Franklin County Municipal Court Judges to enter into contract with the Franklin County Commissioners and authorizes the expenditure for the purpose of providing court-appointed counsel. This legislation is necessary since it is the Court's responsibility under the laws of the State of Ohio and of The United States of America to provide legal counsel to indigent persons charged with serious offenses and loss of liberty offenses, when the public defender has a conflict of interest.

This legislation is submitted as an emergency measure as the Court's contract with the Franklin County Commissioners has an effective date of January 1, 2012.

EMERGENCY ACTION is requested in order to have a contract in place with the Franklin County Commissioners as soon as possible.

FISCAL IMPACT: This expenditure is contingent on passage of the 2012 budget. The amount for the expenditure is budgeted and available within the Court's 2012 general fund budget.

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000 from the Court's general fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Court has a responsibility to provide legal representation to indigent persons through an appointed counsel system when the public defender has a conflict of interest; and

WHEREAS, funds in an amount up to an amount not to exceed \$50,000 is budgeted for the Franklin County Municipal Court Judges for this contractual agreement; 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 Franklin County Commissioners in order to assure the continuity of legal services to indigent persons when the public defender has a conflict of interest, 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 hereby is authorized and directed to contract with the Franklin County Commissioners to provide legal counsel to indigent persons in the Franklin County Municipal Court when the public defender has a conflict of interest, in accordance with the following:

A. That the period of said contract shall be twelve months commencing January 1, 2012 and terminating December 31, 2012.

B. That the contract specifies that the Franklin County Commissioners agree to promptly pay the City of Columbus any reimbursement for the amount expended by this contract that the county receives pursuant to Section 120.33 (D) of the Ohio Revised Code.

C. That the contract specifies that the Municipal Court Judges may elect to have the City of Columbus tender up to three installment payments to the Franklin County Commissioners. This measure will potentially alleviate the situation, when it exists, of having large sums of money remaining in the contract at its ultimate conclusion.

D. That the contract specifies that, if and when a sufficient surplus amount exists in the contract at the normal fiscal closing date in December of 2011, that upon the Franklin County Auditor's Office re-opening of their records in January of 2012, payment of legal fees to legal counsel continue until exhaustion of these funds or until receipt of the 2012 contract amount.

SECTION 2. That up to an amount not to exceed the sum of fifty thousand dollars (\$50,000.00) be and hereby is authorized to be expended from the Franklin County Municipal Court, department 2501, fund number 010, oca code 250191, object level 1 - 03, object level 3 - 3324 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 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: 0212-2012

Drafting Date: 1/26/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

The total amount of the project is \$65,368.00. The grant amount is \$50,668.00, with the match amount being \$14,700.00. The Recreational Trails Grant is administered by the Ohio Department of Natural Resources. This grant is for construction of a path on the newly-acquired city land on the east side of Hoover Reservoir near Twin Bridges. The path will give people a way to access the land while keeping them off the steep shoreline, in turn preventing erosion and preventing the decrease of water quality of the city's raw water source. If the city is awarded the grant, future legislation will seek authorization to accept grant and enter into agreement with grantor, appropriate and expend funds.

Fiscal Impact: The City's match for this grant, if awarded, would be \$14,700.00.

To authorize the Director of Recreation and Parks to submit a grant application to the Recreational Trails Grant Program administered by the Ohio Department of Natural Resources for construction of a path on the newly-acquired city land on the east side of Hoover Reservoir near Twin Bridges; and to declare an emergency.

WHEREAS, the Ohio Department of Natural Resources is accepting applications for grant funding for recreational trail projects; and

WHEREAS, the Recreation and Parks Department wishes to apply for a grant for construction of a path on the newly-acquired city land on the east side of Hoover Reservoir near Twin Bridges Project; and

WHEREAS, future legislation will follow to accept grant, enter into agreement with grantor, appropriate and expend grant funds, and to enter into contract with the selected contractor; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to apply for this grant to meet the application deadline; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to apply for a grant with the Ohio Department of Natural Resources for construction of a path on the newly acquired city land on the east side of Hoover Reservoir near Twin Bridges Project.

SECTION 2. That this ordinance authorizes an application for the grant funds only, which is not a commitment to expend city funds.

SECTION 3. future legislation will follow to accept grant, enter into agreement with grantor, appropriate and expend grant funds, and to enter into contract with the selected contractor.

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: 0219-2012

Drafting Date: 1/26/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The following legislation authorizes the City Attorney to file the necessary complaints for

the appropriation of fee simple title and lesser interests in and to real estate necessary for the Arterial Street Rehabilitation-Fairwood Avenue/Watkins Rd-Koebel Rd Project.

Fiscal Impact: It has been determined that Funding for this project will come from the Department of Public Service, Division of Design and Construction, Build America Bonds Fund.

Emergency Justification: Emergency action is requested to allow the appropriation and subsequent acquisition of right-of-way necessary to the project to proceed without delay, thereby preserving the public peace, property, health and safety of those individuals living and travel within the project area.

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Arterial Street Rehabilitation-Fairwood Avenue/Watkins Rd-Koebel Rd Project, to authorize the expenditure of \$10,585.00 from the Department of Public Service, Build America Bonds Fund; and to declare an emergency. (\$10,585.00).

WHEREAS, the City of Columbus, Ohio, a municipal corporation, is engaged in the acquisition of certain real property interests for the Arterial Street Rehabilitation-Fairwood Avenue/Watkins Rd-Koebel Rd Project; and

WHEREAS, the Council of the City of Columbus, Ohio, adopted Resolution No. 0257X-2011, on the 3rd day of October, 2011, declaring the necessity and intent to appropriate the real property interests hereinafter described and the purpose of the appropriation, and notice of such adoption of said resolution has been served in accordance with Columbus City Code Sec. 909.03; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is necessary to appropriate such real property interests so that there will be no delay in the aforementioned project, and 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 fee simple title and lesser interests in and to the parcels listed in Section 4 hereof, as are fully described in Resolution No. 0257X-2011, adopted on the 3rd day of October, 2011, said descriptions being incorporated herein, be appropriated for the public purpose of the Arterial Street Rehabilitation-Fairwood Avenue/Watkins Rd-Koebel Rd Project, #530103-100005, pursuant to the power and authority granted to the City of Columbus by the Constitution of the State of Ohio, the Ohio Revised Code, Sec. 715.01, Sec. 717.01, Sec. 719.01 through Sec. 719.02; the Charter of the City of Columbus; and the Columbus City Code (1959), Chapter 909.

Section 2. That the Council of the City of Columbus, Ohio, declares that the appropriation of said real property interests is necessary for the stated public purpose and that the City of Columbus, Ohio, has been

unable to agree with the owner(s) as to the just compensation to be paid by the City of Columbus, Ohio.

Section 3. That the Council of the City of Columbus hereby declares its intention to obtain immediate possession of the real property interests described herein.

Section 4. That the Council of the City of Columbus hereby declares the value of said fee simple title and /or lesser interests as follows:

1.	21T	The Estate of Ella C. Robinson	\$2,900.00
2.	41T	Floyd Patrick Gibson	\$1,035.00
3.	42T	Ernest A. Thompson	\$930.00
4.	43T	Ruby D. Fowlkes	\$300.00
5.	44T	Nanette Roberts	\$2,360.00
6.	48T	Greater Ebenezer Apostolic Faith Church	\$485.00
7.	54WD, T	Greater Ebenezer Cathedral of Praise, Inc.	\$2,575.00

Section 5. That the City Attorney be and he hereby is authorized to file complaints for appropriation of real property, in the Franklin County Court of Common Pleas, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the foregoing described real property interests.

Section 6. That the expenditure of \$10,585.00, or so much thereof as may be necessary from the Build America Bonds Fund, No. 746, Dept./Div. 59-12; Project No. 530103-100005; OCA Code 761305; Object Level Three 6601, Auditor Certificate(s) #AC032270 for acquisition costs related to the aforesaid purpose is hereby authorized to be placed on a separate Auditor's Certificate.

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

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

Legislation Number: 0225-2012

Drafting Date: 1/27/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Public Safety Director to expend \$4.5 million for the use of the Franklin County Correction Centers for the housing of City of Columbus prisoners. The City of Columbus and Franklin County entered into a contract CT-15777 that charges a per diem amount for the housing of City of Columbus prisoners. This contract, signed in 1994 by the County Commissioners and the city, is amended periodically only for per diem increases. The current per diem amount of \$79 per day was established in May 2011. This ordinance is a request to expend \$4.5 million of prisoner expenses with the Franklin County Sheriff for the housing of City of Columbus prisoners.

Bid Information: N/A

Contract Compliance Number: N/A

Emergency Designation: An emergency designation will ensure timely payments to Franklin County.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$4.5 million from the General Fund operating budget of the Public Safety Director's office to pay Franklin County for the housing of City of Columbus prisoners. The Public Safety Department budgeted \$6.0 million in the 2012 General Fund budget for the housing of prisoners with Franklin County. Additional funds will be encumbered later in the year if necessary to ensure the availability of funds before the 2013 budget is established. The city's cost of housing prisoners with Franklin County was \$4,390,333 in 2011 and \$4,490,115 in 2010.

To authorize and direct the Director of Public Safety to expend funds for the use of Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$4,500,000.00 from the General Fund; and to declare an emergency. (\$4,500,000.00)

WHEREAS, the City of Columbus desires to continue its agreement with the Franklin County Commissioners for the housing of prisoners in the Franklin County Correctional Centers; and

WHEREAS, it is necessary to direct the Director of Public Safety to continue with the terms of contract number CT-15777 between the City of Columbus and the Franklin County Commissioners established in 1994; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to continue the contract with Franklin County numbered CT-15777, and encumber funds to ensure timely payments for services being provided by the Franklin County Sheriff, and for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore

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

SECTION 1. That the Director of Public Safety is hereby authorized and directed to pay to the Franklin County Board of Commissioners, in accordance with contract number CT-15777, for the housing of prisoners in the Franklin County Correction Centers.

SECTION 2. That the expenditure of \$4,500,000.00, or so much thereof as may be necessary, be hereby authorized from the Department of Public Safety as follows.

Division: 30-01 Fund: 010 OCA Code: 300111 Object Level 1: 03 Object Level 3: 3336 Amount: \$4,500,000.00

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

Legislation Number: 0226-2012

Drafting Date: 1/27/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Contract EE008172, effective April 1, 2010 authorized the Franklin County Municipal Court Clerk (hereinafter "Municipal Court Clerk") to enter into a three year contract with Time Warner Cable for internet services.

This ordinance authorizes the Municipal Court Clerk to enter into the third year of a three year contract with Time Warner Cable in the amount of \$23,760.00 for internet services.

Bid Information:

An informal bidding process was conducted through SO033521 in accordance with Chapter 329, Columbus City Codes. Time Warner was the lowest bidder.

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

Contracts:

Original Contract Number: EE008172; \$10,140.00
1st Modification: EL010645; \$8,445.00; Ordinance 1024-2010
2nd Modification: EL011285; \$836.83; Ordinance 0066-2011
3rd Modification: EL011286; \$23,760.00; Ordinance 0070-2011
4th Modification: \$23,760.00; Ordinance 0226-2012

Contract Compliance Number: 13-3666692

Expiration Date: 1/26/2014

Fiscal Impact: Sufficient funds are available within the Municipal Court Clerk 2012 computer fund budget.

Emergency: There is an immediate need to modify the contract with Time Warner Cable for the continuity of internet services for the Municipal Court Clerk's Office.

To authorize and direct the Municipal Court Clerk to enter into contract with Time Warner Cable for the provision of internet services; to authorize an expenditure of \$23,760.00 from the computer fund; and to declare an emergency. (\$23,760.00)

Whereas, it is necessary to enter into the third year of a three year contract with Time Warner Cable for the continuity of internet services for the Municipal Court Clerk's Office; and

Whereas, an emergency exists in the daily operations of the Municipal Court Clerk's Office in that it is necessary to authorize such contract for the provision of internet services, for the immediate preservation of the public peace, health, safety and welfare; now, therefore,

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

Section 1. That the Municipal Court Clerk is authorized and directed to enter into contract with Time Warner Cable in the amount of \$23,760.00, for the provision of internet services.

Section 2. That the expenditure of \$23,760.00 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk computer fund, fund 227, subfund 02, department 2601, oca 260208, object level one 03, object level three 3321.

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: 0229-2012

Drafting Date: 1/28/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize the Director of Public Utilities to pay Columbus Southern Power dba American Electric Power (AEP) for pole attachment rental fees in accordance with an agreement signed in 2002 and to modify said agreement to reflect amended terms and conditions. The City of Columbus, Division of Power and Water and AEP own and operate electric transmission and distribution system facilities throughout Franklin County. Each party owns certain poles which have facilities owned by the other party attached to such poles. An agreement signed in 2002 between Columbus Southern Power and the City of Columbus authorized the terms, conditions and rates to be paid for the joint use of poles. The payment terms of said agreement provided a setoff of the amounts Columbus Southern Power would otherwise owe the City under Section 910 for right-of-way permit fees. In December 2008, it was determined that the joint use fees would no longer be deducted from AEP's Right-of-Way Permit fees and that AEP would be allowed to bill the Division of Power and Water directly for its joint pole usage. A pending invoice from AEP for annual rental fees in the amount of \$166,830.00 for the period of 1/1/2012 through 12/31/2012 must be paid.

For annual rental fees going forward, the contract modification provides that funds will be approved annually by ordinance of City Council.

Columbus Southern Power dba American Electric Power's contract compliance number is 314154203, expires 02/01/12.

Emergency action is requested in order to process payment in a timely manner.

FISCAL IMPACT: There is sufficient budget authority for this expense in the Electricity Operating Fund for this expenditure. In 2010, \$256,580.75 was paid for service dates from 1/01/09 through 8/6/2010. In 2011, \$ 229,488.00 was paid for service dates of 8/7/2010 through 12/31/2011.

To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Columbus Southern

Power dba American Electric Power in accordance with the terms of an existing agreement and to modify said agreement, in accordance with the sole source provisions of Columbus City Code, to authorize the expenditure not exceeding \$166,830.00 from the Electricity Operating Fund, and to declare an emergency. (\$166,830.00)

WHEREAS, the Division of Power and Water and Columbus Southern Power dba American Electric Power (AEP) own and operate electric transmission and distribution system facilities throughout Franklin County; and

WHEREAS, each party owns certain poles which have facilities owned by the other party attached to such poles; and

WHEREAS, an agreement signed in 2002 between Columbus Southern Power and the City of Columbus authorized the terms, conditions and rates to be paid for the joint use of poles; and

WHEREAS, it is necessary to authorize an expenditure to pay AEP for joint use of poles rental fees for the period of 1/1/2012 through 12/31/12; and

WHEREAS, it is also necessary to modify the aforesaid agreement to reflect amended terms and conditions; and

WHEREAS, AEP, as owner and operator of said poles, is the sole provider for the required services and therefore this legislation is being submitted in accordance with the sole source provisions of Columbus City Code Section 329.07(e); and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay AEP for Joint Use of Poles Rental Fees in a timely manner and to modify the existing agreement for the immediate preservation of public health, peace, property and safety; now, therefore;

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify an existing agreement for the joint use of poles with Columbus Southern Power dba American Electric Power (AEP) and to pay rental fees due in accordance with said existing agreement.

SECTION 2. That the expenditure not exceeding \$166,830.00, or as much thereof as may be needed, is hereby authorized from the Electricity Operating Fund, Fund 550, Division 60-07, OCA 600783, Object Level Three 3302.

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

Legislation Number: 0231-2012

Drafting Date: 1/30/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: In 2011, Columbus Public Health was awarded a grant from the Ohio Department of Health in the amount of \$150,000.00 for the Creating Healthy Communities Grant Project for the period January 1, 2011 through December 31, 2011. The full appropriation of \$150,000.00 was spent on the deliverables set forth in the Creating Healthy Communities Grant Project's program narrative. Additional supplemental funds for interest income have accrued on this grant, which are required to be returned to ODH. This ordinance is necessary to appropriate those funds so they may be refunded to the grantor. This ordinance is submitted as an emergency to comply with the Ohio Department of Health GAPP Federal requirement that interest income be returned immediately upon closing the grant.

FISCAL IMPACT: Monies for this interest income is available within the Health Department Grants Fund, Fund No. 251, 2011 Creating Healthy Communities Grant Project.

To authorize the appropriation of \$105.84 to the Health Department in the Health Department Grants Fund for interest earned; to authorize Columbus Public Health to return interest income from the Creating Healthy Communities Grant Project to the Ohio Department of Health; and to declare an emergency. (\$105.84)

WHEREAS, Columbus Public Health is required to return interest income from the Creating Healthy Communities Grant Project to the Ohio Department of Health; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to return interest income grant monies to the Ohio Department of Health to comply with Federal requirements and for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That from the 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 ending December 31, 2012, the sum of \$105.84 plus any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50-01, as follows:

Creating Healthy Communities 2011:

OCA: 501109; Grant No.501109; Obj. Level 01: 05; Object Level 03: 5515; Amount \$105.84

SECTION 2. That the Board of Health is hereby authorized to refund interest income earned from the Creating Healthy Communities Grant Project to the Ohio Department of Health, in the amount of \$105.84 plus any eligible interest earned prior to the final closure of this grant.

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 0232-2012

Drafting Date: 1/30/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To authorize the Director of the Recreation and Parks Department to enter into contract with an instructor who will provide visual arts studio instruction between March 1, 2012 and February 28, 2013 at the Cultural Arts Center. The Cultural Arts Center has been a leader in visual arts studio instruction for 30 years and the public has come to rely on the center. This instructor, Kathy Grace, has unique skills, abilities and teaching experience; therefore, the department is requesting that the bidding requirements of Columbus City Code Chapter 329 be waived pursuant to Section 329.27.

In 2011, the Department spent \$17,634.97 for Ms. Grace's contracts. In 2012, the Department anticipates the need to encumber an amount not to exceed a total of \$25,000.00. Expenditures for this contract will be entirely reimbursed by student registration fees. Individual purchase orders will be set up each session or a group of sessions with a not to exceed amount of \$25,000.00 payable to Ms Grace. Ms. Grace will receive \$40 for each student that registers for one of her three-hour classes each held for eight weeks. We offer six, eight-week sessions per year.

Contract compliance number Grace = 196444763

FISCAL IMPACT: \$25,000.00 is budgeted from the Recreation and Parks Operating Fund to meet the financial obligation this contract.

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

To authorize the Director of Recreation and Parks to enter into contract with one visual arts studio instructor for the Cultural Arts Center throughout the 2012 fiscal year; to set up an Auditor's certificate to establish purchase orders for the 2012 budget year; to waive the competitive bidding requirements of Chapter 329 of the Columbus City Codes; to authorize the expenditure of \$25,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$25,000.00)

WHEREAS, the Director of Recreation and Parks desires to enter into contract with a visual arts studio instructor for the Cultural Arts Center; and

WHEREAS, the instructor will provide classes throughout the year and the expenditures will be entirely reimbursed by class registration fees; and

WHEREAS, pursuant to Columbus City Code Section 329.27, it is in the best interest of the City of Columbus

to waive the competitive bidding requirements of Chapter 329 in order to contract with Kathy Grace for visual arts studio instructional classes at the Cultural Arts Center from March 1, 2012 through February 28, 2013; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, Department of Recreation and Parks, in that it is immediately necessary to enter into said agreements as funding is currently in place for said expenditures and to prevent the cancellation of any classes; **NOW, THEREFORE**,

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with instructor Kathy Grace to provide visual arts studio instruction at the Cultural Arts Center from March 1, 2012 to February 28 , 2013.

Section 2. Pursuant to Columbus City Code Section 329.27, it is in the best interest of the City of Columbus to waive the competitive bidding requirements of Chapter 329 in order to contract with Kathy Grace for visual arts studio instruction.

Section 3. That the expenditure of \$25,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund as follows, to pay the cost thereof:

<u>Fund Type</u>	<u>Division</u>	<u>Fund</u>	<u>OCA Code</u>	<u>Obj. Level 3</u>	<u>Amount</u>
R&P Operating	51-01	285	510628	3346	\$25,000.00

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

Section 5. That for 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: 0236-2012

Drafting Date: 1/30/2012

Current Status: Passed

Version: 2

Matter Type: Ordinance

AN11-012

BACKGROUND: This ordinance approves the acceptance of certain territory (AN11-012) by the City. The Ohio Revised Code stipulates that the once an annexation has been approved, it must be accepted by the receiving municipality. City acceptance must take place a minimum of 60 days (but not more than 180) from the receipt by the City Clerk of the approval notice from the county. Should City Council not take such action within this timeframe, the annexation will not take place. This petition was filed with Franklin County on November 4, 2011. City Council approved a service ordinance addressing the site on November 21, 2011. Franklin County approved the annexation on December 6, 2011 and the City Clerk received notice on December 12, 2011. An agreement between the City and petitioner stipulates an expeditious annexation process to be completed by March 1, 2012.

FISCAL IMPACT: Provision of municipal services does represent costs to the City, however development plans for this site and associated jobs are anticipated to result in significant revenue.

To accept the application (AN11-012) of Scioto Downs Inc. for the annexation of certain territory containing 208.3± acres in Hamilton Township; **and to declare an emergency.**

WHEREAS, a petition for the annexation of certain territory in Hamilton Township was duly filed on behalf of Scioto Downs Inc. on November 4, 2011; and

WHEREAS, said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated December 6, 2011; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on December 12, 2011; and

WHEREAS, sixty days from the date of said filing have now elapsed in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory sought to be annexed by the aforesaid petition; and ~~now therefore,~~

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to pass this ordinance as an emergency measure in recognition of an agreement between the City and petitioner which stipulates an expeditious annexation process to be concluded by March and maximizes City income tax revenue from construction activity at the site; 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 proposed annexation as applied for in the petition of Scioto Downs being the majority of owner(s) of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio on November 4, 2011 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated December 6, 2011 be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Hamilton, being a part of Section 33, Township 4, Range 22, Congress Lands, also being in the name of Scioto Downs, Inc. of record in Instrument Number 200308080251644 and 200704020055939, also being in the name of State of Ohio, Department of Transportation of record in Instrument Number 200704020055939 and 201012160171173, also being in the

name of Edward J. Herrmann, Bishop of record in Deed Volume 3689, Page 713 on file in the Recorder's Office, Franklin County, Ohio. All together being 208.316 acres of land conveyed to Scioto Downs, Inc., State of Ohio, Department of Transportation, Edward J. Herrmann, Bishop, and adjacent public road right-of-way, being more approximately described as follows:

Beginning at a ¾" iron pipe found on the northerly property line of a 210.917 acre tract, being in the name of Scioto Downs, Inc. (Instrument Number 200308080251644), also being on the existing corporation line (Ord #1740-78, M.R. 170, PG 789) and being on the south line of a 495.945 tract conveyed to Tamarack Enterprises II (Instrument Number 200108080182912), also being located 54.96' more less from a 1" diameter iron pipe found with a yellow plastic cap inscribed "Bird & Bull, Inc." at the northwest corner of said 210.917 acre tract, the centerline of South High Street (U.S. Route 23) at station no. 463+92.64 of the centerline survey PIC-23-17.66 and FRA-23-(0.00-5.37) and the southwest corner of said 495.945 tract conveyed to Tamarack Enterprises II (Instrument Number 200108080182912);

Thence easterly, along the north line of said 210.917 acre tract, also being the south line of said 495.945 acre tract, also following the existing corporation line (Ord #1740-78, M.R. 170, PG 789), a distance of 2,761.4 feet, more or less, to a point in the westerly line of Parsons Avenue;

Thence southerly, along the westerly line of Parsons Avenue a distance of 1,050 feet, more or less, also following the existing corporation line (Ord #1740-78, M.R. 170, PG 789) to a point in the westerly line of Parsons Avenue;

Thence easterly, a distance of 75 feet, more or less, to a point along the south line of a 181 acre tract conveyed to City of Columbus, also being the intersection of the existing corporation line described within Ord #1740-78 and Ord #972-95;

Thence southerly, along the easterly right-of-way line of Parsons Avenue, a distance of 868 feet, more or less, to a point along the easterly right-of-way of Parsons Avenue, also following the existing corporation line (Ord #972-95, O.R. 29162 A08);

Thence southwesterly, along the easterly right-of-way line of Parsons Avenue, a distance of 304 feet, more or less, to a point along the easterly right-of-way of Parsons Avenue, also following the existing corporation line (Ord #972-95, O.R. 29162 A08);

Thence southerly, along the easterly right-of-way line of Parsons Avenue, a distance of 494 feet, more or less, to a point along the easterly right-of-way of Parsons Avenue, also following the existing corporation line (Ord #972-95, O.R. 29162 A08);

Thence southwesterly, along the easterly right-of-way line of Parsons Avenue, a distance of 464 feet, more or less, to a point along the easterly right-of-way of Parsons Avenue, also following the existing corporation line (Ord #972-95, O.R. 29162 A08);

Thence southwesterly, along the easterly right-of-way line of Parsons Avenue, a distance of 690 feet, more or less, also following the existing corporation line (Ord #972-95, O.R. 29162 A08); to a point along the southerly right-of-way of London Groveport Road, and being on southeasterly corner of the 6.031 acre tract conveyed to State of Ohio, Department of Transportation (Instrument Number 201012160171173);

Thence westerly, along the southerly right-of-way line of London Groveport Road, a distance of 1,889 feet, more or less, also following the existing corporation line (Ord #972-95, O.R. 29162 A08) to a point on the southerly right-of-way of London Groveport Road, also being 27 feet, more or less, east of the easterly

right-of-way of South High Street (U.S. 23) and being a point within the 19.479 acre tract conveyed to Edward J. Herrmann, Bishop (Deed Volume 3689, Page 713);

Thence northerly, over and across said tracts 19.479 acre tract and 210.917 acre tract , a distance of 75 feet, more or less, to a point along the easterly right-of-way of South High Street, also being a point along the northerly right-of-way of London Groveport Road;

Thence northwesterly, along the easterly right-of-way of South High Street, a distance of 73 feet, more or less, to a point along the easterly right-of-way of South High Street.

Thence northerly, along the easterly right-of-way of South High Street, a distance of 248 feet, more or less, to a point along the easterly right-of-way of South High Street and a point on the existing corporation line described within Ord #1740-78, M.R. 170, PG 789;

Thence northerly along the easterly right-of-way line of South High Street, a distance of 3,406 feet, more or less, over and across said 210.917 acre tract, also following the existing corporation line (Ord #1740-78, M.R. 170, PG 789), to the point of beginning.

Containing about 208.316 acres, more or less, being in the name of Scioto Downs, Inc., State of Ohio, Department of Transportation, Edward J. Herrmann, Bishop, and adjacent public road right-of-way.

This annexation description is a general of the location of property to be annexed and is not based on an actual survey of the property herein and does not meet the "Minimum Standards for Boundary Surveys" contained in O.R.C Chapter 4733.

Section 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 0237-2012

Drafting Date: 1/30/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance transfers \$192,000 from Fund 225 Subfund 001 Indigent Drivers Alcohol Treatment Fund to Fund 226 Subfund 004 Municipal Court Special Programs, Specialty Docket. The Specialty Docket consists of three programs, the Solicitation Program, the Addiction Program and the Military and Veteran's Court

Program. The Solicitation Program Specialty Docket, Changing Actions To Change Habits (CATCH Program), is intended to provide a mechanism to promote effective treatment as an alternative to incarceration for a person whose multiple solicitation arrests, summons and charges have negatively impacted the person's quality of life and community safety. Many of these individuals have a history of multiple arrests, criminal behavior, drug addiction, poverty and being victimized as a result of soliciting. The CATCH Program requires limited court involvement in treatment planning and compliance, which should result in more effective utilization of other court and county resources.

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

The Military and Veteran Specialty Docket is intended to promote effective treatment as an alternative to incarceration for people whose criminal charges may be directly or indirectly connected to military service or combat. The arrests, summons, and charges obtained by these individuals have a negative impact on their quality of life and the safety of the community. Many of these individuals will have suffered from drug addiction, poverty, and a lack of community support. The Military and Veteran Service Specialty Docket Program requires limited court involvement in treatment planning and compliance, which should result in more effective utilization of other court and county resources.

FISCAL IMPACT:

Transfer funds from the Indigent Drivers Alcohol Treatment Fund for continued funding of the Municipal Court's Specialty Docket Program.

EMERGENCY: Emergency action is requested to continue funding of the program

To authorize and direct the City Auditor to authorize the appropriation and transfer of \$192,000.00 from the Indigent Drivers Alcohol Treatment Fund. (\$192,000.00)

Whereas, The Franklin County Municipal Court operates the Specialty Docket which consists of three programs (CATCH, ADAP and Military and Veteran) to help ensure that an adequate treatment response is accessible to defendants exhibiting histories of alcohol and /or chemical dependence, and;

Whereas, \$192,000 from the Indigent Drivers Alcohol Treatment Fund to be allocated to the Municipal Court Judges in order to continue to support the Specialty Court Docket Program; and

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

SECTION 1. That the City Auditor be authorized to appropriate and transfer \$192,000 as follows:

From:

Fund 225 Subfund 001 Indigent Drivers Alcohol Treatment Fund, OCA 250266, OL3 5501

To:

Fund 226 Subfund 004 Municipal Court Special Programs, Specialty Docket, OCA 226004, OL3 0886.

SECTION 2. That the City Auditor is authorized to make any accounting changes necessary to ensure that these transactions are properly accounted for and recorded accurately on the city's financial records

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

Legislation Number: 0238-2012

Drafting Date: 1/30/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Bureau of Workers compensation (BWC) has steadfastly encouraged employers to invest toward the enhancement of occupational health and safety programs and initiatives. This legislation enables the City to do so. It clearly exhibits an ongoing effort to further promote workplace safety, efficient claims management and effective managed care. This contract allows the City to provide industrial hygiene services as required by state and federal law. Since 2004, Safex Inc. has done an outstanding job of responding to the industrial hygiene needs of the City's departments. Continuing the existing contractual relationship with Safex Inc. (Compliance #311365251) enables the administration to achieve its objective of improving the level of workplace safety and decreasing the risk of exposure to injury. This female owned business has helped the City in all aspects of industrial hygiene and safety tasks in an efficient and cost effective manner.

This legislation authorizes the Director of Human Resources to enter into contract with Safex Inc. to provide industrial hygiene services and safety program assistance to all divisions. It is imperative that industrial hygiene services and safety program assistance to all divisions continues without disruption. These services have contributed significantly to the City's ability to again reduce its workplace injury claims and the hours lost as a result of injuries.

EMERGENCY: Emergency action is requested in order that industrial hygiene services and safety program assistance may continue without disruption subsequent to the passage of this legislation.

FISCAL IMPACT: Funding is being provided from the 2012 Employee Benefit Fund budget for Occupational Safety & Health purposes.

To authorize the Director of the Department of Human Resources to enter into a contract with Safex Inc. for

the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$100,000.00)

WHEREAS, the City desires to continue to provide industrial hygiene services in an efficient, cost effective and consistent manner; and

WHEREAS, the Safex Corporation currently provides effective industrial hygiene service and safety program assistance and training for the City; and

WHEREAS, these services have assisted the City in decreasing the risk of exposure to workplace injuries; and

WHEREAS, it is in the mutual best interest of the city and all divisions to continue the existing level of industrial hygiene service delivery, therefore requiring the waiver of the competitive bidding provisions set forth in the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with Safex Inc. so that the services may continue without interruption thereby preserving the public health, peace, property, safety and welfare; Now therefore;

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

SECTION 1. That the Director of the Department of Human Resources is hereby authorized to enter into a contract with Safex Inc. to assist the City in providing industrial hygiene services and safety program assistance to all divisions.

SECTION 2. That the provisions of Chapter 329.10 of the Columbus City Codes be waived.

SECTION 3. That the expenditure of \$100,000 or so much thereof as may be necessary is hereby authorized to be expended from the Human Resources Department Employee Benefits Fund | Fund 502 | Organization 46-02 | OCA 461046 | OL3 3336 to pay the cost thereof.

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: 0239-2012

Drafting Date: 1/30/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health operates the Ben Franklin Tuberculosis Clinic under a grant received from the Franklin County Board of Commissioners. Pharmacist services are necessary to ensure compliance with the requirements of the Ohio State Board of Pharmacy. Needed services include: oversight of

the storage, inventory, and ordering of stock medications; patient chart review and patient education; staff training and assisting the T.B. physician. In December, 2010, a request for proposals for a three-year period was advertised on Vendor Services via SA003805. A bid proposal was received from three vendors - Pharmacy People, Locum Tenens.com, and RPh On the Go. The proposal from Pharmacy People was the lowest and most responsive bid, therefore, this ordinance will award the second year of a three-year contract to Pharmacy People, Inc. The fee proposed for the second year contract term is \$65.55 per hour for a pharmacist and \$17.25 per hour for a pharmacy technician. The contract compliance number for Pharmacy People is 311201354 and is effective through 01/27/2014.

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

FISCAL IMPACT: All expenditures from this contract will be fully reimbursed by the grant received from Franklin County for the TB Clinic.

To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$27,500.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$27,500.00)

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

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

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

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

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

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Pharmacy People, Inc. for pharmacist services for the Ben Franklin Tuberculosis Clinic through January 31, 2013.

SECTION 2. That the expenditure of \$27,500.00 is hereby authorized from the Health Department Grants Fund, Department of Health, Division No. 50-01, OCA Code 504055, Grant No. 504055, Object Level One 03, Object Level Three 3351.

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

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

same.

Legislation Number: 0240-2012

Drafting Date: 1/30/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

In 2012, the City of Columbus will be involved in collective bargaining negotiations with FOP Capital City Lodge #9. As in the past, it is the Director of Human Resources' desire to utilize the services of Baker Hostetler LLP for the collective bargaining negotiations and related activities throughout 2012. The law firm of Baker and Hostetler LLP has been solicited to provide assistance because of its experience representing the City of Columbus in previous negotiations with all bargaining units.

This legislation will authorize the Director of Human Resources to enter into contract with Baker Hostetler LLP and will further authorize the expenditure of \$200,000.00 to compensate the contractor for services rendered in conjunction with collective bargaining negotiations and related activities throughout 2012. The competitive bid process would exacerbate an already protracted process and would not be conducive to bringing the negotiations to closure in an expeditious fashion. Therefore, competitive bidding requirements are being waived.

Fiscal Impact: These funds are budgeted within the Department of Human Resources 2012 budget. Baker Hostetler LLP's contract compliance number is 340082025.

To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker Hostetler LLP for the purpose of providing assistance with collective bargaining negotiations and related activities throughout 2012; to authorize the expenditure of \$200,000.00 from the Employee Benefits Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$200,000.00)

WHEREAS, the City of Columbus requires the professional services provided by Baker Hostetler LLP; and

WHEREAS, the law firm of Baker Hostetler LLP has provided ongoing assistance to the City of Columbus in conjunction with collective bargaining negotiations and related activities; and

WHEREAS, it is in the best interest of the City to finalize collective bargaining negotiations as expeditiously as possible, therefore requiring the waiver of the competitive bidding provisions set forth in the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with Baker Hostetler LLP in order to finalize collective bargaining negotiations as soon as possible, 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 Human Resources is hereby authorized to enter into a

contract with Baker Hostetler LLP for the purpose of providing ongoing assistance to the City of Columbus in collective bargaining and related activities.

SECTION 2. That the provisions of Chapter 329 of the Columbus City Codes are hereby waived.

SECTION 3. That the expenditure of \$200,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Employee Benefits Fund as follows:

Fund: Employee Benefits Fund 502 | Department: Human Resources 46 | Division: 46-02 | OBL 3: 3336 | OCA: 461048

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 or vetoes the same.

Legislation Number: 0246-2012

Drafting Date: 1/30/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:**

A. Need. This legislation authorizes the Director of Public Utilities to enter into an energy curtailment services agreement with ENERNOC, Inc. for the Department of Public Utilities Water and Wastewater Facilities and Division of Power and Water (Power) retail consumers. The contract provides energy curtailment services that will generate a revenue stream for the department and potentially reduce electric bills for some Division of Power and Water (Power) retail customers. The agreement is intended to have annual contract modifications over the next 5 (five) years as per the contract language.

The curtailment services will be a planned reduction in electricity use during times of high demand that helps maintain electric grid reliability by reducing the stress on the grid system. This demand response activity helps reduce wholesale electricity prices and reduce electricity usage to address environmental concerns. ENERNOC will pay the City a premium for temporarily curtailing a portion of the waste water treatment facilities energy use through high-return Integrated Demand Response strategies.

The Department performed a trial curtailment service in 2011 and has determined that pilot run a success. Total amount of revenue gained during the trial period was \$156,000.00. The Department has determined that these services cannot be performed by City personnel. The performance of this energy curtailment services agreement will generate revenue for the Department of Public Utilities and potentially reduce the electric bills for some Division of Power and Water (Power) retail customers. No community outreach or environmental factors are considered for this project.

The projected timeline will be a five (5) year agreement which can be renewed on annual basis upon mutual agreement and approval by the Columbus City Council. Adjustments to fees and scope to this contract will be made by Contract Modification based on annual revenue sharing percent increases

agreed upon prior to contract execution. Based on the trial energy curtailment service earnings from 2011 for the departments water and wastewater facility, a revenue estimate would be approximately \$300,000 per year. No funding is required for these services.

B. Procurement Information: The Division advertised for a RFP on the City of Columbus's Vendor Services website and in the City Bulletin in accordance with the provisions of Section 329.14 of Columbus City Codes. The Division of Sewerage and Drainage opened and reviewed the responding proposals on December 5th, 2011 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Expires</u>	<u>City/State</u>	<u>Status</u>
ENERNOC, Inc.	87-0698303	12/05/13	Boston, MA MAJ	
Comverge, Inc.	22-3543611	12/01/13	Norcross, GA MAJ	
Viridity Energy, Inc.	Not Active	NA	Philadelphia, PA MAJ	
Energy Curtailment Specialist, Inc.	20-0462805	11/09/13	Buffalo, NY MAJ	
Hess Corporation	13-4921002	Inactive	Woodbridge, NJ MAJ	

Five proposals were received on December 5th, 2011 for the DPU Water and Wastewater Facilities and DoPW energy curtailment services project. The evaluation committee determined that the Enernoc, Inc. submitted the best RFP proposal and recommended that ENERNOC be awarded the energy curtailment services agreement.

C. Contract Compliance No.: 87-0698303 | MAJ | Exp 12/05/13

D. Emergency Designation: An Emergency designation **is** requested at this time. The contract must be executed early to participate in the PJM Demand Response Program

2. **FISCAL IMPACT:** There are no fiscal transfers or expenditures anticipated at this time.

To authorize the Director of Public Utilities to enter into a multi-year energy curtailment services agreement with ENERNOC, Inc. for the Department of Public Utilities' Water and Wastewater Facilities and the Division of Electricity's retail consumers, and to declare an emergency.

WHEREAS, five (5) bids were submitted for DPU's Water and Wastewater Facilities and Division of Power and Water (Power) retail consumers energy curtailment services project and the responding proposals were opened and reviewed on December 5th, 2011; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage engineering personnel have determined it necessary to enter into to a multi-year energy curtailment services agreement with ENERNOC Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Public Utilities to enter into an energy curtailment services agreement with ENERNOC Inc. for the Department's Water and Wastewater Facilities and DoPW retail consumers Energy Curtailment Services project, which is necessary to allow for the proper operation of the City's water and wastewater treatment facilities' systems, as well as, for the preservation of the public peace, health, property, 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 to enter into an energy curtailment services agreement with ENERNOC, Inc. for the Department of Public Utilities' Water and Wastewater Facilities and the Division of Power and Water (Power) retail consumers with ENERNOC, Inc., 101 Federal Street, Suite 1100, Boston, MA 02110.

Section 2. There is no cost associated with this project.

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: 0249-2012

Drafting Date: 1/31/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the expenditure of \$51,693.58 of CDBG-R funds from the General Government Grant Fund for the Department of Development. Funds will be used to provide eligible homeowners with assistance for home repairs through the Roof Repair Program in order to preserve the housing stock and enable homeowners to remain in their homes. This ordinance is in accordance with the 2010-2014 Consolidated Plan and application to the U.S. Department of Housing and Urban Development (HUD).

These funds are available due to canceled roof repair projects and other CDBG-R contracts.

Emergency action is requested to allow for continuation of services without interruption.

FISCAL IMPACT: \$51,693.58 will be expended from the General Government Grant Fund.

To authorize the transfer of \$3,465.58 within the General Government Grant Fund, to authorize the expenditure of \$51,693.58 from the General Government Grant Fund to provide funding for the Roof Repair Program in order to preserve the housing stock and enable homeowners to remain in their homes; and to declare an emergency. (\$51,693.58)

WHEREAS, this ordinance authorizes the expenditure of \$51,693.58 of CDBG-R funds for the Department of Development; and

WHEREAS, CDBG-R funds will be used to provide eligible homeowners with assistance for home repairs through the Roof Repair Program in order to preserve the housing stock and enable homeowners to remain in their homes; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to expend said funds to allow for continuation of vital program services without interruption, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to assist low and moderate income homeowners through the Roof Repair Program in order to preserve the housing stock and enable homeowners to remain in their homes.

Section 2. That the City Auditor is hereby authorized and directed to transfer \$3,465.58 within the General Government Grant Fund, Fund 220, Grant No. 459100, Department of Development, as follows:

From:

Division / OCA / Object Level One / Object Level Three / Amount

44-03 / 459102 / 03 / 3354 / \$3,443.00

44-10 / 459101 / 03 / 3337 / \$22.58

To:

Division / OCA / Object Level One / Object Level Three / Amount

44-10 / 459101 / 05 / 5528 / \$3,465.58

Section 3. That for the purpose as stated in Section 1, the expenditure of \$51,693.58 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 220, Grant 459100, Object Level One 05, Object Level Three 5528.

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

Legislation Number: 0255-2012

Drafting Date: 1/31/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Itron Electric Meter Parts for the Department of Public Utilities, Division of Power and Water (Power). The term of the proposed option contract will be through March 31, 2013 with the option to extend one additional one year period, subject to mutual agreement of both parties. The Itron meters are used by the Department of Public Utilities to bill customers for electricity usage. The meters must be compatible with software owned by the Department of Public Utilities.

The Purchasing Office negotiated the universal term contract in accordance with the provisions of sole source procurement, 329.07(e). The Purchasing Office solicited bids several times and received only one response, HD Supply Utility. HD Supply Utility is the only authorized distributor in this area.

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

The Purchasing Office is recommending award of one contract to HD Supply Utility, Ltd.

CC#260100651, expiration: June 8, 2013

Total Estimated Annual Expenditure: \$83,000.00

This ordinance is being submitted as an emergency because without emergency action the repair of electric meter will be delayed and the efforts of the Department of Public Utilities to capture electricity usage of customers will be effected 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. Public Utilities Department will be required to obtain approval to expend from their own appropriations.

To authorize the Finance and Management Director to enter into one contract for the option to purchase Itron Electric Meter Parts from HD Supply Utility, Ltd. to authorize the expenditure of one dollar to establish a contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Department of Public Utilities has a need for Itron Electric Meter Parts that are compatible with software owned by the department, and

WHEREAS, the Purchasing Office negotiated pricing, terms and conditions in accordance with the provisions of 329.07 (e), Sole Source procurement, of the Columbus City Codes; and

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

WHEREAS, in order to ensure Itron Electric Meter Parts are available and supplied as needed for the repair of electric meter so that the efforts of the Department of Public Utilities to capture electricity usage of customers will not be interrupted this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities/ Division of Power and Water (Power) in that it is immediately necessary to enter into one contract for the option to purchase Itron Electric Meter Parts thereby preserving the public health, peace, property, safety, and welfare;

now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Itron Electric Meter Parts for the repair of Electric Meters Parts in the City of Columbus for the term ending March 31, 2013 with the option to extend for one additional one year period.

SECTION 2. That City Council finds it in the best interest of the City of Columbus to procure these items in accordance with the agreement negotiated in accordance with the provisions of sole source procurement, section 329.07(E) of the Columbus City Code as follows:

HD Supply Utility, Ltd. All Items: 1-11. Amount: \$1.00.

SECTION 3. 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 4. That for the reason stated in the preamble here to, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0261-2012

Drafting Date: 2/1/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Three (3) bids (two competitive and one "No Bid") (#SA003778 Lease of 198 Golf Riding Cars-Golf Division 2011-2015) for related services were opened by the Recreation and Parks Department Golf Division on November 24, 2010 and a services contract award was made to Lake Erie Golf Cars, LLC, to provide all services, maintenance and repairs for the golf cars. A Lease-Purchase Agreement was entered into with PNC Equipment Finance (PNCEF), LLC, which is the entity that holds title to and provides the financing for these 198 Golf Riding Cars. This is the second year of the five year agreement that is in effect from 2011-2015 for 198 riding cars which are leased for three of the seven Columbus Municipal Golf Courses - Airport, Mentel and Champions - for a total annual amount of \$130,080. Per the search of the State Auditor's site for unresolved findings for recovery, PNCEF does not appear and has no findings.

Principle Parties:

PNCEF, LLC dba PNC Equipment Finance
995 Dalton Avenue
Cincinnati, OH 45203
Contact: Grace Sandlin
Contract Compliance # 221146430 exp. 4/20/2012

Benefits to Public:

The Columbus Municipal Golf Division is a special revenue fund that is not part of the city's general operating fund. The rental of golf riding cars provides income to the Golf Division's operating fund while providing a necessary service for its golfers.

Emergency Justification:

Emergency legislation is requested to assure timely processing of the purchase order to ensure payments per the agreed to schedule and with regard to delivery of the golf riding cars so as not to impact the 2012 golfing season.

Verification was made for PNCEF and found free unresolved findings with the State as required by Ohio Revised Code (ORC) Section 9.24

Fiscal Impact:

\$130,080.00

To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2012 for Airport, Mentel and Champions Golf Courses; to provide adequate funding through December 31, 2012 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$130,080.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$130,080.00).

WHEREAS, The Director of Recreation and Parks has entered into a Lease-Purchase Agreement with PNCEF dba PNC Equipment Finance; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to set up a purchase order to assure the delivery of service for 2012; **NOW, THEREFORE**

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to set up a purchase order with PNCEF, LLC dba PNC Equipment Finance to provide adequate funding of the lease through December 31, 2012 for golf cars for the Recreation and Parks Department, in accordance with the terms of the Riding Car Lease-Purchase Agreement.

Section 2. That the expenditure of \$130,080.00, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, Department Number 51-03, Fund Number 284, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Items</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	Golf Car Rental	3305	516021(Airport)	\$43,360
Operating	Golf Car Rental	3305	516062 (Mentel)	\$43,360
Operating	Golf Car Rental	3305	516310 (Champions)	<u>\$43,360</u>
				\$130,080.00

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

Legislation Number: 0263-2012

Drafting Date: 2/1/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Two (2) bids (both competitive) (#SA004187 Lease of 154 Golf Riding Cars-Golf Division 2012-2016) for related services were opened by the Recreation and Parks Department Golf Division on November 21, 2011 and a services contract award was made to Lake Erie Golf Cars, LLC to provide all services, maintenance and repairs for the golf cars. A Lease-Purchase Agreement was entered into with PNC Equipment Finance (PNCEF), LLC, which is the entity that holds title to and provides the financing for these 154 Golf Riding Cars. This is the first year of a five-year agreement that is in effect from 2012-2016 for 154 riding cars which are leased for four of the seven Columbus Municipal Golf Courses - Raymond, Turnberry, Walnut Hill and Wilson Road - for a total annual amount of \$111,324. Per the search of the State Auditor's site for unresolved findings for recovery, PNCEF does not appear and has no findings.

Principle Parties:

PNCEF, LLC dba PNC Equipment Finance
995 Dalton Avenue
Cincinnati, OH 45203
Contact: Grace Sandlin
Contract Compliance # 221146430 exp. 4/20/2012

Benefits to Public:

The Columbus Municipal Golf Division is a special revenue fund that is not part of the city's general fund. The rental of golf riding cars provides income to the Golf Division's operating fund while providing a necessary service for its golfers.

Emergency Justification:

Emergency legislation is requested to assure timely processing of the purchase order to ensure payments per the agreed to schedule and with regard to delivery of the golf riding cars so as not to impact the 2012 golfing season.

Verification was made for PNCEF and found free unresolved findings with the State as required by Ohio Revised Code (ORC) Section 9.24

Fiscal Impact:

\$111,324.00

To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2012 for Raymond, Turnberry, Walnut Hill and Wilson Golf Courses; to provide adequate funding through December 31, 2012 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$111,324.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$111,324.00).

WHEREAS, The Director of Recreation and Parks has entered into a Lease-Purchase Agreement with PNCEF dba PNC Equipment Finance; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to set up a purchase order to assure the delivery of service for 2012; **NOW, THEREFORE**

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to set up a purchase order with PNCEF, LLC dba PNC Equipment Finance to provide adequate funding of the lease through December 31, 2012 for golf cars for the Recreation and Parks Department, in accordance with the terms of the Riding Car Lease-Purchase Agreement.

Section 2. That the expenditure of \$111,324.00, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, Department Number 51-03, Fund Number 284, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Items</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	Golf Car Rental	3305	516104 (Raymond)	\$53,898
Operating	Golf Car Rental	3305	516187 (Turnberry)	\$53,890
Operating	Golf Car Rental	3305	516229 (Walnut Hill)	\$ 1,768
Operating	Golf Car Rental	3305	516146 (Wilson)	<u>\$ 1,768</u>
				\$111,324.00

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

Legislation Number: 0264-2012

Drafting Date: 2/1/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes the transfer of one parcel located at 263-265 S. Monroe Avenue (010-025516) to IAG Venture Ohio LLC, who will rehabilitate the existing two-family dwelling to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer to reduce further deterioration of the structure and to immediately commence rehabilitation.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (263-265 S. Monroe Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

Whereas, ordinance 1860-2008 adopted the City's Neighborhood Stabilization Program, authorized the filing of the Neighborhood Stabilization Program application with HUD, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

Whereas, ordinances 0234-2009 and 0136-2009 authorized the Director of the Department of Development to acquire properties under the Neighborhood Stabilization Program and the expenditure of funds; and

Whereas, by Ordinance 2161-93 Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

Whereas, a proposal for the sale of three parcels acquired pursuant to Section 5722.06 for this program, meet the Land Reutilization Program's Disposition Policies and Guiding Principles, and were approved; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce further deterioration of the structure and to immediately commence rehabilitation, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to IAG Venture Ohio LLC:

PARCEL NUMBER: 010-025516
ADDRESS: 263-265 S. Monroe Avenue, Columbus, Ohio 43205
PRICE: \$5,000 plus a \$38.00 recording fee
USE: Two-Family Rental Unit

Situated in the County of Franklin City of Columbus and State of Ohio, and being described as follows:

BEING LOT NUMBER FOUR (4) OF CASPER LOEWENSTEIN'S SUBDIVISION OF LOTS 14, 15 AND 16 OF THE PHELAN'S EASTERN ADDITION TO THE CITY OF COLUMBUS, OHIO, AS THE SAID LOTS ARE NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 4, PAGE 18, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO.

Section 2. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0265-2012

Drafting Date: 2/1/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Bids (#SA004209 Golf Course Chemicals) were opened by the Division of Purchasing on January 12, 2012. An award was made for 12 items to:

Company	Amount	Contract Compliance #
Helena Chemical Company	\$66,531.05	710293688 (exp. 11/03/12)

Principal Parties:

800 Distribution Drive
Columbus, Ohio 43228

Local: Chad Allen
(614)604-2854

Contract Compliance - 710293688 (expires 11/03/2012)

Verification was made for Helena Chemical and found free of unresolved findings with the state as required by Ohio Revised Code (ORC) Section 9.24.

Benefits to Public:

These chemicals are used on the city's seven golf courses. The Golf Division's chemical program protects and enhances each golf course as an asset, which is also a major part of the experience a customer's greens fee is purchasing.

Emergency Justification:

In order to assure delivery of the chemicals by early spring of 2012, emergency legislation is requested.

Financial Impact:

\$66,531.05 from the Golf Operating Fund

To authorize and direct the Finance and Management Director to enter into contract with Helena Chemical Company for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$66,531.05 from the Golf Operating Fund; and to declare an emergency. (\$66,531.05).

WHEREAS, bids were solicited by the Purchasing Office and opened on January 12, 2012, awards will be made for the purchase of golf course chemicals in accordance with the terms and conditions of #SA004209 on file in the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said purchase orders to ensure delivery of the products by early spring 2012; **NOW, THEREFORE**

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

Section 1. That the Finance and Management Director be and he is hereby authorized and directed to enter into a purchase order with Helena Chemical Company for golf course chemicals for the Recreation and Parks Department, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$66,531.05, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, as follows, to pay the cost thereof.

Fund 284; Dept. 51-03; Object Level 3-2209; OCA code 516005

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: 0267-2012

Drafting Date: 2/1/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

The Purchasing Division solicited bids for various herbicides, pesticides and fertilizers for the Golf Division of the Recreation and Parks Department. Bids were received and opened by the Purchasing Division on January 12, 2012. It is the recommendation of the Golf Division to award the bid in the amount of \$26,481.40 to Advanced Turf Solutions in accordance with the terms and conditions of formal bid SA004209. These chemicals are used to protect and enhance the course and greens on the city's seven municipal courses, which

are Airport, Mentel Memorial, Champions, Raymond Memorial, Turnberry, Walnut Hill, and Wilson Road.

Principal Party:

Advanced Turf Solutions, Inc
12840 Ford Drive
Fishers, Indiana 46038
Local: Steve Honeycutt
(614)876-7029
Contract Compliance is #35-2152001 and expires 1/31/2014

There are many vendor purchase orders, legislated and not legislated, that make up the total chemical program expenditures. This legislation represents only one of three vendors this year with an award over the \$20,000 legislation limit; currently there are five other vendors with awards under this limit.

Fiscal Impact:

\$26,481.40 is required and budgeted in the Golf Course Operations Fund to meet this financial obligation.

To authorize and direct the Finance Director to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department; to authorize the expenditure of \$26,481.40 from the Golf Operating Fund; and to declare an emergency (\$26,481.40)

WHEREAS, bids were solicited by the Purchasing Office and awards will be made for the purchase of golf course chemicals in accordance with the terms and conditions of SA004209 on file in the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract with Advanced Turf Solutions so that we can be assured that the chemicals will be delivered by early spring of 2012; **NOW, THEREFORE**

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

SECTION 1. That the Finance Director be and is hereby authorized and directed to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$26,481.40, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund No. 284, Dept. 51-03, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating 284	51-03	2209	516005	\$26,481.40

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: 0268-2012

Drafting Date: 2/1/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of \$12,812 for a LEED-NC grant award pursuant to the Green Columbus Fund, which was established in October 2010 by Ordinance 1462-2010.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with Continental/Olentangy Hotel LLC for the sustainable construction of a hotel at 1421 Olentangy River Road, Columbus, OH 43212, subject to the project attaining LEED-NC certification and meeting the other terms and conditions of the agreement. It also authorizes the expenditure of up to \$12,812.00 for this purpose.

Emergency action is requested so that the authorization of projects under the initial appropriation for the Green Columbus Fund program can be completed.

FISCAL IMPACT: Funding is from the Green Columbus Fund - 2010 Capital Improvements Budget.

To authorize the Director of the Department of Development to enter into a grant agreement with Continental/Olentangy Hotel LLC in order to foster sustainable construction through LEED-NC certification of a hotel at 1421 Olentangy River Road, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$12,812.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$12,812.00)

WHEREAS, the Department of Development administers the Green Columbus Fund (established by Ordinance 1462-2010) from city bond proceeds; and

WHEREAS, the Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment; and

WHEREAS, the program will produce economic, environmental and social benefits for Columbus and its residents; and

WHEREAS, the applicant has applied under the LEED certification component of this program, the purpose

of which is to encourage sustainable buildings, and the application has been approved by the Director of the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with Continental/Olentangy Hotel LLC, for the sustainable construction of a hotel at 1421 Olentangy River Road, Columbus, OH 43212, subject to the project attaining LEED-NC certification and meeting the other terms and conditions of the agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement so that the authorization of projects under the initial appropriation for the Green Columbus Fund Program can be completed, all for the immediate preservation of the public health, peace, safety and welfare; and **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Continental/Olentangy Hotel LLC, for the project at 1421 Olentangy River Road, in order to foster sustainable construction of a hotel through LEED-NC certification.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$12,812 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-01, Northland and Other Acquisitions Fund, Fund 735, Project No. 441749-100001, Object Level One 06, Object Level Three 6617, OCA Code 754151.

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: 0270-2012

Drafting Date: 2/1/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of \$10,420 for a LEED grant award pursuant to the Green Columbus Fund, which was established in October 2010 by Ordinance 1462-2010.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with Turner

Construction Company, for the sustainable renovation of office facilities at 262 Hanover Street, Columbus, OH 43215 subject to the project attaining LEED-CI certification and meeting the other terms and conditions of the agreement. It also authorizes the expenditure of up to \$10,420 for this purpose.

Emergency action is requested so that the authorization of projects under the initial appropriation for the Green Columbus Fund program can be completed.

FISCAL IMPACT: Funding is from the Green Columbus Fund - 2010 Capital Improvements Budget.

To authorize the Director of the Department of Development to enter into a grant agreement with Turner Construction Company, in order to foster sustainable renovation through LEED-CI certification of office facilities at 262 Hanover Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$10,420.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$10,420.00)

WHEREAS, the Department of Development administers the Green Columbus Fund (established by Ordinance 1462-2010) from city bond proceeds; and

WHEREAS, the Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment; and

WHEREAS, the program will produce economic, environmental and social benefits for Columbus and its residents; and

WHEREAS, the applicant has applied under the LEED certification component of this program, the purpose of which is to encourage sustainable buildings, and the application has been approved by the Director of the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with Turner Construction Company, for the sustainable renovation of office facilities at 262 Hanover Street, subject to the project attaining LEED-CI certification and meeting the other terms and conditions of the agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement so that the authorization of projects under the initial appropriation for the Green Columbus Fund Program can be completed, all for the immediate preservation of the public health, peace, safety and welfare; and **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Turner Construction Company, for the project at 262 Hanover Street, in order to foster sustainable renovation of office facilities through LEED-CI certification.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$10,420 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-01, Northland and Other Acquisitions Fund, Fund 735, Project No. 441749-100001, Object Level One 06, Object Level Three 6617, OCA Code 754151.

Section 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contacts 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 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: 0271-2012

Drafting Date: 2/1/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Finance and Management, on behalf of the Department of Public Safety, to establish a purchase order in the amount of \$42,008.00, for the installation of fiber optics cabling in the Weinland Park area. This purchase order will be created utilizing the terms and conditions from an existing Universal Term Contract (UTC), established through the competitive bid process by the Purchasing Office, with Echo 24 (FL004688, BPCMP33G- Expiration Date: 3/31/13).

The Department of Public Safety is in the process of establishing voice, data and video connectivity to various Public Safety facilities. This legislation is to contract with Echo 24 for the cleaning of ducks and the pathway installation of 3 innerducts across the entire underground portion of Weinland Park.

EMERGENCY: Emergency designation is requested in order to begin installation as soon as possible to provide fast and efficient communications to the locations needed.

FISCAL IMPACT: This legislation will allow for the expenditure of \$42,008.00 for the installation of fiber optic cabling in the Weinland Park area, utilizing an existing UTC with Echo 24. This ordinance will also amend the 2011 Capital Improvement Budget and transfer funds between projects in the Safety Bond Fund.

CONTRACT COMPLIANCE NUMBERS:

Echo 24 Inc.: 311753698 Expiration Date: 07/26/13

..Title

To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Funds; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Public Safety, to establish a purchase order with Echo 24 from an existing Universal Term Contract (UTC) for the installation of fiber optics in the Weinland Park area, to authorize the expenditure of \$42,008.00 from the Public Safety Capital Improvement Fund; and to declare an emergency. (\$42,008.00)

To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Funds; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Public Safety, to establish a purchase order with Echo 24 from an existing Universal Term Contract (UTC) for the installation of fiber optics in the Weinland

Park area, to authorize the expenditure of \$42,008.00 from the Public Safety Capital Improvement Fund; and to declare an emergency. (\$42,008.00)

WHEREAS, it is necessary to amend the 2011 Capital Improvements Budget and transfer cash between projects within the Department of Public Safety's Voted Bond Funds; and

WHEREAS, it is necessary for the Director of the Department of Finance and Management, on behalf of the Department of Public Safety, to establish a purchase order with Echo 24, from an existing Universal Term Contract (UTC/FL004688), for the installation of fiber optics in the Weinland Park area; and

WHEREAS, the Department of Public Safety currently has a need to provide fast and efficient voice, data, and video connectivity to various Public Safety Facilities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary for the Director of the Department of Finance and Management to establish a purchase order with Echo 24 for the immediate installation of fiber optic cabling in order to provide fast and efficient voice, data and video communication system at a Public Safety facility for immediate use, for the preservation of public health, peace, property, safety, and welfare; now, therefore:

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

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

Fund 701

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

Fire Station Land Acquisition|340104-100000 (Voted 2008)|\$525,806|\$483,798|(\$42,008)

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

Safety Cameras 310003-100000 (Voted 2008) \$0|\$42,008|\$42,008

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within the Department of Public Safety's Voted Bond Funds as follows:

FROM:

Dept/Div: 30-04| Fund: 701|Project Number 340104-100000|Project Name - Fire Station Land Acquisition|OCA Code: 711104|Object Level Three 6620| Amount: \$42,008.00

TO

Dept/Div:30-01| Fund 701|Project Number 310003-100000|Project Name Safety Cameras|OCA Code: 701003|Object Level Three 6644|Amount \$42,008.00

SECTION 3. That the Director of the Department of Finance and Management, on behalf of the Department of Public Safety, is hereby authorized to establish a purchase order with Echo 24 in the amount of \$42,008 from an existing Universal Term Contract (UTC/FL004688), for the installation of fiber optics to the Weinland Park/OSU area.

SECTION 4: That the expenditure of \$42,008.00, or so much thereof as may be necessary, is hereby authorized to be expended from:

Dept./Div.:30-01| Fund: 701| Project 310003-100000|OCA Code: 701003|Obj. Level 1: 06 Obj. Level 3: 6644| Amount \$42,008.00

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 and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0272-2012

Drafting Date: 2/1/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Bids (#SA004209 Golf Course Chemicals) were opened by the Division of Purchasing on January 12, 2012. An award was made for six items to:

Company	Amount
Trupointe Corporation	\$37,279.34

Principal Parties:

Trupointe Corporation
2947 East 14th Avenue
Columbus, Ohio 43219
Local: Matt Saurine
(513)545-2076
Contract Compliance # 800637648 (expires 1-24-2013)

Verification was made for Trupointe Corporation and found free of unresolved findings with the state as required by Ohio Revised Code (ORC) Section 9.24.

Benefits to Public:

These chemicals are used on the city's seven golf courses. Golf's chemical program protects and enhances each golf course as an asset, which is a major part of the experience a customer's greens fee purchases.

Emergency Justification:

In order to assure delivery of the chemicals by early spring of 2012, emergency legislation is requested.

Financial Impact:

\$37,279.34 from the Golf Operating Fund

To authorize and direct the Finance and Management Director to enter into contract with Trupointe Corporation for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$37,279.34 from the Golf Operating Fund; and to declare an emergency. (\$37,279.34).

WHEREAS, bids were solicited by the Purchasing Office and opened on January 12, 2012, awards will be made for the purchase of golf course chemicals in accordance with the terms and conditions of #SA004209 on file in the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said purchase orders to ensure delivery of the products by early spring 2012; **NOW, THEREFORE**

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

Section 1. That the Finance and Management Director be and he is hereby authorized and directed to enter into a purchase order with Trupointe Corporation for golf course chemicals for the Recreation and Parks Department, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$37,279.34, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, as follows, to pay the cost thereof.

Fund 284; Dept. 51-03; Object Level 3-2209; OCA code 516005

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: 0284-2012

Drafting Date: 2/2/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Bids were opened by the Division of Purchasing on January 12, 2012 (#SA004209 Golf Course Chemicals). An award was made for five items to:

Company	Amount	Contract Compliance #
Agrium Advanced Technologies	\$23,847.00	204910688 (exp. 3/08/12)

Principal Parties:

701 Kaderly Drive
Columbus, Ohio 43228

Local: Mike Sloma
(614)276-5103

204910688 (exp. 1/11/2014)

Agrium has 510 employees in which seven have a Columbus address.

Verification was made for Agrium and found free of unresolved findings with the state as required by Ohio Revised Code (ORC) Section 9.24.

Benefits to Public:

These chemicals are used on the city's seven golf courses. Golf's chemical program protects and enhances each golf course as an asset, which is a major part of the experience a customer's greens fee purchases.

Emergency Justification:

In order to assure delivery of the chemicals by early spring of 2011, emergency legislation is requested.

Financial Impact (Completed and Initialed by Fiscal Section):

\$23,847.00

To authorize and direct the Finance and Management Director to enter into contract with Agrium Advanced Technologies for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$23,847.00 from the Golf Operating Fund; and to declare an emergency. (\$23,847.00).

WHEREAS, bids were solicited by the Purchasing Office and opened on January 12, 2012 and awards will be made for the purchase of golf course chemicals in accordance with the terms and conditions of #SA004209 on file in the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said purchase orders to ensure delivery of the products by early spring 2012; **NOW, THEREFORE**

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

Section 1. That the Finance and Management Director be and he is hereby authorized and directed to enter into a purchase order with Agrium Advanced Technologies for golf course chemicals for the Recreation and Parks Department, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$23,847.00, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, as follows, to pay the cost thereof.

Fund 284; Dept. 51-03; Object Level 3-2209; OCA code 516005

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.

Drafting Date: 2/2/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to renew a contract for full service custodial services with Mid-American Cleaning Contractors at the Police Academy at 1000 North Hague Avenue. The original contract was formally bid and authorized by Ordinance No. 0298-2010, passed February 24, 2010, with four one-year renewal options. This is the second of four one-year renewal options for the period of March 1, 2012 through February 28, 2013.

Emergency action is requested so that custodial services may continue without interruption, thereby ensuring the cleanliness of the building.

Fiscal Impact: The Facilities Management Division budgeted \$186,504.90 for custodial services at the Police Academy in the 2012 General Fund Budget. The amount spent on this custodial contract in 2011 was \$151,630.00. The cost of this contract renewal is \$186,504.90.

Mid-American Cleaning Contractors Contract Compliance No. 34-1673766; expiration date December 12, 2012.

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Mid-American Cleaning Contractors for full service custodial services at the Police Academy, 1000 North Hague Avenue; to authorize the expenditure of \$186,504.90 from the General Fund; and to declare an emergency. (\$186,504.90)

WHEREAS, the original contract for custodial services was authorized by Ordinance No. 0298-2010, passed February 24, 2010; and

WHEREAS, there are four one-year renewal options and it is the recommendation of the Facilities Management Division to exercise the second of these renewals; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to renew a contract with Mid-American Cleaning Contractors for custodial services at the Police Academy, so the custodial services are not disrupted; thereby preserving the public health, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew a contract with Mid-American Cleaning Contractors for full service custodial services at the Police Academy, 1000 North Hague Avenue.

SECTION 2. That the expenditure of \$186,504.90, 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: 010
OCA Code: 450041
Object Level 1: 03
Object Level 3: 3396
Amount: \$186,504.90

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: 0290-2012

Drafting Date: 2/2/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to renew a custodial services contract with K & M Kleening Service, Inc. at the Fire Training Academy, 3639 Parsons Avenue; Fire Training Building, 3675 Parsons Avenue; and the Practical Skills Building, 3633 Parsons Avenue. The original contract was formally bid and approved by Ordinance No. 0208-2008, passed February 25, 2008, with four one-year renewal options. This is the fourth of four renewal options for the period of March 1, 2012 through February 28, 2013.

Emergency action is requested so that custodial services may continue without interruption, thereby ensuring the cleanliness of the buildings.

Fiscal Impact: The Facilities Management Division budgeted \$147,394.45 for custodial services at the Fire Training Academy, Fire Training Building, and the Practical Skills Building in the 2012 General Fund Budget. The amount of \$120,422.80 was spent on this custodial contract in 2011. The cost of this contract renewal is \$147,394.45.

K & M Kleening Services, Inc. Contract Compliance No. 02-0553299, expiration date April 27, 2013.

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with K & M Kleening Service, Inc. for custodial services at the Fire Training Complex on Parsons Avenue; to authorize the expenditure of \$147,394.45 from the General Fund; and to declare an emergency. (\$147,394.45)

WHEREAS, the original contract for custodial services at the Fire Training complex was authorized by Ordinance No. 0208-2008, passed February 25, 2008; and

WHEREAS, there are four one-year renewal options and it is the recommendation of the Facilities Management Division to exercise the fourth of these renewals; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to renew a contract with K & M Kleening Service, Inc. for custodial services at the Fire Training complex on Parsons Avenue, so the custodial services are not disrupted; thereby preserving the public health, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew a contract for the Facilities Management Division with K & M Kleening Service, Inc. for custodial services at the Fire Training Academy, 3639 Parsons Avenue; Fire Training Building, 3675 Parsons Avenue; and the Practical Skills Building, 3633 Parsons Avenue.

SECTION 2. That the expenditure of \$147,394.45, or so much thereof as may be necessary in regard to the action authorized in SECTION1, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 010
OCA Code: 450041
Object Level 1: 03
Object Level 3: 3396
Amount: \$147,394.45

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: 0291-2012

Drafting Date: 2/2/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation is to authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health, to renew an annual contract for streaming video and phone-based interpretation services with Language Access Network, LLC, at the Health Department's facility located at 240 Parsons Ave. The original agreement (EL008304) was authorized by ordinance no. 0241-2008, and provided for a five (5) year agreement with Language Access Network. The fourth year term of this agreement was authorized by ordinance no. 0128-2011 (purchase order EL011559), passed April 4, 2011. This ordinance will authorize the fifth and final year of the agreement, providing service through March 31, 2013, at a cost of

\$20,002.50. This service is needed to provide language interpretation services for persons with limited English proficiency who receive services at the Health Department clinics.

This legislation also authorizes The Department of Technology and the Columbus Public Health Department to extend contract (EL011559) and the associated funds with Language Access Network, LLC, to continue providing the services for streaming video and phone-based interpretation services.

EMERGENCY:

There is an immediate need to renew an annual contract with Language Access Network, LLC for maintenance support services to maintain on-going support, allow for uninterrupted daily operations and to expedite prompt payment for services rendered.

FISCAL IMPACT:

In fiscal year 2010, and in 2011 the amounts of \$20,002.50 and \$20,002.50 respectively were legislated for the contract with Language Access Network, LLC. The \$20,000.00 legislated in 2009 was partially utilized (\$10,111.10) due to the vendor providing partial services for that year. The 2012 cost for these services is \$20,002.50. The amount of \$20,002.50 has been identified and is available within the Department of Technology, internal services fund, bringing the contract aggregate total to \$127,118.60.

CONTRACT COMPLIANCE:

Vendor Name: Language Access Network, LLC
Expiration Date: 2/1/2014

CC#/F.I.D#: 20-1186615

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew an annual contract with Language Access Network, LLC, for streaming video and phone-based interpretation services; and to authorize the expenditure of \$20,002.50 from the Department of Technology, internal services fund; and to declare an emergency. (\$20,002.50)

WHEREAS, a need exists for language interpretation services for persons with limited English proficiency who receive services at the Health Department clinics; and

WHEREAS, ordinance number 0241-2008 authorized the Director of the Department of Columbus Public Health to establish a contract for streaming video and phone-based interpretation services with Language Access Network, LLC., at the Health Department's facility located at 240 Parsons Ave.; and

WHEREAS, the original contract provided language that allows for renewing the contract for additional years through 2013 (five years) and this is the fifth year with a coverage period of April 1, 2012 through March 31, 2013; and

WHEREAS, this legislation also authorizes The Department of Technology and the Columbus Public Health Department to extend contract (EL011559) and the associated funds with Language Access Network, LLC, to continue providing the services for streaming video and phone-based interpretation services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to renew an annual contract with Language Access Network, LLC for streaming video and phone-based interpretation services at the Columbus Public Health Department's facility located at 240

Parsons Ave. and to authorize this expenditure or so much thereof as required, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology and the Director of the Department of Columbus Public Health be and is hereby authorized to renew an annual contract, in the amount of \$20,002.50 for the streaming video and phone-based interpretation services with Language Access Network, LLC., at the Health Department's facility located at 240 Parsons Ave, with this being the fifth year of a five year contract with a renewal coverage period of April 1, 2012 through March 31, 2013. This legislation also authorizes The Director of the Department of Technology and the Director of the Columbus Public Health Department to extend contract (EL011559) and the associated funds with Language Access Network, LLC, to continue providing the services for streaming video and phone-based interpretation services.

SECTION 2. That the expenditure of \$20,002.50 is hereby authorized to be expended from:

Division: 47-01|**Fund:** 514|**Subfund:** 010|**OCA Code:** 500147|**Obj. Level 1:**03|**Obj. Level 3:** 3445|**Amount:** \$20,002.50

SECTION 3. 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 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: 0294-2012

Drafting Date: 2/3/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to establish one (1) Universal Term Contract to purchase Text Books & Training Materials for the Public Safety Department, Division of Fire, the largest user, and various other City agencies and regional partners in cooperative purchasing. The term of the proposed option contract is approximately two (2) years expiring on April 30, 2014 with the option to renew for one (1)

additional year subject to mutual agreement by both parties. The Purchasing Office opened bids on January 26, 2012.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 of the Columbus City Code, Solicitation SA004178. One Hundred and Sixty-Five (165) bids were solicited (F1-3; M1A-2; MBR-7). Five companies responded with bids (F1-1; M1A-0; MBR-1). The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

John D. Preuer & Associates, Inc. (MBR), Award all items [Items 1 through 34 (34 is catalog listings of additional related materials available at discounted pricing)]
CC# 341808063 (Expires 12/28/2013); \$1.00

Total Estimated Annual Expenditure: \$200,000.00

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, the training of new recruits and continuing education and training for firefighters will be delayed.

FISCAL IMPACT: Funding to establish this option contract is budgeted from the Mail, Print Services and UTC Fund. The Division of Fire and other City Agencies 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 one (1) contract for the option to purchase Text Books & Training Materials associated with Firefighter and EMS training with John D. Preuer & Associates, Inc.; to authorize the expenditure of \$1.00 to establish a 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 January 26, 2012 and selected the lowest, responsive, responsible and best bidder; 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 effectively maintain their supply chain and service to the public, and 4) providing opportunities for regional cooperative purchasing with other governmental entities; and

WHEREAS, there is an immediate and ongoing need for firefighting and EMS training and associated training materials for the Fire Division and various City agencies, 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 Text Books & Training Materials associated with Firefighter and EMS Training, thereby ensuring that the essential materials are available for training, 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 Text Books & Training Materials for firefighter and EMS training for a period of approximately two (2) years, expiring on April 30, 2014, with the option to renew for one (1) additional year, upon mutual agreement of both parties, in accordance with Solicitation SA004178, as follows:

John D. Preuer & Associates, Inc.: Award all items (Items 1 through 34 and attachments); \$1.00

SECTION 2: That the expenditure of \$1.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organizational 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 party 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: 0296-2012

Drafting Date: 2/6/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Traffic Control Retro-reflective and Non-Retro-reflective Sign Sheeting for all City of Columbus agencies, and the City's regional cooperative partners, the City of Dublin, the City of Upper Arlington, and the City of Westerville. The term of the proposed option contracts will be through May 31, 2013 with the option to extend one additional year subject to mutual agreement by both parties, in accordance with formal bid SA004196. The City of Columbus Purchasing Office opened formal bids on January 5, 2012. These materials are used for fabricating traffic control signage along roadways.

The City of Columbus had discussions with various regional municipalities on pursuing cooperative purchases in the interest of all entities maximizing resources. The participants jointly decided to solicit bids to establish cooperative option contracts for items commonly used by the entities. The Ohio cities of Dublin, Upper Arlington, and Westerville, and the City of Columbus aggregated their estimated need for various items and quantities of Traffic Control Retro-reflective and Non-Retro-reflective Sign Sheeting. The City of Columbus was the lead agency on the bid.

This is the first cooperative bid to be successfully completed as part of the effort of Mayors and City Managers within the region to provide shared services. Several other cooperative bids are currently either posted or in the process of being evaluated.

The City of Columbus Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004196). Sixty-six bids were solicited (MAJ: 63; F1: 2; M1A: 1); Four (MAJ: 4) bids were received.

Low bids were received from Nippon Carbide Industries for item 13; and Osburn Associates for items 10, 11, 12, 16 and 45. They are not recommended for an award as the administrative cost for establishing and maintaining the additional contracts would unlikely result in any cost savings.

Avery Dennison Corporation and 3M Company bid the same price for items 14 and 15. The recommendation is to award these items to 3M Corporation as their delivery time is faster.

Items 33 and 34 are not recommended for award as the bids did not meet the specifications. These items should be bid as needed.

The same price was bid on item 25 by Avery Dennison Corporation and Osburn Associates. The manufacturer of the product clarified that the item bid by Avery Dennison was a premium product and the product bid by Osburn was a standard product. The recommendation is to award this item to Avery Dennison Corporation.

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

3M Corporation, CC#410417775, exp. 3/4/13
Avery Dennison Corporation, CC# 951492269, exp. 12/29/13

These companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of State database for Findings for Recovery

This ordinance is being submitted as an emergency because without emergency action these materials will not be available to fabricate traffic control signage along roadways and the efficient delivery of valuable public services will be slowed.

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

To authorize the Finance and Management Director to enter into two contracts for the option to purchase Traffic Control Retro-reflective and Non Retro-reflective Sheeting for City of Columbus agencies and our regional cooperative purchasing partners to authorize the expenditure of two dollar to establish contracts from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$2.00).

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 5, 2012 and selected the lowest responsive, and best bids; and

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

WHEREAS, in order to ensure Traffic Control Retro-reflective and Non Retro-reflective Sheeting is available

and supplied without interruption for City of Columbus agencies and our regional cooperative purchasing partners for roadway projects throughout the region, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus agencies in that it is immediately necessary to enter into two contracts for the option to purchase Traffic Control Retro-reflective and Non Retro-reflective Sheeting 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 of Columbus Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Traffic Control Retro-reflective and Non Retro-reflective Sheeting or use in various roadway signage projects in the City of Columbus, and the City of Dublin, Ohio, City of Upper Arlington, Ohio and the City of Westerville, Ohio for the term ending May 31, 2013 with the option to extend for one additional year in accordance with Solicitation No. SA004196 as follows:

3M Company: Items: 1, 2, 13-24, and 35-44. Amount: \$1.00

Avery Dennison Corporations, Items: 3-12, 25-32, and 45. Amount : \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from the City of Columbus 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 our regional partners, The City of Dublin, Ohio; The City of Upper Arlington Ohio, and the City of Westerville Ohio will expend from their own funds when ordering from these cooperative option contracts, and

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

Legislation Number: 0297-2012

Drafting Date: 2/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Service to enter into a professional engineering services contract with CT Consultants, Inc., for the Roadway Improvements - 18th Street project.

This project involves improvements to 18th Street including reconstruction of the pavement, curbs, and walks, beginning at a point located eighty-five feet (85') north of the intersection of Livingston Avenue and 18th street and ending at a point located one-hundred and twenty seven feet (127') south of the intersection of 18th Street and Mooberry Street.

Reconstruction will include upgrades to the traffic controls, street lighting, storm sewer system, utilities and

addition of street trees. The project will provide remediation for deteriorating pavement conditions and will provide a center turn lane in lieu of the existing parking lane in accordance with the Nationwide Childrens Hospital Traffic and Parking Report by Trans Associates Engineering Consultants, Inc. dated 2/21/08.

Approximately 0.5 miles of 5 foot wide sidewalk will be added or reconstructed in this project on the East and West side of the road and 14 ADA ramps will be added or reconstructed. This project complies with the recommendation of the Pedestrian Thoroughfare Plan because the project will utilize the PTP for guidance. Pedestrian generators and destinations impacting the proposed project include Childrens Hospital. The Department of Public Service, Office of Support Services solicited Requests for Proposals for the Roadway Improvements - 18th Street contract. The project was advertised through the City's Vendor Services web site from October 27, 2011 to November 23, 2011. The city received Seven (7) responses. All Seven were fully evaluated when the Evaluation Committee met on December 14, 2011.

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN /PHC</u>
CT Consultants, Inc.,	Columbus, OH	MAJ
EMH&T	Columbus, OH	MAJ
American Structurepoint	Columbus, OH	MAJ
ME Companies	Westerville, OH	MAJ
Columbus Engineering Consultants	Columbus, OH	MAJ
HDR Engineering	Columbus, OH	MAJ
Ribway Engineering	Columbus, OH	MAJ

CT Consultants, Inc., received the highest score by the evaluation committee and will be awarded the Roadway Improvements - 18th Street contract in an amount up to \$283,859.75.

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

3. CONTRACT COMPLIANCE

The contract compliance number for CT Consultants, Inc., is 340792089 and Expires 6/25/12.

4. FISCAL IMPACT:

Funding for this contract is budgeted and available within the Streets and Highways G.O. Bonds Fund.

5. EMERGENCY DESIGNATION

Emergency action is requested to provide funding for the professional services described above at the earliest possible time to provide for design work for this project and improvements for pedestrian and travelling public at the earliest possible time.

To authorize the Director of Public Service to enter into a professional engineering service contract with CT Consultants, Inc., for the Roadway Improvements - 18th Street project; to authorize the expenditure of up to \$283,859.75 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$283,859.75)

WHEREAS, there is a need to provide professional engineering services for the design of the Roadway Improvements - 18th Street project; and

WHEREAS, this project involves improvements to 18th Street including reconstruction of the pavement, curbs, and walks, beginning at a point located eighty-five feet (85') north of the intersection of Livingston Avenue and 18th street and ending at a point located one-hundred and twenty seven feet (127') south of the intersection of 18th Street and Mooberry Street; and

WHEREAS, The Department of Public Service, Office of Support Services solicited Requests for Proposals for this project; and

WHEREAS, CT Consultants, Inc., received the highest score by the evaluation committee and will be awarded the contract for this 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 engineering services to provide project design services for pedestrian and travelling public improvements at the earliest possible time, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into a professional services contract with CT Consultants, Inc., 150 East Campus View Blvd, Suite 130, Columbus, OH, 43235 for engineering services associated with the Roadway Improvements - 18th Street project.

SECTION 2. That the expenditure of \$283,859.75, or so much thereof as may be needed, be and hereby is authorized from the Streets and Highways G.O. Bonds Fund, Fund 704, Department No. 44-01, Department of Development as follows:

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

704 / 440104-100008 / Roadway Improvements - 18th Street / 06-6682 / 741048 / \$283,859.75

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: 0298-2012

Drafting Date: 2/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Reflective Glass Beads for the Department of Public Service, Division of Planning and Operation, the largest user, and other city agencies. The term of the proposed option contract will be through March 31, 2014 with the option to extend one additional year, subject to mutual agreement by both parties, in accordance with formal bid SA004218. The Purchasing Office opened formal bids on January 26, 2012. The reflective glass beads are used for roadway striping projects throughout the City of Columbus.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004218). Fifteen (15) bids were solicited (MAJ: 15) Two bids were received (MAJ:2).

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

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

Potters Industries, LLC, CC#221933307, exp. 1/13/2014

Total Estimated Annual Expenditure: \$35,000.00

This ordinance is being submitted as an emergency because without emergency action, these reflective glass beads used for striping on City of Columbus roadway projects will be delayed 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.

To authorize the Finance and Management Director to enter into one contract for the option to purchase Reflective Glass Beads with Potters Industries, LLC; to authorize the expenditure of one dollar (\$1.00) 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 January 26, 2012 and selected the lowest responsive, responsible and best bid; and

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

WHEREAS, in order to ensure Reflective Glass Beads are supplied without interruption to support roadway striping projects throughout the city, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service/Division of Planning and Operations in that it is immediately necessary to enter into a contract for the option to purchase Reflective Glass Beads 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 Reflective Glass Beads for roadway striping projects for the City of Columbus for the term ending March 31, 2014 with the option to extend for an additional one year period in accordance with Solicitation No. SA004218 as follows:

Potters Industries, LLC. All Items: 1 and 2; 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: 0300-2012

Drafting Date: 2/6/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the expenditure of \$100,000.00 within the General Fund for membership dues and subscriptions for various organizations. The City maintains memberships and subscriptions with various national, state and regional organizations. This ordinance authorizes payments to the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association. As a member of these organizations, the City of Columbus receives many benefits including seminars, publications, and access to a nationwide pool of municipal leaders who share similar challenges, concerns, and initiatives.

Emergency action is requested such that these important memberships continue without interruption, as they are year long subscriptions and memberships.

FISCAL IMPACT: Funds in the amount of \$100,000.00 were budgeted within the Financial Management Division for this expense. In 2011, \$99,500.00 was budgeted for these expenses.

To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency (\$100,000.00)

WHEREAS, it is in the best interest of the city to maintain memberships in the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association; and

WHEREAS, to maintain these memberships, the City of Columbus must pay dues totaling \$100,000.00; and

WHEREAS, funds are budgeted within the Department of Finance and Management's Division of Financial Management for these memberships; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Financial Management Division, in that it is immediately necessary to authorize the Finance and Management Director to pay membership fees for various important organizations so these useful memberships may continue without interruption, thereby preserving the public health, peace, property, safety, and welfare; now therefore:

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

SECTION 1. That the expenditure of \$100,000.00 or so much thereof as may be necessary be and is hereby authorized from the General Fund, Fund 10, Department of Finance and Management, Division of Financial Management, Division 45-01, OCA Code 450015, Object Level One 03, Object Level Three 3333, to pay the

cost of memberships in the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association.

SECTION 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 0301-2012

Drafting Date: 2/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Need: Columbus Public Health (CPH) has a need to contract for security officer services for their facility at 240 Parsons Avenue. The purpose of this legislation is to enter into contract with United Security, LLC, for security services for the period March 1, 2012 to February 28, 2013.

A Request for Proposal (RFP), # SA003632 "Security Officer Services at 240 Parsons Avenue," was publicly posted to the City of Columbus Vendor Services website from June 14, 2010 until July 6, 2010. All 31 companies registered with the City of Columbus under commodity code 99046 (Guard and Security Services) were notified of the RFP. A total of six companies submitted responses to the RFP. The CPH evaluation committee unanimously recommended awarding the contract to United Security, LLC, as the lowest, responsive, responsible and best bidder under the provisions of City Code, Chapter 329. This is the second year of the five year contract. The contract compliance number for United Security, LLC, is 26-3179987 and expires on 10/19/2013.

Fiscal Impact: These funds are budgeted within the Health Special Revenue Fund, Fund No. 250. This legislation is submitted as an emergency in order to avoid a break in the needed services provided by United Security, LLC.

To authorize the Board of Health to enter into a contract with United Security, LLC, for security officer services; to authorize a total expenditure of \$315,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$315,000.00)

WHEREAS, a need exists for security officer services for the Health Department facility located at 240 Parsons Avenue; and

WHEREAS, A Request For Proposal (RFP), # SA003632 "Security Officer Services at 240 Parsons Avenue,"

was publicly posted to the City of Columbus Vendor Services website from June 14 until July 6, 2010, and an evaluation committee unanimously recommended awarding the contract to United Security, LLC, as the lowest, responsive, responsible and best bidder under the provisions of City Code, Chapter 329; and,

WHEREAS, the Board of Health desires to enter into a contract with United Security, LLC, for the second year of the five-year contract; and,

WHEREAS, an emergency exists in the usual, daily operations of the Department of Health in that it is immediately necessary to enter into a contract for security officer services for the Health Department's 240 Parsons Avenue facility 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 Board of Health is hereby authorized to enter into a contract for \$315,000 with United Security LLC, for security officer services for the Health Department facility located at 240 Parsons Avenue for the period March 1, 2012, through February 28, 2013.

SECTION 2. That to pay the costs of said contract the expenditure of \$315,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Division No. 50-01, Object Level One - 03, Object Level Three -3398, OCA - 500264.

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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 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 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: 0302-2012

Drafting Date: 2/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The U.S. Department of Housing and Urban Development (HUD) requires grantees and their subrecipients to maintain Community Development Block Grant (CDBG) revolving loan funds in interest bearing accounts, and to remit said interest to the federal treasury no less frequently than annually. During 2011, the City's revolving loan fund earned interest of \$10,379.95. This legislation will authorize the expenditure of monies from the revolving loan subfund to remit 2011 interest earnings to HUD for the U.S. Treasury.

This legislation is presented as an emergency to facilitate the timely remittance of monies to HUD.

FISCAL IMPACT: Interest earnings have been deposited into the CDBG revolving loan fund and are

available for disbursement to HUD from said fund.

To authorize the Director of the Department of Finance and Management to expend \$10,379.95 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$10,379.95)

WHEREAS, federal regulations require Community Development Block Grant (CDBG) grantees and subrecipients to remit to the federal treasury all investment earnings paid on CDBG revolving loan accounts; and

WHEREAS, interest earnings have been deposited into the CDBG revolving loan subfund and are available for this expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to expend and remit the aforementioned funds to HUD, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore**

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

SECTION 1. That the director of the Department of Finance and Management is hereby authorized to expend \$10,379.95 from the Community Development Block Grant Fund, Fund No 248, Subfund 002, Department 45-01, OCA 451218, Object Level One: 05, Object Level Three: 5544.

SECTION 2. That the expenditure authorized in Section 1 shall be in the form of a wire transfer to HUD as follows: \$10,379.95 to the U.S. Treasury for 2011 CDBG revolving loan fund interest earnings.

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: 0305-2012

Drafting Date: 2/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.BACKGROUND

Safe Routes to Schools (SRTS) is a federal program, which provides limited funds to states including Ohio. These funds are available to municipalities as grants to be used to improve the ability of elementary and middle school students to walk and bicycle to school safely.

The Ohio Department of Transportation (ODOT) requires that a designated official be authorized to submit said applications and execute agreements for approved projects. Additionally, ODOT requires that the City of Columbus act as the Local Public Agency (LPA) to manage the project. This is a reimbursement program, meaning that if funds are awarded the LPA must agree to pay one hundred percent (100%) of the construction cost over and above the maximum amount provided by ODOT.

With City Council authorization, the Department of Public Service intends to apply for two SRTS grants. The Ohio Department of Transportation requires a separate ordinance be submitted for each grant application. This ordinance is intended for the first of two grant applications, to authorize the Director to construct curb extensions and traffic signal improvements around Weinland Park Elementary School. Curb extensions

shorten the length of the crosswalk thereby reducing pedestrian exposure to traffic, and slow traffic by narrowing the roadway and increase sight distances by preventing illegally parked vehicles near the crosswalk. In order to be eligible for these funds, the projects must be contained in a School Travel Plan approved by ODOT. A School Travel Plan, which includes these projects, for Weinland Park Elementary was approved by ODOT in December 2011. The Weinland Park School Travel Plan was developed as part of a General Engineering contract task order in 2011. Ordinance 0306-2012 will authorize authority for the second grant application.

For the 2012 SRTS funding cycle, the City will apply for 100% ODOT funding covering the cost of environmental clearance, construction and construction inspection of curb extensions signal improvements at the intersection of Indianola Avenue at Seventh Avenue, near Weinland Park Elementary School. Depending on the amount of the grant awarded, design will be conducted either by City staff, an ODOT consultant contract or through a City consultant contract. Construction is expected to occur in 2014. No right-of-way acquisition for the proposed projects is anticipated at this time.

This legislation will authorize the Director of Public Service to prepare and execute applications and any consequential project agreements for awarded projects. The legislation will also enable the City of Columbus to act as the LPA for the designated SRTS project.

2.FISCAL IMPACT

Approval of this legislation will provide an opportunity to secure federal funds for a curb extension project and traffic signal improvement project. From the 2008 and 2009 SRTS funding cycles, the Ohio Department of Transportation awarded over \$1 million dollars to the City of Columbus to construct a sidewalk on Rich Street between Central Avenue and Yale Avenue, curb extensions on Town St in Franklinton, sidewalks and shared use path along Valleyview Dr and Hague Ave in the Hilltop Area and implement bike and pedestrian safety programs at local schools. The program has funded approximately \$31 million in 74 counties since it began in 2004. Projects have included education, planning, sidewalks, pedestrian and bike paths, crosswalks, traffic calming, and bike racks. The maximum SRTS amount available for an infrastructure application in 2012 is \$500,000. This money will be awarded in the form of a federal grant. The City will apply up to the maximum amount of \$500,000, which includes environmental clearance, design, construction and inspection. Any costs of the project not covered by the SRTS program will be borne by the City of Columbus. If deemed essential to the project, those extra costs will be requested with future legislation.

No financial participation or local match by the City is required at this time.

3.EMERGENCY DESIGNATION

The deadline for submission of the application to ODOT is March 2, 2012. Acceptance of a signed application by ODOT is contingent upon passage of this legislation. Therefore, emergency action is requested in order to submit an active application for the March 2, 2012 funding application deadline.

To authorize the Director of Public Service to prepare and execute an application for federal grant funding to improve portions of Indianola Avenue near Weinland Park Elementary School for the Safe Routes to Schools (SRTS) program through the Ohio Department of Transportation (ODOT); and to execute necessary project agreements with the Ohio Department of Transportation for SRTS grants approved by ODOT and to declare an emergency. (\$-0-)

WHEREAS, the United States Congress has set aside monies for Safe Routes to School (SRTS) Projects through the State of Ohio, Department of Transportation; and

WHEREAS, Local Public Agencies (LPAs) can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, A School Travel Plan for Weinland Park Elementary School was developed as part of 2011 Department of Public Service general engineering task order; and

WHEREAS, the Ohio Department of Transportation has approved the Weinland Park School Travel Plan in accordance with Safe Routes to Schools guidelines; and

WHEREAS, the project along Indianola Ave is included in the approved Weinland Park Elementary School Travel Plan and is eligible to receive federal funding; and

WHEREAS, the School Travel Plan incorporated the preferred student walking route as developed cooperatively by the City and Public Schools, entitled Walk Smart routes; and

WHEREAS, the construction of the project contributes to safe mobility options for pedestrians under the guidance of Complete Streets principles; and

WHEREAS, the Department of Public Service plans on submitting an application for the project to build curb extensions and traffic signal improvements on Indianola Ave near Weinland Park Elementary School; and

WHEREAS, the Ohio Department of Transportation requires that an official be designated on behalf of the LPA to prepare and execute applications for SRTS funds; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that is immediately necessary to authorize the Director to execute an application for federal grant funding for the Safe Routes to Schools program through the Ohio Department of Transportation in order submit an application by the March 2, 2012 deadline and to maintain an active application for an April 2012 award and to execute project agreement forms for approved projects on behalf of the City of Columbus 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 is hereby authorized to prepare, execute and submit applications for SRTS funds for the above described project to the State of Ohio, Department of Transportation.

SECTION 2. That the Director of Public Service be and is hereby authorized to execute project agreements for the approved projects.

SECTION 3. That if awarded the funds and accepted, the City of Columbus agrees to pay one hundred percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION 4. That upon completion of the described Projects, and unless otherwise agreed, the City of Columbus shall: (1) provide adequate maintenance for the described Projects in accordance with all applicable state and federal laws, including but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Projects; (3) if necessary, maintain the right-of-way within the

City of Columbus, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

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

Legislation Number: 0306-2012

Drafting Date: 2/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.BACKGROUND

Safe Routes to Schools (SRTS) is a federal program, which provides limited funds to states including Ohio. These funds are available to municipalities as grants to be used to improve the ability of elementary and middle school students to walk and bicycle to school safely.

The Ohio Department of Transportation (ODOT) requires that a designated official be authorized to submit said applications and execute agreements for approved projects. Additionally, ODOT requires that the City of Columbus act as the Local Public Agency (LPA) to manage the project. This is a reimbursement program, meaning that if funds are awarded the LPA must agree to pay one hundred percent (100%) of the construction cost over and above the maximum amount provided by ODOT in order to actually receive the funding.

With City Council authorization, the Department of Public Service intends to apply for two SRTS grants. The Ohio Department of Transportation requires a separate ordinance be submitted for each grant application. This ordinance is intended for the second of two grant applications, to authorize the Director to construct improvements around Hilltop area schools. Projects include constructing new sidewalk on Binns Blvd and traffic calming improvements adjacent to Binns Elementary School and Burroughs Elementary School. Sidewalks reduce pedestrian exposure to traffic and traffic calming measures reduce vehicle speeds which decrease the severity of pedestrian and vehicle crashes. In order to be eligible for these funds, the projects must be contained in a School Travel Plan approved by ODOT. A School Travel Plan for Binns- Hilltonia area schools, which includes Binns Elementary, Hilltonia Middle, Lindbergh Elementary, Burroughs Elementary and West Mound Elementary was approved by ODOT in January 2012. The School Travel Plan was developed as part of a General Engineering contract task order in 2011. Ordinance 0305-2012 will authorize authority for the first grant application.

For the 2012 SRTS funding cycle the City will apply for ODOT funds to cover 100% of the cost of construction and construction inspection of sidewalk on Binns Blvd, and intersection speed tables at the intersections of Binns Blvd at Stephen Dr, Burgess Ave at Burroughs Ave and Richardson Ave at Springmont Ave. Depending on the amount of the grant awarded, design, environmental clearance and right-of-way, will be conducted either by City staff, an ODOT consultant contract or through a City consultant contract. Construction is expected to occur in 2014. No right-of-way acquisition is anticipated at this time.

This legislation will authorize the Director of Public Service to prepare and execute applications and any consequential project agreements for approved projects. The legislation will also enable the City of Columbus to act as the LPA for the designated SRTS project.

2.FISCAL IMPACT

Approval of this legislation will provide an opportunity to secure federal funds for new sidewalk and intersection speed tables near Binns Elementary School and Burroughs Elementary School. From the 2008 and 2009 SRTS funding cycles, the Ohio Department of Transportation awarded over \$1 million dollars to the City of Columbus to construct a sidewalk on Rich Street between Central Avenue and Yale Avenue, curb extensions on Town St in Franklinton, sidewalks and shared use path along Valleyview Dr and Hague Ave in the Hilltop Area and implement bike and pedestrian safety programs at local schools. The program has funded approximately \$31 million in 74 counties since it began in 2004. Projects have included education, planning, sidewalks, pedestrian and bike paths, crosswalks, traffic calming, and bike racks. The maximum SRTS amount available for an infrastructure application in 2012 is \$500,000. This money will be awarded in the form of a federal grant. The City will apply up to the maximum amount of \$500,000, which includes construction and construction inspection. Any costs of the project not covered by the SRTS program will be borne by the City of Columbus. If deemed essential to the project, those extra costs will be requested with future legislation.

No financial participation or local match by the City is required at this time.

3.EMERGENCY DESIGNATION

The deadline for submission of the application to ODOT is March 2, 2012. Acceptance of a signed application by ODOT is contingent upon passage of this legislation. Therefore, emergency action is requested in order to submit an active application for the March 2, 2012 funding application deadline.

To authorize the Director of Public Service to prepare and execute an application for federal grant funding to improve portions of Binns Blvd near Binns Elementary School and portions of Richardson Ave and Burgess Ave near Burroughs Elementary School for the Safe Routes to Schools (SRTS) program through the Ohio Department of Transportation (ODOT); to execute necessary project agreements with the Ohio Department of Transportation for SRTS grants approved by ODOT; and to declare an emergency. (\$0.00)

WHEREAS, the United States Congress has set aside monies for Safe Routes to School (SRTS) Projects through the State of Ohio, Department of Transportation; and

WHEREAS, Local Public Agencies (LPAs) can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, A School Travel Plan for Binns Elementary, Hilltonia Middle, Lindbergh Elementary, Burroughs Elementary and West Mound Elementary was developed as part of 2011 Department of Public Service general engineering task order; and

WHEREAS, the Ohio Department of Transportation has approved the Binns-Hilltonia School Travel Plan in accordance with Safe Routes to Schools guidelines; and

WHEREAS, the projects along Binns Ave, Richardson Ave and Burgess Ave are included in the approved Binns-Hilltonia School Travel Plan and are eligible to receive federal funding; and

WHEREAS, the Binns-Hilltonia School Travel Plan incorporated the preferred student walking route as developed cooperatively by the City and Public Schools, entitled Walk Smart routes; and

WHEREAS, the construction of the project contributes to safe mobility options for pedestrians under the guidance of Complete Streets principles; and

WHEREAS, the Department of Public Service plans on submitting an application for the project to build sidewalk on Binns Blvd near Binns Elementary School and intersection speed tables at the intersections of Binns Blvd at Stephen Dr, Burgess Ave at Burroughs Ave and Richardson Ave at Springmont Ave near Binns and Burroughs Elementary Schools; and

WHEREAS, the Ohio Department of Transportation requires that an official be designated on behalf of the LPA to prepare and execute applications for SRTS funds; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that is immediately necessary to authorize the Director to execute an application for federal grant funding for the Safe Routes to Schools program through the Ohio Department of Transportation in order submit an application by the March 2, 2012 deadline and to maintain an active application for an April 2012 award and to execute project agreement forms for approved projects on behalf of the City of Columbus 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 is hereby authorized to prepare, execute and submit applications for SRTS funds for the above described project to the State of Ohio, Department of Transportation.

SECTION 2. That the Director of Public Service be and is hereby authorized to execute project agreements for the approved projects.

SECTION 3. That if awarded the funds, the City of Columbus agrees to pay one hundred percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION 4. That upon completion of the described Projects, and unless otherwise agreed, the City of Columbus shall: (1) provide adequate maintenance for the described Projects in accordance with all applicable state and federal laws, including but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Projects; (3) if necessary, maintain the right-of-way within the City of Columbus, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

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

Legislation Number: 0308-2012

Drafting Date: 2/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is necessary for the City of Columbus to comply with Ohio Public Employees Retirement System (OPERS) requirements regarding Recognition of Pick-Up of Employee Contributions, to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions.
To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees

covered by the Management Compensation Plan, and to declare an emergency.

WHEREAS, the employees covered by the Management Compensation Plan are contributing members of OPERS; and
Compensation Plan and who are contributing members of OPERS; and

WHEREAS, OPERS has requirements for reporting changes to pick-up contribution plans; and

WHEREAS, the City of Columbus wishes to change its prior ordinance in order to continue the pick-up under the OPERS requirements; and

WHEREAS, passage of this ordinance reaffirms Columbus City Council acceptance of the pick-up changes as identified in Section 3 of Ordinance 2116-2011 which amended Section 4(D) of the Management Compensation Plan Ordinance 1150-2007,

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to comply with OPERS requirements regarding Recognition of Pick-up of Contributions, to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions thereby preserving the public health, peace, property, safety and welfare; now, therefore:

BE IT ORDAINED BY THE OF THE CITY OF COLUMBUS:

SECTION 1. That effective April 1, 2012, 7.0% of the statutorily required employee contributions to OPERS shall be picked-up and paid as a fringe benefit by the City of Columbus for each person within the classes identified in Section 2 herein. This "pick-up" by the City of Columbus shall be designated as public employee contributions and shall be in lieu of contributions to OPERS by each person within the classes identified in Section 2 herein. No person subject to this "pick-up" shall have the option of choosing to receive the statutorily required contribution to OPERS directly instead of having it "picked-up" by the City of Columbus or of being excluded from the "pick-up". The City of Columbus, shall, in reporting and making remittances to OPERS, report that the public employees contribution for each person subject to this "pick-up" has been made as provided by the statute. Therefore, contributions, although designated as employee contributions, are employer-paid, and employees do not have the option to receive the contributions directly. All contributions are paid by the employer directly to the plan.

SECTION 2. The "pick-up" by the City of Columbus provided in Section 1 of this ordinance shall apply to all persons who are full-time active employees of the City of Columbus, covered by the Management Compensation Plan, and were hired before January 1, 2010 and who are contributing members of OPERS.

SECTION 3. Under the fringe-benefit method of employer pick-up, salary is not modified; however, the employer will pay the employees' statutorily required contribution to OPERS. For all City of Columbus employees identified in Section 2 herein, all remaining balances of statutorily required employee contributions, 3% effective April 1, 2012, will be administered under the salary reduction method. Additionally, for all full-time employees of the City of Columbus covered by the Management Compensation Plan who are hired on or after January 1, 2010, all statutorily required employee contributions will be administered under the salary reduction method.

SECTION 4. The City of Columbus Auditor is hereby authorized and directed to implement the provisions of this ordinance to change a portion of the "pick-up" of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to have a portion of their employee

contributions paid by the employer.

SECTION 5. Passage of this ordinance reaffirms Columbus City Council acceptance of the pick-up changes as identified in Section 3 of Ordinance 2116-2011 which amended Section 4(D) of the Management Compensation Plan Ordinance 1150-2007.

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 (10) days after its passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0309-2012

Drafting Date: 2/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is necessary to comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-Up of Contributions, (adopted by the Ohio Police and Fire Pension Fund Board of Trustees) to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions.

To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for uniformed Division of Fire employees; and to declare an emergency.

WHEREAS, the eligible employees of the Department of Public Safety, Division of Fire participate in the Ohio Police and Fire Pension Fund ("OP&F"); and

WHEREAS, the Columbus Council has previously adopted a pick-up of the ten percent (10%) mandatory contributions required under Section 742.31 of the Ohio Revised Code for participating employees of the Department of Public Safety, Division of Fire, who are members of the OP&F; and

WHEREAS, OP&F has procedures for reporting picked up contributions in order to properly prepare 1099-R forms for its members; and

WHEREAS, the Columbus Council wishes to reaffirm and amend and restate its prior ordinance in order to continue the pick-up under the OP&F procedures; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, (adopted by the Ohio Police and Fire Pension Fund Board of Trustees) to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions and to avoid imposition of penalty and interest as outlined in Ohio Administrative Rule 742-7-14 thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That effective upon passage of this ordinance, the Columbus City Council has determined to continue to pick-up, on a Salary Reduction Basis, a portion of the ten percent (10%) mandatory contributions by the employees who are members of the Ohio Police and Fire Pension Fund.

That said remaining contributions shall be picked up, on a Fringe Benefit Basis and, even though designated as employee contributions for state law purposes, are being paid by the City of Columbus, in lieu of said contributions by the employee.

	Pick-up Type (1) Salary Reduction	Pick-up Type (2) Fringe Benefit	Total
Fire Fighters (all ranks except Chief & Assistant Chief)			
Current	5.5	4.5	10.0
Effective pay period begin 12/23/2012	7.5	2.5	10.0
Effective pay period begin 12/22/2013	9.0	1.0	10.0
Effective pay period begin 09/28/2014	10.0	0.0	10.0
Fire Chief & Assistant Chief			
Current	2.0	8.0	10.0
Effective pay period begin 04/01/2012	3.0	7.0	10.0

- (1) Employee bears cost.
- (2) Employer bears cost.

SECTION 2. That said picked up contributions will not be included in the gross income of the employees for federal and state tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund.

SECTION 3. That said picked up contributions will be included in the gross income of the employees, for employment tax purposes where applicable, as the contributions are made to the Ohio Police and Fire Pension Fund.

SECTION 4. That said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the City of Columbus to the Ohio Police and Fire Pension Fund.

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

Legislation Number: 0310-2012

Drafting Date: 2/7/2012

Current Status: Passed

Background:

Bids were received by the Recreation and Parks Department on February 2, 2012 for the Goodale Park Pond Liner Repair Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
ProCon	MAJ	\$144,600
Greenlawn Landscape	MAJ	\$147,900
Tyevco	MAJ	\$156,197
The Righter Co	MAJ	\$167,400
McDaniels	MBE	\$178,786
King Development	MAJ	\$184,366
Connie Construction	MAJ	\$210,950
ERAMO	MAJ	\$217,260

The work for which proposals are invited consists of the installation of bentonite covered gravel over the pond floor, refilling the pond and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Principal Parties:

ProCon Professional Construction Service, Inc.
David Dumm (Contact)
P.O. Box 1
Kingston, OH 45644
740-332-4420 (Phone)
311701026 (Contract Compliance) exp. 7/28/12
10+ (Columbus Employees)

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to provide funding for as this project is located at a revenue generating facility.

Fiscal Impact:

\$150,000.00 from the Voted Recreation and Parks Bond Fund 702.

To authorize and direct the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the Goodale Park Pond Liner Repair Project; to authorize the transfer of \$150,000.00 within the Recreation and Parks Fund 702; to amend the 2011 Capital Improvement Budget; to authorize the expenditure of \$144,600.00 and a contingency of \$5,400.00 for a total of \$150,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location for the Goodale Park Pond Liner Repair Project; and

WHEREAS, the 2011 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, it is necessary to enter into agreement with ProCon Professional Construction Services, Inc. for the Goodale Park Pond Liner Repair Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into agreement with ProCon Professional Construction Services, Inc. for the Goodale Park Pond Liner Repair Project so that work can be completed and not have a negative impact on revenue; **NOW, THEREFORE**

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

SECTION 1. The Director of Recreation and Parks be and is hereby authorized to enter into agreement with ProCon Professional Construction Services, Inc. for the Goodale Park Pond Liner Repair Project.

SECTION 2. That the City Auditor is hereby authorized to transfer \$150,000.00 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510017-100000	721700	6621	\$150,000.00

TO:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510017-100165	717165	6621	\$150,000.00

SECTION 3. 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 510017-100000/Park and Play./ \$316,966/ (Voted carryover)

Fund 702; Project 510017-100165/Goodale Park/ \$5,000/ (Voted carryover)

AMENDED TO:

Fund 702; Project 510017-100000/Park and Play./ \$166,966/ (Voted carryover)

Fund 702; Project 510017-100165/Goodale Park/ \$155,000/ (Voted carryover)

SECTION 4. That the expenditure of \$150,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation & Parks Bond Fund 702, as follows:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
510017-100165	717165	6621	\$150,000.00

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 legislation.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 2/7/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on January 24, 2012 for the McDonald Athletic Complex Recreation Center Renovation Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
Elford	MAJ	\$1,301,658
RW Setterlin	MAJ	\$1,395,900
Gutknecht	MAJ	\$1,441,500
Quandel	MAJ	\$1,774,849
2K General	MAJ	\$1,860,800

Project work consists of the following base bid and alternates:

Base Bid - hazardous materials abatement, structural repairs, new wood gymnasium flooring, exterior sheathing and cladding materials replacement, custom-fabricated gutters, new hollow metals doors and frames, painting all new and existing interior walls, ceilings, doors and frames, new HVAC system, new electric water coolers, new interior and exterior lighting, and finish grading and site work.

Alternate #1 - replacement of existing overhead sectional door, not including the track frame, or operating mechanism.

Alternate #2 - provision of acoustical attenuation treatments for the gymnasium space.

Principal Parties:

Elford, Inc.
Debbie Edwards (Contact)
1220 Dublin Road
Columbus, OH 43215
614-488-4000 (Phone)
314371060 (Contract Compliance) through 2/17/13
100+ (Columbus Employees)

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to provide funding as this project is located at a revenue generating facility.

Fiscal Impact:

\$1,432,000.00

To authorize and direct the Director of Recreation and Parks to enter into contract with Elford, Inc for the McDonald Athletic Complex Recreation Center Renovation Project; to authorize the expenditure of \$1,301,658.00 and a contingency of \$130,342.00 for a total of \$1,432,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,432,000.00)

WHEREAS, bids were received by the Recreation and Parks Department on January 24, 2012 for the McDonald Athletic Complex Recreation Center Renovation Project and will be awarded to Elford, Inc. on the basis of lowest and best responsive bidder; and

WHEREAS, it is necessary to enter into agreement with Elford, Inc for the McDonald Athletic Complex

Recreation Center Renovation Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into agreement with Elford, Inc for the McDonald Athletic Complex Recreation Center Renovation Project so that work can be completed as soon as possible to reduce the loss of revenue from this facility; **NOW, THEREFORE**

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

SECTION 1. The Director of Recreation and Parks be and is hereby authorized to enter into agreement with Elford, Inc for the McDonald Athletic Complex Recreation Center Renovation Project.

SECTION 2. That the expenditure of \$1,432,000.00 or so much thereof as may be necessary, be and is hereby authorized to pay the cost thereof, as follows:

Project #510035-100181, McDonald Athletic Complex OCA #723581, Object Level 3#6620

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: 0313-2012

Drafting Date: 2/7/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Division of Income Tax has previously contracted with the JP Morgan Chase Bank, N.A. for the purpose of providing certain lockbox services related to the processing of income tax remittances.

The lockbox contract provides for the direct deposit of known income tax receipts. The City benefits from greater investment earnings as less processing time is required prior to deposit of receipts. This contract relieves the Division of Income Tax of the time consuming task of opening and sorting a large volume of mail during peak tax filing and payment periods, as well as reducing the workload of the City Treasurer's staff during those times.

Item No. 14 of the original contract EL006394 as modified provides for the option to renew for six (6) one (1) year periods. At this time, the Division is exercising its option to renew for the sixth of the six renewal periods of the contract. JP Morgan Chase Bank, N.A contract compliance number is 134994650-001 expires 09-09-2012.

FISCAL IMPACT

The funds for this modification are included in the Division of Income Tax budget for 2012 in the amount of \$130,000.00.

To authorize and direct the City Auditor to modify and extend a contract with the JP Morgan Chase Bank, N.A. for certain banking services to be performed for the City Auditor, Division of Income Tax through February 28, 2013; to authorize the expenditure of \$130,000.00 from the general fund; and to declare an emergency. (\$130,000.00)

WHEREAS, the Division of Income Tax originally entered into a contract with the JP Morgan Chase Bank, N.A. on March 1, 2006; and

WHEREAS, Contract No. EL006394 provides an option for the City to renew its contract with the JP Morgan Chase Bank, N.A. for six (6) one (1) year terms; and

WHEREAS, the Division of Income Tax desires the City Auditor to exercise the annual renewal option listed as Item No. 14 of the original agreement for the sixth of six renewal periods through February 28, 2013; and

WHEREAS, an emergency exists in the usual daily operation of the Income Tax Division in that it is necessary to ensure uninterrupted services by modifying and extending the contract with JP Morgan Chase Bank, N.A. thereby preserving the public health, peace, property, safety and welfare, now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the City Auditor be and is hereby authorized and directed to modify and extend the contract with JP Morgan Chase Bank, N.A. for certain "lockbox" services for the processing of income tax remittances through February 28, 2013.

Section 2. That the expenditure of \$130,000.00 or so much thereof as may be necessary is hereby authorized from the General Fund 010, Auditor's Office/Income Tax Division 22-02, OCA Code 220541, PCA Code 22104, Object Level Three 3348.

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

Legislation Number: 0315-2012

Drafting Date: 2/7/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on January 31, 2012 for the Alum Creek Trail - Brittany Hills Expansion Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
Righter Company	MAJ	\$1,520,888.10

The work for which proposals were invited consisted of clearing, asphalt, concrete, earthwork, landscaping, masonry, bridge construction, and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Principal Parties:

Righter Co., Inc.
 Tracy Ferguson (Contact)
 2424 Harrison Road
 Columbus, OH 43204
 614-272-9700 (Phone)
 310889208 (Contract Compliance) through 2/22/13
 30+ (Columbus Employees)

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to provide funding so that work can be completed during the 2012 construction season.

Fiscal Impact:

\$1,747,000.00

To authorize and direct the Director of Recreation and Parks to enter into contract with the Righter Company, Inc. for the Alum Creek Trail - Brittany Hills Expansion Project; to authorize the expenditure of \$1,520,888.10, a contingency of \$152,111.90, and \$74,000 for construction inspection services for a total of \$1,747,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,747,000.00)

WHEREAS, bids were received by the Recreation and Parks Department on January 31, 2012 for the Alum Creek Trail - Brittany Hills Expansion Project and will be awarded to the Righter Company, Inc. on the basis of lowest and best responsive bidder; and

WHEREAS, it is necessary to enter into agreement with the Righter Company, Inc. for the Alum Creek Trail - Brittany Hills Expansion Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said agreement so that work can be completed during the 2012 construction season;

now; therefore

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

SECTION 1. The Director of Recreation and Parks be and is hereby authorized to enter into agreement with the Righter Company, Inc. for the Alum Creek Trail - Brittany Hills Expansion Project.

SECTION 2. That the expenditure of \$1,747,000.00 or so much thereof as may be necessary, be and is hereby authorized to pay the cost thereof, as follows:

\$1,673,000

Project #510229-100003, Alum Creek Bikeway OCA #722903, Object Level 3#6621

\$74,000

Project #510229-100003, Alum Creek Bikeway OCA #722903, Object Level 3#6680

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: 0316-2012

Drafting Date: 2/7/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the City Treasurer to enter into contract with First Data Government Solutions, LP for on-line consumer payments credit card processing services for the period March 1, 2012 through February 28, 2013.

In 2004, the Income Tax Division requested proposals through the Purchasing Office and these proposals were evaluated by a committee of representatives from the Income Tax Division, the Department of Technology, the Deputy Auditor and the City Treasurer. It was determined that First Data Government Solutions, formerly GovConnect, had the municipal government experience and product that would best serve the needs of the city and its taxpayers.

It was originally intended that the initial contract for the electronic payment services provided to the Income Tax Division would be the basis for the web platform for electronic payment services to other agencies in the city. Due to these existing interfaces between the city's web platform and the e-payment engine provided by First Data Government Solutions, it was recommended that the Department of Public Utilities use their services for its electronic payment requirements. In addition, these services are now used by the Department of Public Service, Division of Planning and Operations and the Building and Zoning Services Department.

It is intended that these services be included among the other banking services that will be put out to bid during 2012 and as such, the Treasurer's Office wishes to align the contract term of these on-line payment processing services, which include a web portal and interactive voice response systems, with the other banking contracts. The City Treasurer's Office is assuming the responsibility for the consumer payments portion of the relationship with First Data Government Solutions, LP (as a banking-related service) and now wishes to consolidate the city's contracts for the departments of Public Utilities, Public Service and Building and Zoning under one umbrella.

For the reasons stated above it is requested that the competitive bidding provisions of the Columbus City Code be waived for this contract.

Emergency action is requested in order that the contract may be executed and the system in place so there is no interruption in credit card payment services available to the customers of the departments of Public Utilities,

Public Service and Building and Zoning Services.

FISCAL IMPACT: There is sufficient budget authority within the 2012 appropriations for Public Utilities, Power and Water, Public Service, Division of Planning and Operations, and the Department of Building and Zoning Services for these expenditures.

To authorize the City Treasurer to enter into a contract with First Data Government Solutions, LP for services necessary for electronic payments on behalf of the departments of Public Utilities, Public Service and Building and Zoning Services; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$253,500.00 from the various funds; and to declare an emergency. (\$253,500.00)

WHEREAS, there is a need in the city for an electronic payment system to accommodate customers' requests for convenient and secure methods of bill payments; and

WHEREAS, the City Treasurer's Office wishes to consolidate the consumer payments service contracts on behalf of multiple city agencies and align the contract terms with the Treasurer's banking contracts; and

WHEREAS, the City Treasurer recommends that the competitive bidding provisions of Columbus City Code be waived to enter into a contract with First Data Government Solutions, LP for electronic payment services; and

WHEREAS, emergency action is requested so there is no interruption in credit card payment services available to the customers of departments of Public Utilities, Public Service and Building and Zoning Services; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to enter into a contract with First Data Government Solutions, LP to obtain electronic bill payment services on behalf of the departments of Public Utilities, Public Service and Building and Zoning Services for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the City Treasurer be and is hereby authorized to enter into a contract with First Data Government Solutions, LP for the purchase of electronic payment services for the period March 1, 2012 through February 28, 2013, in an amount not to exceed \$253,500.00.

SECTION 2. That in accordance with Section 329.27 of the Columbus City Code, this Council finds that the best interest of the City of Columbus is served by waiving and does hereby waive the formal competitive bidding requirements of Chapter 329 of the Columbus City Code.

SECTION 3. That the expenditure of \$253,500.00, or so much thereof as may be necessary, is hereby authorized to be expended as follows:

Dept/Division: 6009 | Fund: 600 | OCA: 602318 | Object level one: 03 | Object level three code: 3348 | Amount: \$240,000.00 | Division of Power and Water

Dept/Division: 4301 | Fund: 240 | OCA: 430386 | Object level one: 03 | Object level three code: 3348 | Amount: \$12,000.00 | Building & Zoning

Dept/Division: 5911 | Fund: 265 | OCA: 591101 | Object level one: 03 | Object level three code: 3348 | Amount: \$1,500.00 | Planning and Operations

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: 0319-2012

Drafting Date: 2/7/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Hotel/Motel Excise Tax proceeds are disbursed in accordance with Section 371.02(c) of Columbus City Codes, 1959, which in part designates a portion of funds for the purpose of promoting the City of Columbus from funds generated by the Hotel/Motel Excise Taxes. In 2012, that portion is projected to be \$4,440,000 and is provided to Experience Columbus per this ordinance. In addition to the projected \$4,400,000 in hotel/motel revenues City Council deems it appropriate to award Experience Columbus an additional \$2,000,000 in general fund support.

Emergency action is requested since the start of this contract was January 1, 2012, but its authorization could not proceed until the adoption of the 2012 budget on January 31, 2011.

Contract Compliance #:31-4153118 004 (non profit)

FISCAL IMPACT: Funding for this contract is included in the 2012 budget.

To authorize City Council to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of 1.5% (presently estimated at \$4,440,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax and to authorize a transfer of \$2,000,000 within the General Fund and to authorize the expenditure of \$2,000,000 from the General Fund; and to declare an emergency. (\$6,440,000.00)

WHEREAS, Section 371.02(c) of the Columbus City Codes, 1959, specifies that up to 1.84 percent of the combined rates of 5.1 percent of the revenues of the Hotel/Motel Excise Tax are to be used for the promotion of the City of Columbus as a desirable location for conventions, tourism, trade shows, and similar events; and

WHEREAS, City Council desires to contract with the Experience Columbus for \$4,440,000 or 1.5percent of the combined rates of 5.1percent of the revenues of the Hotel/Motel Excise Tax in accordance with Chapter 371.02 (c) of Columbus City Codes, 1959; and

WHEREAS, in addition to the projected \$4,400,000 in hotel/motel revenues City Council deems it appropriate to award Experience Columbus an additional \$2,000,000 in general fund support; and

WHEREAS, the City and its citizens benefit economically, culturally, and otherwise from these marketing

services, and it is in the best interests of the City and its citizens to encourage and support the services of Experience Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the government of the City of Columbus in that it is immediately necessary to insure the ongoing operation of Experience Columbus for the immediate preservation of public peace, property, health, safety and welfare; now therefore:

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

SECTION 1. That City Council is hereby authorized to contract with Experience Columbus for marketing the City of Columbus, so as to increase cultural, educational, religious, professional and sports-related visits and conventions in the City, thus boosting the economy and creating more jobs.

SECTION 2. For the purpose of paying the costs thereof, the sum of 1.5% of the combined rates of 5.1% of the Hotel/Motel Excise Tax in excess of the currently appropriated \$4,440,000.00 (Ordinance No. 1651-2010) is hereby deemed appropriated and authorized to be expended from City Council, Department No. 20-01, the Hotel/Motel Excise Tax Fund 231, Object Level One 03, Object Level Three 3337, OCA Code 200204.

SECTION 3. Said contract shall provide for payment by the City for such services in accordance with Chapter 371.02(c) of Columbus City Codes, 1959, and \$4,440,000.00 is hereby authorized to be expended from City Council, Department No. 20-01, the Hotel/Motel Excise Tax Fund 231, Object Level One 03, Object Level Three 3337, OCA Code 200204.

SECTION 4. The sum of \$2,000,000 be and hereby is authorized to be transferred from Department of Development, Department No. 44-02, Fund 010, OCA Code 440314, Object Level One 03, Object Level Three 3337 to City Council, Department No. 20-01, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 200105.

SECTION 5. That for the purpose of paying the costs thereof, the sum of \$2,000,000 be and hereby is authorized to be expended from City Council, Department No. 20-01, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 200105.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0321-2012

Drafting Date: 2/7/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Columbus Area Labor-Management Committee (CALMC) is a not-for-profit organization that promotes the development of high-performance organizations through joint participation of labor and management. Since its founding in 1986, CALMC has worked with many private and public sector companies and organization and their unions to help them achieve their goals through the active involvement of its members and through effective training, communications, and leadership to benefit the citizens of Central Ohio. City Council has supported CALMC in the past to make strategic investments in projects that will ultimately create and retain jobs within the City. Council deems this project an appropriate use of \$20,000.00 General Fund monies.

..Title

To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor Management Committee; to authorize the expenditure of \$20,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$20,000.00)

To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor Management Committee; to authorize the expenditure of \$20,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, the Columbus Area Labor-Management Committee (CALMC) is a not-for-profit organization that promotes the development of high-performance organizations through joint participation of labor and management; and

WHEREAS, since its founding in 1986, CALMC has worked with many private and public sector companies and organization and their unions to help them achieve their goals through the active involvement of its members and effective training, communications, and leadership to benefit the citizens of Central Ohio; and

WHEREAS, City Council amended the 2012 budget to further emphasize that the importance of making strategic investments in projects that will ultimately create and retain jobs within the City, and Council deems this project an appropriate use of \$20,000.00; and

WHEREAS, an emergency exists in that it is immediately necessary to appropriate and expend funds to support the efforts of the Columbus Area Labor Management Committee, 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 City Auditor be and is hereby authorized and directed to appropriate \$20,000 in the Jobs Growth Fund, Fund 015, to the Department of Human Resources, Division No. 46-01, Object Level One 03, Object Level Three 3336, OCA Code 460015.

Section 2. That the Director of Human Resources is hereby authorized and directed to expend said funds with

the Columbus Area Labor-Management Committee (CALMC) to support its efforts to promote the development of high-performance organizations through joint participation of labor and management.

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

Legislation Number: 0322-2012

Drafting Date: 2/7/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Design and Construction is engaged in the Brick Rehabilitation - Pearl Street - Short North Brick Rehabilitation Project. During this project on-street parking will be severely restricted. Because of this, the Department of Public Service has negotiated with CMHA(Columbus Metropolitan Housing Authority)/Bollinger Tower LLC, to allow residents to use a portion of the Bollinger Tower parking area.

It is therefore necessary to enter into a 3-party agreement with CMHA/Bollinger Tower LLC, Thompson Excavation, LTD (Contractor), and the City of Columbus to allow impacted Columbus residents, to use the CMHA/Bollinger Tower LLC parking area for temporary parking for local residents during the construction of the Brick Rehabilitation - Pearl Street - Short North Brick Rehabilitation Project. Up to 7 temporary parking spaces are required during the duration of the construction contract from March 15, 2012 and June 15, 2012. As part of the agreement and part of their construction contract, Thompson Excavation, LTD (Contractor) will provide payment to CMHA/Bollinger Tower LLC for up to 7 (seven) temporary parking spaces for resident parking displaced during the Pearl Street Project. Duration is approximately 28-Days (more or less as required) at \$7.00 per space per day.

This ordinance authorizes the Director of Public Service to enter into an agreement with CMHA/Bollinger Tower LLC, and Thompson Excavation, LTD to utilize up to 7 parking spaces for the described period in the CMHA/Bollinger Tower LLC parking area and to be paid by Thompson Excavation, LTD (Contractor) for these spaces.

2. FISCAL IMPACT

As part of their contract with the City for this project Thompson Excavation, LTD will provide payment to CMHA/Bollinger Tower LLC, for this project expense.

3. EMERGENCY DESIGNATION

Emergency action is requested for this legislation to authorize the Director of Public Service to enter into this agreement to ensure this project remains on schedule and additional expenses are not incurred.

To authorize the Director of Public Service to enter into a three-party agreement with CMHA/Bollinger Tower LLC and Thompson Excavation, LTD for the purpose of allowing area residents to utilize parking spaces in the Bollinger Tower parking area during the construction of the Department of Public Service Brick Rehabilitation - Pearl Street - Short North Brick Rehabilitation project; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service is engaged in the Brick Rehabilitation - Pearl Street - Short North Brick Rehabilitation Project; and

WHEREAS, during the construction of this project on-street parking will be restricted causing a need to find additional parking for area residents; and

WHEREAS, in order to ease this burden on local residents the Department of Public Service has negotiated with CMHA/Bollinger Tower LLC to obtain the temporary usage of up to 7 parking spaces in their parking area; and

WHEREAS, as part of its construction contract with the City, Thompson Excavation, LTD will provide payment to CMHA/Bollinger Tower LLC, for this purpose, and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into a three-party agreement with CMHA/Bollinger Tower LLC and Thompson Excavation, LTD, for CMHA/Bollinger Tower LLC to provide up to 7 parking spaces and be paid by Thompson Excavation, LTD for usage of said parking spaces; and

WHEREAS, an emergency exists in the Department of Public Service in that this agreement is necessary to allow these parking spaces available and ensure additional expenses are not incurred; now, therefore

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

SECTION 1. That the Director of Public Service be authorized to enter into a three-party agreement with CMHA/Bollinger Tower LLC and Thompson Excavation, LTD for Bollinger Tower, LLC (Columbus Metropolitan Housing Authority), to provide up to 7 parking spaces at the Bollinger Tower parking facility during the construction of the Brick Rehabilitation - Pearl Street - Short North Brick Rehabilitation Project.

SECTION 2. That, as part of their construction contract with the City, Thompson Excavation, LTD will provide payment to CMHA/Bollinger Tower LLC for the parking spaces provided.

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: 0323-2012

Drafting Date: 2/7/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Board of Health to modify contract EL011798 with IMPACT Community Action by extending the contract termination date from March 31, 2012 to June 30, 2012. The additional time

will make the contract's time period consistent with our U.S. Department of Housing and Urban Development Columbus Healthy Homes Project grant.

Under this contract IMPACT Community Action provides physical intervention and weatherization services in homes most at risk for asthma triggers and injury hazards.

Emergency action is required so that there is no interruption of service under this contract.

FISCAL IMPACT:

This contract is funded by the U.S. Department of Housing and Urban Development. No additional funds are needed for this modification.

To authorize the Board of Health to modify a contract with IMPACT Community Action by extending the termination date to June 30, 2012; and to declare an emergency.

WHEREAS, the Board of Health desires to modify Contract EL011798 with IMPACT Community Action by extending the contract ending date from March 31, 2012 to June 30, 2012; and

WHEREAS, this modification will make the contract time period consistent with our U.S. Department of Housing and Urban Development Columbus Healthy Homes Project grant; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to extend the closing date of this contract so that there is no interruption of service, 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 Board of Health is hereby authorized to modify Contract EL011798 with IMPACT Community Action by extending the termination date of the contract from March 31, 2012 to June 30, 2012.

SECTION 2. That this modification is made pursuant to Section 329.16 of the Columbus City Code.

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

Drafting Date: 2/7/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes and directs the Director of Recreation and Parks to enter into a contract in the amount of \$150,000.00 with Franklin Park Conservatory. This \$150,000 expenditure will bring the level of 2012 support to \$500,000 in accordance with the original operating agreement signed in 1990 and the 2007 amended agreement that restated this level of support. This allocation is to support the continued management, operation, development, marketing, security and volunteer programming of the Conservatory and the maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department.

This contract is being awarded under the provisions of Section 329.15 of the Columbus City Codes.

The Federal Identification Number for the Franklin Park Conservatory Joint Recreation District is #31-1364884.

FISCAL IMPACT: Funding for this contract is from the cancelled AC in Ordinance 0214-2011.

To authorize and direct the City Auditor to transfer \$150,000.00; to authorize the Director of Recreation and Parks to enter into a contract with the Franklin Park Conservatory; to authorize the expenditure of \$150,000.00 from the General Fund and to declare an emergency. (\$150,000.00)

WHEREAS, continued support of the Franklin Park Conservatory Joint Recreation District is necessary for management, operations, development, marketing, security and volunteer programming in 2012; and

WHEREAS, the Franklin Park Conservatory Joint Recreation District will maintain the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said agreement with the Franklin Park Conservatory Joint Recreation District so that the required payment can be made in February, 2012; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2012 and maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department.

SECTION 2: That for the purpose of paying a portion of the cost thereof, the sum of \$150,000 is appropriated from Fund 010 Dept/Div 51-01OCA 900050 OL1 010 OL3 5501.

SECTION 3: That the City Auditor is authorized and directed to transfer the \$150,000 from Fund 010 Dept/Div 51-01OCA 900050 OL1 010 OL3 5501 to Fund 285 Dept/Div 51-01, OCA 516559, OL1 80 OL3 0886

SECTION 4. That the amount of \$150,000 is hereby appropriated within Fund 285, Dept/Div 51-01, OCA 516559, OL1 03, OL3 3337.

SECTION 5. That the expenditure of \$150,000 or so much as may be necessary, be and is hereby authorized from Fund 285, Dept/Div 51-01, OCA 516559, OL1 03, OL3 3337.

SECTION 6. That this contract is being awarded under the provisions of Section 329.15 of the Columbus City Codes, 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: 0328-2012

Drafting Date: 2/8/2012

Current Status: Passed

Version: 2

Matter Type: Ordinance

REZONING APPLICATION # Z11-038

APPLICANT: Wheatland Crossing Limited Partnership, and City of Columbus Land Redevelopment Office; c/o Thomas S. Simons, Agent; The Woda Group, LLC; 229 Huber Village Boulevard, Suite 100; Westerville, OH 43081.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on February 9, 2012.

GREATER HILLTOP AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 8.7± acre site is undeveloped and was formally a part of the State of Ohio West Broad Street office complex. In 2004, the property was zoned NE, Neighborhood Edge, and NG, Neighborhood General Districts as part of a 21± acre Traditional Neighborhood Development (TND) for 104 single-unit dwellings, but was never developed. The requested PUD-8, Planned Unit Development District will allow a 60-unit apartment building intended for senior housing with a net density of 6.9 units/acre and 4.6 acres of open space. The site is located within the planning area of *The Greater Hilltop Plan Amendment* (2010) which recommends medium density residential development and open space for this location. The PUD Plan and Notes provide customary development standards that are compatible with the surrounding neighborhood, ensure protection of natural features, and provide active and passive recreational opportunities for residents. The request is consistent with the zoning and development

pattern of the area, and with the land use recommendations of *The Greater Hilltop Plan Amendment*.

To rezone **180 NORTH WHEATLAND AVENUE (43204)**, being 8.7± acres located on the east side of North Wheatland Avenue, at the terminus of Glenview Boulevard, **From:** NE, Neighborhood Edge, and NG, Neighborhood General Districts, **To:** PUD-8, Planned Unit Development District **and to declare an emergency** (Rezoning # Z11-038).

WHEREAS, application #Z11-038 is on file with the Department of Building and Zoning Services requesting rezoning of 8.7± acres from NE, Neighborhood Edge, and NG, Neighborhood General Districts, to PUD-8, Planned Unit Development District; and

WHEREAS, the residual 11.4 acres of the original TND site will remain zoned in the NG, Neighborhood General District, and because it is unlikely to be developed as it is zoned, it is anticipated that it will be the subject of a future rezoning request when a proposed land use is identified; and

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

WHEREAS, the Greater Hilltop Area Commission recommends approval of said zoning change; and

WHEREAS, the Columbus Public Health Healthy Places program reviews applications for active living features, and recognizes that this development has five foot wide sidewalks, internal connectivity, a walking path, gathering spaces, a community garden, and an effort to connect the development to the existing trail system; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested PUD-8, Planned Unit Development District provides customary development standards that are compatible with the surrounding neighborhood, ensure protection of natural features, and provide active and passive recreational opportunities for residents. The request is consistent with the zoning and development pattern of the area, and with the land use recommendations of *The Greater Hilltop Plan Amendment* (2010);and

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore: :

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

180 NORTH WHEATLAND AVENUE (43204), being 8.7± acres located on the east side of North Wheatland Avenue, at the terminus of Glenview Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being 8.7 acres of the 20.098 acre City of Columbus parcel designated as APN 010-267201 and described as follows:

Commencing at the southwest corner of said 20.098 acre tract, the same being the northwest corner of the 2.410 acre City of Columbus parcel designated as APN 010-267202, and in the east line for Wheatland Avenue, N 08° 26' 29" W, 1165.35 feet to the *Point of Beginning*;

Thence along the west, north, east and south perimeter of said 8.7 acre tract, the following courses;

- N 08° 26' 29" W, 576.52 feet;
- N 08° 30' 54" W, 71.59 feet;
- N 78° 14' 02" E, 110.83 feet;
- N 86° 11' 24" E, 273.91 feet;
- N 89° 53' 49" E, 111.20 feet;
- S 08° 20' 43" E, 113.00 feet;
- S 08° 20' 06" E, 772.56 feet;
- S 81° 37' 58" W, 151.06 feet;
- N 08° 21' 01" W, 69.93 feet;
- N 53° 21' 06" W, 28.28 feet;
- S 81° 39' 51" W, 116.06 feet;
- N 08° 20' 09" W, 178.52 feet;
- S 81° 39' 51" W, 205.32 feet to the *Point of Beginning*.

Containing 8.7 acres, more or less. Subject, however, to all legal highways, easements, and restrictions. The above description was prepared by Advanced Civil Design, Inc., 02/07/2012, from Auditor's information and is not to be used for transfer.

All above information is based on the Franklin County, Ohio, Auditor's GIS.

To Rezone From: NE, Neighborhood Edge, and NG, Neighborhood General Districts,

To: PUD-8, Planned Unit Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the PUD-8, Planned Unit Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved PUD-8, Planned Unit Development District and Application among the records of the

Department of Building and Zoning Services as required by Section 3311.09 of the Columbus City Codes; said plan being titled, "**PUD-8 ZONING PLAN**," dated February 9, 2012, and signed by Thomas S. Simons, Agent for the Applicant.

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: 0331-2012

Drafting Date: 2/8/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance appropriates \$375,000.00 to the Franklin County Municipal Court Judges from the indigent driver alcohol treatment fund for 2012 to provide sufficient funds to pay the cost of attendance at court-ordered drug and alcohol treatment centers. The Alcohol, Drug Addiction, and Mental Health Services (ADAMH) Board administers the indigent driver alcohol treatment program of the Court, pursuant to Ohio Revised Code 4511.191 (N). This legislation is considered an emergency measure to ensure the continuation of uninterrupted payments to the treatment centers.

FISCAL IMPACT: There are sufficient funds available within the indigent driver alcohol treatment fund to support the requested appropriation level for 2012.

To authorize the appropriation of \$375,000 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of the Ohio Revised Code and funding the indigent driver alcohol treatment program; and to declare an emergency. (\$375,000.00)

WHEREAS, Ordinance No. 2070-90 was submitted by the City Attorney's Office and passed by Columbus City Council on July 23, 1990, which established the indigent drivers alcohol treatment fund; and

WHEREAS, the Alcohol, Drug Addiction, and Mental Health Services (ADAMH) Board administers the indigent drivers alcohol treatment program of the Court, pursuant to O.R.C. 4511.191 (N); and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to appropriate the aforementioned funds, in order to provide sufficient funds to pay the cost of attendance at court-ordered drug and alcohol treatment centers, 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 special revenue fund known as the indigent driver alcohol treatment fund, fund number 225, subfund number 001, 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 \$375,000.00 is appropriated to the Franklin County Municipal Court Judges, department 25 as

follows: oca 250266 (indigent driver alcohol treatment fund), object level 1 - 03, object level 3 - 3336, \$200,000 and 250213 (non-OVI offender), object level 1 - 03, object level 3 - 3336, \$175,000.

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

Section 3. That 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: 0343-2012

Drafting Date: 2/8/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to purchase Ultra Low Sulfur Diesel and Biodiesel Fuel for the Department of Finance and Management, Fleet Management Division, the largest user, and for other City agencies as needed. Ultra Low Sulfur Diesel and Biodiesel Fuel are used by the Fleet Management Division to fuel city vehicles. Biodiesel is used where appropriate because it is a clean burning fuel produced from domestic, renewable resources. In the case of the City of Columbus, the biodiesel fuel is made from soybeans.

The term of the proposed option contract would be two years. The contract is through March 31, 2014 with the ability to extend for one additional year. The Purchasing Office opened formal bids on February 2, 2012.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA004216) twenty-six (MBE:0, FBE:0) bidders were solicited; A total of six (6) bid proposals (MBE:0, FBE:0) were received.

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

Central Ohio Farmers Co-op, Inc. CC#311717226 (Expires 08/23/2013)

Total Estimated Annual Expenditure: \$2,000,000.00

A bid received from Ports Petroleum Co Inc. was deemed non-responsive as the bid failed to include the bid addendum and pricing information asked for in the addendum.

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 Fleet Management Division could experience a loss of ultra low sulfur diesel and biodiesel deliveries, thereby putting the City fleet at risk of a lack of fuel.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The Fleet Management Division will establish funding for the necessary purchase order(s).

To authorize the Finance and Management Director to enter into one (1) UTC contract for the option to purchase Ultra Low Sulfur Diesel and Biodiesel Fuel with Central Ohio Farmers Co-op, 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 February 2, 2012, and selected the lowest, responsive, responsible and best bid from six (6) bids received; 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, the Ultra Low Sulfur Diesel and Biodiesel Fuel UTC will be used to provide diesel fuels for City vehicles, including the clean-burning option of biodiesel fuel, 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 an option to purchase Ultra Low Sulfur Diesel and Biodiesel Fuel Services to ensure uninterrupted supply of fuel to City vehicles, including Public Safety and Refuse Division vehicles, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into a contract through March 31, 2014, with a renewal option for one year, for the option to purchase Ultra Low Sulfur Diesel and Biodiesel Fuel Services with Solicitation SA004216:

Central Ohio Farmers Co-op, Awarded all items; Amount \$1.00.

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

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

Drafting Date: 2/9/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Finance and Management to enter into contracts for various expenditures for labor, materials, and equipment and services for Division of Police renovations that are generally small in nature or are unplanned but necessary to ensure a safe and efficient physical work environment. Work may include any type of renovation of Police facilities, such as electrical, HVAC, plumbing repairs, carpeting/flooring replacement, etc. All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes.

Contract Compliance: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested to have funds available for any unexpected emergency projects.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$100,000.00 in the Safety Voted Bond Fund for various unplanned renovations and improvements for Public Safety facilities. This ordinance will also amend the 2011 Capital Improvement Budget (CIB) and transfer funds between projects in the Safety Bond Fund. There is no impact on the General Fund for this ordinance.

To amend the 2011 Capital Improvement budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Funds; to authorize and direct the Director of Finance and Management to enter into contracts for miscellaneous capital improvement renovations for the Department of Public Safety; to authorize the expenditure of \$100,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, it is necessary to amend the 2011 Capital Improvement Budget and transfer cash between projects within the Department of Public Safety's Voted Bond Funds; and

WHEREAS, the renovation of various Public Safety facilities has been approved as part of Capital Improvement Projects No. 330021-100000 (Police Facility Renovation); and

WHEREAS, it is now necessary to provide funds for miscellaneous renovations of various Public Safety facilities; and

WHEREAS, all expenditures from this project will be minimally based upon three estimates; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contracts for miscellaneous capital improvement projects for the Department of Public Safety so that the projects can proceed without delay, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

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

Fund;701 Voted 2008|Project name;Fire Station Land Acquisition|Project No;340104-100000|Current Authority;\$483,797|Revised Authority;\$384,233|Difference;(\$99,564.)

Fund; 701 Voted 2008|Project Name;Police Facility Renovation|Project No 330021-100000|Current Authority;\$578,163|Revised Authority;\$677,727|Difference; \$99,564

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within the Department of Public Safety's Voted Bond Funds as follows:

FROM

Dept/Div 30-04|Fund 701|Project Number 340104-100000|Project Name Fire station Land Acquisition|OCA Code 711104|Object Level 3 6620|Amount \$99,564.02

TO

Dept/Div 30-03|Fund 701|Project Number 330021-100000|Project Name Police Facility Renovation|OCA Code 713321|Object Level 3 6620|Amount \$99,564.02

SECTION 3. That the Finance and Management Director is hereby authorized to enter into contracts for miscellaneous capital improvement projects for the Public Safety Department. Further, 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 all work will be based on three estimates. City Council recognizes that this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands that its passage will give the Finance and Management Director the final decision in determination of the lowest, best, responsive and responsible bidder for such contract(s). This Council is satisfied it is in the best interests of the City to delegate this contracting decision.

SECTION 5. That the expenditure of \$100,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Safety Voted Bond Fund, as follows:

DEPT/DIV AMOUNT	FUND	OCA	OBJ LV #1	OBJ LV #3	PROJECT
30-03 \$100,000.00	701	713321	06	6620	330021-100000

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: 0353-2012

Drafting Date: 2/9/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the transfer and expenditure of \$500,000 within the General Government Grant Fund, Neighborhood Stabilization Program 2. Funds are needed to obligate and expend for eligible projects and activities associated with the Neighborhood Stabilization Program 2 (NSP2) Grant.

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. Funding obligations and expenditures must be made prior to the end of the grant period of February 2013 as mandated by the City's NSP2 Grant Agreement with the U.S. Department of Housing and Urban Development.

FISCAL IMPACT: This ordinance authorizes the transfer and expenditure of \$500,000 within the General Government Grant Fund, NSP2 Grant. Funding is available through the cancellation of Auditor's Certificate AC 031459-004. The \$500,000 must be expended in NSP2 eligible projects.

To authorize the City Auditor to cancel \$500,000 from an Auditor's Certificate; to authorize and direct the transfer and expenditure of \$500,000.00 within the General Government Grant Fund for eligible projects and activities associated with the Neighborhood Stabilization Program 2 (NSP2) Grant; and to declare an emergency. (\$500.000.00)

WHEREAS, this legislation authorizes the transfer and expenditure of \$500,000 within the General Government Grant Fund, NSP2 Grant, to provide funding for the Department of Development obligations and expenses relating to the NSP2 Grant; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer said funds so expenditures can be made by the end of the grant period, 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 Auditor's Office is hereby authorized to cancel \$500,000 from Auditor's Certificate No. AC 031459-004.

Section 2. That the City Auditor be and is hereby authorized and directed to transfer \$500,000 within the General Government Grant Fund, Fund No.220, Grant 451036 as follows:

FROM:

Division 44-01, Object Level One 06, Object Level Three 6601, OCA Code 441049, Amount \$500,000.00

TO:

Division 44-10, Object Level One 05, Object Level Three 5528, OCA Code 441043, Amount \$500,000.00

Section 3. That the Director of the Department of Development is hereby authorized to expend \$500,000 of NSP2 funds within the General Government Grant Fund for eligible projects and activities associated with the Neighborhood Stabilization Program 2 (NSP2) Grant.

Section 4. That for the purpose as stated in Section 3, the expenditure of \$500,000 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 220, Grant 451036, Object Level One 05, Object Level Three 5528, OCA Code 441043.

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

Legislation Number: 0365-2012

Drafting Date: 2/10/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to purchase Automobiles for the City of Columbus. Automobiles are used in various City agencies. The contract will allow the City to purchase any automobile manufactured by Ford. The majority of automobiles to be purchased from this contract are likely to be the Ford Focus and the Ford Fusion.

The term of the proposed option contract would be from the date of execution by the City up to and including December 31, 2012. 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. SA004176). Fifty-eight (58) bids were solicited; Four (4) bids were received. The specifications asked the bidders to provide a dollar amount over triple net dealer invoicing.

The Purchasing Office respectfully asks for a waiver of the competitive bidding requirements of Section 329 because the lowest bidder, Ricart Properties, Inc. dba Ricart Ford, Inc. took an exception to two clauses of the bid. Ricart Properties, Inc. dba Ricart Ford, Inc. will provide the standard Ford powertrain warranty of 60,000 miles instead of the 100,000 miles asked for in the bid. Ricart Ford Inc. also proposed providing replacement vehicles for warranty work that takes more than 10 days, for a period of 3 years and 36,000 miles instead of five years as asked for in the bid. The Purchasing Office in conjunction with the Fleet Management Division believes it is in the best interests of the City to accept these exceptions. If the award were made to the only bidder not to take exception to these clauses, the City would spend over an additional \$1,400 for each compact automobile, and an additional \$4,400 for each mid-size automobile. Discussions with the highest bidder confirmed that allowing them to reduce the warranty to that proposed by Ricart Ford, Inc. would not lead to a lower bid on their part.

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

Ricart Properties, Inc. dba Ricart Ford, Inc.

Total Estimated Annual Expenditure: \$4,000,000.00

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 2012 model year build-out dates will pass and the City would pay more money for 2013 model year automobiles.

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 a contract for the option to purchase Automobiles with Ricart Properties Inc. dba Ricart Ford, Inc.; to authorize the expenditure of one dollar to establish the contracts from the Mail, Print Services and UTC Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 21, 2011 seeking automobiles and selected the lowest, responsible and best bid; and

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

WHEREAS, these automobiles will replace older, high maintenance units used in the daily operations of City Agencies, this is being submitted for consideration as an emergency measure; and

WHEREAS, it is in the best interests of the City to waive the competitive bidding provisions of the Columbus City Codes, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to enter into contracts for an option to purchase Automobiles, so that the 2012 model build-out dates are not missed, thereby saving the City money, 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 a contract for an option to purchase Automobiles in accordance with SA003722 thru December 31, 2012 as follows:

Ricart Properties Inc. dba Ricart Ford, Inc.: 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: 2140, OCA: 451130, to pay the cost thereof.

SECTION 3. That the provisions of Sections 329.06 of the Columbus City Codes are hereby waived.

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

Legislation Number: 0375-2012

Drafting Date: 2/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Franklin County Convention Facilities Authority (FCCFA) has requested the city's consent pursuant to Section 9.04 of the Lease and 9.03 of the Sub-Lease between the City and FCCFA to proceed with their issuance of Tax and Lease Revenue Anticipation Bonds in an amount not to exceed \$45,000,000. These bonds will refund previously issued debt by the FCCFA, which will result in lower debt service payments. There is no direct financial impact to the City of Columbus.

To consent to the issuance of Tax and Lease Revenue Anticipation Bonds by the Franklin County Convention Facilities Authority; and to declare an emergency.

WHEREAS, pursuant to Ordinance 1188-90 passed by this Council on May 7, 1990, the City of Columbus, Ohio (the "City") has entered into a Lease Agreement dated as of June 1, 1990 (as the same has been amended and supplemented from time to time, the "Lease") from The Franklin County Convention Facilities Authority (the "FCCFA"), as lessor, to the County of Franklin, Ohio (the "County") and the City, as lessees and tenants in common, with respect to the convention facility known as "The Greater Columbus Convention Center" (the "Facility"); and

WHEREAS, pursuant to Ordinance 1189-90 passed by this Council on May 7, 1990, the City has entered into a Sub-Lease Agreement dated as of June 1, 1990 (as the same has been amended and supplemented from time to time, the "Sub-Lease") from the City and the County, as lessors, to the FCCFA, as lessee, with respect to the Facility, providing for rental payments from the FCCFA which are to be used as a source for the City's "Lessees Rent" payments under the Lease; and

WHEREAS, the Facility was financed and refinanced in part with the proceeds of tax and lease revenue anticipation bonds of the FCCFA, including Tax and Lease Revenue Anticipation Refunding Bonds, Series 2002 (the "Series 2002 Bonds"), which are secured by a Trust Agreement dated as of June 1, 1990 (as amended and supplemented, the "Indenture"), which Indenture includes a pledge of any "Lessees Rent" paid by the County and the City pursuant to the Lease; and

WHEREAS, the FCCFA proposes to issue presently estimated not to exceed \$45,000,000 of Tax and Lease

Revenue Anticipation Bonds in one or more series (the "2012 Bonds") as "Additional Bonds" pursuant to the Indenture to refund all or a portion of the Series 2002 Bonds in order to achieve interest cost savings, all of which will benefit the FCCFA, the County, the City and their respective citizens and taxpayers; and

WHEREAS, Section 9.04 of the Lease and Section 9.03 of the Sub-Lease require the City and the County to consent to the issuance of such "Additional Bonds" so long as the Lease and Sub-Lease are in effect, and this Council desires to authorize such consent and supporting documents with respect to the 2012 Bonds; and

WHEREAS, an emergency exists in the offices of the Auditor and City Attorney in that the timely issuance of the 2012 Bonds will allow the FCCFA to take advantage of favorable market conditions in issuing the 2012 Bonds, all of which will result in savings which will inure to the benefit of the City, its taxpayers and its citizens and therefore, the passage of this ordinance is necessary for the public peace, property, health and safety; Now, Therefore,

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

SECTION 1. That the City hereby gives its consent, as required by Section 9.04 of the Lease and Section 9.03 of the Sub-Lease, to the issuance of the 2012 Bonds by the FCCFA. The Mayor and Director of Finance and Management, and either of them acting singly, are hereby authorized to execute and deliver such documents evidencing such consent and supporting the 2012 Project and the issuance of the 2012 Bonds as shall be approved by the City Attorney and the officer executing the same, such execution to conclusively evidence such approvals.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor.

Legislation Number: 0382-2012

Drafting Date: 2/14/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: In 2004, the City, as lessee, and The RiverSouth Authority, as lessor, entered into a Master Lease and First Supplement Lease of real property underlying the Lazarus Building on South High Street. The lease rental payments supported the issuance by RiverSouth of \$37,870,000 in bonds to pay for the cost of acquisition of the former Lazarus properties and some initial improvements to the Lazarus Building. In 2005, a Second Supplemental Lease was entered into to support the issuance by RiverSouth of an additional \$42,850,000 in bonds to pay for additional improvements in the RiverSouth area and for additional improvements to the Lazarus Building to accommodate new tenants including the Ohio Department of Jobs and Family Services. Current interest rates for bonds are at a level which would make it advantageous to

refund the 2004 bonds and possibly the 2005 bonds. Refunding by RiverSouth at lower interest rates will be financially advantageous to the City by lowering its annual rental payments for the remaining life of the refunding bonds.

To authorize the Director of Development to enter into a Third Supplemental Lease Agreement with The RiverSouth Authority in connection with the refunding of bonds issued by The RiverSouth Authority to redevelop and revitalize the RiverSouth District and the surrounding area, and to declare an emergency.

WHEREAS, to further the redevelopment and revitalization of the RiverSouth Area the Columbus Downtown Development Corporation ("CDDC") petitioned this Council for the creation of The RiverSouth Authority (the "Authority") as a new community authority pursuant to Chapter 349 of the Ohio Revised Code (the "Revised Code"), and by adoption of its Resolution No. 1007-2004 on June 21, 2004, this Council approved the creation of that Authority and appointed five members of its Board of Trustees; and

WHEREAS, pursuant to Ordinance No. 1009-2004, passed by this Council on June 21, 2004, the City then entered into a Master Lease Agreement and a First Supplemental Lease Agreement with the Authority in support of the Authority's issuance of its \$37,870,000 RiverSouth Area Redevelopment Bonds, 2004 Series A, to pay costs of CDDC's acquisition of certain former Lazarus properties and redevelopment initiatives in and for the RiverSouth Area; and

WHEREAS, pursuant to Ordinance No. 1312-2005, passed by Council on July 25, 2005, the City entered into a Second Supplemental Lease Agreement with the Authority in support of the Authorities issuance of its \$42,850,000 RiverSouth Area Redevelopment Bonds, 2005 Series A, to pay for additional improvements in and for the RiverSouth Area, including additional improvements to the former Lazarus building which were necessary to prepare the property for reuse by new tenants including ODJFS; and

WHEREAS, in order to take advantage of current lower interest rates the Authority desires to have the ability to refund a portion of the RiverSouth Area Redevelopment Bonds, 2004 Series A and 2005 Series A, which refundings will benefit the City by reducing its rental payment under the Master Lease; and

WHEREAS, in order for the Authority to refund a portion of the 2004 Series A and the 2005 Series A Bonds it is necessary to authorize the Director of Development to entered into a Third Supplemental Lease Agreement with the Authority;

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to enter into the Third Supplemental Lease Agreement, in order to allow the Authority to take advantage of current market conditions thereby financially benefiting the City and 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 Third Supplemental Lease Agreement by and between the City and the Authority, in the form presently on file with the Clerk of Council, providing for, among other things, the refunding of a portion of the RiverSouth Area Redevelopment Bonds, 2004 Series A and 2005 Series A, is hereby approved and authorized, with changes therein not inconsistent with this Ordinance and approved by the Director of Development. The character of the changes as not being inconsistent with this Ordinance or substantially adverse to the City and the approval of such changes by the Director of Development of changes shall be rendered conclusively established by the execution thereof.

Section 2. That the Director of Development is hereby authorized and directed to execute the Third Supplemental Lease Agreement. The City Auditor and other appropriate officials of the City are hereby authorized to execute other instruments and to take any other actions as may be appropriate to implement the Third Supplemental Lease Agreement and this ordinance.

Section 3. That for the reasons stated in the preamble hereto, which are) hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after its passage if the Mayor nether approves nor vetoes the same

Legislation Number: 0408-2012

Drafting Date: 2/16/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The Columbus City Council passed Ordinance 1301-2010 on October 4, 2010, establishing a tax increment financing area benefiting parcels near 3rd Avenue and Olentangy River Road pursuant to Section 5709.40(B) of the Ohio Revised Code. Ordinance 2130-2011 passed on December 5, 2011, authorized the Director of Development to enter into a tax increment finance agreement with NRI Equity Land Investments, LLC to provide for the construction and financing of certain improvements within and around that tax increment finance area.

Due to the many public improvement projects to take place in this area, there may be a need for multiple departments to enter into subsequent agreements with the NRI Equity Land Investments, LLC.

This ordinance will amend Ordinance 2130-2011 by adding language that authorizes the Director of Development or other appropriate officers of the City to execute subsequent agreements with NRI Equity Land Investments, LLC.

Fiscal Impact: No City funding is required for this legislation.

To amend Ordinance 2130-2011 by adding language authorizing the Director of Development or other appropriate officers of the City to execute subsequent agreements and instruments with NRI Equity Land Investments, LLC to provide for the construction and financing of improvements within and around the Third Avenue and Olentangy River Road tax increment financing area; and to declare an emergency.

WHEREAS, pursuant to Ordinance No. 1301-2010 passed on October 4, 2010, this Council created a tax increment financing in the area of 3rd Avenue and Olentangy River Road (TIF Area); and

WHEREAS, Ordinance 2130-2011 was passed December 5, 2011 authorizing the Director of Development (the Director) to enter into a tax increment finance agreement with NRI Equity Land Investments, LLC; and

WHEREAS, the City desires to amend Ordinance 2130-2011 by adding language authorizing the Director or other appropriate officers of the City to execute subsequent agreements and instruments with NRI Equity Land Investments, LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Economic Development Division in that it is immediately necessary to amend said ordinance to facilitate the continuing development of the TIF Area, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That Ordinance 2130-2011 is hereby amended by adding the following sentence at the end of Section 1.

That the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments and to take all actions necessary to implement this Ordinance and the transactions contemplated by the TIF Agreement.

Section 2. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0409-2012

Drafting Date: 2/16/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The Columbus City Council passed Ordinance 3106-96 on December 16, 1996 (the "Original TIF Ordinance") as amended by Ordinance 0627-2004, passed April 5, 2004, Ordinance 1560-2005 passed December 14, 2005 and Ordinance 1914-2008 passed by Council on December 1, 2008, (the "Amending TIF Ordinances" and together with the Original TIF Ordinance, the "TIF Ordinance"), establishing the Polaris TIF area (TIF Area) benefiting parcels near Polaris Parkway and Interstate 71 pursuant to Section 5709.40(B) of the Ohio Revised Code. Ordinance 2188-2011 passed December 5, 2011 approved and authorized a tax increment financing agreement between the City of Columbus and N.P. Limited Partnership, an Ohio limited partnership having KEW Investment Company as its sole general partner to provide for the construction and financing of certain improvements within and around the Polaris TIF area.

Due to the many public improvement projects to take place in this area there will be a need for multiple departments to enter into subsequent agreements with the N.P. Limited Partnership.

This ordinance will amend Ordinance 2188-2011 by adding language authorizing the Director of Development or other appropriate officers of the City to execute subsequent agreements with N.P. Limited Partnership.

Fiscal Impact: No City funding is required for this legislation.

To amend Ordinance 2188-2011 by adding language that authorizes the Director of Development or other appropriate officers of the City to execute subsequent agreements and instruments with N.P. Limited Partnership to provide for the construction and financing of certain improvements within and around the Polaris tax increment financing area; and to declare an emergency.

WHEREAS, Sections 5709.40(B), 5709.42 and 5709.43 of the Ohio Revised Code authorize this Council, by ordinance, to declare the improvement to certain parcels of real property located within the corporate boundaries of the City of Columbus, Ohio (the "City"), to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

WHEREAS, pursuant to Ordinance 3106-96 passed on December 16, 1996 (the "TIF Ordinance"), as amended by Ordinance 0627-2004 passed April 5, 2004, Ordinance 1560-2005 passed December 14, 2005 and Ordinance 1914-2008 passed December 1, 2008, this Council created a tax increment financing in the area of Polaris Parkway and Interstate 71; and

WHEREAS, Ordinance 2188-2011 passed December 5, 2011 approved and authorized a tax increment financing agreement between the City of Columbus and N.P. Limited Partnership; and

WHEREAS, the City desires to amend Ordinance 2188-2011 by adding language authorizing the Director of Development or other appropriate officers of the City to execute subsequent agreements and instruments with N.P. Limited Partnership; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Economic Development Division in that it is immediately necessary to amend said ordinance to facilitate the continuing development of the TIF Area, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. To amend Ordinance 2188-2011 by adding the following sentence at the end of Section 1.

That the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments and to take all actions necessary to implement this Ordinance and the transactions contemplated by the TIF Agreement.

Section 2. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0410-2012

Drafting Date: 2/16/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The Rocky Fork-Blacklick Accord was originally adopted in 1997 as a joint planning initiative by Columbus and New Albany. The Accord was amended in 1999, 2001, 2003 and 2008. The 2008 amendment includes Plain Township as an equal member of the Accord.

An annexation agreement among Plain Township, New Albany and Columbus, authorized by ordinance 2262-2006, was executed on February 26, 2008. The agreement establishes development and annexation objectives and designates the Rocky Fork-Blacklick Accord as a principal land use guide for the area. The Annexation Agreement underscores the role of the nine (9) member Accord Implementation Panel in reviewing development proposals, and recognizes Plain Township as an equal member of the Accord.

This ordinance authorizes an amendment to the Accord and authorizes an amendment to the Annexation Agreement. The purpose of both amendments is to modify the process for appointing Accord Panel members such that each party will individually appoint three members.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an amendment to the Rocky Fork-Blacklick Accord; to authorize the Director of the Department of Development to enter into an amendment to the Annexation Agreement among Plain Township, the City of New Albany, and the City of Columbus, both amendments having the purpose of modifying the Accord Panel appointment process such that each jurisdiction will individually appoint three members; and to declare an emergency.

WHEREAS, the Rocky Fork-Blacklick Accord ("ACCORD") was originally adopted in 1997 as a joint planning initiative by Columbus and New Albany, with subsequent updates in 1999, 2001, 2003 and 2008; and

WHEREAS, discussions involving Columbus, New Albany, Plain Township and Metro Parks led to two agreements regarding the creation of the park, the most relevant for the purposes of this legislation being the Annexation Agreement authorized by ordinance 2262-2006, which was executed by the Columbus, New Albany and Plain Township on February 26, 2008; and

WHEREAS, the Annexation Agreement establishes development and annexation objectives, designates the Rocky Fork-Blacklick Accord as a principal land use guide for the area, and underscores the role of the Accord Implementation Panel in reviewing development proposals; and

WHEREAS, the Annexation Agreement and the 2008 Accord update recognize Plain Township as a full partner in the Accord and provide for a reconstitution of the nine (9) member Accord Implementation Panel to reflect the addition of Plain Township; and

WHEREAS, the parties have concluded that the process of jointly selecting three (3) of the Accord Panel members is unnecessarily complicated and potentially inefficient and should be replaced by a more streamlined process consisting of only individual appointments by each jurisdiction; and

WHEREAS, the nine (9) member Accord Panel is to be reconstituted in such a manner that each jurisdiction will through its own procedures appoint three (3) members to the Accord Panel, and there will no longer be any jointly appointed members; and

WHEREAS, an emergency exists in that it is immediately necessary to authorize the Director of the Department of Development to enter into the two aforementioned amendments to maintain the orderly functioning of the Accord Panel, said immediate action being in the interest of the City in order to preserve, enhance, and protect public health, peace, property, and safety; **now, therefore**

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into the amendment to the Rocky Fork-Blacklick Accord with the City of New Albany and Plain Township, in order to modify the Accord Panel appointment process such that each jurisdiction will individually appoint three members.

Section 2. That the Director of the Department of Development is hereby authorized to enter into the amendment to the Annexation Agreement with the City of New Albany and Plain Township, in order to modify the Accord Panel appointment process such that each jurisdiction will individually appoint three members.

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

Legislation Number: 2142-2011

Drafting Date: 11/21/2011

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 ms consultants, inc. for the Upground Reservoirs - Engineering Services During Construction Phase, for the Division of Power and Water Contract No. 1032.

As central Ohio continues to grow, additional water supply sources must be developed. To address the growing needs, three upground reservoirs located near the Scioto River in northwestern Delaware County were recommended in the Water Beyond 2000 study as a way to supplement the water supplies needed to support projected economic development in Franklin County. The R-2 reservoir, the largest of the three recommended, was designed and construction started in 2011.

Community Open House events were held on July 13, 2006, October 19, 2006, October 25, 2007 and April, 7, 2011. Multiple Stakeholder briefing meetings were held during the design phase in 2006-2007.

Environmental coordination meetings were held with:

- Ohio Environmental Protection Agency
- Ohio Department of Natural Resources
- Ohio Department of Transportation
- Preservation Parks of Delaware County
- US Army Corps of Engineers
- US Fish and Wildlife Service
- Delaware County Soil & Water Conservation District

Permits from both the Army Corps of Engineers (CWA Section 404 Permit) and Ohio EPA (CWA Section 401 Water Quality Certification) were secured and mitigation requirements negotiated with these entities. Mitigation includes removal of the low-head dam at Prospect, Ohio and development of new wetlands site in western Franklin County.

The original agreement provided for professional engineering services for the design and preparation of construction contract documents for the Upground Reservoir project. Modification number one provided for engineering services during construction, which was a planned modification stated in the original legislation under Ordinance No. 0825-2004.

Work under Modification No. 2 consists of:

- Engineering services during the project bidding phase including plan and addendum distribution, attendance at pre-bid meeting and bid evaluation
- Engineering services during construction including:
 - o Attendance at pre-construction meeting
 - o Attendance at monthly construction progress meetings
 - o Review and response to Requests for Information (RFI's)
 - o Preparation of Requests for Proposals (RFP's)
 - o Assist in review and processing of Change Orders and Construction Contract Modifications
- Provide on-site Construction Engineering Services
- Attend In-Factory Inspections for critical materials and equipment
- Assist in review of claims and disputes
- Additional design services for Reservoir, Raw Water Pump Station and Raw Water Pipeline
- Design & bidding of Borrow Area Restoration Project (future park site)
- Assist in Start-ups and Commissioning of Equipment and Systems (future mod.)
- Assist in training of City Staff on new equipment and systems (future mod.)
- Prepare Record Drawings (future mod.)
- Prepare Operation, Maintenance and Inspection (OM&I) Manual for Reservoir Site R-2 (future mod.)
- Prepare an Emergency Action Plan (EAP) for Reservoir 2 (future mod.)
- Prepare Post construction stream monitoring & reporting as required by OEPA 401 Water Quality Certification (future mod.)

1.1 Amount of additional funds to be expended: \$3,105,000.00

Original Contract Amount:	\$ 8,098,000.00
Modification No. 1	\$ 2,000,000.00
Modification No. 2 (current)	<u>\$ 3,105,000.00</u>
Total (Orig. + Mods 1 - 2)	\$13,203,000.00

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

This was a planned contract modification identified in the original contracting legislation Ordinance No. 0825-2004.

1.3. Reason other procurement processes are not used:

This was a planned contract modification identified in the original contracting legislation. The Design Engineer will be involved providing engineering services during construction to ensure the design intent is met during the construction phase.

1.4. How cost of modification was determined:

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

2. CONTRACT COMPLIANCE INFO: 34-6546916, expires 5/27/12, Majority

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against ms consultants, inc.

3.FUTURE CONTRACT MODIFICATION(S): The Upground Reservoir is a multi-year construction project and it is the Division's intent to encumber funds to pay for Engineering Services During Construction and to request a future contract modification to pay for the remainder of those services. In addition, there is post-construction stream monitoring required thru 2018 for submittal to the Ohio EPA which will be covered in a future contract modification.

4. EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to prevent delay to the project as funds for the current contract will be expended by January 2012.

5. FISCAL IMPACT: There are sufficient funds within the Water Works Enlargement Voted Bonds Fund for this project.

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ms consultants, inc. for the Upground Reservoirs - Engineering Services During Construction Phase; for the Division of Power and Water; to authorize an expenditure up to \$3,105,000.00 from the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$3,105,000.00)

WHEREAS, Contract No. EL005044 was authorized by Ordinance No. 0825-2004, passed June 21, 2004, was executed September 8, 2004, and approved by the City Attorney on September 22, 2004; and

WHEREAS, Modification #1 to the original contract number, EL011352, was authorized by Ordinance No. 1705-2010, passed December 13, 2010, was executed February 23, 2011, and signed by the City Attorney on March 2, 2011; and

WHEREAS, Modification #2 is needed is for continued engineering services during construction the next 12 month construction period; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ms consultants, inc. for continued engineering services

construction within the Water Works Enlargement Voted Bonds Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is immediately necessary to authorize the Director of Public Utilities to modify and increase the professional engineering services contract with ms consultants, inc., for the Upground Reservoirs - Engineering Services During Construction Phase, in an emergency manner in order to prevent delay to the project as funds for the current contract will be expended by January 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:

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with ms consultants, inc. for the Upground Reservoirs - Engineering Services During Construction Phase, in the amount of \$3,105,000.00.

SECTION 2. That this contract modification is in compliance with Section 329.16 of Columbus City Codes, 1959.

SECTION 3. That the expenditure of \$3,105,000.00 is hereby authorized for the Upground Reservoirs - Engineering Services During Construction Phase within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690370-100000 (carryover), Object Level Three 6677, OCA Code 642900.

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

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 2191-2011

Drafting Date: 11/28/2011

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize and direct the Public Safety Director to donate miscellaneous hydroponic equipment to The Ohio State University for the Division of Police, to waive Section 329.30 of the Columbus City Code, 1959, pertaining to the sale of city-owned personal property; and to declare an emergency. (\$0)

WHEREAS, the Department of Public Safety is in possession of hydroponic equipment that is of no use to the department; and

WHEREAS, the Department of Public Safety has determined that this equipment is not functionally useful for any City purpose; and

WHEREAS, the Director of Public Safety would like to donate said equipment to The Ohio State University who will express and demonstrate an educational need for hydroponic equipment; and

WHEREAS, the recipient agency will execute an agreement with the understanding that the City of Columbus will not maintain or support this equipment once donated and they will agree that the equipment will be accepted "as is" and shall only be used for educational purposes; and

WHEREAS, for reasons articulated above, it is in the best interest of the City of Columbus to dispose of this equipment in this manner and waive Section 329.30 of the Columbus City Code, 1959, which governs the sale of city-owned property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to donate this equipment and to waive Section 329.30 of the Columbus City Code, 1959, so that The Ohio State University, Department of Horticulture and Crop Science have access to this equipment at the earliest possible date; thereby preserving the health, peace, property, safety and welfare of the City of Columbus;

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

SECTION 1. That the Director of Public Safety is authorized and directed to donate hydroponic equipment to The Ohio State University.

SECTION 2. That the Council of the City of Columbus finds it to be in the best interests to waive City Code 329.30, Sale of City-Owned Personal Property, to permit the donation of this hydroponic equipment.

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.

City of Columbus
City Bulletin Report

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

Legislation Number: 0214-2011

Drafting Date: 2/1/2011

Version: 1

Current Status: Defeated

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes a contract in the amount of \$150,000.00 with The Greater Columbus Chamber of Commerce. These funds provide City resources for aggressive action with key business and government contacts for business relocation, expansion, and retention in the downtown area, central city neighborhoods, and growth areas. In addition, these funds represent commitment to four of the Chamber's efforts related to the City's continued interest in workforce development, area wide marketing, creation and nurturing of entrepreneurship, and investment in public sector infrastructure. (REQUESTED TO BE DEFEATED AND REPLACED WITH 0325-2012)

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

Contract Compliance #: 31-4152950 (non profit)

To authorize the City Clerk to enter into a contract with the Greater Columbus Chamber of Commerce for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, entrepreneurship, and infrastructure; to authorize the expenditure of \$150,000.00 from the General Fund and to declare an emergency. (REQUESTED TO BE DEFEATED AND REPLACED WITH 0325-2012)

WHEREAS, the economic development of a region depends heavily on the skill with which the advantages of that region are marketed; and

WHEREAS, these funds provide City resources for aggressive action with key s for business relocation, expansion, and retention in the downtown area, central city neighborhoods, and growth areas; and

WHEREAS, these funds also represent commitment by the Chamber to the City's ongoing interests and efforts related to workforce development, marketing, entrepreneurship, and infrastructure; and

WHEREAS, the Greater Columbus Chamber of Commerce, on behalf of the City, has agreed to conduct to aggressively pursue these interests in a mutually supportive manner; 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 expedite the contract for the immediate preservation of the public peace, property, health and safety; now therefore:

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

SECTION 1. That the City Clerk be and is authorized to enter into a contract with the Greater Columbus Chamber of Commerce for the period January 1, 2011 to December 31, 2011 to provide various economic development activities.

SECTION 2. That for the purpose of paying a portion of the cost thereof the sum of \$150,000 is hereby authorized to be expended from Department No. 20-01, the General Fund, Fund 010-100, Object Level One 03, OL3 3337, OCA 200105.

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 10 days after its 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 - March 6, 2012 11:00 am

SA004278 - R&P Champions GC Bunker Improvements2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 11:00 a.m. on Tuesday, March 6, 2012, and publicly opened and read immediately thereafter for:

Champions Golf Course Bunker Improvements 2012

The work for which proposals are invited consists of removal and stockpiling of existing bunker sand, replacement of drainage in existing bunkers, addition of new sand, shaping & fine grading of finished bunkers, 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 2/15/12 at ARC (formerly Atlas Blueprint), 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.e-arc.com upon a non-refundable payment per bid set. Contact ARC for the cost.

Payment shall be made payable to ARC.

Questions about the project should be directed to Justin Loesch at 614-724-3004 or jdloesch@columbus.gov

Proposals must be submitted on the proper forms, P-1 through P-32, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Champions Golf Course Bunker Improvements 2012?"

ORIGINAL PUBLISHING DATE: February 15, 2012

SA004269 - Roadway Imps Emerald Parkway

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ELECTRONIC BIDDING

Electronic proposals will be received by the Department of Public Service, through www.bidx.com, until 3:00 P.M., local time, of March 6, 2012, for Roadway Improvements - Emerald Parkway/Tuttle Crossing-Rings Road, C.I.P. No. 530161-100003.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: widening Emerald Parkway by adding one lane each direction, constructing roundabouts at Lakehurst Ct and Glendon Ct., modifying the signal at Tuttle Crossing Blvd, constructing an 8' wide shared use path on the west side and a 5' wide sidewalk on the east side and includes ADA compliant curb ramps, street lighting, water line relocation and storm system improvements, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at www.bidx.com.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at www.bidx.com or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

ORIGINAL PUBLISHING DATE: February 29, 2012

BID OPENING DATE - March 7, 2012 4:00 pm

SA004282 - RFP FOR SUPPLY OF WHOLESALE ELECTRICITY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio Department of Public Utilities is soliciting Request for Proposals (RFP) waiving the provisions to Columbus City Code 329.14 in order to negotiate with several wholesale electric power generators, marketers, brokers, and suppliers to provide wholesale partial requirements electric service for the City's Division of Power and Water (DOPW) for a term beginning June 1, 2014, up to December 31, 2016. Qualified firms are invited to submit their proposal for consideration during the review and selection process. Sealed proposals shall be entitled Proposal for Supply of Wholesale Electricity and will be received by Greg J. Davies, Director of Public Utilities, City of Columbus, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215 by 4:00 p.m. on Wednesday March 7, 2012 with an electronic copy to: McNees Wallace & Nurick LLC: sbruce@mwn.com and dmabry@mwn.com. The Division is seeking an energy supplier capable of providing reliable, low-cost energy to supply its energy and capacity needs as specified in the proposal.

Classification: All suppliers are required to obtain a copy of the proposal package. Proposal packages for this submittal will be available via the City of Columbus Vendor Services website listed below, or by email at no cost beginning Friday, February 17, 2012 from Susan Bruce at sbruce@mwn.com or David S. Mabry at dmabry@mwn.com.

All suppliers are also required to submit a NOTICE OF INTENT TO BID FORM, provided in the proposal package, via e-mail no later than 3:00 pm on Wednesday February 29, 2012.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: February 18, 2012

BID OPENING DATE - March 8, 2012 11:00 am

SA004283 - AUTOMATED SIDE LOADING REFUSE TRUCKS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope: It is the intent of the City of Columbus, Division of Refuse Collection, to obtain formal bids to establish a contract for the purchase and delivery of eighteen (18) tandem axle, tilt cab chassis, side loading refuse trucks with a minimum G.V.W. rating of 64,000 pounds. The specifications will describe the truck with a Diesel Engine, an option for a Compressed Natural Gas (CNG) engine, and the option for an HLA (Hydraulic Launch Assist) package.

Classification: The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of eighteen (18) tandem axle, tilt cab chassis, side loading refuse trucks with a minimum G.V.W. rating of 64,000 pounds with a Diesel Engine, the option for a Compressed Natural Gas (CNG) engine, and the option for an HLA (Hydraulic Launch Assist) package. All offerors must document an Automated Side Loader Refuse Truck certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

Bidder Experience: The Automated Side Loader Refuse Truck equipment offeror must submit an outline of its experience and work history in this particular piece of equipment and warranty service for the past five years.

Bidder References: The Automated Side Loader Refuse Truck 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.

Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on February 27, 2012. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on March 1, 2012. See section 3.2.2.1 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 22, 2012

SA004291 - INCOME TAX TEMPORARY CLERK HELP

1.1 **Scope:** It is the intent of the City of Columbus, Income Tax Division to obtain formal bids to establish a contract for temporary staffing services for, but not limited to, data entry, opening mail, preparing documents to be scanned, and the scanning of documents on a high speed scanner.

1.2 **Classification:** The successful vendor will be responsible for providing temporary staffing of 1 -7 temporary workers to work Monday through Friday, 8 am until 5 pm for the entire 2012 year, or until the maximum obligation of \$60,000 is met.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 28, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004281 - R&P Blackburn & English Parks Imp RFP

Professional Services Invitation
REQUEST FOR PROPOSAL
Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department Administrative Office, 1111 E. Broad Street, Columbus, OH 43205, until 3:00 P.M., Thursday March 8, 2012 for:

Park Improvements: Blackburn and English Parks

Professional services for renovation and improvements to Near East side parks, in the Bryden Road Historic District. Services shall include the design development and construction documents, public presentations, including Historic and Near East Area Commission approval, cost estimates and schedules, construction documents and construction administration.

Project Budget: \$400,000.00 includes consultant fees and surveys if desired.
The owner will bid the project. Projects can be bid together or separately. Original vellum drawings (to scale) for these parks are on file and will be copied for the awarded consultant.

Anticipate a Signed contract in April and notice to proceed.

Blackburn Park
263 Carpenter Street 43205
The Bryden Road side of the park in need of total renovation, and includes dying Ash trees on site. Conceptual plan completed with community group in 2006 for potential grant application. The conceptual plan still has validity, but will need public presentation and refinement. The intent is to create a passive neighborhood park with play equipment for younger children and families.

English Park
1277 Bryden Road 43205
English Park is a small neighborhood park on Bryden that was a unique community project in 1994 as the first Africentric playground designed by artists. Kwanzaa Playground was dedicated in 1995, predominately carved wood play structures represented by the human figure. See attached documentation. The play equipment is no longer intact, much removed for safety reasons. Consultant shall help develop a concept for a small neighborhood park with public involvement, which will be taken to design development, CD's and construction.

ORIGINAL PUBLISHING DATE: February 18, 2012

BID OPENING DATE - March 13, 2012 10:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004286 - FMD/Inspec,test,removal & remed asbestos

ADVERTISEMENT FOR BIDS

INSPECTION, TESTING, REMOVAL, AND/OR REMEDIATION OF ASBESTOS, LEAD, MOLD AND RELATED HAZARDOUS MATERIALS AT VARIOUS CITY LOCATIONS

Sealed bids will be received by the Department of FINANCE & MANAGEMENT, Division of Facilities Management of the City of Columbus, Ohio at their office, located at 640 Nationwide Blvd., Columbus, Ohio 43215 until 10:00 a.m. local time, and publicly opened and read at the hour and place on Tuesday, March 13, 2012 for INSPECTION, TESTING, REMOVAL, AND/OR REMEDIATION OF ASBESTOS, LEAD, MOLD AND RELATED HAZARDOUS MATERIALS AT VARIOUS CITY LOCATIONS

Copies of the Contract Documents will ALSO be available at the Pre-Bid Meeting at 640 Nationwide Blvd., Columbus, Ohio 43215 on Tuesday, March 6, 2012 at 10:00am.

Proposals must be submitted on the proper forms contained in the Bid Documents and the Bid Documents containing the Proposals must be submitted IN THEIR ENTIRETY in a sealed envelopment marked: Bid for: INSPECTION, TESTING, REMOVAL, AND/OR REMEDIATION OF ASBESTOS, LEAD, MOLD AND RELATED HAZARDOUS MATERIALS AT VARIOUS CITY LOCATIONS

FAILURE TO RETURN THE BID PACKET AND REQUIRED INFORMATION MAY RESULT IN REJECTION OF THE PROPOSAL.

ORIGINAL PUBLISHING DATE: February 24, 2012

BID OPENING DATE - March 15, 2012 11:00 am

SA004294 - WEIGHTS & MEASURES APPLICATION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE & CLASSIFICATION

1.1 Scope: The City of Columbus, Division of Support Services is seeking bids for a perpetual license for a Weights and Measures Software application that can perform package checking, device inspections (all Handbook 44 inspections), price verification, (scanner accuracy) and hypertext handbooks of on-line reference manuals to view government regulations.

1.2 Classification: Successful responsible Contractor will install and train all employees.

1.2.1 Bidder experience: The Bidder must submit an outline of its experience and references that include at least three (3) U.S. Weights & Measures Agencies (that serve a population at least the size of the City of Columbus OH) and three (3) Government Weights & Measures agencies (City, County and/or State) in which the Weights & Measures software has been installed and running for at least three years.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 29, 2012

SA004268 - DIESEL CREW CAB & CHASSIS W/ FORESTRY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Recreation & Parks Department to obtain formal bids to establish a contract for the purchase of one (1) conventional diesel powered, crew cab and chassis truck with Forestry chipper dump body with options. The truck will be used by the Division of Forestry Operations Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of new and unused conventional truck chassis with crew cab with a minimum G.V.W. rating of 31,000 pounds equipped with chip dump body. All offerors must document a Chipper Truck certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The diesel powered, crew cab and chassis truck with Forestry chipper dump body 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 diesel powered, crew cab and chassis truck with Forestry chipper dump body 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.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on March 5, 2012. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on March 8, 2012. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 07, 2012

SA004299 - LAWN MOWING SERVICES UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus is soliciting bid proposals for Lawn Maintenance services. It is the intent of this proposal to establish a Universal Term Contract to be used by various City agencies for lawn cutting adjacent to sources of public water supply, distribution facilities, administrative buildings, and remote sites as well as city property near private homes and businesses. This contract addresses approximately seven hundred (700) acres and one hundred fifty thousand (150,000) feet of fence line. It is estimated the City will spend \$320,000.00 annually. The Public Utilities Department is expected to be the largest users of this contract. This contract will commence with the 2012 cutting season and extend through February 28, 2015.

1.2 Classification: 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 Lawn Maintenance services offeror must submit an outline of its experience and work history in these types of services for the past three years.

1.2.2 Bidder References: The Lawn Maintenance services 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.

1.2.3 Proximity: All bidders must demonstrate (by means of providing the information requested herein) the ability and means to respond to the specifications within the response times stated.

1.2.4 Bid Structure: Bidders are requested to submit pricing for various locations divided into four (4) geographic quadrants Zones with the City. Bidders are requested to provide per location pricing for areas specified and square footage / lineal footage pricing for future additional locations. Bidders may bid on any or all zones, but each zone bid must be bid in its entirety.

1.2.5 Site Visits: Vendors desiring visits to secured locations must make the request in writing by e-mailing vendorservices@columbus.gov by 11:00AM March 5, 2012. Any visits will be scheduled within 72 hours of that time.

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: March 01, 2012

SA004280 - OCM-PS EXTERIOR STONE PANEL @ CSB

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

REQUEST FOR STATEMENTS OF QUALIFICATIONS (RFSQ)

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain Request for Statements of Qualifications (RFSQ) to establish a contract for the PROFESSIONAL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES.

1.2 Classification: The scope of work shall include design, engineering and contract administration services for the re-attachment of the exterior stone panels on the Central Safety Building located at 120 Marconi Boulevard, Columbus, Ohio. Design services shall include assessment of building exterior, removal of sample panels, design of associated work, such as vapor barrier, insulation, panel connections, stone cleaning/sealing and caulking.

1.3 Deadline for questions is Thursday, March 8, 2012 at 12:00 p.m. Contact Jennifer Henderson with the Office of Construction Management via email (jrhenderson@columbus.gov) or fax (614-645-0254) only.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 17, 2012

SA004272 - OCM-HEALTH NORTH DORM RENOV, 240 PARSONS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS
HEALTH DEPARTMENT NORTH DORMITORY RENOVATION,
240 PARSONS AVENUE, COLUMBUS, OHIO 43215

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: HEALTH DEPARTMENT NORTH DORMITORY RENOVATION, 240 PARSONS AVENUE, COLUMBUS, OHIO 43215, for February 9 thru March 15, 2012.

1.2 Classification: This is a single prime project. There will be a prebid and walk thru at the site (meet at east entry lobby of Central Building from top level of parking deck) on February 15, 2012 at 10:00 AM. This is a prevailing wage project requiring bonding and insurance.

Brief description - The Health Department North Dormitory Renovations project is located at 240 Parsons Avenue, Columbus, Ohio 43215. The project includes various exterior repairs at the window openings and the roof. The project includes various interior repairs at the window openings, the floor slabs and the ceiling. The project includes a new foundation waterproofing system along the North Wall, various site rigid paving and landscape repairs and storm system repairs and additions. The building has a construction type of 2C.

All questions and concerns pertaining to the drawings or specifications shall be directed in writing to:
ATTN: Jamie M. Mederer, RA of Harris Architects via Fax (614) 985-1191 or email: jmederer@harrisaiia.com
prior to Thursday, March 8, 2012 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 will be available Thursday, February 9, 2012 at Key Blueprint, 6180 Cleveland Ave, Westerville, OH 43231, (614) 899-6180, for \$25 non-refundable fee plus shipping costs. Addendums will be issued accordingly.

ORIGINAL PUBLISHING DATE: February 28, 2012

SA004287 - R&P Clinton-Como& Woodbridge Green RFP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Professional Services Invitation
REQUEST FOR PROPOSAL
Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department Administrative Office, 1111 E. Broad Street, Columbus, OH 43205, until 3:00 P.M., Thursday March 15, 2012 for:

Park Improvements: Clinton-Como and Woodbridge Green Parks

Professional services for renovation and improvements to Clinton-Como a northeast side park in the Clinton Area Commission and Woodbridge Green Park on the northwest side in the Far Northwest Area Commission. Services shall include the design development and construction documents, public presentations, including Area Commission approval, cost estimates and schedules, construction documents and construction administration.

Project Budget: \$400,000.00 includes consultant fees and surveys if desired.
Consultant is to submit plans and specifications to ARC, 374 W Spring St, Columbus, OH 43215. The owner will bid the project. Projects can be bid together or separately. Original paper drawings (to scale) for these parks are on file and will be copied for the awarded consultant.

Anticipate a signed contract and notice to proceed in April.

Clinton-Como Park
399 West Pacemont Avenue (43202)

The Como side of the park in need of renovation, and includes tennis court, play equipment, ball diamonds, park shelter and dying Ash trees on site. Community has circulated survey to identify priorities and make recommendations for park facilities. The conceptual plan still has validity, but will need public presentation and refinement. The intent is to create a neighborhood park with play and sports activities for children and families.

Woodbridge Green Park
1700 Hard Road (43235)

Woodbridge Green Park is a small neighborhood park on Bryden as the first Africentric playground designed. The playground was installed in late 2011 as part of previous project and will not be removed. Consultant shall help develop a concept for this neighborhood park with public involvement, which will be taken to design development, CD's and construction.

Award will be based on the following criteria:

1. Experience of the Consultant as related to this type of work.
2. References regarding quality of similar work previously performed
3. Current workload
4. Design Schedule
5. Fees

Also include:

Firm name, address, and contact information

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

City of Columbus Contract Compliance number.
Lump sum fee (includes reimbursables)

The proposal and any questions regarding the submittal should be directed to Kathy Spatz, Recreation and Parks Department, 614-645-0487 or kaspatz@columbus.gov

Barry Pickett, Chairman	Alan D. McKnight, Director
Recreation and Parks Commission	Recreation and Parks Department
ORIGINAL PUBLISHING DATE: February 25, 2012	

SA004288 - R&P Cremeans&Cooke Parks RFP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Professional Services Invitation
REQUEST FOR PROPOSAL
Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department Administrative Office, 1111 E. Broad Street, Columbus, OH 43205, until 3:00 P.M., Thursday March 15, 2012 for:

Park Improvements: Cremeans and Cooke /Feddersen Community Center Parks

Professional services for renovation and improvements to Cremeans Park and Cooke Park (Feddersen Community Center), both northeast side parks in the North Linden Area Commission. Services shall include the design development and construction documents, public presentations, including Area Commission approval, cost estimates and schedules, construction documents and construction administration.

Project Budget: \$400,000.00 includes consultant fees and surveys if desired.
Consultant is to submit plans and specifications to ARC, 374 W Spring St, Columbus, OH 43215. The owner will bid the project. Projects can be bid together or separately. Original paper drawings (to scale) for these parks are on file and will be copied for the awarded consultant.

Anticipate a signed contract and notice to proceed in April.

Cremeans Park
3146 Maize Road (43224)
Cremeans Park in need of renovation, and includes tennis court, play equipment, ball fields, park shelter and dying Ash trees on site. The community has requested a loop walking path. The intent is to create a neighborhood park with play and sports activities for children and families.

Cooke Park/Feddersen Community Center
3911 Dresden Avenue (43224)
Cooke Park is a community park with playground improvements planned for mid 2012. Current facilities include picnic area, tennis courts, basketball court and parking lot. The community has requested a walking path. Consultant shall help develop a concept for this park with public involvement, which will be taken to design development, CD's and construction.

Award will be based on the following criteria:

1. Experience of the Consultant as related to this type of work.
2. References regarding quality of similar work previously performed
3. Current workload
4. Design Schedule
5. Fees

Also include:
Firm name, address, and contact information
City of Columbus Contract Compliance number.
Lump sum fee (includes reimbursables)

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The proposal and any questions regarding the submittal should be directed to Kathy Spatz, Recreation and Parks Department, 614-645-0487 or kaspatz@columbus.gov
ORIGINAL PUBLISHING DATE: February 24, 2012

BID OPENING DATE - March 16, 2012 5:00 pm

SA004279 - Williams Rd. Pump Station Force Main

SCOPE: The City of Columbus, Ohio is soliciting proposals for CIP 650751-100001 Williams Road Pump Station Force Main Improvement pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until close of business on Friday, March 16, 2012. The Division of Sewerage and Drainage is seeking experienced professional consulting/engineering firms to provide design services for replacing a section of 24-inch sanitary force main located under the Scioto River.

Project Manager or Lead Project Engineer must have design experience with sanitary force mains AND design experience with trenchless construction such as jack and bore, directional drilling, tunneling, etc. of 12-inch or larger pipe; project(s) must have subsequently been constructed.

CLASSIFICATIONS: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE RFP INFORMATION PACKAGE, which is available for pick-up at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. There is no charge for the first information package. Any subsequent packages shall be \$25.00.

QUESTIONS: All questions regarding this RFP shall be submitted in writing as soon as possible but no later than the close of business on Wednesday March 7, 2012 to Mike Griffith, PE mpgriffith@columbus.gov. Answers to RFP questions will be given and addenda will be issued, if necessary, by Friday, March 9, 2012.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing
ORIGINAL PUBLISHING DATE: February 16, 2012

BID OPENING DATE - March 21, 2012 3:00 pm

SA004293 - Utility Cut Restorations 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving proposals for the Utility Cut Restorations - 2012. The work for which proposals are invited consists of replacing pavement, curbs, sidewalks and Heatwelding repaired areas as well as other restoration work following a utility repair on an as needed basis at various locations within the City of Columbus, Ohio, and other such work as may be necessary to complete this Contract No. 2011 in accordance with the specifications. All work shall be completed within 365 calendar days after the date of the Notice to Proceed with an option for contract renewals.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. Bid documents are available to prospective bidders after March 3, 2012. The Bid Due Date for the project is March 21, 2012.

BID OPENING: Sealed Bids will be received by the Director of Public Utilities of the City of Columbus, Ohio, at its office, 910 Dublin Road, Room 4002, Columbus, OH 43215, until 3:00 p.m. Local Time on Wednesday, March 21, 2012. They will be publicly opened and read thereafter in the basement Auditorium.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: February 29, 2012

SA004295 - FIRE HYDRANT REPLACEMENT- 2012 CIP 690527

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving proposals for the Fire Hydrant Replacements - 2012. The work for which proposals are invited consists of replacing damaged hydrants on an as needed basis at various locations within the City of Columbus, Ohio, and other such work as may be necessary to complete the contract in accordance with the plans (CIP No. 690527, Contract No. 2012) and specifications. All work shall be completed within 720 calendar days after the date of the Notice to Proceed.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. Bid documents are available to prospective bidders after March 3, 2012. The Bid Date for the project is March 21, 2012, opening at 3 p.m. at 910 Dublin Road Auditorium, Columbus, Ohio.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: February 29, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004297 - DRWP Misc Imp-Flocculator Drive Rehab

DUBLIN ROAD WATER PLANT
MISC. IMPROVEMENTS ? FLOCCULATOR DRIVE REHABILITATION
CONTRACT NO. 1192, PROJECT NO. 690278-100001

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 March 21, 2012 and publicly opened and read at the hour and place for construction of the DUBLIN ROAD WATER PLANT - MISC. IMPROVEMENTS - FLOCCULATOR DRIVE REHABILITATION, Contract No. 1192, Project No. 690278-100001.

The work for which proposals are invited consists of furnishing of all materials; equipment and labor necessary to provide for the rehabilitation of flocculation equipment for each of the four flocculation basins. The work shall include the following tasks: removal of existing flocculation equipment, installation of new paddle wheel assemblies and redwood baffles at Dublin Road Water Plant, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. Bid Documents will be available to perspective bidders on February 29, 2012.

CLASSIFICATION:

A pre-bid conference for this project will be held on March 7, 2012 at 1:00 p.m., at the Dublin Road Water Plant, 940 Dublin Road, Columbus, Ohio 43215. A tour of the facilities will be conducted following the pre-bid conference. Any Bidder wishing to inspect the work at the facilities must furnish their own steel toe shoes/boots, safety glasses/goggles, hard hat and safety harness. There will be no other opportunities to tour the project site prior to the bid opening. 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.

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 \$30.00 including tax per set plus cost of shipping. Payment shall be made payable to ARC. No refunds will be made. Copy 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) Bid Documents will be available to perspective bidders on February 29, 2012.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ORIGINAL PUBLISHING DATE: February 29, 2012

BID OPENING DATE - March 22, 2012 11:00 am

SA004284 - Sludge Grinder Parts & Services UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of JWC Environmental Sludge Grinder ("Muffin Monster") Parts and Services. The equipment is used to reduce solids for pump protection in the Sewerage collection and processing system. The bidder shall submit its standard published price lists. The Division of Sewerage and Drainage is also soliciting for service cost to repair and/or refurbish the equipment. The proposed contract will be in effect through May 31, 2014. The City estimates spending \$205,000.00 annually for this contract.

1.2 Classification: This bid proposal and the resulting universal term contract will provide for the purchase and delivery of JWC Environmental Sludge Grinder ("Muffin Monster") Parts and Services. The City of Columbus will provide all installation requirements and maintenance. However, it may be required that the City of Columbus may need the supplier to repair equipment at their site or on site in the City of Columbus. All offerors are required to show experience in providing these types of equipment, repair and warranty service as detailed in these specification.

1.2.1 Bidder Experience: The Sludge Grinder offeror must submit an outline of its experience and work history in these types of equipment, repair and warranty services for the past five years.

1.2.2 Bidder References: Sludge Grinder 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.

1.2.3 Specification questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 am (local time) on March 12, 2012. Responses will be posted as an addendum to this bid on the City's website (vendorservices@columbus.gov) no later than 11:00 am (local time) on March 15, 2012. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 23, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004289 - TRAFFIC SIGNAL INSTALLATION - CTSS PH. C

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. March 22, 2012, for professional engineering consulting services for the Traffic Signal Installation - Columbus Traffic Signal System Phase C project. Proposals are being received by Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215. The scope of the project shall consist of engineering services in support of designing and system integration during the migration of the existing Columbus Traffic Signal System (CTSS) to an open architecture that can serve central Ohio stakeholders with system connectivity and interoperability. The desired outcome is to transition existing signalized intersections to the new central traffic control system being installed in the CTSS Phase B project and maximize the infrastructure from the CTSS Phase A project. This is the third in a series of projects based on the November 2005 Columbus Traffic Signal System Assessment and Strategic Plan. The limits of the project are within the Columbus metropolitan area, within multiple traffic signal jurisdictions. Plan development will include but not limited to fiber optic network design, wireless design, sub-surface utility engineering types A and B, traffic signal warrants, environmental resource document development, conduit design and investigation, power service designs, joint use pole coordination, and complying with the ODOT Traffic Engineering Manual Part 13.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. A pre-proposal meeting will be held at 3:00 p.m on March 5, 2012 at 1881 E. 25th Avenue. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is March 13, 2012. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the "open solicitations" listing.

Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: February 24, 2012

BID OPENING DATE - March 28, 2012 12:00 pm

SA004290 - Remote Data Backup and Recovery Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the Franklin County Municipal Court, Clerk of Court to obtain formal bids to establish a Remote Data Backup and Recovery Service for Office of Information Services Division, 375 South High Street, 16th Floor, Columbus, Ohio 43215-4520.

This service will be used to backup data from VMWare Guests (Red Hat Linux 5, Windows 2000 Server, Windows 2003 Server, Windows 2008 Server), and Red Hat Server (Oracle Database 10g), Windows Servers (2000, 2003, 2008) and Exchange (2000, 2008, 2010).

3.0 Requirements

1.3.1 Successful bidder shall ensure that service(s) are provided via secure internet connection. Services should be configurable by the customer at the customer's discretion.

Will Comply Yes _____

1.3.2 Successful bidder shall have a yearly certification performed by an outside vendor regarding secure data practices.

Will Comply Yes _____

1.3.3 Initial 'seeding' of customer data shall be accomplished using bidder-supplied equipment at the customer's site. Daily updates will then be accomplished using the established secure internet connection.

Will Comply Yes _____

1.3.4 All equipment and related software or agents should be supplied by bidder. Any one-time setup costs should be included in the line item pricing.

Will Comply Yes _____

1.3.5 Successful bidder shall ensure that redundant systems are in place for failover in case primary backup site is unavailable.

Will Comply Yes _____

1.3.6 Bidder's system should be accessible on 24X7X365 basis for restoral or re-configuration by customer. Request for data will be completed by the next business day.

Will Comply Yes _____

ORIGINAL PUBLISHING DATE: March 01, 2012

BID OPENING DATE - March 29, 2012 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004298 - Infilco Bar Screen Parts UTC

1.1 Scope: It is the intent of the City Of Columbus, Division of Sewerage and Drainage to solicit bids to provide the Southerly Wastewater Treatment Plant with a Universal Term Contract to purchase replacement parts for four (4) Infilco Degremont Type IIIAS hydraulic climber bar screens per the detailed specifications in this proposal. The City of Columbus estimates spending \$150,000.00 annually for this contract. Bidders are instructed to provide manufacturer's names and part numbers for each item bid in the spaces provided. Technical data and descriptive materials sufficient for a comprehensive product comparison shall be submitted with each bid. Failure to provide this information may be used as a basis for rejection of bid. The contract will be in effect from the date of execution by the City to and including May 31, 2014.

1.2 Classification: The contract resulting from this proposal will provide for the purchase and delivery of replacement parts for four (4) Infilco Degremont Type IIIAS hydraulic climber bar screens. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

1.2.1 Bidder Experience: The Infilco Bar Screen Replacement Part offeror must submit an outline of its experience and work history in this type of equipment the past five years.

1.2.2 Bidder References: The Infilco Bar Screen Replacement Part 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: March 01, 2012

BID OPENING DATE - March 30, 2012 1:00 pm

SA004292 - OCM-PS FOR FIRE PAVEMENT RESTORATION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

REQUEST FOR STATEMENTS OF QUALIFICATIONS (RFSQ)

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain Request for Statements of Qualifications (RFSQ) to establish a contract for the PROFESSIONAL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES FOR FIRE PAVEMENT RESTORATION PROGRAM.

1.2 Classification: The scope of work shall include assessment, design, engineering, contract administration and inspection services for the renovation of concrete and asphalt parking lot pavements at fifteen fire stations.

1.3 Deadline for questions is Friday, March 16, 2012 at 12:00 p.m. Contact Jennifer Henderson with the Office of Construction Management via email (jrhenderson@columbus.gov) or fax (614-645-0254) only.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: February 28, 2012

BID OPENING DATE - April 5, 2012 3:00 pm

SA004285 - Art Street Imps Alum Creek Widening

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Electronic proposals will be received by the Department of Public Service through www.bidx.com, on April 5, 2012 until 3:00 P.M. local time, for ARTERIAL STREET REHABILITATION - ALUM CREEK DRIVE PHASE B SR 104-WILLIAMS ROAD, CIP NO. 530103-100026,

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: widening and reconstructing 2.07 miles of Alum Creek Drive from Williams Road northward to Performance Way/Refugee Road South. The project will include the addition of curb and gutter, sidewalks, a closed drainage system, lighting, waterline as well as 2275 feet of widening and reconstruction on Williams road and 850 feet of widening and reconstruction on Watkins road, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at www.bidx.com.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at www.bidx.com or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express? surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (www.web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

ORIGINAL PUBLISHING DATE: February 25, 2012

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0001-2012

Drafting Date: 1/3/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: 2012 Meeting Schedule - City of Columbus Records Commission

Contact Name: Monique Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614- 645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

**CITY BULLETIN NOTICE
MEETING SCHEDULE
CITY OF COLUMBUS RECORDS COMMISSION**

The regular meetings of the City of Columbus Records Commission for the calendar year 2012 are scheduled as follows:

Monday, January 23, 2012

Monday, May 14, 2012

Monday, September 24, 2012

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Advertise: 01/14/2012 to 09/29/2012

Legislation Number: PN0009-2012

Drafting Date: 1/9/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2012 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2012 Meetings

Business Meeting
109 N. Front St.
1st Fl. Conf. Room
8:30am - 10:00am

Regular Meeting
109 N. Front St.
Training Center
8:30am - 11:00am

February 9, 2012

April 12, 2012

June 14, 2012

August 9, 2012

October 11, 2012

December 13, 2012

January 24, 2012

February 28, 2012

March 27, 2012

April 24, 2012

May 22, 2012

June 26, 2012

July 24, 2012

August 28, 2012

September 25, 2012

October 23, 2012

November 27, 2012

December 18, 2012

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: PN0015-2012

Drafting Date: 1/11/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus City Council Community Meeting

Contact Name: John Ivanic

Contact Telephone Number: (614) 645-6798

Contact Email Address: JPIvanic@columbus.gov

The Columbus City Council will once again be holding a series of community meetings designed to give residents a chance to discuss any subject matter they choose, in an informal, one on one setting with City Councilmembers, their staff and key city department leaders.

Date: Tuesday, March 13, 2012

Time: 5:30 - 7:30 PM

Location:

Douglas Community Center
1250 Windsor Avenue
Columbus, OH 43211

Legislation Number: PN0043-2012

Drafting Date: 2/21/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for 03/05/2012

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gjstarks@columbus.gov

REGULAR MEETING NO. 13

CITY COUNCIL (ZONING)

MARCH 5, 2012

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0161-2012

To rezone 1404 CHESAPEAKE AVENUE (43212), being 0.64± acres located on the north side of Chesapeake Avenue, 980± feet east of North Star Road, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z11-034).

(TABLED ON 2/13/2012)

0162-2012

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.25, Maneuvering; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard

permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1404 CHESAPEAKE AVENUE (43212), to permit two (2) two-unit dwellings on the same lot for four contiguous lots with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV11-034).

(TABLED ON 2/13/2012)

0163-2012

To rezone 1438 CHESAPEAKE AVENUE (43212), being 0.32± acres located on the north side of Chesapeake Avenue, 820± feet east of North Star Road, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z11-035).

(TABLED ON 2/13/2012)

0164-2012

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.25, Maneuvering; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1438 CHESAPEAKE AVENUE (43212), to permit two (2) two-unit dwellings on the same lot for two contiguous lots with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV11-035).

(TABLED ON 2/13/2012)

0165-2012

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.25, Maneuvering; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1472 CHESAPEAKE AVENUE (43212), to permit two (2) two-unit dwellings on the same lot for two contiguous lots with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV11-036).

(TABLED ON 2/13/2012)

0166-2012

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.25, Maneuvering; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1472 CHESAPEAKE AVENUE (43212), to permit two (2) two-unit dwellings on the same lot for two contiguous lots with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV11-036).

(TABLED ON 2/13/2012)

0317-2012

To rezone 616 & 623 NORTH HIGH STREET (43215), being 1.5± acres located on the east side of North High Street, 100± feet south of Russell Street, and at the southwest corner of North High Street and Russell Street, From: AR-2, Apartment Residential, and C-4, Commercial Districts, To: CPD, Commercial Planned Development District (Rezoning # Z11-027).

0345-2012

To rezone 4373 EAST LIVINGSTON AVENUE (43227), being 0.85± acres located on the south side of East

Livingston Avenue, 150± feet west of South Hamilton Road, From: C-2 Commercial District, To: L-C-4, Limited Commercial District. (Rezoning # Z11-029).

Legislation Number: PN0044-2012

Drafting Date: 2/22/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda- March 8, 2012

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

MARCH 8, 2012

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, MARCH 8, 2012**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://bzs.columbus.gov/commission.aspx?id=20698> or by calling the Department of Building and Zoning Services, Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

1. APPLICATION: Z12-008 (ACCELA # 12335-00000-00037)

Location: 5271 EAST MAIN STREET (43213), being 1.13± acres located on the south side of East Main Street, 445± feet west of Fountain Lane. (010-233642).

Existing Zoning: L-C-4, Limited Commercial District.

Request: C-3, Commercial District.

Proposed Use: Commercial use.

Applicant(s): Spirit Master Funding LLC c/o Hope Sherman; 4200 Regent Street; Suite 200; Columbus, OH 43219

Property Owner(s): Spirit Master Funding LLC; 14631 N. Scottsdale Rd; Suite 250; Scottsdale, Arizona 85254.

Planner: Dana Hitt; 645-2395; dahitt@columbus.gov.

2. APPLICATION: Z10-013 (10335-00000-00221)

Location: 5822 NORTH HAMILTON ROAD (43054), being 73.3± acres located on the east side of Hamilton Road 670± feet north of Preserve Boulevard (545-175661).

Existing Zoning: L-C-4, Limited Commercial, L -AR-12, Limited Apartment Residential and PUD-8, Planned Unit Development Districts.

Request: L-ARO, Limited Apartment Residential Office, and CPD Commercial Planned Development Districts.

Proposed Use: Multi-unit dwellings, office, and commercial development.

Applicant(s): Town & Country City, Inc et al; 191 West Nationwide Blvd, Suite 200; Columbus, OH 43215.

Property Owner(s): Same as Applicant.

Planner: Dana Hitt, 645-2395, dahitt@columbus.gov.

3. APPLICATION: Z12-001 (11335-00000-00753)

Location: 4042 MORSE ROAD (43230), being 13.53± acres located at the northeast corner of Transit Drive and Service Road 7A, 650± feet north of Morse Road (600-150027).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Extended-stay hotel.

Applicant(s): Columbus Executive Suites, LLC; c/o Jill S. Tangeman, Attorney; 52 East Gay Street; Columbus, OH 43215.

Property Owner(s): Faith Christian Center; c/o Ed Wilcox; 5202 Smothers Road; Westerville, OH 43082.

Planner: Shannon Pine, 645-2208, spine@columbus.gov.

4. APPLICATION: Z11-023 (11335-00000-00427) (RECONSIDERATION)

Location: 812 MANSFIELD AVENUE (43219), being 0.23± acres located on the east side Mansfield Avenue, 145± feet north of Bliss Street. (010-004218, North Central Area Commission).

Existing Zoning: R-3, Residential District.

Request: L-M, Limited Manufacturing District.

Proposed Use: Warehouse or office uses.

Applicant(s): Donald J. Compton & Anna B. Compton, Trustees; c/o Jeffrey L. Brown, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

Property Owner(s): Donald J. Compton & Anna B. Compton, Trustees; 1000 Urlin Avenue; Worthington, OH 43212

Planner: Dana Hitt, 645-2395; dahitt@columbus.gov

5. APPLICATION: Z12-004 (ACCELA # 12335-00000-00003)

Location: 1140 CHAMBERS ROAD (43212), being 0.06± acres located on the north side of Chambers Road, 700± feet west of Kenny Road. (010-082247).

Existing Zoning: R, Rural District.

Request: L-M, Limited Manufacturing District.

Proposed Use: Commercial use.

Applicant(s): Westwood Cabinetry and Millwork, LLC; c/o Jeffrey L. Brown, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

Property Owner(s): Estate of Rebecca Larkins c/o J. Michael Evans, Administrator; 261 W. Johnstown Road; Columbus, Ohio 43230.

Planner: Dana Hitt; 645-2395; dahitt@columbus.gov.

6. APPLICATION: Z12-003 (ACCELA # 12335-00000-00002)

Location: 5662 GENDER ROAD (43110), being 8.3± acres located on the north side of Winchester Pike, 260± feet east of Gender Road (490-169294).

Existing Zoning: C-4, Commercial District.

Request: L-AR-12, Limited Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Homewood Corporation; c/o Jeffrey L. Brown, Atty.; Smith & Hale, LLC; 37 West Broad Street, Suite 725, Columbus, OH 43215.

Property Owner(s): Homewood Corporation; 2700 East Dublin-Granville Road, Suite 300A; Columbus, OH 43213.

Planner: Shannon Pine; 645-2208; spine@columbus.gov.

7. APPLICATION: Z12-005 (ACCELA # 12335-00000-00004)

Location: 7520 SANCUS BOULEVARD (43213), being 10.2± acres located on the east side of Sancus Boulevard, 225± feet south of Worthington Woods Boulevard. (610-280547).

Existing Zoning: L-AR-12, Limited Apartment District.

Request: L-AR-12, Limited Apartment District.

Proposed Use: Multi-unit dwellings.

Applicant(s): The Traditions at Worthington Woods, LLC c/o Jeffrey L. Brown, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

Property Owner(s): The Traditions at Worthington Woods, LLC; 470 Olde Worthington Road,; Suite 100; Worthington, Ohio 43082.

Planner: Dana Hitt; 645-2395; dahitt@columbus.gov.

Legislation Number: PN0045-2012

Drafting Date: 2/22/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Funding Review and Advisory Committee

Contact Name: Yanet J. Santana

Contact Telephone Number: [645-3057](tel:645-3057) <tel:645-3057>

Contact Email Address: yjsantana@columbus.gov <mailto:yjsantana@columbus.gov>

Public Meeting Announcement for City of Columbus Funding Review and Advisory Committee

Date: Tuesday, March 13, 2012

Time: 1:30-3:00 P.M.

Location: Columbus Police Training Academy

1000 North Hague Avenue

Columbus, Ohio 43204

Topic: Discussion on Future Funding

Legislation Number: PN0046-2012

Drafting Date: 2/24/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Hearing Columbus Development Commission Policy

Contact Name: Mark Dravillas

Contact Telephone Number: 614-645-6823

Contact Email Address: mcdravillas@columbus.gov

PUBLIC HEARING - COLUMBUS Development COMMISSION - POLICY

The Columbus Development Commission will hold a Policy meeting on

March 8, 2012 - 6:00 p.m.
757 Carolyn Avenue, Lower Level Hearing Room H

-

The policy agenda will begin upon completion of 6:00 pm zoning agenda.

NEW BUSINESS

Presentation, Discussion and Action

- 1) East Columbus Neighborhood Plan
Mark Dravillas, AICP, 645-6823, mcdravillas@columbus.gov

ADJOURNMENT

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-8036 to make the arrangements.

Legislation Number: PN0048-2012

Drafting Date: 2/27/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: To amend Chapter 227 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 227 of the Columbus City Health Code regarding license fees for Swimming Pools and Spas and appendices.

WHEREAS, the Swimming Pool/Spa license fees have not been revised since 2006; and,

WHEREAS, there has been an increase in the costs of administering the Swimming Pool/Spa Program; and,

WHEREAS, changes in the Columbus City Health Code have been recommended by the staff of Columbus Public Health in order to continue efficient use of available resources in light of increased costs; now therefore

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Sections 227.02(I) and 227.02(J) of the Columbus City Health Code, **COMPLIANCE AND LICENSE REQUIRED, FEES**, be amended to read as follows:

(I) There is levied and assessed upon the owner or operator of each public swimming pool or public spa an annual fee equivalent to the amount which is required to be transmitted to the State of Ohio for each license issued, as per Section 3701-31-03 of the Ohio Administrative Code, plus the following license fee:

<u>CATEGORY</u>	<u>LICENSE FEE</u>
1. Individual Public Swimming Pool	394.00
2. Individual Public Spa	394.00
3. Additional Public Pool or Spa at same location	213.00
4. Individual Special Use Pool	394.00
5. Government Operated Public Pool or Spa	33.00

(J) If payment of a fee established under section ORC 3709.09 (D) is not postmarked or received by the day on which payment is due, the board of health shall assess a penalty. The amount of the penalty shall be equal to twenty-five percent of the applicable fee. The applicable fee applies to the local fee only.

Legislation Number: PN0049-2012

Drafting Date: 2/27/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Demand Response Aggregator Designation

Contact Name: Joe Lombardi

Contact Telephone Number: (614) 645-6623

Contact Email Address: JALombardi@columbus.gov

REGULATION NOTICE

BY ORDER OF THE DIRECTOR OF PUBLIC UTILITIES

Pursuant to Ordinance 0067-2009 and the Federal Regulatory Commission (FERC) Order No. 79 the Director of the Department of Public Utilities hereby adopts, establishes, and publishes these rules and regulations to be effective on

March 3, 2012. These rules and regulations are in addition to any requirements presently established or as may be established from time to time by Ordinance or Resolution of City Council or by rules and regulations that may be adopted by the Department of Public Utilities or other offices, boards, commissions, agencies, divisions, or departments of the City.

FERC Order No. 79 requires electric utilities to accept bids into their market for demand response of retail customers that are aggregated by Aggregators of Retail Customers unless the laws and regulation of the relevant electric regulatory authority prohibits a retail customer from participation except through their municipal utility.

Ordinance 0067-2009 authorized the City of Columbus or authorized designee as the sole entity to permit to aggregate retail customers' demand response and bid demand response on behalf of retail customers of the electric utility of the City of Columbus directly into any FERC approved independent system operator's or regional transmission organization's organized electric market. Furthermore Ordinance 0067-2009 authorized the Director of Public Utilities to adopt any regulations to implement ordinance.

DIRECTOR 'S REGULATIONS PURSUANT TO ORDINANCE 0067-2009 AND THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) ORDER NO. 79 TO DESIGNATE A DEMAND RESPONSE AGGREGATOR

PURPOSE: The purpose of this regulation is to authorize the Director of Public Utilities in accordance with Ordinance 0067-2009 to designate EnerNOC, Inc. as a demand response aggregator for the City's electric utility.

By Order Of:
Greg J. Davies
Director
Department of Public Utilities

Legislation Number: PN0050-2012

Drafting Date: 2/28/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Property Maintenance Appeals Board Agenda for March 2012

Contact Name: Phaedra A. Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, March 12, 2012
1:00 PM - 757 Carolyn Avenue
Hearing Room

1. Approval of prior meeting minutes

2. Case Number PMA-219

Appellant: Roger B. Miller
Property: 916 Morse Rd.
Inspector: Mike Schwab
Order #: 11450-00990

3. Review of proposed code change of Title 7

To amend Columbus City Code Sections 703.02, 703.17, 703.19, 703.20, 705.03, 707.03, 709.03 and 713.03 dealing with the definition of standards relative to sanitary maintenance of premises, solid waste, noxious weeds and rodents, insects, vermin and other pests in Title 7, "Health, Sanitation and Safety Code".

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Crook-Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0060-2005

Drafting Date: 2/23/2005

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0309-2011

Drafting Date: 12/5/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2012 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

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 645-8040 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	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date German Village Meeting Haus (588 S Third St.) 4:00pm
December 20, 2011	December 27, 2011	January 3, 2012
January 24, 2012	January 31, 2012	February 7, 2012
February 21, 2012	February 28, 2012	March 6, 2012
March 20, 2012	March 27, 2012	April 3, 2012
April 17, 2012	April 24, 2012	May 1, 2012
May 22, 2012	May 29, 2012	June 5, 2012
June 19, 2012	June 26, 2012	July 10, 2012
July 24, 2012	July 31, 2012	August 7, 2012
August 21, 2012	August 28, 2012	September 11, 2012
September 18, 2012	September 25, 2012	October 2, 2012
October 23, 2012	October 30, 2012	November 13, 2012
November 20, 2012	November 27, 2012	December 4, 2012
December 18, 2012	December 20, 2012	January 8, 2013
January 22, 2013	January 29, 2013	February 5, 2013

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: PN0310-2011

Drafting Date: 12/5/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2012 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jgoodman@columbus.gov

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 645-7920 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	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
December 22, 2011	December 29, 2011	January 5, 2012
January 19, 2012	January 26, 2012	February 2, 2012
February 16, 2012	February 23, 2012	March 1, 2012
March 22, 2012	March 29, 2012	April 5, 2012
April 19, 2012	April 26, 2012	May 3, 2012
May 24, 2012	May 31, 2012	June 7, 2012
June 21, 2012	June 28, 2012	July 5, 2012
July 19, 2012	July 26, 2012	August 2, 2012
August 23, 2012	August 30, 2012	September 6, 2012
September 20, 2012	September 27, 2012	October 4, 2012
October 18, 2012	October 25, 2012	November 1, 2012
November 21, 2012	November 29, 2012	December 6, 2012
December 20, 2012	December 27, 2012	January 3, 2013
January 24, 2013	January 31, 2013	February 7, 2013

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: PN0311-2011

Drafting Date: 12/5/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2012 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jgoodman@columbus.gov

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 645-7920 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	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
----------------------	---	---

December 29, 2011	January 5, 2012	January 12, 2012
January 26, 2012	February 2, 2012	February 9, 2012
February 23, 2012	March 1, 2012	March 8, 2012
March 29, 2012	April 5, 2012	April 12, 2012
April 26, 2012	May 3, 2012	May 10, 2013
May 31, 2012	June 7, 2012	June 14, 2012
June 28, 2012	July 5, 2012	July 12, 2012
July 26, 2012	August 2, 2012	August 9, 2012
August 30, 2012	September 6, 2012	September 13, 2012
September 27, 2012	October 4, 2012	October 11, 2012
October 25, 2012	November 1, 2012	November 8, 2012
November 29, 2012	December 6, 2012	December 13, 2012
December 27, 2012	January 3, 2013	January 10, 2013
January 31, 2013	February 7, 2013	February 14, 2013

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: PN0312-2011

Drafting Date: 12/5/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2012 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

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 645-0664 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	Business Meeting Date (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
January 3, 2012	January 10, 2012	January 17, 2012
February 7, 2012	February 14, 2012	February 21, 2012
March 6, 2012	March 13, 2012	March 20, 2012
April 3, 2012	April 10, 2012	April 17, 2012
May 1, 2012	May 8, 2012	May 15, 2012
June 5, 2012	June 12, 2012	June 19, 2012

July 3, 2012	July 10, 2012	July 17, 2012
August 7, 2012	August 14, 2012	August 21, 2012
September 4, 2012	September 11, 2012	September 18, 2012
October 2, 2012	October 9, 2012	October 16, 2012
November 6, 2012	November 13, 2012	November 20, 2012
December 4, 2012	December 11, 2012	December 18, 2012
January 2, 2013	January 8, 2013	January 15, 2013
February 5, 2013	February 12, 2013	February 19, 2013

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: PN0313-2011

Drafting Date: 12/5/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2012 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-0664 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	Business Meeting Dates (1st fl. Conf. Rm, 109 N. Front St.) 12:00pm	Regular Meeting Date (Training Center, 109 N. Front St.) 6:15pm
January 5, 2012	January 12, 2012	January 19, 2012
February 2, 2012	February 9, 2012	February 16, 2012
March 1, 2012	March 8, 2012	March 15, 2012
April 5, 2012	April 12, 2012	April 19, 2012
May 3, 2012	May 10, 2012	May 17, 2012
June 7, 2012	June 14, 2012	June 21, 2012
July 5, 2012	July 12, 2012	July 19, 2012
August 2, 2012	August 9, 2012	August 16, 2012
September 6, 2012	September 13, 2012	September 20, 2012

October 4, 2012
November 1, 2012
December 6, 2012
January 3, 2013
February 7, 2013

October 11, 2012
November 8, 2012
December 13, 2012
January 10, 2013
February 14, 2012

October 18, 2012
November 15, 2012
December 20, 2012
January 17, 2013
February 21, 2013

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: PN0314-2011

Drafting Date: 12/5/2011

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2012 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rfblack@columbus.gov

The Board of Commission Appeals has its Business Meeting the last Wednesday of every other month (as necessary and barring Holiday exceptions). Special hearing dates may also be scheduled on an "as needed basis" in accordance with Columbus City Code 3118. Copies of the Agenda may be obtained by calling 645-8620 or by e-mail to ljpoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time.
To schedule, please call 645-8036.

Business Meeting Dates

(1st fl. Conf. Rm, 109 N. Front St.)

12:00pm

January 25, 2012

March 28, 2012

May 30, 2012

July 25, 2012

September 26, 2012

November 28, 2012

January 30, 2013

January 6, 2012	January 11, 2012	January 26, 2012
February 3, 2012	February 8, 2012	February 23, 2012
March 9, 2012	March 14, 2012	March 22, 2012
April 6, 2012	April 11, 2012	April 26, 2012
May 4, 2012	May 9, 2012	May 24, 2012
June 8, 2012	June 13, 2012	June 28, 2012
July 6, 2012	July 11, 2012	July 26, 2012
August 3, 2012	August 8, 2012	August 23, 2012
September 7, 2012	September 12, 2012	September 27, 2012
October 5, 2012	October 10, 2012	October 25, 2012
November 9, 2012	November 14, 2012	November 29, 2012
December 7, 2012	December 12, 2012	December 20, 2012

Legislation Number: PN0330-2011

Drafting Date: 12/20/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title:

NOTICE OF REGULAR COLUMBUS RECREATION AND PARKS COMMISSION MEETINGS
2012

Contact Name: Eric L.Brandon

Contact Telephone Number: 614-645-5253

Contact Email Address: ebrandon@columbus.gov

EXHIBIT A

NOTICE OF REGULAR MEETINGS COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 11, 2012 - 1111 East Broad Street, 43205

Wednesday, February 8, 2012 - 1111 East Broad Street, 43205

Wednesday, March 14, 2012 - 1111 East Broad Street, 43205

Wednesday, April 11, 2012 - 1111 East Broad Street, 43205

Wednesday, May 9, 2012 - 1111 East Broad Street, 43205

Wednesday, June 13, 2012 - 1111 East Broad Street, 43205

Wednesday, July 11, 2012 - 1111 East Broad Street, 43205

August Recess - No meeting

Wednesday, September 12, 2012 - 1111 East Broad Street, 43205

Wednesday, October 10, 2012 - 1111 East Broad Street, 43205

Wednesday, November 14, 2012 - 1111 East Broad Street, 43205

Wednesday, December 12, 2012 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For more information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Alan D. McKnight, Executive Director
Columbus Recreation and Parks Department

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 11, 2012 – 1111 East Broad Street, 43205

Wednesday, February 8, 2012 – 1111 East Broad Street, 43205

Wednesday, March 14, 2012 – 1111 East Broad Street, 43205

Wednesday, April 11, 2012 – 1111 East Broad Street, 43205

Wednesday, May 9, 2012 – 1111 East Broad Street, 43205

Wednesday, June 13, 2012 – 1111 East Broad Street, 43205

Wednesday, July 11, 2012 – 1111 East Broad Street, 43205

August Recess – No meeting

Wednesday, September 12, 2012 – 1111 East Broad Street, 43205

Wednesday, October 10, 2012 – 1111 East Broad Street, 43205

Wednesday, November 14, 2012 – 1111 East Broad Street, 43205

Wednesday, December 12, 2012 – 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For more information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).



**Alan D. McKnight, Executive Director
Columbus Recreation and Parks Department**