

Columbus City Bulletin



Bulletin #28
July 14, 2012

Proceedings of City Council

Saturday July 14, 2012



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, July 09, 2012*; by Mayor, Michael B. Coleman on *Tuesday, July 10, 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, July 9, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 37 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 9, 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 Mills, 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 C0026-2012 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, TUESDAY, JULY 3, 2012:

New Type: C1, C2
To: Shems II Inc.
DBA Woodys Drive Thru
6733 Karl Rd
Columbus, OH 43229
Permit #: 80680030005

New Type: D3, D3A
To: Shin Yu Inc
1st FL & Patio
800 N. High St.
Columbus, OH 43215
Permit #: 80904550010

New Type: C1, C2
To: Pauls Retail/Cigs-N-Such LLC

DBA Cigs N Such
1864 Hard Rd
Columbus, OH 43235
Permit #: 6779391

New Type: C1, C2
To: 5900 North Meadows Inc.
5900 North Meadows Blvd.
Columbus, OH 43229
Permit #: 2715346

New Type: D5J
To: Coopers Hawk Columbus LLC
DBA Coopers Hawk Winery & Restaurant
4230 The Strand
Columbus, OH 43219
Permit #: 1729626

New Type: C1, C2
To: Jamila Inc
DBA End Zone Beer & Wine Drive Thru
500 Riverview Dr.
Columbus, OH 43202
Permit #: 42346890010

New Type: D5
M K Restaurants LLC
DBA Market 65
65 E. State St
Columbus, OH 43215
Permit #: 6070863

Transfer Type: D5, D6
To: 6188 CM Inc.
DBA Crazee Mule Saloon & Patio
6188 Cleveland Avenue
Columbus, Ohio 43231
From: Regal Distributing Company Inc.
DBA Crazee Mule Saloon & Patio
6188 Cleveland Avenue
Columbus, Ohio 43231
Permit #: 8200095

Transfer Type: D5
To: Mama Jojos LLC
& Patio

147 W. Vine St.
Columbus, Ohio 43215
From: Columbus Garage LLC
DBA Garage Bar
147 W. Vine St. & Patio
Columbus, Ohio 43215
Permit #: 5467622

Transfer Type: D1
To: Run Yan Inc.
2548 Bethel Rd.
Columbus, OH 43220
From: Ruby Bowl Inc.
2548 Bethel Rd.
Columbus, OH 43220
Permit #: 7600608

Transfer Type: D1
To: White House II LLC
4281 Eastland Square Dr
Columbus, OH 43232
From: Calvins Corner LLC
DBA Calvins Corner LLC
60 N. Wilson Rd
Columbus, OH 43204
Permit #: 9567896

Transfer Type: D5
To: LMBS 5 LLC
DBA Winking Lizard Bar & Grille
1416 W Fifth Av
Columbus, OH 43212
From: Shin Yu Inc
DBA Haiku
800 N High Street & Patio
Columbus, OH 43215
Permit #: 5244957

Transfer Type: C1, C2
To: Last Night Smoke Shop LLC
DBA Last Nights Smoke Shope
1677 Holt Rd Exclds N/S Units
Columbus, OH 43228
From: Holt Road Carryout LLC
DBA Holt Road Carryout
1677 Holt Rd Exclds N/S Units

Columbus, OH 43228
Permit #: 5044938

Transfer Type: D5, D6
To: Ledos Tavern Inc
1st Fl Bsmt & Patio
2606-08 N High St
Columbus, OH 43202
From: Niswon Enterprises LLC
DBA Ledos Lounge
1st Fl Bsmt & Patio
2606-08 N High St
Columbus, OH 43202
Permit #: 5094450

Stock Type: D2, D2X, D3, D3A, D6
To: Jamcas Inc.
DBA Wall Street
144 N. Wall St
Columbus, OH 43215
Permit #: 4226608

Advertised Date: 7/14/12
Agenda Date: 7/9/12
Return Date: 7/19/2012

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2** **0137X-2012** To recognize the Month of July as Parks and Recreation Month in Columbus, Ohio.

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

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

TYSON

- 3** **0140X-2012** To honor and recognize the National Association of Buffalo Soldiers and Troopers Motorcycle Clubs and the Columbus Buffalo Soldiers on the occasion of the 2012 NABSTMC National Convention.

A motion was made by Tyson, 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

- 4 0141X-2012** To recognize the Second Annual Call to Action Youth Summit, "Empowering New American Youth to Take Action for the Future," to be held on July 14, 2012.

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- FR-1 1336-2012** To authorize the Finance and Management Director to expend \$100,000.00 from the Construction Management Capital Improvement Fund, Gov'l SuperB.A.B.'s (Build America Bonds) Fund for various facility renovations at the Municipal Court building, 375 South High Street. (\$100,000.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-2 1423-2012** To authorize the Director of the Department of Development to execute any and all necessary agreements, as approved by the Department of Law, Real Estate Division, for conveyance of real property formerly known as Woodland Meadows and to authorize the Mayor and the Clerk of City Council to execute a quit claim deed conveying title; and to accept in exchange title to the real property formerly known as Reeb Elementary.

Read for the First Time

- FR-3 1426-2012** To authorize the Director of the Department of Development to enter into an annexation agreement with Cypress Wesleyan Church.

Read for the First Time

- FR-4 1427-2012** To accept the application (AN12-001) of Cypress Wesleyan Church for the annexation of certain territory containing 58.1 ± acres in Prairie Township.
- Read for the First Time**
- FR-5 1428-2012** To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of seven (7) years with Allied Mineral Products, Inc. in consideration of the company's proposed investment of \$5.0 million, the creation of 39 new full-time permanent positions and the retention of 225 full-time jobs.
- Read for the First Time**
- FR-6 1481-2012** To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Amamata, LLC 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 approximately \$4.5 million.
- Read for the First Time**
- FR-7 1482-2012** To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Tower 10, LLC 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 capital investment of \$27.6 million.
- Read for the First Time**

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

- FR-8 0030-2012** To authorize the Directors of the Department of Recreation and Parks and the Department of Public Utilities to execute a Quitclaim Deed of Easement, as requested by Columbia Gas of Ohio, Inc., an Ohio corporation, necessary to grant the gas company an utility easement through certain City real property located in the vicinity of Bethel Road and Riverside Drive for the installation and operation of a natural gas pipeline.
- Read for the First Time**
- FR-9 1311-2012** To authorize the Columbus Fire Chief to accept a donation of lactate meters from The Ohio State University Wexner Medical Center for the Division of Fire's use in EMS transport vehicles.
- Read for the First Time**

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

- FR-10 0006-2012** 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 interchange reconstruction on the interchange at Roberts Road and I-270. (\$0.00)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-11 0621-2012** To authorize the Director of Public Utilities to enter into contract planned contract modification with Rama Consulting Group for Employee Mentoring Program Design and Services for the Department of Public Utilities, to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund (\$200,000.00).

Read for the First Time

- FR-12 1012-2012** To authorize the Director of Public Utilities to enter into a planned contract modification with 360water, Inc. for the Facilities and Safety Training Management and Documentation Services; to authorize the expenditure of \$311,200.00 from the Sewer System Operating Fund; and \$187,880.00 from the Water Systems Operating Fund. (\$499,080.00).

Read for the First Time

- FR-13 1034-2012** To authorize the Director of Public Utilities to continue funding of a joint agreement with the US Geological Survey, United States Department of the Interior for a study to provide Microbial Source Tracking host-associated marker data of select sources of contamination, to authorize the expenditure of \$16,041.00 from the Sewerage System Operating Fund. (\$16,041.00)

Read for the First Time

- FR-14 1152-2012** To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co. for tree removal services for the Division of Power and Water; to authorize the expenditure of \$10,000.00 from the Water Operating Fund. (\$10,000.00)

Read for the First Time

- FR-15 1251-2012** To authorize the Director of Finance and Management to establish a

purchase order with Brown Enterprise Solutions for the purchase of Dell Power Edge R710 Servers for the Division of Sewerage and Drainage, and to authorize the expenditure of \$48,961.50 from the Sewerage System Operating Fund. (\$48,961.50)

Read for the First Time

- FR-16 1294-2012** To authorize the Director of Finance and Management to enter into a purchase order with PS Analytical, Inc. for a Millennium Merlin System for low level mercury determination in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$17,500.00 from the Sewerage System Operating Fund. (\$17,500.00)

Read for the First Time

- FR-17 1305-2012** To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$34,500.00 from the Sewerage System Operating Fund. (\$34,500.00).

Read for the First Time

- FR-18 1319-2012** To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co.; to encumber funds to provide for payment of inspection, material testing and related services to the Design and Construction Division; to authorize the transfer of \$20,290.00 within the Storm Build America Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; and to authorize the expenditure of \$830,290.00 for the Weisheimer Road Stormwater System Improvements Project, for the Divisions of Sewerage and Drainage from the Storm Build America Bonds Fund. (\$830,290.00)

Read for the First Time

- FR-19 1320-2012** To authorize the Director of Public Utilities to execute a construction contract with Allard Excavation, LLC; to encumber funds to provide for payment of inspection, material testing and related services to the Design and Construction Division; to authorize the transfer of \$483,404.63 within the Storm Build America Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; and to authorize the expenditures of \$2,627,703.03 from the Storm Build America Bonds Fund and \$1,355,695.97 from the Storm Recovery Zone Super Build America Bonds Fund for the Maryland Avenue / Denver Avenue Stormwater System Improvements Project, for the Divisions of Sewerage and Drainage. (\$3,983,399.00)

Read for the First Time

- FR-20 1323-2012** To authorize the Director of Public Utilities to enter into a planned contract modification with Stantec Consulting Services, Inc. for professional engineering services for the Skyline Drive Sanitary Sewer Assessment Project; to authorize a transfer within and expenditure of \$32,253.72 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2012 Capital Improvements Budget. (\$32,253.72)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

- FR-21 1149-2012** To amend Section 3357.01 of the Columbus City Codes regarding uses in the C-5 Commercial District to remove a provision that is inconsistent with other zoning code sections.

Read for the First Time

- FR-22 1465-2012** To amend Chapter 2151 and Chapter 2150 for consideration of preserving the condition of public streets and greater bikeway connectivity and safety.

Read for the First Time

ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON

- FR-23 1129-2012** To rezone 2455 BILLINGSLEY ROAD (43235), being 8.0± acres located on the south side of Billingsley Road, 500± feet west of Dunsworth Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z12-011).

Read for the First Time

- FR-24 1451-2012** To rezone 2435 BILLINGSLEY ROAD (43235), being 3.04± acres located on the south side of Billingsley Road, 5± feet east of Dunsworth Drive, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z12-015).

Read for the First Time

- FR-25 1468-2012** To rezone 415 NORTH REYNOLDSBURG-NEW ALBANY ROAD (43004), being 0.65± acres located on the west side of North Reynoldsburg-New Albany Road, 44± feet south of Stone Shadow Drive, From: R, Rural District, To: C-2, Commercial District (Rezoning # Z12-019).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:**KLEIN**

- CA-1 0134X-2012** To recognize and commend Mike Tynan on his 12 years with Community Housing Network and many years of service to the cause of ending homelessness.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-2 1188-2012** To amend the 2012 Capital Improvement Budget; to authorize the Director of Finance and Management to spend up to \$110,171.00 for renovations at various Division of Fleet Management facilities and fueling locations; to authorize the expenditure of \$110,171.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$110,171.00)

This item was approved on the Consent Agenda.

- CA-3 1290-2012** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for professional engineering consulting services for the Central Safety building plumbing; to authorize and direct the City Auditor to transfer \$330,000.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the appropriation of said funds to the Safety Voted Bond Fund; and to authorize the expenditure of \$330,000.00 from the Safety Voted Bond Fund. (\$330,000.00)

This item was approved on the Consent Agenda.

- CA-4 1328-2012** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynaelectric Ohio for the emergency generator replacement for the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of \$111,846.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$111,846.00)

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

Abstained: 1 - Michelle Mills

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

- CA-5 1341-2012** To authorize the Finance and Management Director to modify a contract with Blackburn's Fabrication for heavy duty truck body, welding, fabrication and collision services; to authorize the expenditure of \$20,000.00 from the Fleet Services Fund; and to declare an emergency. (\$20,000.00)
- This item was approved on the Consent Agenda.**
- CA-6 1348-2012** To authorize the Director of Finance and Management to expend funds for the contract with Arthur J. Gallagher Risk Management Services, Inc. for the third of four (4) automatic consecutive one (1) year renewals, to bind the City's insurance for the term commencing August 1, 2012 and terminating July 31, 2013; to authorize the expenditure of up to \$423,289.00 for the City's 2012-2013 insurance program from the Employee Benefits Fund and the General Fund; and to declare an emergency. (\$423,289.00)
- This item was approved on the Consent Agenda.**
- CA-7 1350-2012** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with ProCon Professional Services, Inc. for a renovation project on the second floor at the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of \$21,201.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$21,201.00)
- This item was approved on the Consent Agenda.**
- CA-8 1380-2012** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Temperature Control for domestic hot water system improvements at the Fire Training Academy, 3639 Parsons Avenue; to authorize and direct the City Auditor to transfer \$180,000.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the expenditure of \$180,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$180,000.00)
- This item was approved on the Consent Agenda.**
- CA-9 1466-2012** To authorize and direct the City Auditor to contract for professional auditing services with Premiere Accounting Solutions, Inc., CPA's, for the audits of 10 of the City's subgrantees having a total of 16 contracts, totaling approximately \$1,351,000.00 and to authorize the expenditure of \$24,375.00 and to declare an emergency. (\$24,375.00)
- A motion was made by Craig, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

Abstained: 1 - Michelle Mills

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

CA-10 1531-2012 To authorize the Finance and Management Director enter into a contract on behalf of the Office of Construction Management for furniture and furnishings for City Hall, 90 West Broad Street; to authorize the expenditure of \$44,592.26 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$44,592.26)

This item was approved on the Consent Agenda.

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

CA-11 1356-2012 To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of \$109,500.00 from the Health Department Grants Fund; and to declare an emergency. (\$109,500.00)

This item was approved on the Consent Agenda.

CA-12 1357-2012 To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of promotoras/interpretation services for Columbus Public Health's Women's Health Services Program, to authorize an expenditure of \$36,442.00 from the Health Department Grants Fund, and to declare an emergency. (\$36,442.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-13 1337-2012 To accept the application AN12-002 of Jackson B. Reynolds III (attorney) on behalf of the Columbus Municipal Airport Authority for the annexation of certain territory containing .592 ± acres in Madison Township.

This item was approved on the Consent Agenda.

CA-14 1414-2012 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 (160 Woodrow Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-15 1415-2012 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 (1357 S. Ohio Ave.) 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-16 1416-2012

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 (1509 Franklin Ave.) 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-17 1467-2012

To amend Ordinance 0629-2012 passed March 26, 2012, for the purpose of replacing Gladden Community House with Franklinton Development Association to provide maintenance services on vacant parcels owned by the Columbus Land Bank as part of the Community Land Care Program; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-18 1488-2012

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-008) of 2.2 + acres in Blendon Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 1489-2012

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-009) of 2.3 + acres in Blendon Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 1515-2012

To amend Ordinance 1751-2010, passed on December 6, 2010, authorizing the Director of Development to amend a Community Reinvestment Area Agreement with the Whirlpool Corporation et al by changing the listed owner in the Agreement from DB RREEF US Properties LLC to BRE/DP WH Columbus LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-21 1285-2012 To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment and vehicles for the Recreation and Parks Department; to establish an Auditor's Certificate in the amount of \$190,000.00; to authorize the expenditure of \$190,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

CA-22 1377-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with Optimum Technology Inc. for computer programming and mobile workflow implementation related to the Emerald Ash Borer management program; to authorize the expenditure of \$39,939.00 and a contingency of \$4,000.00 for a total of \$43,939.00 from the voted Recreation and Parks Bond Fund; and to declare an emergency. (\$43,939.00)

This item was approved on the Consent Agenda.

CA-23 1378-2012 To authorize the transfer of \$150,000.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with JL Bender, Inc., for the Far East, Blackburn and Carriage Place Facility Renovations 2012 Project; to authorize the expenditure of \$128,800.00 and a contingency of \$21,200.00 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 Craig, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

CA-24 1397-2012 To authorize the transfer of \$483,128.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the Doors/ Windows/ Floors Improvements 2012 Project; to authorize the expenditure of \$483,128.00 and a contingency of \$48,312.00 for a total of \$531,440.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$531,440.00)

This item was approved on the Consent Agenda.

CA-25 1547-2012 To authorize and direct the Director of Recreation and Parks to enter into contract with M3S Sports, LLC for the Capital City Half Marathon; to authorize the appropriation and expenditure of \$35,000.00 from the

Recreation and Parks Operating Fund; and to declare an emergency. (\$35,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-26 1297-2012 To authorize the Director of the Department of Technology, to renew an agreement with Bell & Howell, LLC for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the assignment of all past, present and future business done by the City of Columbus with Bowe Bell and Howell Company (FID 363580100) to Bell and Howell, LLC (FID 450643660); to authorize the expenditure of \$29,907.00 from the Department of Technology, Information Services Division, internal services fund; and to declare an emergency. (\$29,907.00)

This item was approved on the Consent Agenda.

CA-27 1330-2012 To authorize and direct the Finance Director to issue a purchase order for cellular telephone services from the existing Universal Term Contract established with Sprint Solutions Inc. for such purpose by the Purchasing Office; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-28 1331-2012 To authorize and direct the Finance and Management Director to issue a purchase order for local telephone services from the existing Universal Term Contract established with AT&T for such purpose by the Purchasing Office; to authorize the expenditure of \$33,600.00 from the General Fund; and to declare an emergency. (\$33,600.00)

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

Abstained: 1 - Michelle Mills

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

CA-29 1406-2012 To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to renew an annual agreement with Telvent USA LLC, for annual maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$4,732.20 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$4,732.20)

This item was approved on the Consent Agenda.

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

CA-30 1226-2012 To amend the 2012 Capital Improvement Budget; to authorize and direct the Finance and Management Director to issue purchase orders to Buy Rite Office Products, Inc., and Continental Office Environments for the purchase of furniture for the Fire Division; to authorize the appropriation, transfer and expenditure of \$170,432.66 within the Build America Bonds Fund; and to declare an emergency. (\$170,432.66)

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

Abstained: 1 - Michelle Mills

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

CA-31 1343-2012 To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to contract with Satellite Tracking of People, LLC for the monitoring services of home incarcerated offenders; \$15,000 within the general fund; to authorize the appropriation of \$10,000 within the home incarceration program fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-32 1435-2012 To authorize the appropriation of \$59,000.00 for 2012 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for additional electronic storage so that the probation department can go paperless; and to declare an emergency. (\$59,000.00)

This item was approved on the Consent Agenda.

CA-33 1442-2012 To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing to authorize the expenditure of up to \$40,000.00 for drug testing services; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

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

CA-34 1153-2012 To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in, over, under, across, and through real estate necessary for the Warner Road Project Phase I, to

authorize the expenditure of \$5,730.00 from the Department of Public Service, Albany Crossing TIF Fund; and to declare an emergency. (\$5,730.00).

This item was approved on the Consent Agenda.

CA-35 1170-2012 To authorize the City Auditor to transfer \$850,000.00 within the Municipal Motor Vehicle License Tax fund: to authorize the Director of the Department of Finance and Management to establish purchase orders in an amount not to exceed \$798,500.00 with Byers Ford and Ricart Ford under the terms of the existing Universal Term Contracts from the Municipal Motor Vehicle License Tax Fund and the Street Construction Maintenance and Repair Fund for the purchase of light duty vehicles for the Division of Planning and Operations; and to declare an emergency. (\$925,000.00)

This item was approved on the Consent Agenda.

CA-36 1237-2012 To authorize the Director of Public Service to modify and increase the contract for the design of the Operation Safewalks - Joyce Avenue Phase 2 project for the Division of Design and Construction; to authorize the expenditure of \$43,272.65 from the Storm Recovery Zone Super Build America Bonds Fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$43,272.65)

This item was approved on the Consent Agenda.

CA-37 1260-2012 To authorize the Director of Public Service to accept a grant from the Ohio Department of Transportation and enter into an agreement with the Director of the Ohio Department of Transportation to complete the design for the Northwest Boulevard project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Street and Highway Improvement Fund; to authorize the expenditure of \$5,532.30 for this project; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-38 1300-2012 To authorize the Director of Public Service to enter into contract with Double Z Construction for the Bridge Rehabilitation - James Road over Mason Run project; to provide for the payment of inspection services in connection with the project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$347,809.66 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$347,809.66)

This item was approved on the Consent Agenda.

CA-39 1306-2012 To authorize the Director of Public Service to modify and increase a professional engineering services contract with Burgess and Niple,

Inc.; to amend the 2012 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Fed-State Highway Engineering Fund; to authorize appropriation and expenditure of \$50,000.00 from the Fed-State Highway Engineering Fund and to declare an emergency (\$50,000.00).

This item was approved on the Consent Agenda.

CA-40 1315-2012

To authorize the Finance and Management Director to establish a purchase order for the purchase of radios and components and upgrade services with Motorola Solutions, Inc., in accordance with the terms and conditions of the existing citywide universal term contract, for the Division of Planning and Operations; to amend the 2012 C.I.B; to authorize the transfer and expenditure of \$135,000.00 within the Streets and Highways G.O. Bonds Fund, and to declare an emergency. (\$135,000.00)

This item was approved on the Consent Agenda.

CA-41 1351-2012

To authorize the Director of Public Service to expend \$40,000.00 or so much thereof as may be necessary to reimburse the Construction Inspection Fund for surveying work expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Division of Design and Construction capital improvements program in 2012; to amend the 2012 C.I.B.; to authorize the transfer and expenditure of monies within the Street and Highway Improvement Fund for the Department of Public Service; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-42 1359-2012

To authorize the Director of Public Service to modify and increase an existing contract with American Structurepoint Inc, for professional services for the Arterial Street Rehabilitation - James Road project, for the Division of Design and Construction, to amend the 2012 C.I.B; to authorize the transfer and expenditure of \$700,000.00 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-43 1383-2012

To authorize the Finance and Management Director to enter into two contracts for the option to purchase Traffic Signal Detection Equipment with Path Master, Inc. and Baldwin & Sours, Inc. and to authorize the expenditure of two dollars (\$2.00) to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

- CA-44 1384-2012** To authorize the Director of Finance and Management to enter into contract for the purchase of equipment for the City of Columbus Bicentennial Sign Project with ERS Digital; and to authorize the expenditure of up to \$19,700.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$19,700.00)

This item was approved on the Consent Agenda.

- CA-45 1393-2012** To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of traffic sign materials and related equipment per the terms and conditions of existing universal term contracts for the Division of Planning and Operations; to amend the 2012 CIB; to authorize the transfer of monies within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$300,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-46 1405-2012** To authorize the expenditure of \$279,517.60 and for the Department of Public Service, Department of Public Utilities, Department of Recreation and Parks, and Department of Development from various funds described in this ordinance, for the purpose of providing sufficient funding for Construction Inspection and Administration Services on several projects; to authorize necessary transfer and appropriation of monies within these funds; to amend the 2012 C.I.B.; and to declare an emergency. (\$279,517.60)

This item was approved on the Consent Agenda.

- CA-47 1411-2012** To accept the plat titled "The Lakes At Taylor Station Section 5", from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President of Operation, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-48 1458-2012** To authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests needed for the Hayden Run Boulevard, Phase 2 Roadway Improvements project; to authorize the City Attorney's Office, Real Estate Division, to hire professional services and negotiate with property owners to acquire the additional rights-of-way necessary to complete this project; to authorize the transfer of funds within the Northwest Corridor/Pay as We Grow Fund; to authorize the expenditure of \$700,000.00 or so much thereof as may be necessary

to acquire the rights-of-way needed for this project from the Northwest Corridor/Pay as We Grow Fund ; and to declare an emergency. (\$700,000.00)

This item was approved on the Consent Agenda.

- CA-49 1459-2012** To authorize the Director of Public Service to enter into an a maximum cost construction agreement with the Village of New Albany for the purpose of the provision of funding for the Thompson Road bridge rehabilitation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-50 1304-2012** To authorize the Director of Public Utilities to enter into contracts with existing master metered communities for the purpose of providing sample collection and analytical services for drinking water regulatory compliance through the Division of Power and Water, Water Quality Assurance Laboratory (WQAL).

This item was approved on the Consent Agenda.

- CA-51 1333-2012** To modify the Water Meter Reading Equipment, Software and Services Universal Term Contract with Itron, Inc. to add upgraded equipment, software and maintenance to the contract and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-52 1418-2012** To authorize the Director of Public Utilities to enter into a contract modification with the Board of County Commissioners of Delaware County, Ohio ("County"); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-53 0136X-2012** To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Dublin Road Capacity Increase Detailed Design Project, and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-54 A0107-2012** Appointment of Kathleen Bailey 489 Linwood Avenue Columbus Ohio 43205 to serve on the Near East Area Commission with a term expiration date of June 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-55 A0119-2012 Appointment of Dr. Philip J. Paul, D.D.S. 58 South Stanwood Road, Columbus, Ohio 43209 to serve on the Prairie Township Joint Economic Development District Board with a term expiration date of June 04, 2015 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-27 1585-2012 To determine the insufficiency of a petition to amend the Charter of the City of Columbus; and to declare an emergency.

A motion was made by Ginther, seconded by Klein, 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 1386-2012 To enact Chapter 906 of the Columbus City Code, 1959, to regulate the use of public rights-of-way for non commercial events. and to declare an emergency.

A motion was made by Paley, seconded by Craig, that this Ordinance be Amended to 30 day. 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

RECESSED AT 6:26 PM

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

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

RECONVENED AT 7:08 PM

A motion was made by Craig, seconded by Tyson, to Reconvene the Regular

Meeting. The motion carried by the following vote:

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 1223-2012 To authorize the Finance and Management Director to contract with AssetWorks, Inc. for a vehicle GPS tracking and vehicle monitoring system in the amount of \$1,488,538.00; to provide for payment of installation of the system by Fleet Management personnel in the amount of up to \$250,000.00; to modify an existing contract to provide for vendor hosting services in the amount of \$100,000.00; to provide for payment to the Department of Technology for project management services in the amount of \$22,000.00; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$1,860,538.00 from the Fleet Management Capital Improvement Fund; and to declare an emergency. (\$1,860,538.00)

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

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

SR-2 1310-2012 To authorize the City Auditor to increase an existing Auditor's Certificate to be used by the Fleet Management Division to address emergency repair situations; to authorize the expenditure of \$100,000.00 from the Fleet Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$100,000.00)

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

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

SR-3 1335-2012 To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Dynamix Engineering, Ltd. for professional services for the design and construction of the full house emergency generator for the Columbus Public Health Department, 240 Parsons Avenue; to authorize the expenditure of \$119,000.00 from the Gov'l B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$119,000.00)

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-4 1395-2012 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Prime Engineering for professional architectural and engineering services for the Groves Road building renovation, 4252 Groves Road; to authorize the expenditure of \$1,926,162.00 from the Construction Management Capital Improvement Fund; and to declare an emergency, (\$1,926,162.00)

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-5 1422-2012 To authorize the Finance and Management Director to enter into a UTC contract for the option to purchase Hewlett Packard Equipment and Services with OnX USA, LLC; to authorize the expenditure of one (1) dollar to establish the contracts from the Mail, Print Services and UTC Fund; to waive the competitive bidding provisions, 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-6 1352-2012 To authorize and direct the Board of Health to accept a Child & Family Health Services Grant from the Ohio Department of Health; to authorize the appropriation of \$1,028,141.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,028,141.00)

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-7 1355-2012 To authorize and direct the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$200,000.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$200,000.00)

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

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

SR-8 1358-2012 To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize the expenditure of \$55,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$55,000.00)

A motion was made by Klein, 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

ADMINISTRATION: CRAIG, CHR. MILL PALEY GINTHER

SR-9 1407-2012 To authorize the Finance and Management Director to issue purchase orders with Wingfoot Commercial Tire Systems and WD Tire per the terms and conditions of State of Ohio Schedule Contracts; to authorize the expenditure of \$220,000.00 from the Fleet Services Fund; and to declare an emergency. (\$220,000.00)

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

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-10 1326-2012 To authorize the appropriation of \$506,123.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board for the administration of the Emergency Solutions Grant for the provision of support services to the homeless; to authorize the expenditure of \$506,123.00 from the General Government Grant Fund; and to declare an emergency (\$506,123.00)

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-11 1346-2012 To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Residential Finance Corporation 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 \$2.5 million, the creation of 100 new full-time permanent positions and the retention of 142 full-time jobs.

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-12 1382-2012 To authorize the appropriation of \$20,000.00.00 within the Neighborhood Initiatives Fund; to authorize the transfer of \$20,000.00 from the Neighborhood Initiatives Fund to the General Fund; to authorize the appropriation of \$20,000.00.00 from the General Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with Graffiti Protective Coatings, Inc. for services associated with the Graffiti Abatement Assistance Program; to authorize the expenditure of \$80,000.00 from the Community Development Block Grant Fund; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

A motion was made by Klein, seconded by Mills, 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 1398-2012 To authorize the transfer of \$20,000.00 within the General Government Grant Fund, to authorize the appropriation of \$30,000 within the Jobs Growth Fund; to authorize the transfer of \$20,000.00 from the General Government Grant Fund and \$30,000.00 from the Jobs Growth Fund to the General Fund; to authorize the Director of the Department of Development to enter into a contract with the Mid-Ohio Regional Planning Commission to provide conference support for the production of the 4th International EcoSummit; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

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 1408-2012 To authorize the transfer of \$80,000.00 within the General Government Grant Fund; to authorize the appropriation of \$1,500,000.00 within the General Government Grant Fund, NSP2 Program Income, to the Department of Development; to authorize the Director of the Department of Development to modify and increase NSP2 Consortium Agreements with various non-profits for eligible projects and activities associated with the NSP2 Grant; to authorize the expenditure of \$1,307,950.00 from the General Government Grant Fund; and to declare an emergency. (\$1,500,000.00)

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-15 1279-2012 To authorize the City Auditor to transfer \$1,000,000.00 within the voted Recreation and Parks Bond fund; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Jess Howard Electric for security cameras, lighting, and fire alarm improvements; to authorize the expenditure of \$1,200,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,200,000.00)

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 1309-2012 To authorize the transfer of \$1,037,500.00 within the Recreation and Parks Bond Fund 746; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with RW Setterlin Building Company for the Milo Grogan Recreation Center Renovations Project; to authorize the expenditure of \$3,368,200.00 and a contingency of \$336,800.00 for a total of \$3,705,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$3,705,000.00)

A motion was made by Klein, 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-17 1342-2012 To authorize the City Auditor to transfer \$3,833,581.73 within the voted Recreation and Parks Bond Fund; to authorize the appropriation and transfer of \$710,418.27 from the Special Income Tax Fund No. 430 to the voted Recreation and Parks Bond Fund No. 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize the Director of Recreation and Parks to enter into contract with General Temperature Control, Inc. for the HVAC Improvements 2012 Project; to authorize the expenditure of \$4,131,000.00 and a contingency of \$413,000.00 for a total of \$4,544,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$4,544,000.00)

A motion was made by Klein, 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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-18 0931-2012 To authorize the Director of the Department of Technology and the Director of the Civil Service Commission, on behalf of the Civil Service Commission, to renew an existing contract for maintenance and support for six (6) months, to modify this contract to upgrade to a new web based system with an annual subscription fee, to amend the 2012 Capital Improvement Budget; to authorize the appropriation, transfer, and expenditure of \$66,737.20 within the General Permanent Improvement Fund; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$10,696.73 from the Department of Technology, internal service fund; and to declare an emergency. (\$77,433.93)

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

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

SR-19 1220-2012 To authorize the Director of the Department of Technology to renew an agreement with SecureWorks, Inc. to provide managed technology security services in order to continue compliance with federal and state regulatory requirements; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$82,039.56 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$82,039.56)

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

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

SR-20 1379-2012 To authorize the Finance and Management Director to enter into a UTC contract for the option to purchase McAfee Software and Support with SHI International Corp.; to authorize the expenditure of one (1) 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 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-21 0422-2012 To authorize the Municipal Court Clerk to enter into a contract with CourtView Justice Solution, Inc. and to amend the license agreement,

for the purchase of maintenance, support, services, additional licenses and software in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize an expenditure of \$257,524.00 from the Municipal Court Clerk Computer Fund; to authorize an expenditure of \$80,000.00 from the Franklin County Municipal Court Computer Fund and to declare an emergency.(\$337,524.00)

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-22 1250-2012 To authorize and direct the Director of Public Safety, on behalf of the Divisions of Support Services and Fire, to enter into a contract with Intergraph Corporation for maintenance services required for the current CAD and RMS systems; to authorize the expenditure of \$576,480.36 from the General Fund; and to declare an emergency. (\$576,480.36)

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-23 1434-2012 To authorize the appropriation of \$12,000.00 for 2012 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$12,000.00)

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-24 1195-2012 To amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the Director of Finance and Management to establish purchase orders for the purchase of Asphalt Emulsion, Asphalt Concrete and Limestone and Gravel Aggregates per the terms of conditions of current UTCs to be used for the Alley Rehabilitation - Miscellaneous Project for the Division of Planning and Operations; to authorize the Director of Public Service to reimburse the Street Construction Maintenance and Repair Fund for labor and equipment costs and pay tipping fees; to waive the formal competitive bidding requirements of the Columbus City Code

for tipping at the SWACO landfill; to authorize the expenditure of \$1,500,000.00 from the Streets and Highways G.O. Bonds Fund for purchase of these materials, tipping fees and reimbursement to the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$1,500,000.00)

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

Abstained: 1 - Zachary Klein

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-25 1248-2012 To authorize the Director of Public Utilities to execute a construction contract with Alumni Roofing Co., Inc. for the Parsons Avenue Water Plant (PAWP) Roof Restoration Project; for the Division of Power and Water; to authorize a transfer and expenditure up to \$542,190.00 within the Water Works Enlargement Voted Bonds Fund and the Water Permanent Improvements Fund; to amend the 2012 Capital Improvements Budget; to waive the provisions of competitive bidding; and to declare an emergency. (\$542,190.00)

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

ADJOURNMENT

ADJOURNED AT 8:00 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, July 9, 2012

6:30 PM

City Council Chambers, Rm 331

REGULAR MEETING NO.38 OF CITY COUNCIL (ZONING), JULY 9, 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, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1224-2012 To rezone 5070 HAYDEN RUN ROAD (43016), being 23.04± acres located at the northwest corner of Hayden Run Road and Edwards Farms Drive, From: CPD, Commercial Planned Development District, To: L-AR-O, Limited Apartment Residential Office, and CPD, Commercial Planned Development Districts and to declare an emergency (Rezoning # Z12-017).

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

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

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

1240-2012 To grant a Variance from the provisions of Section 3332.037, R-2F, Residential District, of the Columbus City Codes, for the property located at 358-362 EAST KOSSUTH STREET (43206), to permit an existing three-unit dwelling in the R-2F, Residential District. (Council

Variance # CV12-017).

A motion was made by Miller, seconded by Tyson, 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

1293-2012 To grant a Variance from the provisions of Section 3332.037, R-2F, Residential District of the Columbus City Codes, for the property located at 186 EAST LANE AVENUE (43201), to permit four dwelling units on one lot in the R-2F, Residential District. (Council Variance #CV12-013).

A motion was made by Miller, seconded by Tyson, 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

1388-2012 To rezone 5023 THOMPSON ROAD (43230), being 5.7± acres located at the southeast corner of Thompson Road and Chestnut Hill Drive, From: PUD-6, Planned Unit Development District, To: L-AR-1, Limited Apartment Residential District and to declare an emergency (Rezoning # Z12-013).

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

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

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

1390-2012 To grant a variance from the provisions of Section 3333.255, Perimeter yard, of the City codes, for the property located at 5023 THOMPSON ROAD (43230), to permit a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District and to declare an emergency (Council Variance # CV12-008).

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

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

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

1429-2012 To grant a Variance from the provisions of Section 3363.01, M, Manufacturing District, for the property located at 1170 WILLIAMS ROAD (43207), to conform an existing single-unit dwelling in the M, Manufacturing District and to declare an emergency (Council Variance # CV12-016).

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

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

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

1441-2012 To rezone 4533 CLEVELAND AVENUE (43231), being 0.13± acres located on the west side of Cleveland Avenue, 85± feet north of Brooklyn Road, From: R-1, Residential District, To: C-2, Commercial District and to declare an emergency (Rezoning # Z12-026).

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

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

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

1136-2012 To rezone 7520 SANCUS BOULEVARD (43213), being 10.2± acres located on the east side of Sancus Boulevard, 225± feet south of Worthington Woods Boulevard, From: L-AR-12, Limited Apartment Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z12-005).

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

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

A motion was made by Miller, seconded by Craig, that this Ordinance be 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

ADJOURNMENT

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: 0134X-2012

Drafting Date: 6/26/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and commend Mike Tynan on his 12 years with Community Housing Network and many years of service to the cause of ending homelessness.

WHEREAS, Mike Tynan has been working with Community Housing Network for the past 12 years, most recently serving as Director of Housing Services; and

WHEREAS, founded in 1987, Community Housing Network is a non-profit organization dedicated to providing safe, affordable housing for the homeless, those with disabilities, and other underserved populations in the City of Columbus; and

WHEREAS, in his work, Mike and Community Housing Network have partnered with such organizations and government entities as Community Shelter Board, Columbus Metropolitan Housing Authority, the Franklin County ADAMH Board, the Franklin County Board of Commissioners, and the City of Columbus to affect positive change for the homeless population in the Columbus area; and

WHEREAS, Mike had begun his career helping the homeless and other underserved populations long before his position with the Community Housing Network, having worked for Friends of the Homeless, North Central Mental Health Services, and the Columbus AIDS Task Force, as well as having served as a teacher in Columbus City Schools; and

WHEREAS, even on his own time, Mike volunteers to help those in need, having served as a volunteer for the past 10 years with the Columbus Coalition for the Homeless; now, therefore

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

That this Council hereby recognizes and commends Mike Tynan on his 12 years with Community Housing Network and his many years of service to the cause of ending homelessness, working to provide dignified places to live for those who need it most.

Legislation Number: 0136X-2012

Drafting Date: 6/28/2012

Current Status: Passed

Version: 1

Matter Type: Resolution

The following is a resolution to declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Dublin Road Capacity Increase Detailed Design Project.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested in order to provide for the immediate acquisition of real property interests necessary to the City's project for the preservation of public health, peace, property and safety.

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Dublin Road Capacity Increase Detailed Design Project, and to declare an emergency.

WHEREAS, the City of Columbus is engaged in the Dublin Road Capacity Increase Detailed Design Project; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water and Power, in that it is immediately necessary to declare the necessity and intent to appropriate permanent and construction easements in, over, under and through the hereinbefore described real estate necessary for the Dublin Road Capacity Increase Detailed Design Project so that there will be no delay in the project thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

Section 1. That this Council hereby declares the necessity and intent to appropriate permanent and construction easements in, over, under and through the following described real estate necessary for the Dublin Road Capacity Increase Detailed Design Project, Project #690428, pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

IT
DESCRIPTION FOR
SLUDGE LINE CONVEYANCE
TEMPORARY EASEMENT

Situate in the State of Ohio, County of Franklin, City of Columbus, and being an easement 20 feet in width, lying westerly of, parallel and adjacent to a permanent easement 40 feet in width on, over and across a 5.832 acre tract as conveyed to Central Ohio Transit Authority by deed of record in Official Record 34032, Page A08, (all records herein of the Recorder's Office, Franklin County, Ohio), being bounded and more particularly described as follows:

Beginning at the southeasterly corner of said 5.832 acre tract, a common corner to a 2.584 acre tract conveyed Robert E. Linderman and Linderman Limited Partnership by deed of record in Instrument Number 19912300318301, and being on the northerly right-of-way line of McKinley Avenue ;

Thence North 85°50'53" West, a distance of 40.00 feet, along the right-of-way line of said Mckinley Avenue to a point, being the point of true beginning for the herein described temporary easement;

Thence North 85°32'53" West, a distance of 20.00 feet, continuing the right-of-way line of said Mckinley Avenue to a point;

Thence North 04°09'08" East, a distance of 563.67 feet, across said 5.832 acre tract to a point on northerly line, a line common to the southerly railroad right-of-way line of a tract conveyed to CSX Transportation Inc. by deed of record in Instrument Number 200212180325201;

Thence South 85°32'53" East, a distance of 20.00 feet, along the line common to said 2.584 acre and

described easement;

Thence North 85°32'53" West, a distance of 20.00 feet, continuing along the said southerly line to a point;

Thence North 04°09'08" East, a distance of 42.58 feet, across said CSX property to a point on the northerly line;

Thence South 85°31'18" East, a distance of 20.00 feet, along the northerly line to a point;

Thence South 04°09'08" West, a distance of 42.57 feet, across said CSX property to the Point of True Beginning, containing 0.020 acre, more or less.

The bearings shown herein are based on published Franklin County Monuments COC5-83, COC18-83 and COC1-83, Ohio State Coordinate System, South Zone, NAD83, (2007).

Stantec Consulting Services Inc., Robert J. Sands Date
Professional Surveyor No. S-8053

3P
DESCRIPTION FOR
SLUDGE LINE CONVEYANCE
PERMANENT EASEMENT

Situate in the State of Ohio, County of Franklin, City of Columbus, being an easement 15 feet in width and lying on, over and across a 3.266 acre (Parcel I) tract and a 1.428 acre (Parcel II) tract as conveyed to Lisa Dahlen and Annika Dahlen by deed of record in Instrument Number 200410150240000, (all records herein of the Recorder's Office, Franklin County, Ohio), being bounded and more particularly described as follows:

Beginning at the northeasterly corner of the 3.266 acre tract, a common corner to a 0.535 acre tract conveyed to City of Columbus by deed of record in Official Record 27446, Page A18, and being on the southerly right-of-way line of McKinley Avenue;

Thence South 01°33'29" East, a distance of 15.07 feet, along the line common to the 3.266 acre and 0.535 acre tracts to a point;

Thence North 85°50'53" West, a distance of 429.37 feet, across the 3.266 acre and 1.428 acre tracts to a point on the westerly line of the 1.428 acre tract, a line common to a 1.522 acre tract as conveyed to James A. Woodland, II by deed of record in Instrument Number 199907200184227;

Thence North 01°49'34" West, a distance of 15.08 feet, along the line common to the 1.428 acre and 1.522 acre tracts to a point on the southerly right-of way line of McKinley Avenue;

Thence South 85°50'53" East, a distance of 429.44 feet, along the southerly right-of-way line of McKinley Avenue to the Point of True Beginning, containing 0.148 acre, more or less.

The bearings shown herein are based on published Franklin County Monuments COC5-83, COC18-83 and COC1-83, Ohio State Coordinate System, South Zone, NAD83, (2007).

Stantec Consulting Services Inc., Robert J. Sands Date
Professional Surveyor No. S-8053

4P, 4T
DESCRIPTION FOR
SLUDGE LINE CONVEYANCE
PERMANENT EASEMENT

Situate in the State of Ohio, County of Franklin, City of Columbus, being an easement 20 feet in width and lying on, over and across a 2.737 acre (Parcel I) tract as conveyed to Hite Parts Rebuilders Inc. by deed of record in Official Record 11899, Page I05, (all records herein of the Recorder's Office, Franklin County, Ohio), being bounded and more particularly described as follows:

Beginning at intersection of the southerly right-of-way line of Harrison Road (50 feet in width) and

the southerly right-of-way line of McKinley Avenue (60 feet in width);

Thence South 35°16'51" East, a distance of 198.57 feet, along the westerly right-of-way line of McKinley Avenue, to a point;

Thence North 49°19'36" West, a distance of 216.08 feet, crossing said 2.737 acre tract to a point on the southerly right-of-way line of Harrison Road;

Thence North 66°36'59" East, a distance of 53.59 feet, along the southerly right-of-way line of Harrison Road to the Point of True Beginning, containing 0.119 acre, more or less.

Together with a Temporary Easement more particularly described as follows:

Situate in the State of Ohio, County of Franklin, City of Columbus, being an easement 20 feet in width and lying on, over and across a 2.737 acre (Parcel I) tract as conveyed to Hite Parts Rebuilders Inc. by deed of record in Official Record 11899, Page 105, (all records herein of the Recorder's Office, Franklin County, Ohio), being bounded and more particularly described as follows:

Begin for reference at intersection of the southerly right-of-way line of Harrison Road (50 feet in width) and the southerly right-of-way line of McKinley Avenue (60 feet in width);

Thence South 66°36'59" West, a distance of 53.59 feet, along the southerly right-of-way line of said Harrison Road to a point;

Thence South 49°19'36" East, a distance of 57.73 feet, crossing said 2.737 acre tract to the Point of True Beginning for the herein described temporary easement;

Thence the following four (4) courses and distances across said 2.737 acre tract;

1. South 49°19'36" East, a distance of 40.00 feet, to a point;
2. South 40° 40' 24" West, a distance of 20.00 feet, to a point;
3. North 49°19'36" West, a distance of 40.00 feet, to a point;
4. North 40°40'24" East, a distance of 20.00 feet, to the Point of True Beginning, containing 0.018 acre, more or less.

The bearings shown herein are based on published Franklin County Monuments COC5-83, COC18-83 and COC1-83, Ohio State Coordinate System, South Zone, NAD83, (2007). Stantec Consulting Services Inc.

Robert J. Sands Date, Professional Surveyor No. S-8053

5T
DESCRIPTION FOR
SLUDGE LINE CONVEYANCE
TEMPORARY EASEMENT

Situate in the State of Ohio, County of Franklin, City of Columbus, being an Temporary easement 50 feet by 50 feet in width, lying on, over and across a 2.915 acre (Tract I) tract as conveyed to George Kuhn Enterprises, Inc. by deed of record in Instrument No. 200007120137686, (all records herein of the Recorder's Office, Franklin County, Ohio), being bounded and more particularly described as follows:

Begin for reference at intersection of the northerly right-of-way line of McKinley Avenue (60 feet in width) and the westerly property line of said 2.915 acre tract;

Thence South 38°34'46" East, a distance of 108.67 feet, along the northerly right-of-way line of said McKinley Avenue to a point, being the Point of True Beginning for the herein described easement;

Thence the following four (4) courses and distances across said 2.915 acre tract;

1. North 51°25'14" East, a distance of 50.00 feet, to a point;

2. South 38°34'46" East, a distance of 50.00 feet, to a point;
3. South 51°25'14" West, a distance of 50.00 feet, to a point on the said right-of-way line;
4. North 38°34'46" West, a distance of 50.00 feet, along the said right-of-way line to the Point of True Beginning, containing 0.057 acres, more or less.

The bearings shown herein are based on published Franklin County Monuments COC5-83, COC18-83 and COC1-83, Ohio State Coordinate System, South Zone, NAD83, (2007).

Stantec Consulting Services Inc., Robert J. Sands Date, Professional Surveyor No. S-8053

5P
DESCRIPTION FOR
SLUDGE LINE CONVEYANCE
PERMANENT EASEMENT

Situate in the State of Ohio, County of Franklin, City of Columbus, being a permanent easement lying on, over and across a 2.915 acre (Tract I) tract as conveyed to George Kuhn Enterprises, Inc. by deed of record in Instrument No. 200007120137686, (all records herein of the Recorder's Office, Franklin County, Ohio), being bounded and more particularly described as follows:

Begin for reference at intersection of the northerly right-of-way line of McKinley Avenue (60 feet in width) and the westerly property line of said 2.915 acre tract;

Thence South 38°34'46" East, a distance of 108.67 feet, along the northerly right-of-way line of said McKinley Avenue to the Point of True Beginning for the herein described easement;

Thence the following four (4) courses and distances across said 2.915 acre tract and the existing right of way of McKinley Avenue;

1. South 38°34'46" East, a distance of 50.00 feet, along said right-of-way line to a point;
2. South 14°34'15" East, a distance of 101.74 feet, to a point on the southerly line of said 2.915 acre tract;
3. South 66°19'57" West, a distance of 8.91 feet, along the southerly line of said 2.915 acre tract, to a point;
4. North 38°34'46" West, a distance of 28.39 feet, along the westerly line of said 2.915 acre tract to point at the intersection of the intersection of the westerly right of way of McKinley Avenue and the northerly right of way line of Harrison Road;
5. North 14°34'15" West, a distance of 122.89 feet, to the Point of True Beginning, containing 0.055 acres, more or less.

The bearings shown herein are based on published Franklin County Monuments COC5-83, COC18-83 and COC1-83, Ohio State Coordinate System, South Zone, NAD83, (2007).

Stantec Consulting Services Inc., Robert J. Sands Date
Professional Surveyor No. S-8053

6P
DESCRIPTION FOR

SLUDGE LINE CONVEYANCE
PERMANENT EASEMENT

Situate in the State of Ohio, County of Franklin, City of Columbus, being a permanent easement lying on, over and across a 2.742 acre tract as conveyed to 1877 McKinley, LLC by deed of record in Instrument No. 200703230050229, (all records herein of the Recorder's Office, Franklin County, Ohio), being bounded and more particularly described as follows:

Beginning at the northwesterly corner of said 2.742 acre tract and on the southerly right-of-way of McKinley Avenue;

Thence South 79°15'31" East, a distance of 196.00 feet along the southerly right-of-way line of McKinley Avenue to a point;

Thence the following two (2) courses and distances across said 2.742 acre tract;

1. South 10°44'29" West, a distance of 15.00 feet, to a point;
2. North 79°15'31" West, a distance of 192.70 feet, to a point on the line common to said 2.742 acre tract and that tract as conveyed to Masood Haghazari by deed of record in Instrument Number 2011090970112194;

Thence North 01°40'34" West, a distance of 15.36 feet, along the westerly line of 2.742 acre tract to the Point of Beginning, containing 0.067 acres, more or less.

The bearings shown herein are based on published Franklin County Monuments COC5-83, COC18-83 and COC1-83, Ohio State Coordinate System, South Zone, NAD83, (2007).

Stantec Consulting Services Inc., Robert J. Sands, Date, Professional Surveyor No. S-8053

7P
DESCRIPTION FOR
SLUDGE LINE CONVEYANCE
PERMANENT EASEMENT

Situate in the State of Ohio, County of Franklin, City of Columbus, being an easement 15 feet in width and lying on, over and across a 1.522 acre tract as conveyed to James A. Woodland II by deed of record in Instrument Number 199907200184227, (all records herein of the Recorder's Office, Franklin County, Ohio), being bounded and more particularly described as follows:

Beginning at the northeasterly corner of the 1.522 acre tract, a common corner to a 1.428 acre (Parcel II) tract conveyed to Lisa Dahlen and Annika Dahlen by deed of record in Instrument Number 200410150240000, and being on the southerly right-of-way line of McKinley Avenue;

Thence South 01°49'34" East, a distance of 15.08 feet, along the line common to the 1.522 acre and 1.428 acre tracts to a point;

Thence the following two (2) courses and distances across the 1.522 acre tract:

1. North 85°42'29" West, a distance of 86.50 feet, to a point;
2. North 04°17'31" East, a distance of 15.00 feet, to a point on the southerly right-of way line of McKinley Avenue;

Thence South 85°42'29" East, a distance of 84.89 feet, along the southerly right-of-way line of McKinley Avenue to the Point of True Beginning, containing 0.030 acre, more or less.

The bearings shown herein are based on published Franklin County Monuments COC5-83, COC18-83 and COC1-83, Ohio State Coordinate System, South Zone, NAD83, (2007).

Stantec Consulting Services Inc., Robert J. Sands Date

Section 2. That the City Attorney be and hereby is authorized to cause a written notice of the adoption of this resolution to be served upon the owners, persons in possession of or persons having a real or possible interest of record in the above described premises in the manner provided by law.

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

Legislation Number: 0137X-2012

Drafting Date: 7/2/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the Month of July as Parks and Recreation Month in Columbus, Ohio.

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including in Columbus, Ohio; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated the Month of July as Parks and Recreation Month; and

WHEREAS, Columbus, Ohio as it celebrates its 200th Anniversary, recognizes the benefits derived from parks and recreation resources; now, therefore

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

That the Month of July is recognized as Parks and Recreation Month in Columbus, Ohio, and that this Council celebrates all of the fine parks and recreation facilities and programming available to our residents.

Legislation Number: 0140X-2012

Drafting Date: 7/5/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize the National Association of Buffalo Soldiers and Troopers Motorcycle Clubs and the Columbus Buffalo Soldiers on the occasion of the 2012 NABSTMC National Convention.

WHEREAS, the Buffalo Soldiers Motorcycle Club was founded in Chicago in 1993 and named to honor African-American military contributions in the post-Civil War era, when the Buffalo Soldiers were established by Congress as the first peacetime all-black regiments in the regular United States Army; and

WHEREAS, by 1999, local clubs had been created all over the country, and they formed the National Association of Buffalo Soldiers Motorcycle Clubs, becoming in 2006 the National Association of Buffalo Soldiers and Troopers Motorcycle Clubs; and

WHEREAS, today, the NABSTMC consists of more than seventy member chapters throughout the United States, all of whom participate in charitable and volunteer activities in their communities; and

WHEREAS, in December 2007, Columbus Buffalo Soldiers became the sixty-seventh chapter of the National Association of Buffalo Soldiers and Troopers Motorcycle Clubs; and

WHEREAS, the Columbus chapter's vision is of "Motorcycling as a common bond for bringing the world an appreciation for the heroic legend of the original Buffalo Soldiers and their commitment to a legacy of excellence"; and

WHEREAS, the Columbus Buffalo Soldiers' mission is to preserve the past, participate in the present, and plan for the future, and they execute their mission by educating the community, promoting good citizenship, participating in charitable events and activities, and building greater community awareness of the accomplishments and historical significance of the Buffalo Soldiers; and

WHEREAS, the NABSTMC will hold its 2012 National Convention in Columbus from July 12th through July 15th, where members from across the country will meet to network, share ideas, and renew their commitment to community service; now, therefore

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

That this Council does hereby honor and recognize the National Association of Buffalo Soldiers and Troopers Motorcycle Clubs and the Columbus Buffalo Soldiers on the occasion of the 2012 NABSTMC National Convention.

Legislation Number: 0141X-2012

Drafting Date: 7/5/2012

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the Second Annual Call to Action Youth Summit, "Empowering New American Youth to Take Action for the Future," to be held on July 14, 2012.

WHEREAS, Ethiopian Tewahedo Social Services and Asian American Community Services are presenting the Second Annual Call to Action Youth Summit, "Empowering New American Youth to Take Action for the Future," from 9:30am to 4:30pm on Saturday, July 14th, at the Columbus Police Academy; and

WHEREAS, the Youth Summit is a daylong event where immigrant and refugee youth ages 13 to 21 and their parents come together to meet each other, make connections and friends, listen to speakers and presentations, and learn valuable skills that will help them succeed in school and life; and

WHEREAS, the goals of the Youth Summit are to help young adults and adults from different cultures work together, learn from each other, and gain multi-cultural understanding and appreciation; help parents understand the struggles young adults face, including college admission and paying for tuition; train young people to execute presentations and service projects in their schools and communities; and empower young adults to be self-sufficient through academic success, the development of employable skills, and community involvement; and

WHEREAS, in addition to workshops for youth on nutrition and fitness, college preparation, self-esteem, leadership, and anti-bullying, there will also be workshops for parents on financial literacy and preparing their children for college, and the Fraternal Order of Police will present "Bridging the Gap" on police interactions; and

WHEREAS, Ethiopian Tewahedo Social Services, Asian American Community Services, and their many community partners - including Columbus State Community College, the Community Relations Commission's New American Initiative, the Central Ohio Workforce Investment Corporation, the Franklin County Department of Job and Family Services, the Franklin County Office of Homeland Security and Justice Programs, the Fraternal Order of Police, the Girl Scouts of Ohio's Heartland, LeaderSpark, the Mentoring Center of Central Ohio, PNC Bank, the Somali Banadir National Network, the Somali Bantu Social Services, the Bhutanese Nepali Community of Columbus, the Burmese Community of Columbus, OSU African Youth United, OSU Somali Student Association, OSU Habesha Student Association, and representatives from the Mauritanian, Senegalese, Ethiopian, and other New American communities of Central Ohio - provide invaluable services to Columbus residents and make our city a better and more diverse place to live, work, and raise a family; now, therefore

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

That this Council does hereby recognize the Second Annual Call to Action Youth Summit, "Empowering New American Youth to Take Action for the Future," to be held on July 14, 2012, and expresses our gratitude to Ethiopian Tewahedo Social Services, Asian American Community Services, and the community partners who make the summit a success.

Legislation Number: 0422-2012

Drafting Date: 2/16/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: Ordinance 2807- 97, approved by Columbus City Council on November 24, 1997, authorized the Franklin County Municipal Court, Clerk of Court ("Municipal Court Clerk") to enter into a contract with Crawford Consulting, Inc., for the purpose of implementing an integrated CourtView case management system for the Franklin County Municipal Court.

Crawford Consulting, Inc. which began in 1984 was acquired by MAXIMUS on March 2, 2000, and operated as CCI-MAXIMUS and then as MAXIMUS Justice Solutions. In October of 2008, Trapeze Software Group purchased the MAXIMUS Justice Solution Division. The acquisition was renamed CourtView Justice Solutions, Inc ("CJS").

The maintenance and support, professional services, software and licenses for the CourtView case management system were provided by the aforementioned companies through 2009. Thereafter, support services were provided by NashWest, LLC.

This ordinance authorizes the Municipal Court Clerk to enter into the first twelve months of a thirty-six (36) month contract with four (4) consecutive twelve (12) month renewal options with CJS and to amend the 1997 license agreement for the purchase of maintenance, support, professional and optional services, additional licenses and software for the Franklin County Municipal Court case management system.

These services, additional software and licenses are necessary to gain significant efficiency benefits from work process modules not present in our current case management version; and to facilitate the implementation of an electronic filing solution in furtherance of the courts pursuit of a paperless justice environment. This will result in reduced space requirements, and improved workflow processes. Additionally this ensures we have a support vendor that can provide proprietary source code changes required by legislative mandates.

Bid Information:

Pricing was negotiated between CJS and the Municipal Court Clerk. Discounts were offered for maintenance, support and software.

CJS is the sole source supplier of CourtView software and support services. The case management system is proprietary in nature. As such this ordinance is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

Contract Compliance Number: 46-0521050

Expiration Date: 3-27-2014

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

Emergency: Emergency legislation is requested for the purchase of maintenance, support, professional and optional services, and additional licenses and software for a more efficient case management system for the Franklin County Municipal Court.

Fiscal Impact: Funds totaling \$257,524.00 are available within the Municipal Court Clerk's Computer Fund. Funds totaling \$80,000.00 are available within the Franklin County Municipal Court Computer Fund.

To authorize the Municipal Court Clerk to enter into a contract with CourtView Justice Solution, Inc. and to amend the license agreement, for the purchase of maintenance, support, services, additional licenses and software in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize an expenditure of \$257,524.00 from the Municipal Court Clerk Computer Fund; to authorize an expenditure of \$80,000.00 from the Franklin County Municipal Court Computer Fund and to declare an emergency. (\$337,524.00)

WHEREAS, the Municipal Court Clerk desires to enter into the first twelve months of a thirty-six (36) month contract with four (4) consecutive twelve (12) month renewal options with CourtView Justice Solution, Inc. and to amend the license agreement for the purchase of maintenance, support, professional and optional services, additional licenses and software for the Franklin County Municipal Court case management system, and

WHEREAS, these services, additional licenses and software are necessary for a more efficient work flow process and to facilitate the implementation of an electronic filing solution in furtherance of the Courts pursuit of a paperless justice environment, and

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

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk's office, in that it is immediately necessary to enter into a contract with CJS and to amend the license agreement for purchase of maintenance and support, professional services, additional licenses and software for the Franklin County Municipal Court case management system, thereby preserving the public health, peace, property, safety, and welfare; now therefore

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

Section 1. That the Municipal Court Clerk be and is hereby authorized and directed to enter the first twelve months of a thirty-six (36) month contract with four (4) consecutive twelve (12) month renewal options with CourtView Justice Solution, Inc. and to amend the license agreement for the purchase of maintenance, support, professional and optional services, additional licenses and software for the Franklin County Municipal Court.

Section 2. That the expenditure of \$257,524.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Municipal Court Clerk Computer Fund, organization 2601, fund 227, subfund 02, oca 260208, object level 1 - 03, object level 3 - 3336, amount \$39,050.00.

Municipal Court Clerk Computer Fund, organization 2601, fund 227, subfund 02, oca 260208, object level 1 - 03, object level 3 - 3358, amount \$48,000.00.

Municipal Court Clerk Computer Fund, organization 2601, fund 227, subfund 02, oca 260208, object level 1 -

03, object level 3 - 3369, amount \$170,474.00.

Section 3. That the expenditure of \$80,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Franklin County Municipal Court, Computer Fund; fund 227, subfund 01, department 2501, oca 250340, object level 1- 03, object level 3 - 3369, amount \$80,000.00.

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 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: 0931-2012

Drafting Date: 4/23/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology and the Executive Director of the Civil Service Commission, on behalf of the Civil Service Commission, to renew and modify an agreement with Governmentjobs.com (also known as NeoGov) for an applicant and test management software system. The original agreement with NeoGov (ED038195) was established March 11, 2009. The agreement was most recently renewed by authority of ordinance 1793-2011, passed November 14, 2011, through purchase order EL012296. This renewal will provide software maintenance and support service for the Sigma applicant and test management system from July 1, 2012 to December 31, 2012 at a cost of \$10,696.73.

This ordinance also authorizes the Director of Technology to modify this agreement to upgrade to a new web based system, to be hosted by NeoGov. This upgrade modification will provide technical support and training services to provision the new NeoGov Insight Enterprise system, to be implemented in the period July 1, 2012 to December 31, 2012. The modification will also provide a subscription to the hosted application for the period January 1, 2013 to December 31, 2013. The cost of the modification for the training and one year subscription service is \$37,000.00. Also, a contingency amount of \$15,000 is being requested to cover any potential unknown costs associated with data migration from Sigma to Insight, data integration between Insight and other City technology applications, and customizations to the Insight application, and \$14,737.20 to provide payment for the Department of Technology personnel to assist with the implementation of the project. The total cost of this application migration project including the contingency and DoT personnel cost is \$77,433.93.

The City was notified by NeoGov in 2010 that the current Sigma applicant and test management system would no longer be supported after the end of this year (2012). In preparation for retiring the legacy system, the Civil Service Commission published a request for information (SA003810). Responses were received on January

18, 2011 from six vendors: ExamBuilder, JobAps, Neogov, PeopleAdmin, TalentFlow, and 451° Solutions . After reviewing responses to the RFI, three were selected to provide system demos to the Commission's management group: JobAps, Neogov, and PeopleAdmin. Upon completion of the demos, cost proposals were requested from both Neogov and PeopleAdmin. Proposals were provided on February 2, 2012. The lowest and best offer was from NeoGov, and the final negotiated proposal was accepted on April 6, 2012. The proposal and modification provides annual options to renew the agreement to provide hosting services through December 31, 2017. If exercised by mutual agreement and approval of proper City authorities, the options will provide annual Insight Enterprise subscriptions at a cost of \$28,000 per year.

The current Sigma system and the new Insight Enterprise system provide an applicant management database system, and a management database that provides for the posting and notification to candidates of current City vacancies and exams, allowing applicants to establish electronic candidate profiles and apply online for positions they are interested in, the administration and grading of exams (including statistical and other reporting), the certifying of eligibles to departments for employment consideration, and general written and email notification to applicants.

The procurement of the replacement applicant and test management system was pursued as part of an RFI process (SA003810). As such, this ordinance requests a waiver of competitive bidding requirements of Columbus City Code, in accordance with section 329.27.

This ordinance also authorize the appropriation and transfer of appropriation and cash (\$66,737.20) from within the General Permanent Improvement Fund, and will amend the 2012 Capital Improvement Budget (CIB), passed April 16,2012, via ordinance # 0368-2012, to accommodate for the additional expenditure authorized by this ordinance.

EMERGENCY:

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

FISCAL IMPACT:

In 2010 and 2011, \$21,335.00 and \$28,524.73 was legislated respectively, for the renewal of license maintenance and support services. This ordinance (2012) will provide funding in the amount of \$10,696.73 for maintenance and support (7/1/12 through 12/31/12) budgeted in the Department of Technology, internal service fund. Funds to cover the training, subscription hosted application fee for the period of 1/1/13 through 12/31/13, contingency and provision for DoT personnel time reimbursed will come from a transfer of appropriation and cash \$66,737.20 from the General Permanent Improvement Fund unallocated balance.

CONTRACT COMPLIANCE:

Vendor: Governmentjobs.com

CC #/FID #: 33 - 0888748

Expiration Date: 4/11/2014

To authorize the Director of the Department of Technology and the Director of the Civil Service Commission, on behalf of the Civil Service Commission, to renew an existing contract for maintenance and support for six (6) months, to modify this contract to upgrade to a new web based system with an annual subscription fee, to amend the 2012 Capital Improvement Budget; to authorize the appropriation, transfer, and expenditure of \$66,737.20 within the General Permanent Improvement Fund; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$10,696.73 from the Department of Technology, internal service fund; and to declare an emergency. (\$77,433.93)

WHEREAS, the City was notified by NeoGov in 2010 that the current Sigma applicant and test management system would no longer be supported after the end of this year (2012); therefore, the Civil Service Commission published a request for information (SA003810), received six responses and selected three of the vendor to provide a system demo of their product/services; and

WHEREAS, upon completion of the demos, cost proposals were requested from both NeoGov and PeopleAdmin. with the lowest and best offer from NeoGov, and the final negotiated proposal accepted on April 6, 2012. The proposal and modification provides annual options to renew the agreement to provide hosting services through December 31, 2017. If exercised by mutual agreement and approval of proper City authorities, the options will provide annual Insight Enterprise subscriptions at a cost of \$28,000 per year; and

WHEREAS, this ordinance authorizes the Director of Technology and the Director of the Civil Service Commission, on behalf of the Civil Service Commission, to renew an existing contract for maintenance and support for a six (6) month term period of 7/1/2012 through 12/31/2012, for \$10,696.73, and to modify this agreement to upgrade to a new web based vendor hosted application system with an annual subscription fee for the period 1/1/13 through 12/31/13 including technical support and training services from Governmentjobs.com (also known as NeoGov and previously known as Sigma Data Systems, Inc.) at a cost of \$37,000.00; and

WHEREAS, this ordinance will also authorize a contingency amount of \$15,000 to cover any potential and/or unforeseen costs and \$14,737.20 in funds to provide payment for the Department of Technology personnel to assist with the implementation of the project; and

WHEREAS, this modification also requests to waive the competitive bidding provisions of the Columbus City Code, Section 329.27; and

WHEREAS, this ordinance also authorize the appropriation and transfer of appropriation and cash (\$66,737.20) from within the General Permanent Improvement Fund, and will amend the 2012 Capital Improvement Budget (CIB), passed April 16,2012, via ordinance # 0368-2012, to accommodate for the additional expenditure authorized by this ordinance; and

WHEREAS, an emergency exists in the daily operation of the City in that it is immediately necessary for the Director of the Department of Technology and the Director of the Civil Service Commission to renew an existing contract for maintenance and support for six (6) months and, to modify this contract to upgrade to a new web based system, to provide technical support and training services, and also to provide for a subscription to the hosted application with Governmentjobs.com, to ensure uninterrupted services, for the preservation of the public health, property, peace, safety, and welfare; now, therefore:

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

SECTION 1: That this ordinance authorizes the Director of the Department of Technology and the Director of the Civil Service Commission, to renew an existing contract for maintenance and support for six (6) months (7/1/12 through 12/31/12) for \$10,696.73; to modify this contract to upgrade to a new web based system, to provide technical support and training services, and also to provide for a subscription to the hosted application for the period of 1/1/13 through 12/31/13 from Governmentjobs.com, in the amount of \$37,000.00. That a contingency amount of \$15,000 is allowed to cover any potential costs associated with data migration from Sigma to Insight, data integration between Insight and other City technology applications, and customizations to the Insight application; and the amount of \$14,737.20 is authorized to provide payment for DoT personnel to

assist in implementing the system.

SECTION 2: That the 2012 Capital Improvement Budget is hereby amended as follows for this expenditure:
Department of Technology/Information Services Division/ Dept./Div.47-02
General Permanent Improvement Fund/Fund No: 748

<u>Project Name</u>	<u>Project Number</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
Unallocated Balance	748999-100000	\$659,042	\$1,063,064	\$404,022
Unallocated Balance (\$316,738)	748999-100000	\$1,063,064	\$746,326	
NeoGov App & Test Mgmt Sys.	470057-100000	\$ - 0 -	\$ 66,738	\$66,738

SECTION 3: That the City Auditor is hereby authorized to appropriate \$66,737.20 within the unallocated balance of the General Permanent Improvement Fund, 748, Dept. No 45-01, Project 748999-100000, OCA code 748999, Object Level One - 06

SECTION 4: That the City Auditor is hereby authorized and directed to transfer appropriation and funds of \$66,737.20 within the General Permanent Improvement Fund, Fund number:748, as follows:

From:

Dept. No 45-01| Project 748999-100000| OCA code 748999| Object Level One - 06| Amount \$66,737.20

To:

Dept. No 47-02| Project 470057-100000| OCA code 748057| Object Level One - 06|Obj. Level 3: 6655| Amount \$66,737.20

SECTION 5: That the sum of \$10,676.73 or so much thereof as may be necessary in regard to the action authorized in Section 1 is hereby authorized to be expended from:

Div: 47-01|Fund: 514 |Subfund: 010|OCA Code: 270147|Obj. Level One: 03|Obj. Level Three: 3369|Amount: \$10,696.73 {maintenance and support for six (6) months (7/1/12 through 12/31/12)}

SECTION 6: That the sum of \$52,000.00 and \$14,737.20 respectively or so much thereof as may be necessary in regard to the action authorized in Section 1 is hereby authorized to be expended from:

Div: 47-02|Fund: 748 |Subfund: 002|OCA Code: 748057|Project Name:Sigma/NeoGov App & Test Mgmt System| Project Number: 470057-100000|Obj. Level One: 06|Obj. Level Three: 6655|Amount: \$37,000| GovernmentJobs {NeoGov subscription fee - \$28,000 and training \$9,000}

Div: 47-02|Fund: 748 |Subfund: 002|OCA Code: 748057|Project Name:Sigma/NeoGov App & Test Mgmt System| Project Number: 470057-100000|Obj. Level One: 06|Obj. Level Three: 6655|Amount: \$15,000 {Contingency - \$15,000}

Div: 47-02|Fund: 748 |Subfund: 002|OCA Code: 748057|Project Name:Sigma/NeoGov App & Test Mgmt System| Project Number: 470057-100000 |Obj. Level One: 06|Obj. Level Three: 6600|Amount: \$14,737.20| DoT { personnel - \$14,737.20}

SECTION 7: That the competitive bidding provisions of Chapter 329 of the Columbus City Code, 1959 are

hereby waived.

SECTION 8: 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 9: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1136-2012

Drafting Date: 5/18/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z12-005

APPLICANT: The Traditions at Worthington Woods, LLC c/o Jeffrey L. Brown, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on April 12, 2012.

CITY DEPARTMENTS' RECOMMENDATION: Approval. This application is to rezone this site from the L-AR-12, Limited Apartment Residential District to the L-AR-12, Limited Apartment Residential District to allow 20 additional dwelling units to the existing 100 dwelling units for a new total of 120 dwelling units. Because the standards from the previous zoning are carried forth and the development is still within the density requirements of the AR-12, Apartment Residential District, the proposed addition of 20 multi-unit dwellings in the L-AR-12, Limited Apartment Residential District is consistent with the zoning and development pattern of the area.

To rezone **7520 SANCUS BOULEVARD (43213)**, being 10.2± acres located on the east side of Sancus Boulevard, 225± feet south of Worthington Woods Boulevard, **From:** L-AR-12, Limited Apartment Residential District, **To:** L-AR-12, Limited Apartment Residential District (Rezoning # Z12-005).

WHEREAS, application #Z12-005 is on file with the Building and Zoning Services Department requesting rezoning of 10.2± acres from R, Rural District, to L-AR-12, Limited Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the standards from the previous zoning are carried forth and the development is still within the density requirements of the AR-12, Apartment Residential District, the proposed addition of 20 multi-unit dwellings in the L-AR-12, Limited Apartment Residential District is consistent with the zoning and development pattern of the area., now, therefore:

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

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

7520 SANCUS BOULEVARD (43213), being 10.2± acres located on the east side of Sancus Boulevard, 225± feet south of Worthington Woods Boulevard, and being more particularly described as follows:

LEGAL DESCRIPTION OF 10.244 ACRE TRACT

Situated in the State of Ohio, County of Franklin, and in the City of Columbus, located in Farm Lots 5 and 6, Section 2, Township 2 North, Range 18 West, United States Military Lands, and being part of a original 59.977 acre tract conveyed to Giuseppe A. Pingue, as recorded in Deed Book 3791, Page 43, part of an original 9.934 acre tract (Parcel I) conveyed to Giuseppe A. Pingue, as recorded in Official Record Volume 4164, Page 110, part of an original 13.671 acre tract conveyed to Giuseppe A. Pingue as recorded in Official Record Volume 10762, Page F19, and part of an original 6.614 acre tract conveyed to Giuseppe A. Pingue as recorded in Official Record Volume 10762, Page F19, Franklin County Recorder's Office, and being more particularly described as follows:

Beginning at a PK Nail found marking the intersection of the centerline of Worthington Woods Boulevard and Sancus Boulevard as shown on the recorded plat of "DEDICATION PLAT OF ALTA VIEW BOULEVARD, SANCUS BOULEVARD AND WORTHINGTON WOODS BOULEVARD", of record in Plat Book 67, Page 52;

thence South 03 deg. 10' 02" West 292.32 feet, along the centerline of Sancus Boulevard, to a point;

thence South 86 deg. 49' 58" East 40.00 feet, to an iron pin found (3/4 inch) in the east line of Sancus Boulevard marking the southwest corner of a 1.294 acre tract currently owned by Speedway Superamerica LLC, as recorded in Instrument Number 200012280261635, and being the *PRINCIPAL PLACE OF BEGINNING* of the herein described tract;

thence South 86 deg. 49' 58" East 384.00 feet, along the south line of said 1.294 acre tract, to an iron pin set (5/8 inch);

thence North 03 deg. 10' 02" East 303.80 feet, to an iron pin set (5/8 inch) in the south line of a 0.332 acre tract currently owned by the City of Columbus, as recorded in Official Record 27131, Page. D09;

thence along the arc of a curve turning to the left (Delta angle = 06 deg. 39'14", Radius = 1050.00 feet, Arc Length=121.94 feet), with a chord bearing and distance of North 70 deg. 08' 13" East 121.87 feet, and along the south line of said 0.332 acre tract, to and iron pin found (3/4 inch);

thence North 66 deg. 48' 31" East 139.43 feet, along the south line of said 0.332 acre tract , to an iron pin found (3/4 inch) in the west line of WORTHINGTON VILLAGE NORTH SEC. 3, of record in Plat Book 85, Page 19;

thence the following courses and distances along the west line of said WORTHINGTON VILLAGE NORTH SEC. 3:

South 23 deg, 11' 29" East 97.07 feet, to an iron pin found (3/4 inch);

South 02 deg. 52' 35" West 120.00 feet, to an iron pin found (3/4 inch);

South 56 deg. 42' 36" West 185.00 feet, to an iron pin found (3/4 inch);

South 02 deg. 24' 07" West 774.74 feet, to an iron pin found (3/4 inch) marking the southwest corner of said WORTHINGTON VILLAGE NORTH SEC. 3, and in the north line of a 3.075 acre tract currently owned by Frank S. Sugar Jr. and Castle Point Development. Ltd., LLC, as recorded in Instrument Number 2005012000011925;

thence North 87 deg. 35' 53" West 559.23 feet, along the north line of said 3.075 acre tract and a 3.085 acre tract currently owned by Longhill III Worthington LLC, as recorded in Instrument Number 200005030087257, to an iron pin found (3/4 inch) in the east line of Sancus Boulevard marking the northwest corner of said 3.085 acre tract;

thence the following courses and distances along the east line of Sancus Boulevard:

North 02 deg. 53' 17" East 157.83 feet, to an iron pin found (3/4 inch);

along the arc of a curve turning to the right (Delta angle = 06 deg. 15' 31", Radius = 960.00 feet, Arc Length=104.86 feet), with a chord bearing and distance of North 06 deg. 01' 02" East 104.81 feet, to an iron pin found (3/4 inch);

North 09 deg. 08' 47" East 218.34 feet, to an iron pin found (3/4 inch);

along the arc of a curve turning to the left (Delta angle = 05 deg. 58' 45", Radius = 1040.00 feet, Arc Length=108.53 feet), with a chord bearing and distance of North 06 deg. 09' 15" East 108.48 feet, to an iron pin found (3/4 inch)

North 03 deg. 10' 02" East 97.68 feet, to the principal place of beginning containing **10.244 acres** of which 1.034 acres is from said original 59.977 acre tract, 2.793 acres from said original 9.934 acre tract, 2.086 acres from said original 13.671 acre tract, and 4.331 acres from said 6.614 acre tract.

Basis of bearings per Instrument Number 200012280261635, based on the centerline of Sancus Blvd. Being South 03 deg. 10' 02" West. A survey was done by Bradley J. Patridge P.S. 7068, in August, 2005. All iron pins set are 5/8 inch rebar, 30 inches long, capped PATRIDGE SURVEYING.

All referenced documents are on file at the Franklin County Recorder's Office, Columbus, Ohio.

To Rezone From: L-AR-12, Limited Apartment Residential District

To: L-AR-12, Limited Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-AR-12, Limited Apartment Residential 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 L-AR-12, Limited Apartment Residential District and Application among the records of the

Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plan titled, "**ZONING EXHIBIT THE TRADITIONS AT WORTHINGTON WOODS**," signed by Jeffrey L. Brown, Attorney, dated April 20, 2012, and said text titled, "**LIMITATION TEXT**," signed by Jeffrey L. Brown, Attorney, dated May 24, 2012, and reading as follows:

LIMITATION TEXT

PROPOSED DISTRICT: L-AR-12

PROPERTY ADDRESS: 7520 Sancus Boulevard

OWNER: The Traditions at Worthington Woods LLC et al.

APPLICANT: The Traditions at Worthington Woods LLC

DATE OF TEXT: May 24, 2012

APPLICATION NUMBER: Z12-005

1. INTRODUCTION: The site is located south of Worthington Woods Boulevard, east of Sancus Boulevard. The site is currently zoned L-AR-12 (Z05-057). The applicant is seeking rezoning of the property to add 20 units to the existing zoning density of 100 units.

2. PERMITTED USES: Those uses permitted in Section 3333.02, AR-12 of the Columbus City Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated the applicable development standards are contained in Chapter 3333 of the Columbus City Code.

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

1. The building setback from Sancus Boulevard shall be 50 feet, the parking and maneuvering setback shall be 25 feet. The building setback and the parking and maneuvering setback from Worthington Woods Boulevard shall be 50 and 25 feet respectfully.

2. There shall be a 25 perimeter yard setback along the south and east property lines.

3. Maximum number of dwelling units shall be 120.

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

1. All circulation curbcuts and access points shall be subject to the review and approval of the City's Department of Public Service.

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

1. The developer shall install street trees 40 feet on center within the setback along Worthington Woods Boulevard and Sancus Boulevard.

2. The developer shall install two (2) shade trees, two (2) evergreen trees, two (2) ornamental trees and six (6) shrubs per building within the complex for landscaping purposes.

3. The developer shall install a six foot high wood privacy fence along the entire length of the south property line. In addition the developer shall install shade trees 40 feet on center within the 25 foot perimeter yard along the entire south and east property lines. The developer shall also install mounding and landscaping

around the commercially zoned property located north and west of the subject site as shown on the conceptual site plan.

4. There shall be one fountain located in each pond.

5. A walking path shall be installed along the creek within the 100 foot stream buffer as shown on the conceptual site plan; said walking path shall be extended along the east and south property lines to connect up to the public side walk at the southwest corner of the site.

6. The conceptual site plan commits the developer to only the mounding, landscaping and walking trail outlined in items 3C3 and 3C5 referenced above. No other items shown in the conceptual site plan are binding on the developer.

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

1. The building materials for the units shall be brick and vinyl; however, stone may also be used

E. Lighting, Outdoor Display Areas and/or other Environmental Commitments.

1. Light fixtures shall not exceed 18 feet in height.

2. All external outdoor lighting fixtures to be used shall be from the same or similar manufacturer's type to insure compatibility.

F. Graphics and/or Signage Commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments.

N/A

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

Legislation Number: 1153-2012

Drafting Date: 5/22/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

The following legislation authorizes the City Attorney to file the necessary complaints for the appropriation of permanent easements in, over, under, across, and through real estate necessary for the Warner Road Project Phase I.

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

Emergency Justification: Emergency action is requested to allow appropriation actions to proceed without delay thereby allowing this project to meet its acquisition schedule for the immediate preservation of the public peace, property, health and safety.

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in, over, under, across, and through real estate necessary for the Warner Road Project Phase I, to authorize the expenditure of \$5,730.00 from the Department of Public Service, Albany Crossing TIF Fund; and to declare an emergency. (\$5,730.00).

WHEREAS, the City of Columbus, Ohio, a municipal corporation, is engaged in the acquisition of certain real property interests for the Warner Road Project Phase I; and

WHEREAS, the Council of the City of Columbus, Ohio, adopted Resolution No. 0095X-2012, on the 14th day of May, 2012, 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 permanent easements in, over, under, across, and through the following described real property, be appropriated for the public purpose of the Warner Road Project Phase I, #441100-100000, pursuant to the power and authority granted to a municipal corporation 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. 33SH, P1, P2 \$5,730.00

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 \$5,730.00, or so much thereof as may be necessary from the Albany Crossing TIF Fund, 441 Fund, Dept./Div. 41-01, Project No. 441100-100000; OCA Code 441100; Object Level Three 6601, Auditor Certificate(s) #AC033375 (designated in Ordinance 0462-2012) shall be placed on a separate AC# for acquisition costs related to the aforesaid purpose is hereby authorized.

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: 1170-2012

Drafting Date: 5/23/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the City Auditor to transfer funds between object levels within the Municipal Motor Vehicle License Tax Fund. This ordinance also authorizes the Director of Finance and Management to establish purchase orders with Byers Ford and Ricart Ford from existing universal term contracts for the purchase of light duty vehicles for the Division of Planning and Operations. There is a need to replace existing vehicles that are more than ten years old. Consideration of the Mayor's Green Initiative was made in the decision to purchase these specific vehicles.

2. FISCAL IMPACT

Funding is available within the Street Construction Maintenance and Repair Fund and the Municipal Motor Vehicle License Tax Fund for the purchase of light duty vehicles and for the bridge maintenance contracts. Due to the light snow falls last winter the Department of Public Service used less than anticipated salt on Columbus roadways. It has been determined that this extra salt from last winter coupled with an additional 10,000 lbs., to be purchase this year, will cover the next winter season creating a surplus of \$900,000 in the Municipal Motor Vehicle License Tax Fund. This surplus will be used to purchase additional light duty vehicles of \$500,000 and reallocate a bridge maintenance contract of \$350,000 from the Street Construction Maintenance and Repair fund.

3. CONTRACT COMPLIANCE

The contract compliance numbers for these vendors are as follows:

Byers Ford - CC#31413960, expires 12/31/2014

Ricart Ford - CC#314398728, expires 9/21/12

4. EMERGENCY DESIGNATION

Emergency action is requested to make these funds available to the division as soon as practical to meet anticipated 2012 needs.

To authorize the City Auditor to transfer \$850,000.00 within the Municipal Motor Vehicle License Tax fund; to authorize the Director of the Department of Finance and Management to establish purchase orders in an amount not to exceed \$798,500.00 with Byers Ford and Ricart Ford under the terms of the existing Universal

Term Contracts from the Municipal Motor Vehicle License Tax Fund and the Street Construction Maintenance and Repair Fund for the purchase of light duty vehicles for the Division of Planning and Operations; and to declare an emergency. (\$925,000.00)

WHEREAS, due to the light snow falls last winter the Department of Public Service used less than anticipated salt on Columbus roadways creating a surplus of \$900,000 in the Municipal Motor Vehicle License Tax Fund, and

WHEREAS, this ordinance authorizes City Auditor to transfer funds between object levels within the Municipal Motor Vehicle License Tax Fund; and

WHEREAS, planned expenditures utilizing monies from the Municipal Motor Vehicle License Tax Fund are ready to proceed; and

WHEREAS, there is a need to replace existing vehicles that are more than ten years old; and

WHEREAS, this ordinance also authorizes the Director of Finance and Management to establish purchase orders with Byers Ford and Ricart Ford from existing universal term contracts for the purchase of light duty vehicles for the Division of Planning and Operations, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations, Department of Public Service, in that it is immediately necessary to transfer funds and establish said purchase orders under the terms of the City-Wide Universal Term Contracts, for the purchase of these 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 sum of \$850,000.00 be and hereby is transferred within the Municipal Motor Vehicle License Tax Fund, Fund 266 as follows:

Transfer from:

OCA Codes/ O.L. One/O.L. Three Code / amount

591126 / 02/2192 / \$850,000.00

Total Transfer Amount: \$850,000.00

Transfer to:

OCA Codes/ O.L. One/O.L. Three Code / amount

591126/ 03/3375 / \$350,000.00

591126/ 06/6651 / \$500,000.00

Total Transfer Amount: \$850,000.00

SECTION 2. That the Director of the Department of Finance and Management is hereby authorized to establish purchase orders for the Department of Public Service, Division of Planning and Operations with Byers Ford and Ricart Ford under the terms of the Universal Term Contracts FL005166 (expires 12/31/12) and FL005148 (expires 12/31/2012), respectively, for the purchase of light duty vehicles.

SECTION 3. That the expenditure of \$798,500, or so much thereof as may be necessary, from the

Department of Public Service, Division of Planning and Operations, 59-11, Street Construction Maintenance and Repair Fund, Fund 265, and the Municipal Motor Vehicle License Tax Fund, Fund 266 Object Level One 06 for the aforesaid purpose is hereby authorized as follows:

OCA Codes/ O.L. One/O.L. Three Code / amount

591117 / 06/6652 / \$223,500.00

591126 / 06/6651 / \$575,000.00

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

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

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: 1188-2012

Drafting Date: 5/24/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Department, Fleet Management Division, to make various expenditures for labor, materials, equipment, and services in conjunction with various Fleet capital projects that are, at times, unplanned but necessary to keep the main Facility at Groves Road operational as well as satellite facilities and fueling sites. Work may include fuel tank management, and small scale renovations to Fleet facilities, such as electrical, HVAC, and plumbing, and such other capital assets as deemed necessary by the Finance & Management Director. Work is of an emergency nature such as mechanical failure at a fueling station, a major fuel tank malfunction, and/or operational repairs needed at the Fleet Management facilities. All such items are capital eligible and must be addressed quickly. Establishing this Auditor Certificate enables the Fleet Management Division to react and solve problems quickly and efficiently. All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes. Funding for these expenditures is from the Finance and Management Division - Fleet Management Fund 513.

Emergency action is requested so that Fleet Management can address emergency repairs and/or renovations to capital assets. This is of special consideration given the need for Fleet Management to assess, repair and remediate the City's fifty-two (52) fuel site locations.

Fiscal Impact: This legislation authorizes an expenditure of \$110,171.00, existing among three (2) projects within the Fleet Management Capital Fund 513.

To amend the 2012 Capital Improvement Budget; to authorize the Director of Finance and Management to spend up to \$110,171.00 for renovations at various Division of Fleet Management facilities and fueling locations; to authorize the expenditure of \$110,171.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$110,171.00)

WHEREAS, it is necessary to amend the 2012 Capital Improvements Budget and to transfer cash between

projects within the Fleet Management Fund, to provide sufficient funding in the appropriate areas for this expense; and

WHEREAS, various unexpected Fleet capital projects will likely become necessary within the Finance and Management Department, Fleet Management Division; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, in that it is immediately necessary to establish this Auditors Certificate for labor, materials, equipment, and services in conjunction with various Fleet capital projects that are, at times, unplanned but necessary to keep the main Facility at Groves Road operational as well as satellite facilities and fueling sites, thereby preserving the public health, peace, property, safety, welfare; now, therefore:

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

SECTION 1. That the City Auditor is hereby authorized to appropriate from the unencumbered cash balance within the Department of Finance and Management, Fleet Management Fund 513, as follows:

Project	OCA Code	Object Level 3	Amount
513999-100000 (Unallocated Balance Fd. 513)		513999	6621 \$ 10,171

SECTION 2. That the City Auditor is hereby authorized to transfer \$110,171.00 within the Department of Finance & Management, Dept./Div. No. 45-05, Fleet Management Fund as follows:

FROM:

Project	OCA Code	Object Level 3	Amount
550002-100000 (Fleet Auto. Fuel Loc. Upgrades)		551306	6621 \$100,000
513999-100000 (Unallocated Balance Fd. 513)		513999	6621 \$ 10,171

TO:

Project	OCA Code	Object Level 3	Amount
550002-100002 (Fleet Fuel Tank Mgmt. Capital Blanket)		513022	6621 \$100,000
550007-100000 (Fleet Facilities Capital Blanket)		513070	6621 \$ 10,171

SECTION 3. That the 2012 Capital Improvement Budget be amended as follows:

CURRENT:

- Fund 513-005; Project 550002-100000/Fleet Automated Fuel Location Upgrades/\$301,699 (Voted Carryover)
- Fund 513-005; Project 550002-100001/Fleet Fuel Tank Management Capital Blanket/\$0 (Voted Carryover)
- Fund 513-005; Project 513999-100000/Unallocated Balance Fd. 513/\$10,171 (Voted Carryover)
- Fund 513-005; Project 550007-100000/Fleet Facilities Capital Blanket/\$0 (Voted Carryover)

AMENDED TO:

- Fund 513-005; Project 550002-100000/Fleet Automated Fuel Location Upgrades/\$201,699 (Voted Carryover)
- Fund 513-005; Project 550002-100002/Fleet Fuel Tank Management Capital Blanket/\$100,000 (Voted Carryover)
- Fund 513-005; Project 513999-100000/Unallocated Balance Fd. 513/\$0 (Voted Carryover)
- Fund 513-005; Project 550007-100000/Fleet Facilities Capital Blanket/\$10,171 (Voted Carryover)

SECTION 4. That the purchase of labor, materials, services and equipment will likely become necessary for various Fleet Management capital projects within the Finance and Management Department.

SECTION 5. That the expenditure of \$110,171.00, or so much thereof as may be necessary, be and is hereby

authorized from the Fleet Management Capital Fund No. 513, to pay the cost thereof as follows:

Project	OCA Code	Object Level 3	Amount	
550002-100002	(Fleet Fuel Tank Mgmt. Capital Blanket)	513022	6621	\$100,000
550007-100000	(Fleet Facilities Capital Blanket)	513070	6621	\$ 10,171

All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes. City Council recognizes this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands 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 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contract or contract modifications associated with this ordinance.

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

Legislation Number: 1195-2012

Drafting Date: 5/25/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Planning and Operations is engaged in the Alley Rehabilitation - Miscellaneous project for the rehabilitation of City Alleys. As part of this project, Division of Planning and Operations Crews will perform work such as clearing, surface grading and leveling, drainage improvements and selective repaving.

Funding for this project is necessary for three purposes. These funding needs are described as follows: The costs incurred for City Staff and equipment associated with these alley improvements will be tracked. The Street Construction Maintenance and Repair Fund will then be reimbursed from Capital Funds for these expenses. It is necessary to establish funding in the amount of \$946,761.07 for this purpose. The rehabilitation of these alleys requires several commodities. These commodities include asphalt emulsion, asphalt concrete, and limestone and gravel aggregates. The Purchasing Office has solicited formal competitive bids for the purchase of these commodities and established universal term contracts (UTC).

This legislation authorizes the expenditure of \$521,425.31 for the purchase of Asphalt Emulsion per the terms and conditions of the established UTC (FL004621, SA003525), Asphalt Concrete per terms and conditions of an established UTC (FL004881 SA003822), and Limestone and Gravel Aggregates per the terms and conditions of an established UTC FL004885 (SA003836).

Also, as part of this project various construction debris will be collected and will require disposal. Debris gathered as a result of this project is dumped at the landfill operated by the Solid Waste Authority of Central Ohio.

This legislation authorizes the expenditure of up to \$31,813.62 for tipping fees at SWACO's landfill.

This legislation also waives the formal competitive bidding requirements of the Columbus City Code. Even though refuse disposal services are available in the market place other than those offered by SWACO,

competitive bidding must be waived because of the City's contractual relationship with SWACO.

2. CONTRACT COMPLIANCE:

Asphalt Materials Inc. contract compliance number is 351002095 and expires 3/20/14.

Shelly Materials, Inc. contract compliance number is 311574851 and expires 12/14/2013.

Kokosing Materials' contract compliance number is 310980603 and it expires 11/18/2013.

The Solid Waste Authority of Central Ohio's contract compliance number is 311338559 and SWACO is a Non-profit organization.

3. FISCAL IMPACT

Funds for this alley work are budgeted within the 2012 Capital Improvement Budget. Funding for this project is available within the Streets and Highways G.O. Bonds Fund. Bonds have yet to be sold for this project, therefore available cash within the fund will be utilized and paid back once bonds are sold.

4. EMERGENCY DESIGNATION

Emergency legislation is requested to have funding available for this project so reimbursement, tipping fees and materials purchases can be made at the earliest possible time to maintain proper accounting practices.

To amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the Director of Finance and Management to establish purchase orders for the purchase of Asphalt Emulsion, Asphalt Concrete and Limestone and Gravel Aggregates per the terms of conditions of current UTCs to be used for the Alley Rehabilitation - Miscellaneous Project for the Division of Planning and Operations; to authorize the Director of Public Service to reimburse the Street Construction Maintenance and Repair Fund for labor and equipment costs and pay tipping fees; to waive the formal competitive bidding requirements of the Columbus City Code for tipping at the SWACO landfill; to authorize the expenditure of \$1,500,000.00 from the Streets and Highways G.O. Bonds Fund for purchase of these materials, tipping fees and reimbursement to the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$1,500,000.00)

WHEREAS, the Division of Planning and Operations is engaged in a project to rehabilitate City Alleys; and

WHEREAS, it is necessary to purchase Asphalt Emulsion, Asphalt Concrete, and Limestone and Gravel Aggregates to be used for this project; and

WHEREAS, it is necessary to establish funding to pay tipping fees for waste recovered while constructing this project; and

WHEREAS, the competitive bidding provisions of Columbus City Code Section 329.06 must be waived to authorize the expenditure for tipping fees at the SWACO landfill; and

WHEREAS, costs incurred for City Staff and equipment associated with these alley improvements are able to be capitalized; and

WHEREAS, this ordinance authorizes the Director of Public Service to reimburse the Street Construction Maintenance and Repair Fund for these staff and equipment expenses and to pay tipping fees; and

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish purchase orders per the terms and conditions of existing UTCs for Asphalt Emulsion, Limestone, and Asphalt concrete; 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 establish funding for the purchase of these materials to make them available for this project this construction season, 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 2012 Capital Improvement Budget, authorized by ordinance 0368-2012 be amended as follows to provide sufficient authority for this project

Fund / Project / Project Name / Current C.I.B. / Amendment / C.I.B. as amended

704 / 440005-100000 / UIRF (Carryover) / \$4,430,735.00 / (\$1,387,345.00) / \$3,043,390.00

704 / 530104-100004 / Alley Rehabilitation - Miscellaneous (Carryover) / \$112,655.00 / \$1,387,345.00 / \$1,500,000.00

SECTION 2. That the transfer of cash and appropriation within the Streets and Highway G.O. Bonds Fund be authorized as follows:

Transfer From:

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

704 / 440005-100000 / UIRF / 06-6600 / 590050 / \$1,387,345.70

Transfer To:

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

704 / 530104-100004 / Alley Rehabilitation - Miscellaneous / 06-6621 / 740404 / \$1,387,345.70

SECTION 3. That the Director of Finance and Management be and hereby is authorized to establish purchase orders totaling \$521,425.31 per the terms and conditions of current UTCs for Asphalt Emulsion, Asphalt concrete, and Limestone for the Alley Rehabilitation - Miscellaneous project for the Division of Planning and Operations.

1. Asphalt Emulsions

\$331,760.31

Asphalt Materials
940 North Wynn Road
Oregon, OH 43616
FL004621 (SA003525)

2. Various Asphalt Concretes

\$49,665.00

Kokosing Materials
P.O. Box 334
Fredricktown, OH 43019
FL004881 (SA003822)

3. Limestone and Gravel Aggregates

\$140,000.00

Shelly Materials, Inc.
1771 Harmon Avenue
Columbus, OH 43223
FL004885 (SA003836)

Total UTC Expenditure: \$521,425.31

SECTION 4. That the Director of Public Service is authorized to reimburse the Street Construction Maintenance and Repair Fund for staff and equipment expenses up to \$946,761.07 incurred in the

rehabilitation of the Alleys in this project.

SECTION 5. That in accordance with Section 327.27 of the Columbus City Code, City Council has determined that it is in the best interest of the City of Columbus that Section 329.06 relating to formal competitive bidding requirements be waived for tipping of waste from this project and hereby waives said section for tipping fees.

SECTION 6. That the Director of Public Service be and hereby is authorized to establish a purchase order with the Solid Waste Authority of Central Ohio, Department 1833, Columbus, Ohio 43271, in an amount not to exceed \$31,813.62, for payment of refuse tipping fees.

SECTION 7. That the expenditure of \$1,500,000.00 be and hereby is authorized as follows from the Streets and Highways G.O. Bonds Fund, Fund 704, Dept.-Div. 59-11, Division of Planning and Operations, to pay the cost thereof.

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

704 / 530104-100004 / Alley Rehabilitation - Miscellaneous / 06-6621 / 740404 / \$1,500,000.00

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

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, 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: 1220-2012

Drafting Date: 5/29/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to renew an agreement with SecureWorks, Inc., for managed technology security services. The original agreement (EL011963) was authorized by ordinance 0818-2011, passed June 13, 2011. That agreement allowed for an annual renewal by mutual agreement and approval of proper City authorities. This renewal will provide service for the period August 26, 2012 through August 25, 2013, at a cost of \$82,039.56.

This ordinance also requests authority to extend and spend the unspent balance on purchase order EL011963 through November 21, 2012. The unspent balance as of June 12, 2012 is \$12,932.77. This purchase order is currently set to expire on August 1, 2012. An extension is requested because service was not initiated until August 26, 2011 for two items; not until September 14, 2011 for another item; and not until November 21, 2011 for a final item. At no additional cost, extending the purchase order will enable alignment between the annual term of the agreement with the period of service provided by the vendor, and provide sufficient funding

to pay for all service needed through August 25, 2013.

DoT requires services from a managed security provider in order to comply with federal and state regulatory requirements. These requirements include IRS tax information security guidelines, federal information processing standards, payment card industry data security standards, and the Health Information Portability and Accountability Act (HIPPA). Complying with these regulations requires advanced expertise and tools not available with current staff and systems.

SecureWorks will provide the following services as part of this agreement: 24x7x365 management of security devices; real-time monitoring, analysis, and response to security events detected on security devices, network assets, servers, databases, and applications; and managed log collection, retention, storage, and reporting to satisfy security and compliance requirements. The SecureWorks services will enable the City to better address technology security issues with one turnkey solution by providing qualified, always-available resources; and a tool to perform reporting functions that prove the City satisfies regulatory requirements.

SecureWorks was awarded a contract through their amended offer to solicitation SA003789. Given the amendment to the bid offer, this ordinance requests a waiver of competitive bidding requirements of Columbus City Code, in accordance with section 329.27.

FISCAL IMPACT:

In 2011 the Department of Technology legislated \$96,739.02 with SecureWorks, Inc. for managed technology security services. This year (2012), the cost for the renewal of managed technology security services with SecureWorks, Inc. is \$82,039.56. Funding for this service was budgeted and is available within the Department of Technology, Information Services Division, internal services fund. The aggregate contract total including this renewal is \$178,778.58.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to continue with the services being provided without a break in service from the supplier at the prices proposed.

CONTRACT COMPLIANCE:

Vendor Name: SecureWorks, Inc.

C.C.#/FID#: 26 - 2032356

Expiration Date: 5/5/2013

To authorize the Director of the Department of Technology to renew an agreement with SecureWorks, Inc. to provide managed technology security services in order to continue compliance with federal and state regulatory requirements; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$82,039.56 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$82,039.56)

WHEREAS, this ordinance authorizes the Director of the Department of Technology to renew an agreement with SecureWorks, Inc., for managed technology security services for the period August 26, 2012 through August 25, 2013, at a cost of \$82,039.56; and

WHEREAS, the Department of Technology (DoT) requires services from a managed security provider in order to comply with federal and state regulatory requirements; these requirements include IRS tax information

security guidelines, federal information processing standards, payment card industry data security standards, and the Health Information Portability and Accountability Act (HIPPA); and

WHEREAS, the original agreement (EL011963) was authorized by ordinance 0818-2011, passed June 13, 2011 and that agreement allowed for an annual renewal by mutual agreement and approval of proper City authorities; and

WHEREAS, an extension is requested to extend and spend the unspent balance on purchase order EL011963 through November 21, 2012. The unspent balance as of June 12, 2012 is \$12,932.77; and

WHEREAS, this ordinance requests approval of the services provided by SecureWorks, Inc., and to waive the competitive bidding provisions of Columbus City Code, Section 329.06; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary for the Director of the Department of Technology to renew an agreement with SecureWorks, Inc. for managed technology security services 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 be and is hereby authorized to renew an agreement with SecureWorks, Inc. for managed technology security services, with an associated coverage term period from August 26, 2012 through August 25, 2013, in the total amount of \$82,039.56. That this ordinance also authorizes the extension and the spending of the unspent balance on purchase order EL011963 through November 21, 2012 that is due to expire August 1, 2012 .

SECTION 2: That the expenditure of \$82,039.56 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514| **Subfund** 001|**OCA Code:** 472415|**Obj. Level 1:** 03|**Obj. Level 3:** 3336|**Amount:** \$82,039.56

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

SECTION 4: That this ordinance authorizes a renewal agreement between SecureWorks, Inc. and the Department of Technology, on behalf of the City of Columbus, and to waive the competitive bidding provisions of Columbus City Code, Section 329.06.

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: 1223-2012

Drafting Date: 5/29/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into contract with AssetWorks, Inc. for a Global Positioning (GPS)/Telematic system that will be used on all on-road City vehicles (except Public Utilities which already has a GPS monitoring system in place). This system will provide location information as well as various types of vehicle repair information which will be sent directly to the current Fleet Management work order system (Fleet Focus) through an internet-based application. This will allow users to locate vehicles quickly and will increase efficiency, improve employee safety, and reduce maintenance and fuel costs.

The system will collect detailed vehicle information, including the vehicle's location as well as information from the engine computer. The data is updated every two minutes. Vehicle diagnostics will be noted and Fleet Management will be alerted when a vehicle needs a specific maintenance repair. This notification process will allow Fleet to schedule vehicles for preventive maintenance and routine repairs, thereby saving money by avoiding major repairs from breakdowns. Other system features include:

- Tracking and recording accurate odometer readings which aids in preventive maintenance and proper warranty scheduling
- Sending daily car health codes via email to departments or divisions responsible for equipment, then sending a code which will open a "service request" in the Fleet work order system for a prospective repair
- Assisting in identifying under-utilized equipment
- Assisting in stolen vehicle recovery through the ability to track vehicle location
- Monitoring speed, time spent idling, routes taken, and unauthorized usage, which can then be addressed to increase fuel savings and reduced emissions
- Improving customer service, through:
 - Documenting departure and arrival times
 - Responding more efficiently to emergencies
 - Finding equipment closest to where it is needed
 - Showing that vehicles are operating within assigned areas
 - Preventing traffic violations through driver behavior monitoring, such as speed, and real-time alerts
 - Enhancing security and safety with monitoring, alerts, and messaging
- Providing benefits to employees by:
 - Protecting drivers against citizen complaints concerning time issues
 - Serving as a method of defense from accident claims
 - Locating employees in times of health or other distress

Formal bid SA004040 was formally advertised, and six (6) companies submitted proposals as follows:

AssetWorks, Inc
Trimble
Radio Satellite Integrators, Inc
CPS Insight, LLC
Global Resource Group

Stanmex, Inc.

The evaluation committee short listed AssetWorks and Trimble and asked them to provide presentations. AssetWorks was selected as the vendor for this project.

For the Telematics system to function as intended, it is also necessary to upgrade on the current Fleet Focus application. This application enables the Division to track life cycle asset information and associated costs and also drives the work order system. As part of this upgrade the Division will go to a vendor-hosted service instead of city-hosted system. This will expedite upgrade process and allow a more rapid implementation of the GPS/Telematics system.

AssetWorks, Inc. has provided a fee of \$100,000 for transitioning Fleet Focus to a vendor-hosted service. In addition, the Department of Technology has provided an estimate of \$22,000 for labor associated with the migration of the Fleet Focus program from Department of Technology servers to AssetWorks, Inc. servers. The competitive bidding provisions of the Columbus City Codes (Section 329.07) are to be waived with respect to the procurement of the Fleet Focus upgrade only. It would be impractical to rebid the software platform as this system is fully functional and fully meets the needs of the Division. The competitive bidding provisions of the Columbus City Codes were followed with respect to the procurement of the GPS/Telematics system.

FISCAL IMPACT: There is \$2,000,000 in fund 513, project 550004-100000 for these expenditures. The total cost of this project is \$1,860,538, which includes \$1,488,538 for GPS/Telematics, \$250,000 for staffing costs associated with Fleet staff installing vehicle hardware, and \$122,000 for expenses related to vendor hosting services.

Emergency action is requested as there is an immediate need to implement a GPS system on all on-road City vehicles which will allow those vehicles to be quickly located and increase the efficiencies of such vehicles and improve employee safety.

To authorize the Finance and Management Director to contract with AssetWorks, Inc. for a vehicle GPS tracking and vehicle monitoring system in the amount of \$1,488,538.00; to provide for payment of installation of the system by Fleet Management personnel in the amount of up to \$250,000.00; to modify an existing contract to provide for vendor hosting services in the amount of \$100,000.00; to provide for payment to the Department of Technology for project management services in the amount of \$22,000.00; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$1,860,538.00 from the Fleet Management Capital Improvement Fund; and to declare an emergency. (\$1,860,538.00)

WHEREAS, a contract has been established through the formal competitive bid process from SA004040; and

WHEREAS, it is necessary to implement a global positioning system which will locate heavy and light duty vehicles, increase efficiencies, improve employee safety, and save on maintenance and fuel costs ; and

WHEREAS, increased efficiencies will be realized with the reduction of fuel usage and the ability to monitor engine error-fault codes as they occur; and

WHEREAS, software and devices will be purchased from AssetWorks, Inc. and Fleet Division staff will install the devices in accordance with manufacturer specifications so as to deploy the program more quickly and at less cost to the City; and

WHEREAS, it is necessary to also upgrade the Fleet Focus platform to ensure the operability of the

Telematics system; and

WHEREAS, modifying an existing maintenance and support contract with AssetWorks, Inc. will allow the Fleet Management Division to purchase a vendor-hosted service and will allow for an expedited upgrade to Fleet Focus and yield long-term cost savings to the Fleet Management Division; and

WHEREAS, an emergency exists in the usual daily operations of Fleet Management that it is immediately necessary to implement a global positioning system in order to support daily operations, including the servicing of the fleet of the Police, Fire and Refuse Collection divisions, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into contract with AssetWorks, Inc. for a vehicle tracking system for the Fleet Management Division.

SECTION 2. That the sum of \$1,488,538 or so much thereof as may be necessary in regard to the action authorized in Section 1 is hereby authorized to be expended as follows:

Division 45-05
Fund 513
OCA code 513004
Project 550004-100000
Object Level One 06
Object Level Three 6651
Amount \$1,488,538

SECTION 3. That Fleet Management staff is hereby authorized to install the hardware associated with the vehicle tracking system in all designated vehicles.

SECTION 4. That the sum of \$250,000 or so much thereof as may be necessary in regard to the action authorized in Section 3 is hereby authorized to be expended as follows:

Division 45-05
Fund 513
OCA code 513004
Project 550004-100000
Object Level One 06
Object Level Three 6651
Amount \$250,000.00

SECTION 5. That the Director of Finance and Management is hereby authorized to modify an agreement with AssetWorks, Inc. (CT18276) for the purchase of vendor-hosting services for Fleet Focus software.

SECTION 6. That the competitive bidding provisions of Columbus City Codes Section 329.07 are hereby waived in regard to the action authorized in Section 5.

SECTION 7. That the sum of \$100,000 or so much thereof as many be necessary in regard to the action authorized in Section 5 is hereby authorized to be expended as follows:

Division 45-05
Fund 513
OCA code 513004

Project 550004-100000
Object Level One 06
Object Level Three 6651
Amount \$100,000.00

SECTION 8. That the Department of Technology will provide project management and migration services in regard to the action authorized in Section 5.

SECTION 9. That the sum of \$22,000 or so much thereof as may be necessary in regard to the action authorized in Section 8 is hereby authorized to be expended as follows:

Division 45-05
Fund 513
OCA code 513004
Project 550004-100000
Object Level One 06
Object Level Three 6651
Amount \$22,000.00

SECTION 10. That the monies in the foregoing Sections 2, 4, 7 and 9 shall be paid upon order of the Director of the Finance and Management Department, 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 11. That 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: 1224-2012

Drafting Date: 5/29/2012

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z12-017

APPLICANT: Casto-Edwards Hayden Run Ltd.; c/o Jeffrey L. Brown, Atty.; Smith and Hale LLC; 37 West Broad Street, Suite 725; Columbus, Ohio 43215.

PROPOSED USE: Multi-unit residential and commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on May 10, 2012.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested L-AR-O, Limited Apartment Residential Office, and CPD, Commercial Planned Development Districts will allow multi-unit residential and limited commercial development that is consistent with the surrounding development. The development text includes use restrictions, setbacks, building height limits, maximum lot coverage, street trees, landscaping, screening, building materials commitments, and graphics controls. The CPD Text carries over the development standards that are present in the existing CPD District. Staff supports zoning almost half of the existing CPD District for multi-unit residential development considering the predominance of multi-unit residential uses in the area, and that the property has remained undeveloped since it was commercially zoned in 2000.

To rezone **5070 HAYDEN RUN ROAD (43016)**, being 23.04± acres located at the northwest corner of Hayden Run Road and Edwards Farms Drive, From: CPD, Commercial Planned Development District, To: L-AR-O, Limited Apartment Residential Office, and CPD, Commercial Planned Development Districts **and to declare an emergency** (Rezoning # Z12-017).

WHEREAS, application #Z12-017 is on file with the Department of Building and Zoning Services requesting rezoning 23.04± acres from CPD, Commercial Planned Development District, to L-AR-O, Limited Apartment Residential Office, and CPD, Commercial Planned Development Districts; and

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

WHEREAS, the Columbus Public Health Healthy Places program reviews applications for active living features, and recognizes that this development has five foot-wide sidewalks, a pedestrian access strip referenced in section C.18 that is a minimum of 5 feet in width, and pedestrian signage or other safe pedestrian means (such as texturized pavement, striping) at the entrance to the development; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-AR-O, Limited Apartment Residential Office, and CPD, Commercial Planned Development Districts will allow multi-unit residential and limited commercial development that is consistent with the surrounding

development. Staff supports zoning almost half of the existing CPD District for multi-unit residential development considering the predominance of multi-unit residential uses in the area, and that the property has remained undeveloped since it was commercially zoned in 2000; 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:

5070 HAYDEN RUN ROAD (43016), being 23.04± acres located at the northwest corner of Hayden Run Road and Edwards Farms Drive, and being more particularly described as follows:

SUBAREA 1
10.387 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Virginia Military Survey Number 2418, being part of that 23.197 acre tract conveyed as Parcel One to Casto-Edwards Hayden Run Limited by deed of record in Instrument Number 201106020069379 and all of a remainder of that 16.529 acre tract conveyed to Broadway Condominiums, LLC by deed of record in Instrument Number 200509200195920 (all references refer to the records of the Recorder's Office, Franklin County, Ohio), being more particularly described as follows:

BEGINNING, for reference, in the northwesterly right-of-way line of Edwards Farms Road at the corner common to a remainder of said 16.529 acre tract and "Broadway Condominium", a condominium of record in Condominium Plat Book 173, Page 1;

thence South 32° 55' 08" West, a distance of 22.99 feet to a point on the arc of a curve in said right-of-way line, being the TRUE POINT OF BEGINNING;

thence with said northwesterly right-of-way line, with said curve to the left, having a central angle of 44° 59' 15", a radius of 550.00 feet, an arc length of 431.85 feet and a chord bearing and distance of South 09° 13' 38" West, 420.84 feet to a point;

thence South 78° 34' 08" West, across said 23.197 acre tract, a distance of 857.30 feet to a point in the easterly limited access right-of-way line of Interstate Route 270;

thence North 11° 38' 27" West, with said easterly limited access right-of-way line, a distance of 464.44 feet to a point at the southwesterly corner of a remainder of said 16.529 acre tract;

thence North 72° 30' 28" East, with the southerly line of a remainder of said 16.529 acre tract, "Broadway Condominium 10th Amendment", a condominium of record in Condominium Plat Book 220, Page 38, "Broadway Condominium 1st Amendment", a condominium of record in Condominium Plat Book 187, Page 86 and "Broadway Condominium", a distance of 703.28 feet to a point on the arc of a curve, being a northwesterly corner of a remainder of said 16.529 acre tract;

thence with a southwesterly line of a remainder of said 16.529 acre tract, with the arc of said curve to the left, having a central angle of 53° 48' 00", a radius of 202.50 feet, an arc length of 190.14 feet and a chord bearing and distance of South 76° 30' 00" East, 183.24 feet to a point of reverse curvature;

thence continuing with a southwesterly line of the remainder of said 16.529 acre tract, with the arc of said curve to the right, having a central angle of 51° 54' 30", a radius of 169.25 feet, an arc length of 153.34 feet and a chord bearing and distance of South 77° 32' 06" East, 148.15 feet to a point;

thence South 51° 46' 46" East, with said southwesterly line, a distance of 10.08 feet to the TRUE POINT OF BEGINNING, containing 10.387 acres, more or less.

THE ABOVE DESCRIPTION IS BASED ON BASED ON RECORD INFORMATION AND IS NOT TO BE USED FOR TRANSFER.

To Rezone From: CPD, Commercial Planned Development District

To: L-AR-O, Limited Apartment Residential Office District

SUBAREA 2

12.648 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Virginia Military Survey Number 2418, being part of that 23.197 acre tract conveyed as Parcel One to Casto-Edwards Hayden Run Limited by deed of record in Instrument Number 201106020069379 (all references refer to the records of the Recorder's Office, Franklin County, Ohio), being more particularly described as follows:

BEGINNING at the intersection of the northerly right-of-way line of Hayden Run Road with the easterly limited access right-of-way line of Interstate Route 270, being the southwesterly corner of said 23.197 acre tract;

thence North 11° 38' 10" West, with said easterly limited access right-of-way line, a distance of 665.79 feet to a point;

thence North 78° 34' 08" East, across said 23.197 acre tract, a distance of 857.30 feet to a point on a curve in the westerly right-of-way line of Edwards Farms Road;

thence with said westerly right-of-way line, with said curve to the left, having a central angle of 03° 29' 49", a radius of 550.00 feet, an arc length of 33.57 feet and a chord bearing and distance of South 15° 00' 54" East, 33.56 feet to a point;

thence continuing with said westerly right-of-way line, the following courses and distances:

South 16° 45' 31" East, a distance of 359.99 feet to a point;

South 16° 44' 50" East, a distance of 68.71 feet to a point;

South 73° 01' 28" West, a distance of 9.93 feet to a point;

South 16° 45' 35" East, a distance of 117.91 feet to a point;

South 28° 21' 18" West, a distance of 7.16 feet to a point in the northerly right-of-way line of Hayden Run Road;

Thence South 73° 14' 44" West, with said northerly right-of-way line, a distance of 228.60 feet to a point;

Thence South 73° 23' 13" West, continuing with said northerly right-of-way line, a distance of 668.40 feet to the POINT OF BEGINNING, containing 12.648 acres, more or less.

THE ABOVE DESCRIPTION IS BASED ON BASED ON RECORD INFORMATION AND IS NOT TO BE USED FOR TRANSFER.

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the L-AR-O, Limited Apartment Residential Office, and CPD, Commercial Planned Development Districts 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 L-AR-O, Limited Apartment Residential Office, and CPD, Commercial Planned Development Districts and Application among the records of the Department of Building and Zoning Services as required by Sections 3311.12 and 3370.03 of the Columbus City Codes; said plan being titled, "**SITE PLAN**," and text titled, "**TEXT**," both dated June 5, 2012, signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

TEXT

PROPOSED DISTRICTS: L-ARO, CPD
PROPERTY ADDRESS: 5070 Hayden Run Road
OWNER: Casto - Edwards Hayden Run Limited
APPLICANT: Casto - Edwards Hayden Run Limited
DATE OF TEXT: June 5, 2012
APPLICATION: Z12-017

1. INTRODUCTION: Within the suburban context, planning standards should promote higher density living. In particular, increased density should be encouraged where infrastructure such as roadways, support services, leisure activities, and working environments currently exist. The applicant's property is a site that although suburban in proximity and location possesses several urban characteristics. The site is adjacent to a major regional mall, interstate highway, a primary arterial roadway. Moreover, within a mile radius of the site exists as much office space as that of downtown Columbus. This site is clearly urban and a piece of property that should be developed at higher densities.

SUBAREA1. L-ARO

2. **PERMITTED USES:** Those uses permitted in Section 3333.04 (1), (2), (17) (ARO, Apartment Residential) of the Columbus City Code.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated the applicable development standards are contained in Chapter 3333 (Apartment Districts) of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements

1. The building setback except for garages shall be 50 feet (setback for garages shall be 25 feet), from Edwards Farms Road.
2. Height District 60 feet with a maximum height of four stories.

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

1. This subarea shall have one full access point to Edwards Farm Road.

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

1. The frontage along Edwards Farms Road shall be landscaped with one street tree per 40 feet of frontage and 2 deciduous and 2 ornamental trees per 100 feet of frontage. Except for the street trees, the other trees may be evenly spaced or grouped together.

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

1. Building design:
 - a. Building materials will consist of primarily brick and vinyl siding
 - b. At least 25% of the dwelling units shall have a garage or a parking space underneath the building(s).
 - c. Detached garages shall have a pitched roof (minimum pitch 4/12)

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

N/A

F. Graphics and Signage Commitments

N/A

G. Miscellaneous

1. The amenities package for the site shall consist of at least a clubhouse and swimming pool.
2. The site may have gated interior access points.
3. All new sidewalks shall be a minimum of five feet in width.
4. Pedestrian signage or other safe pedestrian means (such as texturized pavement, striping) shall be installed

at the entrance to the development as approved by the Department of Public Service.

SUBAREA 2

2. PERMITTED USES FOR SUBAREA 2:

a. All uses contained in Sections 3356.03 (C-4, Commercial along with the sale of fuel and related products and car wash). The following uses shall be excluded:

Assembly hall
Billboard
Bowling alley
Carnivals in the parking lot
Electric substation
Funeral parlor
Motion picture theater
New/used automobile dealership
Skating rink
Testing laboratories
Entertainment facility with more than five game machines as defined in Section 559.01 (Amusement Devices) of the Columbus City Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the written text, the applicable development standards shall be those standards contained in Chapter 3356, C-4, Commercial of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements

1. The parking and building setback from Hayden Run Road shall be 75 and 100 feet respectively; the parking and building setback from Edwards Farms Road shall be 25 and 50 feet respectively; parking and building setback from north property line shall be 10 feet; and the parking and building setback from I-270 shall be 25 feet.
2. Building and pavement lot coverage shall not exceed 80% of the parcel.
3. The total building square footage permitted in this subarea shall be a maximum of 150,000 sq. ft. excluding the out parcels. Only one tenant shall exceed 50,000 square feet and that use shall have food sales as its principle use with a maximum size of 100,000 square feet.
4. No outparcel structure shall be more than 28 feet in height except for isolated architectural elements. For structures with pitched roofs this height limit shall be measured to the roof peak.
5. Height limit for the shopping center shall be 40 feet to the mid-point of any gabled roof or other isolated architectural element. Flat roof shall not exceed 35 feet in height.

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

1. Along Hayden Run Road the most western access drive for this subarea shall be a left-in, right-in, and right-out drive (no left-out movement allowed). This access driveway will require that Hayden Run Road be

widened to a three lane cross section to allow for a 250 foot eastbound left-turn lane at the developer's expense. The eastern access drive along Hayden Run Road for this subarea shall be a right-in, right-out drive.

2. The first full access drive north of Hayden Run Road, on Edwards Farms Road, shall be no closer than 575 feet to the centerline of Hayden Run Road. This subarea shall have a right-in, right-out access drive on Edwards Farms Road.

3. These traffic improvements may be modified with the approval of the Department of Public Service for the City of Columbus.

4. Prior to submission for zoning clearance the developer shall dedicate to the City of Columbus fifty feet from the centerline of Hayden Run Road.

5. No overnight parking or recreational vehicles shall be permitted in the parking lots. No overnight parking of semi-trucks shall be permitted on the site except in the loading areas.

6. Any loading space which is visible from I-270, Hayden Run or Edwards Farm Road, shall be screened to a height of eight (8) feet from ground level with either mounding, plant material, fencing, wall or a combination thereof. Plant material shall be a combination of deciduous and evergreen trees and shall have a winter opacity of at least 50% and a summer opacity of at least 70%.

7. Traffic signalization at public street intersections shall be at the expense of the City of Columbus; the developer shall pay a proportional share of said costs when a private drive intersects a signalized intersection.

8. The developer shall pay for a traffic signal at Shannon Heights Boulevard and Hayden Run Road if and when that signal is warranted.

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

1. A tree row shall be installed within the setback areas along I-270, and Edwards Farms Road containing one tree for every 40 feet of roadway frontage. Trees may be grouped or evenly spaced.

2. Each parcel shall provide a five (5) foot wide grass/landscaped strip between its parcels parking lot and the adjacent parcels parking lot (i.e., total of ten feet between the parcels) except at access points to visually break up the areas of parking. No strip shall be required where there is a parking setback. No strip shall be required in the area between this subarea and the multi-family to the north.

3. Any portion of a lot upon which a building or parking area is not constructed shall be landscaped and/or seeded or sod.

4. Street trees on each side of an entry drive shall be setback twenty feet from the curb to accentuate the entry/exit points.

5. Shrub plantings shall be massed or clustered in beds rather than singular shrub plantings.

6. No chain link or wire fences shall be permitted.

7. A three-foot high screen comprised of mounding and/or landscaping is required to screen any outparcel area from an adjacent access drive.

8. The landscaping requirement in this section may be combined together so long as the total number of trees planted and the height of the screening meet all requirements of this section.

9. The developer shall contribute to the City, a park fee of \$400 per acre at the time of submission for zoning clearance for that portion of the site.

10. Within the 50 pavement setback along Edwards Farms Drive the developer shall install one (1) street tree per forty (40) feet of frontage and two (2) deciduous and two (2) ornamental trees per 100 feet of frontage. Except for the street trees, the other trees may be evenly spaced or grouped together.

11. Within the 75 foot parking setback along Hayden Run Road, the existing slope shall be maintained. The current grade shall be leveled off approximately 15'-18' from the 75 foot setback line and sloped back to meet the new grade at a 3:1 ratio. Within the 75 foot setback six deciduous shrubs shall be required per tree. The shade trees, ornamental trees and shrubs shall be planted randomly upon the crest and 10 feet forward (toward the right-of-way) in a hedgerow manner and rural in character. Additionally, two shade trees per 300 lineal feet shall be planted in the forward setback area.

12. Terraced stone shall be used to maintain the mounding in the areas adjacent to the curbcuts on Hayden Run Road for this subarea.

D. Architectural Requirements

1. The following architectural guidelines apply to all buildings within this subarea. All structures shall be designed to be architecturally compatible with each other by employing similar roof pitches, architectural details and be constructed of the same exterior building materials as the retail center. Exterior materials shall be either brick, stone or stone veneer or combination of the three along with accent materials listed in D.4 below. Large commercial and retail buildings shall incorporate elements and forms that reduce large masses into an assemblage of definable parts. A continuous roof elevation is prohibited. The roof mass shall be reduced by appropriately scaled dormers, lanterns, or cupolas. The scale of the main shopping center building(s) shall be aided through the use of articulated building elements such as porticoes, dormers, recesses, "punched window" openings or other such elements, which help break up the building mass. An example of use of these design features is the Avery Square in Dublin, Ohio.

2. Permitted roof style:

- a. Pitched roofs with gabled or hipped ends
- b. Glass roofs are acceptable in portions of a structure
- c. Mansard roofs
- d. Flat roofs are permitted but must utilize cornices. Flat roof profiles shall be permitted along the rear (I-270) building elevations. In lieu of a pitched roof, a decorative ERIS cornice or masonry detailing shall be provided.

3. Roof pitches on all retail and outlot buildings shall have a minimum pitch of 8:12 and all outlot building shall use the same roofing material as the retail center. Overhangs of at least 8" are suggested. Pitched roofs are not required on canopies that cover service facilities on outlots.

4. Permissible Building Materials: A single material selection for the independent building components of roof, wall and accents is required (e.g., composition slate roof with brick masonry wall with EIFS cornice and accents.) The permissible building materials are:

- a. Brick
 - b. Stone
 - c. Stone veneer with limestone trim (limestone rubble in a coarse ashlar pattern)
 - d. Stucco or EIFS when accented with masonry
 - e. Cedar shakes or slate, or composition slate shingle, metal standing seam roof.
5. The building shall have the finished material on all four sides. Large expanses of rear wall shall be reduced through the use of various wall finishes included but not limited to EIFS, brick, or stone accent bands, EIFS cornices or other such details.
 6. Prefabricated metal buildings and untreated masonry block structures are prohibited.
 7. Poured concrete exterior walls are prohibited.
 8. The use of reflective or mirrored glass is prohibited.
 9. In this subarea the longest and/or most predominant building façade shall face Edwards Farms Road.
 10. The buildings on the outlot parcels adjacent to Hayden Run Road shall be oriented to Edwards Farms Road and sided to Hayden Run Road.

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

1. No beverage/vending machines shall be located outside of the building(s).
2. All utility lines including water supply, sanitary sewer service, electricity, telephone and gas, and their connections or feeder lines shall be placed underground.
3. No materials, supplies, equipment or products shall be displayed or permitted to remain on any portion of the parcel outside the permitted structure except for garden stores and cart corrals.

F. Site Lighting

1. Landscaping at entries to parking lots and buildings shall be uplighted by ground mounted concealed fixtures.

G. Signage, General Requirements

1. The developer shall submit a graphics plan to the City of Columbus under the C-4, Commercial standards and the Graphics Commission shall review the placement, form and design of the proposed graphics shown in the submitted graphics plan.
2. No off-premise graphic shall be permitted for the Mall at Tuttle Crossing.

H. Miscellaneous.

1. The property shall be developed in accordance with the submitted site plan. This plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time final development and engineering plans are completed. Any slight adjustment in the site plan shall be reviewed and may be approved by the Director, Department of Building and Zoning Services or his or her designee upon submission

of the appropriate data regarding the proposed adjustment.

2. Pedestrian signage or other safe pedestrian means (such as texturized pavement, stripping) shall be installed at the entrance to the development as approved by the Department of Public Service.

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: 1226-2012

Drafting Date: 5/30/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is to authorize and direct the Finance and Management Director to issue purchase orders to Buy Rite Office Products, Inc., and Continental Office Environments for the purchase of furniture for the Fire Division. The Fire Division is in need of new furniture to replace old and distressed furniture at various fire stations throughout the City of Columbus.

Bid Information: Bid solicitation SA004364 was opened on May 10, 2012 for furniture/seating for the Columbus Fire Division; five (5) vendors submitted bids for this solicitation: Flexsteel Industries, Inc., a Majority company, Continental Office Environments, a Majority company, A-1 Business Products, a Majority company, Buy Rite Office Products, Inc. a Majority company, and Salem Office Products, Inc., a Majority company. The Fire Division and the Purchasing Office recommend the bid award for the following items as the lowest, most responsive bids for this solicitation:

Buy Rite Office Products, Inc. ~ Item #1
Continental Office Environments ~ Items #2 and #3

Salem Office Products, Inc. submitted the low bid for an alternate chair for Item #1, but said alternate did not meet the specification as to functionality and dimension and was removed from consideration.

Contract Compliance: Buy Rite Office Products, Inc. #341636562 exp. 11/18/13; Continental Office Environments #314413238 exp. 5/9/14

Emergency Designation: Emergency action is requested as funds are needed immediately to ensure prompt acquisition of the aforementioned furniture in accordance with the expiration of the bid solicitation.

FISCAL IMPACT: This ordinance authorizes the appropriation, transfer and expenditure of \$170,432.66 within the existing monies in the Division of Fire's Build America Bonds Fund for this purchase. This ordinance also amends the 2012 Capital Improvement Budget (CIB).

To amend the 2012 Capital Improvement Budget; to authorize and direct the Finance and Management Director to issue purchase orders to Buy Rite Office Products, Inc., and Continental Office Environments for the purchase of furniture for the Fire Division; to authorize the appropriation, transfer and expenditure of \$170,432.66 within the Build America Bonds Fund; and to declare an emergency. (\$170,432.66)

WHEREAS, it is necessary to amend the 2012 Capital Improvements Budget and transfer between projects within the Build America Bonds Fund; and

WHEREAS, there is a need to purchase furniture for the fire station facilities located throughout the City of Columbus utilizing monies from the Build America Bonds Fund; and

WHEREAS, bids for this furniture were solicited by the Purchasing Office via solicitation SA004364, with the lowest and best bids being submitted by Buy Rite Office Products, Inc., and Continental Office Environments; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is necessary to purchase said furniture, 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 2012 Capital Improvement Budget is hereby amended as follows:

Fund 746

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

Investment Earnings 746999-100000 (Voted Carryover)	\$253,532 \$284,389 \$30,857
Investment Earnings 746999-100000 (Voted Carryover)	\$284,389 \$113,956 (\$170,433)
Fire Facility Renovation 340103-100000 (Voted Carryover)	\$7,396 \$177,897 \$170,501

SECTION 2. That the appropriation and transfer of of \$170,432.66, or so much thereof as may be necessary, be and is hereby authorized as follows to pay the cost thereof:

From ~ Build America Bond Fund, Fund 746, Dept/Div No. 45-01, Object Level One 06, Object Level Three 6640, OCA 746999, Project #746999-100000 Investment Earnings.

To ~ Build America Bond Fund, Fund 746, Division of Fire No. 30-04, Object Level One 06, Object Level Three 6640, OCA 710103, Project #340103-100000 Fire Facility Renovations.

SECTION 3. That the Finance and Management Director be and is hereby authorized and directed to issue purchase orders to Buy Rite Office Products, Inc., and Continental Office Environments for the purchase of furniture for the Fire Division in accordance with the terms and conditions of the aforementioned bid solicitation as follows:

Buy Rite Office Products, Inc. ~ Item #1; 374 @ \$421.00 each = \$157,454.00
Continental Office Environments ~ Item #2; 15 @ \$705.50 each = \$10,582.50; Item #3; 8 @ \$299.52 each = \$2,396.16; total \$12,978.66

SECTION 4. That the expenditure of \$170,432.66, or so much thereof as may be necessary, be and is hereby authorized as follows to pay the cost thereof:

* \$170,432.66 ~ Build America Bond Fund, Fund 746, Division of Fire No. 30-04, Object Level One 06, Object Level Three 6640, OCA 710103, Project #340103-100000 Fire Facility Renovations.

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

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

SECTION 7. That 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: 1237-2012

Drafting Date: 5/30/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase a professional services engineering contract with DLZ Ohio, Inc. for the Joyce Avenue Phase 2 project. The Department of Public Service and Department of Public Utilities are partnering in this project for needed improvements within the project limits.

This project consists of the reconstruction of Joyce Avenue from Kenmore Avenue to Twelfth Avenue. Improvements include curb and sidewalk on Joyce Avenue, a shared use path on Joyce Avenue, ADA curb ramps, upgrades to existing traffic lights, storm sewer, street light relocation and upgrade, and roadway widening at various locations from its current two lane configuration to a three lane configuration.

Improvements on 17th Avenue, between Joyce Ave and 300 feet west of Billiter Boulevard will consist of sidewalk improvement, curb and gutter, an enclosed storm sewer, sidewalks along Seventeenth Avenue. A storm sewer system study and design for 17th Avenue between Joyce and Brentnell Avenues will also be included.

2.65 miles of 6' foot wide sidewalk will be added in this project. The sidewalk will be along the east side Joyce Avenue from Kenmore Road to Seventeenth Avenue and on the west side of Joyce Avenue to Twelfth Avenue. An 8 foot shared use path will be added along Joyce Avenue from Kenmore Road to Twelfth Avenue. The path will be on the west side of Joyce Avenue from Kenmore Road to Seventeenth Avenue and will be on the east side of Joyce Avenue from Seventeenth Avenue to Twelfth Avenue.

Additionally, a 6 foot wide sidewalk will be constructed along both sides of Seventeenth Avenue from 300 feet west of Billiter Avenue to 490' east of the Joyce Avenue, Seventeenth Avenue intersection. A 6 foot sidewalk will be constructed from 490 feet east of Joyce Avenue, Seventeenth Avenue intersection only on the south side of Seventeenth Avenue to Brentnell Avenue.

There will be 114 ADA curb ramps that will be constructed as part of this project. There are 14 bus stops and transit routes within the limits of this project. Pedestrian generators and destinations impacting the proposed project include: St Stephen Community Center, Duxberry Park Elementary School and Maloney Park.

Environmental "Green" materials or processes associated with this project include landscaping and stormwater Best Management Practices (BMP).

Prior to the initial award, the Department of Public Service determined it was in the city's best interest to incrementally fund the Public Service portion of this contract due to capital budget funding limitations. This is a planned modification needed to complete the project design from the Line Grade and Typical stage up to the final stage and for signatures.

This modification will provide additional funding by the Department of Public Utilities for design of a detention basin, corresponding storm system along 25th Avenue, and other engineering as necessary. To bid this out would not be cost effective or efficient since the designer has already performed the studies necessary to size this basin.

The original contract amount for this project authorized by ordinance 1539-2009 is \$822,052.50 (EL009988)
Total amount of modification No.1 is \$714,982.65 authorized by ordinance 1562-2010
This is the second modification to the contract for the amount of \$43,272.65.
Total Contract Amount including this modification: \$1,580,307.80

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

2. CONTRACT COMPLIANCE

The contract compliance number for DLZ Ohio, Inc. is 311268980 and expires 2/22/13.

3. FISCAL IMPACT

Funding for this modification is available within the Storm Recovery Zone Super Build America Bonds Fund for the Division of Sewerage and Drainage.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting City Council to enact this legislation as an emergency measure, in order to allow for the work in this modification to proceed and the schedule for this project to be maintained.

To authorize the Director of Public Service to modify and increase the contract for the design of the Operation Safewalks - Joyce Avenue Phase 2 project for the Division of Design and Construction; to authorize the expenditure of \$43,272.65 from the Storm Recovery Zone Super Build America Bonds Fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$43,272.65)

WHEREAS, contract no. EL009988, in the amount of \$822,052.50 was authorized by ordinance no. 1539-2009, passed by City Council December 7, 2009, executed January 15, 2010 and approved by the City Attorney on January 18, 2010; and

WHEREAS, ordinance 1562-2010 authorized modification No.1 in the amount of \$714,982.65 to provide the second portion of incremental funding for the Department of Public Service design of the project; and

WHEREAS, the Department of Public Service in coordination with the Department of Public Utilities has determined it to be in the City's best interest to modify the subject contract for the purpose of providing additional funding for the design of a detention basin for the Department of Public Utilities and other engineering and analysis as needed; and

WHEREAS, this ordinance authorizes the second modification to the Operation Safewalks - Joyce Avenue Phase 2 contract in an amount up to \$43,272.65; and

WHEREAS, the total contract amount including this modification is \$1,580,307.80; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that the contract should be modified and increased immediately so that the work to be performed as part of this modification can proceed and the project schedule maintained, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to modify and increase contract no. EL009988, with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, OH 43229, by up to \$43,272.65 for additional work in accordance with the terms as shown on the modification on file in the Office of Support Services.

SECTION 2. That for the purpose of paying the cost of this modification, the amount of up to \$43,272.65 is authorized to be expended from the Storm Recovery Zone Super Build America Bonds Fund, No. 677 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
677 / 610990-100002 / 17th Avenue Improvements / 06-6682 / 679902 / \$43,272.65

SECTION 3. 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 4. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1240-2012

Drafting Date: 5/30/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV12-017

APPLICANT: Kelly J. McClellan; 8045 Pickerington Road; Canal Winchester, OH 43110.

PROPOSED USE: To conform an existing three-unit dwelling in the R-2F, Residential District.

COLUMBUS SOUTHSIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant is applying for a Council variance to bring an existing three-unit dwelling into zoning conformance. The site is zoned in the R-2F, Residential District which permits single- and two-unit dwellings. The City of Columbus rezoned the property to the R-2F, Residential District in 2000 as part of an area rezoning. The proposal is consistent with the recommendations of the *South Side Plan -Merion Village and Schumacher Place Amendment (2008)*. Staff supports the proposed Council variance which would allow a three-unit dwelling to be rebuilt if the building burnt because a three-unit dwelling is a consistent use in the area. Furthermore, the applicant has enough Code required parking spaces and the applicant has agreed that any reconstructed building will be no larger than the footprint of the existing building.

To grant a Variance from the provisions of Section 3332.037, R-2F, Residential District, of the Columbus City Codes, for the property located at **358-362 EAST KOSSUTH STREET (43206)**, to permit an existing three-unit dwelling in the R-2F, Residential District. (Council Variance # CV12-017).

WHEREAS, by application #CV12-017, the owner of property at **358-362 EAST KOSSUTH STREET (43206)**, is requesting a Council variance to bring an existing three-unit dwelling into zoning conformance in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, Residential District Use, permits one single-family or one two-family dwelling on a lot, while the applicant proposes to allow one existing three-unit dwelling on one lot; and

WHEREAS, Columbus Southside Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because a three-unit dwelling is a consistent use in the area. Furthermore, the applicant has enough Code required parking spaces and the applicant has agreed that any reconstructed building will be no larger than the footprint of the existing building; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **358-362 EAST KOSSUTH STREET (43206)**, in using said property as desired and

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

SECTION 1. Variances from the provisions of Section 3332.037, R-2F, Residential District; of the Columbus City Codes are hereby granted for the property located at **358-362 EAST KOSSUTH STREET (43206)**, insofar as said section prohibits a three-unit dwelling, and with said property being more particularly described as follows:

358-362 EAST KOSSUTH STREET (43206), being 0.012± acres located on the north side of East Kossuth Street, 74± feet west of Bruck Street, and being more particularly described as follows:

Legal Description of 358-362 E Kossuth St., Columbus, Ohio 43206

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

Being Lot No. 200 of Blesch and Kremer's Subdivision, as the same is numbered and delineated upon the recorded plat hereof, of record in Plat Book 4, Page 24, 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 property is used for a three unit dwelling or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on general compliance with drawings titled, "EXHIBIT A," signed by Kelly J. McClellan, applicant, and dated June 7, 2012.

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

Legislation Number: 1248-2012

Drafting Date: 5/31/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Alumni Roofing Co., Inc., in the amount of \$542,190.00, for the Parsons Avenue Water Plant (PAWP) Roof Restoration Project, Division of Power and Water Contract Number 1197.

This project consists of furnishing all materials, equipment, and labor necessary to provide for the installation of high performance urethane coating roofing restoration system over a properly mineralized built-up roof system and miscellaneous metal flashing at the Parsons Avenue Water Plant.

This construction project will stop the water leakage into the Filter Building at the plant as well as restore the integrity of the roof over multiple buildings at the PAWP including the Control Building, Chemical Building, Maintenance Building, Finished Water Pump Station, and Headhouse. Completed work will provide a manufacturer's 15-year labor and material warranty.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project is necessary to meet infrastructure needs at the Parsons Avenue Water Plant (PAWP). The PAWP is an essential and integral component in the Columbus area water supply and treatment infrastructure. Adequate safe supply of water is essential to economic growth and development.

Public informational meetings are not anticipated for this project, all proposed work is within the boundaries of the water treatment facility.

The roof restoration product being utilized is a highly reflective waterproofing membrane, "White-Knight Plus". The high solar reflectance of the coating will reduce energy usage compared to the existing black roof system. Restoring the existing roofing system with new membrane coatings will extend the life of the current roof by 15 years delaying the need to re-roof the facilities.

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on May 23, 2012 from Alumni Roofing Co., Inc. and Smith Roofing & Sheet Metal LLC. Alumni Roofing's total bid price is \$542,190.00, which is \$82,547.30 less than Smith Roofing's total. However, upon review of the bid, on item three, a lump sum was used by Alumni Roofing rather than a unit price as requested. If the unit price was applied, the total bid would be over \$50 million, indicating an obvious error had been made by Alumni Roofing.

Alumni Roofing has clarified its bid that a lump sum was mistakenly provided for that item, and has clarified how the lump sum it provided translates to the unit price. This clarification does not change the total bid amount and Alumni Roofing is still the lowest bidder.

In order to allow the Department of Public Utilities to award to the lowest bidder notwithstanding the obvious error, thereby saving \$82,547.30, the Director of Public Utilities believes it is in the City's best interest to waive the provisions of competitive bidding, in order that the Division of Power and Water can contract with Alumni Roofing Co., Inc. The City Attorney's office was consulted on this matter and supports this request.

Alumni Roofing Co., Inc.'s Contract Compliance Number is 34-1865113 (expires 5/30/14, Majority). Additional information regarding both 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 Alumni Roofing Co., Inc.

4. EMERGENCY DESIGNATION: Emergency legislation is being requested to take advantage of favorable weather conditions and before weather conditions are too cold to properly install the new roof restoration system. In addition, the roof of the filter building is currently leaking which has required that up to 2 filters be taken out of service during rain events. This limits operational flexibility for water treatment.

5. FISCAL IMPACT: A transfer of funds within the Water Works Enlargement Voted Bonds Fund and the Water Permanent Improvements Fund will be necessary, as well as an amendment to the 2012 Capital Improvements Budget.

To authorize the Director of Public Utilities to execute a construction contract with Alumni Roofing Co., Inc. for the Parsons Avenue Water Plant (PAWP) Roof Restoration Project; for the Division of Power and Water; to authorize a transfer and expenditure up to \$542,190.00 within the Water Works Enlargement Voted Bonds Fund and the Water Permanent Improvements Fund; to amend the 2012 Capital Improvements Budget; to waive the provisions of competitive bidding; and to declare an emergency. (\$542,190.00)

WHEREAS, two bids for the Parsons Avenue Water Plant (PAWP) Roof Restoration Project were received and publicly opened in the offices of the Director of Public Utilities on May 23, 2012; and

WHEREAS, the lowest bidder, Alumni Roofing Co., Inc., used a lump sum rather than a unit price, for item three, resulting in a bid total of over \$50 million, indicating an obvious error; and

WHEREAS, Alumni Roofing has clarified that a lump sum was mistakenly provided for that item, and has clarified how the lump sum it provided translates to the unit price. This clarification does not change the total bid amount and Alumni Roofing is still the lowest bidder; and

WHEREAS, the Director of Public Utilities believes it is in the City's best interest to waive the provisions of competitive bidding, in order that the Division of Power and Water can contract with Alumni Roofing Co., Inc., notwithstanding the obvious error, thereby saving over \$82,000 over the next lowest bidder; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Parsons Avenue Water Plant (PAWP) Roof Restoration Project to Alumni Roofing Co., Inc.; and

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

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract with Alumni Roofing Co., Inc., for the Parsons Avenue Water Plant (PAWP) Roof Restoration Project, in an emergency manner as the roof of the filter building is currently leaking which has required that up to 2 filters be taken out of service during rain events, limiting operational flexibility for water treatment, for the immediate preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Parsons Avenue Water Plant (PAWP) Roof Restoration Project with the lowest, best, responsible bidder, Alumni Roofing Co., Inc., 2830 Lexington Avenue, Lexington, Ohio 44813; in the amount of \$542,190.00; 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 this Council finds it in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Code, 1959, in order to contract for the Parsons Avenue Water Plant (PAWP) Roof Restoration Project, and such provisions are hereby waived.

SECTION 3. That the City Auditor is hereby authorized and directed to appropriate the following:

Division: Power and Water

Dept./Div. No.: 60-09

Fund No.: 608

Fund Name: Water Permanent Improvements Fund

OL3: 6623

Fund No. | Project No. | Project Name | OCA | Amount

608 | 608999-100000 | Unallocated Balance Fund 608 | 608999 | \$77,817.70

SECTION 4. That the City Auditor is hereby authorized to transfer \$77,817.70 within the Department of

Public Utilities, Division of Power and Water, Water Permanent Improvements Fund, Fund No. 608, Dept/Div. No. 60-09, Object Level Three 6623, as follows:

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

608 | 608999-100000 | Unallocated Balance Fund 608 | 608999 | -\$77,817.70
608 | 690530-100000 (carryover) | PAWP Roof Restoration | 608530 | +\$77,817.70

SECTION 5. That the City Auditor is hereby authorized to transfer \$464,372.30 within the Department of Public Utilities, Division of Power and Water, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Dept/Div. No. 60-09, Object Level Three 6623, as follows:

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

606 | 690404-100000 (carryover) | Livingston Ave. WM | 606404 | -\$91,510.73
606 | 690460-100000 (carryover) | Dublin Rd. 8-12" WM | 690460 | -\$57,217.02
606 | 690473-100000 (carryover) | Misc. Booster Sta. Imp's | 690473 | -\$26,554.32
606 | 690485-100000 (carryover) | Technology Resources | 606485 | -\$12,517.36
606 | 690026-100002 (carryover) | 910/Indianola Bldg. Imp's | 623639 | -\$276,572.87
606 | 690530-100000 (carryover) | PAWP Roof Restoration | 606530 | +\$464,372.30

SECTION 6. That the 2012 Capital Improvements Budget is hereby amended as follows:

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

608 | 608999-100000 (carryover) | Unallocated Balance Fund 608 | \$72,208 | \$77,818 | +\$5,610
(establish authority to match cash)
608 | 608999-100000 (carryover) | Unallocated Balance Fund 608 | \$77,818 | \$0 | -\$77,818
608 | 690530-100000 (carryover) | PAWP Roof Restoration | \$0 | \$77,818 | +\$77,818
606 | 690404-100000 (carryover) | Livingston Ave. WM | \$102,510 | \$102,511 | +\$1
(establish authority to match cash)
606 | 690404-100000 (carryover) | Livingston Ave. WM | \$102,511 | \$11,000 | -\$91,511
606 | 690460-100000 (carryover) | Dublin Rd. 8'12" WM | \$0 | \$57,218 | +\$57,218
(establish authority to match cash)
606 | 690460-100000 (carryover) | Dublin Rd. 8'12" WM | \$57,218 | \$0 | -\$57,218
606 | 690473-100000 (carryover) | Misc. Booster Sta. Imp's | \$0 | \$26,555 | +\$26,555
(establish authority to match cash)
606 | 690473-100000 (carryover) | Misc. Booster Sta. Imp's | \$26,555 | \$0 | -\$26,555
606 | 690485-100000 (carryover) | Technology Resources | \$0 | \$12,518 | +\$12,518
(establish authority to match cash)
606 | 690485-100000 (carryover) | Technology Resources | \$12,518 | \$0 | -\$12,518
606 | 690026-100002 (carryover) | 910/Indianola Bldg. Imp's | \$1,400,601 | \$1,124,028 | -\$276,573
606 | 690530-100000 (carryover) | PAWP Roof Restoration | \$0 | \$464,375 | +\$464,375

SECTION 7. That the expenditure of \$542,190.00 is hereby authorized for the Parsons Avenue Water Plant (PAWP) Roof Restoration Project, Division 60-09, Object Level Three 6623, as follows:

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

608 | Water Permanent Improvements Fund | 690530-100000 (carryover) | 608530 | \$77,817.70
606 | Water Works Enlargement Voted Bonds Fund | 690530-100000 (carryover) | 606530 | \$464,372.30

SECTION 8. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

SECTION 9. 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 10. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 12. That for 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: 1250-2012

Drafting Date: 5/31/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Intergraph Corporation for Premium Maintenance Services for the Computer Aided Dispatching System (CAD) and the Fire Records Management System (RMS) starting July 1, 2012 through June 30, 2013. CAD is used to assist in processing calls from the public to the Department of Public Safety's dispatch center (both Police and Fire). The system dramatically aids the call-takers and dispatchers by electronically moving pertinent data to the proper field personnel over voice or data communications. CAD also stores data for record-keeping purposes. The Director of Public Safety contracted with Intergraph Corporation in March 2010 to replace the City's CAD system. Intergraph completed the project and went live with the new CAD system in June 2011. It is now necessary to enter into the first of five services contracts agreed upon in the original CAD installation contract (EL009776). The warranty period for the new systems expires on June 30, 2012. This legislation also enters in contract with Intergraph for the maintenance of the Division of Fire's RMS system which is part of the CAD system installed by Intergraph.

Contract Compliance: Contract Compliance Number # 630573222 - Expires: June 11, 2014.

Emergency Designation: Emergency designation is requested to ensure the continued operation and maintenance of the CAD and Fire Records Management System.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$320,702.04 from the Support Services general fund operating budget and \$255,778.32 from the Division of Fire's budget for the maintenance of CAD and Fire's RMS systems. This is the first of a five year maintenance agreement with Intergraph Corporation. Total expenditure is \$576,480.36. Both Support Services and the Division of Fire budgeted for these contracts in their respective 2012 General Fund operating budgets.

To authorize and direct the Director of Public Safety, on behalf of the Divisions of Support Services and Fire, to enter into a contract with Intergraph Corporation for maintenance services required for the current CAD and RMS systems; to authorize the expenditure of \$576,480.36 from the General Fund; and to declare an emergency. (\$576,480.36)

WHEREAS, the Division of Support Services is responsible for the Police and Fire CAD and RMS systems; and

WHEREAS, the Division of Support Services has a need to enter into the first of a five-year services agreement with Intergraph Corporation for a Maintenance Agreement for the CAD and RMS systems; and

WHEREAS, Intergraph Corporation provides Help Desk Support, website support and software updates which facilitate the CAD and RMS Systems' daily operations; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into contract with Intergraph to for maintenance support and allow the Police and Fire communications systems to operate without interruption, thereby preserving the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a backup Service Maintenance Agreement with Intergraph Corporation for the Premier Maintenance and Support of the CAD and RMS systems for the period of July 1, 2012 through June 30, 2013.

SECTION 2. That for the purpose stated in Section 1 hereof, the expenditure of \$576,480.36, or so much thereof as may be needed, is hereby authorized from:

Div. 30-02 | fund: 010 | Obj. Level 1: 03 | Obj. Level 3: 3369 | OCA: 320104 | Amount: \$320,702.04

Div. 30-04 | fund: 010 | Obj. Level 1: 03 | Obj. Level 3: 3369 | OCA: 301507 | Amount: \$255,778.32

SECTION 3. That this contract is awarded pursuant to Section 329.12 of the Columbus City Codes

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: 1260-2012

Drafting Date: 6/4/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service accept a grant and to enter into an agreement with The Ohio Department of Transportation (ODOT) and to provide funding to ODOT to perform engineering and design for the Intersection Improvements - Northwest Boulevard at Fifth Avenue and King Avenue project. ODOT has a general engineering contract with Lockwood, Lanier, Mathias and Nolan and this study will be a task under that contract. This expenditure represents a 10% local match of the \$55,323.00 total cost of the

design. The amount to be provided by the Department of Public Service, Division of Planning and Operations is \$5,532.30.

Completion of the engineering design will be followed by a construction project jointly funded by ODOT and the City that will address crashes at the intersections of Northwest Boulevard with Fifth Avenue and King Avenue.

2. FISCAL IMPACT

The cost for the engineering design is \$55,323.00. The total share of the cost for the City is now estimated at \$5,532.30. Funding for the City's share of the design is available within the Street and Highway Improvement Fund.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to allow ODOT to begin this design at the earliest possible time. The local share of the project is required prior to the beginning of the design.

To authorize the Director of Public Service to accept a grant from the Ohio Department of Transportation and enter into an agreement with the Director of the Ohio Department of Transportation to complete the design for the Northwest Boulevard project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Street and Highway Improvement Fund; to authorize the expenditure of \$5,532.30 for this project; and to declare an emergency.

WHEREAS, the City has identified a significant crash pattern at the intersections of Northwest Boulevard with Fifth Avenue and King Avenue; and

WHEREAS, the City has applied to ODOT for safety funding for the improvements needed to address the crashes; and

WHEREAS, ODOT has agreed to provide 90% of the funds needed for the engineering design for the project; and

WHEREAS, a 10% local match is required for this project sponsored by ODOT; and

WHEREAS, this ordinance authorizes the Director of Public Service to accept a grant, enter into agreement with, and provide the local funding share to the Ohio Department of Transportation for this project; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations, Department of Public Service, in that it is necessary to provide funding at the earliest possible time to ODOT to begin this engineering design; now therefore,

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

SECTION 1. That the Director of Public Service is authorized to accept a grant and enter into agreement with the Ohio Department of Transportation for the engineering design for the Intersection Improvements - Northwest Boulevard at Fifth Avenue and King Avenue project.

SECTION 2. That the 2012 Capital Improvement Budget be amended to provide sufficient authority for this project as follows:

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

766 / 766999-100000 / Unallocated Balance (Carryover)/ \$3,908,273.00 / (5,533.00) / \$3,902,740.00
766 / 530086-100024 / Intersection Improvements - Northwest Boulevard at Fifth Avenue and King Avenue
(Carryover)/ \$0.00 / \$5,533.00 / \$5,533.00

SECTION 3. The sum of \$5,532.30 be and is hereby appropriated from the unappropriated balance of the Street and Highway Improvement Fund, Fund 766, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012 as follows:

Fund / Project / Project Name / O.L. 01/03 Codes / OCA Code / amount
766 / 766999-100000 / Unallocated Balance / 10-5501 / 766999 / \$5,532.30

SECTION 4. That the transfer of cash and appropriation in the amount of \$5,532.30 within Fund 766, the Street and Highway Improvement Fund, be authorized as follows for the Division of Planning and Operations, Dept.-Div 59-11, as follows:

TRANSFER FROM

Fund / Project / Project Name / OL 01-03 Codes / OCA Code / amount
766 / 766999-100000 / Unallocated Balance / 10-5501 / 766999 / \$5,532.30

TRANSFER TO

Fund / project # / project / O.L. 01/03 Codes / OCA Code / amount
766 / 530086 - 100024 / Intersection Improvements - Northwest Boulevard at Fifth Avenue and King Avenue / 10-5501 / 768624 / \$5,532.30

SECTION 5. That the transfer of funds between the Street and Highway Improvement Fund, Fund 766, and the Fed/State Highway Engineering Fund, Fund 765 be authorized for the Division of Planning and Operations, Dept.-Div 59-11, as follows:

TRANSFER FROM

Fund / Project / Project Name / OL 01-03 Codes / OCA Code / amount
766 / 530086 - 100024 / Intersection Improvements - Northwest Boulevard at Fifth Avenue and King Avenue / 10-5501 / 768624 / \$5,532.30

TRANSFER TO

Fund / Grant and OCA / O.L. 01-03 Codes / amount
765 / Grant and OCA to be established by City Auditor / 80-0886 / \$5,532.30

SECTION 6. The sum of \$5,532.30 be and is hereby appropriated from the unappropriated balance of the Fed/State Highway Engineering Fund, Fund 765, 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 as follows:

Fund / Grant and OCA / O.L. 01-03 Codes / amount
765 / Grant and OCA to be established by City Auditor / 06-6600 / \$5,532.30
This appropriation is effective upon receipt of executed grant agreement.

SECTION 7. That for the purpose of providing the local match to ODOT for this project, the sum of \$5,532.30 or so much thereof as may be needed, is hereby authorized to be expended from the Fed/State

Highway Engineering Fund, Fund 765 as follows:

Fund / Grant and OCA / O.L. 01-03 Codes / amount

765 / Grant and OCA to be established by City Auditor / 06-6631 / \$5,532.30

SECTION 8. That 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 9. That funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten day after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1279-2012

Drafting Date: 6/5/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on May 22, 2012 for the Security Cameras, Lighting, and Fire Improvements Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
Jess Howard Electric Company	MAJ	\$1,065,000.00

The work for which proposals are invited consists of improvement and addition of security camera, lighting and fire alarm systems and other such work as may be necessary to complete the contract in accordance with the plans and specifications of 29 facilities.

Principal Parties:

Jess Howard Electric Company

Mary Spangler (Contact)

6630 Taylor Road

Blacklick, OH 43004

614-861-1300 (Phone)

314405752 (Contract Compliance) compliant through: 11/18/12

Fiscal Impact: \$1,200,000.00 from the Voted Recreation and Parks Bond Fund 702.

To authorize the City Auditor to transfer \$1,000,000.00 within the voted Recreation and Parks Bond fund; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Jess Howard Electric for security cameras, lighting, and fire alarm improvements; to authorize the expenditure of \$1,200,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,200,000.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location for the Security Cameras, Lighting, and Fire Alarm Improvements Project; and

WHEREAS, the 2012 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, it is necessary to enter into contract with Jess Howard Electric services related to the Security Cameras, Lighting, and Fire Alarm Improvements Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work can be completed during the current construction season; **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 Jess Howard Electric services related to the Security Cameras, Lighting, and Fire Alarm Improvements Project.

SECTION 2. That the City Auditor is hereby authorized to transfer \$1,000,000.00 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510716-100001 (Security Improve)	721601	6621	\$1,000,000.00

TO:

Project	OCA Code	Object Level 3	Amount
510035-100229 (Thompson Rec.)	735229	6620	\$36,234.00
510035-100052 (Glenwood Rec)	703552	6620	\$38,175.00
510035-100020 (Driving Park Rec)	723520	6620	\$38,741.00
510035-100018 (Woodward Rec)	735018	6620	\$42,814.00
510035-100237 (Tuttle Rec)	735237	6620	\$79,299.00
510035-100173 (Mar Franklin Rec)	723573	6620	\$29,538.00
510035-100150 (Indian Mound)	735150	6620	\$34,433.00
510035-100083 (Brentnell)	723583	6620	\$34,550.00
510035-100064 (Beatty)	723564	6620	\$7,592.00
510035-100113 (Douglas)	723513	6620	\$7,382.00
510035-100120 (Feddersen)	735120	6620	\$80,010.00
510035-100106 (Dodge)	735106	6620	\$48,177.00
510035-100250 (Whetstone)	735250	6620	\$26,200.00
510035-100016 (Westgate)	723516	6620	\$30,678.00
510035-100215 (Schiller)	735215	6620	\$24,200.00
510035-100086 (Carriage Place)	735086	6620	\$26,312.00
510035-100060 (Barack)	735060	6620	\$7,972.00

510035-100128 (Gille)	735128	6620	\$31,999.00
510035-100177 (Martin Janis)	735177	6620	\$26,035.00
510035-100132 (Glden Hobby Shop)	735132	6620	\$30,064.00
510035-100202 (Raymond Mem)	735202	6620	\$35,351.00
510035-100065 (Berliner Complex)	723565	6620	\$28,167.00
510035-100072 (Big Run Complex)	723572	6620	\$44,670.00
510035-100093 (Cleo Dumaree)	723593	6620	\$43,047.00
510035-100161 (Lazelle Rec)	735161	6620	\$28,170.00
510035-100174 (Marion Frank Bath)	735174	6620	\$13,651.00
510035-100256 (Windsor Bath)	735256	6620	\$13,651.00
510035-100107 (Dodge Bath)	735107	6620	\$13,651.00
510035-100012 (Maintenance HQ)	735012	6620	\$19,284.00
510035-100053 (Franklin Park Adv)	723553	6620	\$47,773.00
510035-100098 (Columbus Swim)	735098	6620	\$5,836.00
510035-100019 (Howard Rec)	723519	6620	\$5,836.00
510035-100159 (Krumm Rec)	735159	6620	\$5,836.00
510035-100168 (Linden Rec)	735168	6620	\$5,836.00
510035-100222 (Sullivant Garden)	735222	6620	\$8,836.00

SECTION 3. That the 2012 Capital Improvements Budget Ordinance 0368-2012 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

- Fund 702; Project 510716-100001/Security Improvements/ \$1,000,000/ (Voted carryover)
- Fund 702; Project 510035-100229 (Thompson Rec.)/\$0.00/ (Voted carryover)
- Fund 702; Project 510035-100052 (Glenwood Rec)/\$ 0.00/ (Voted carryover)
- Fund 702; Project 510035-100020 (Driving Park Rec)/ \$0.00/ (Voted carryover)
- Fund 702; Project 510035-100018 (Woodward Rec)/ \$0.00/ (Voted carryover)
- Fund 702; Project 510035-100237 (Tuttle Rec)/ \$0.00/(Voted carryover)
- Fund 702; Project 510035-100173 (Marion Franklin Rec)/\$0.00/(Voted carryover)
- Fund 702; Project 510035-100150 (Indian Mound)/ \$0.00/(Voted carryover)
- Fund 702; Project 510035-100083 (Brentnell)/ \$0.00/(Voted carryover)
- Fund 702; Project 510035-100064 (Beatty)/ \$0.00/(Voted carryover)
- Fund 702; Project 510035-100113 (Douglas)/ \$0.00/(Voted carryover)
- Fund 702; Project 510035-100120 (Feddersen)/ \$0.00 /(Voted carryover)
- Fund 702; Project 510035-100106 (Dodge)/ \$0.00/(Voted carryover)
- Fund 702; Project 510035-100250 (Whetstone)/\$ 0.00/(Voted carryover)
- Fund 702; Project 510035-100016 (Westgate)/ \$0.00/(Voted carryover)
- Fund 702; Project 510035-100215 (Schiller)/ \$0.00/(Voted carryover)
- Fund 702; Project 510035-100086 (Carriage Place)/ \$0.00/(Voted carryover)
- Fund 702; Project 510035-100060 (Barack)/ \$0.00/ (Voted carryover)
- Fund 702; Project 510035-100128 (Gille)/ \$0.00/ (Voted carryover)
- Fund 702; Project 510035-100177 (Martin Janis)/ \$0.00/(Voted carryover)
- Fund 702; Project 510035-100132 (Golden Hobby Shop)/\$0.00/(Voted carryover)
- Fund 702; Project 510035-100202 (Raymond Memorial)/\$0.00/(Voted carryover)
- Fund 702; Project 510035-100065 (Berliner Complex)/ \$0.00/(Voted carryover)
- Fund 702; Project 510035-100072 (Big Run Complex)/ \$0.00/(Voted carryover)

Fund 702; Project 510035-100093 (Cleo Dumaree Com)/\$0.00/(Voted carryover)
Fund 702; Project 510035-100161 (Lazelle Rec)/\$0.00/(Voted carryover)
Fund 702; Project 510035-100174 (Marion Franklin Bath)/ \$0.00 / (Voted carryover)
Fund 702; Project 510035-100256 (Windsor Bath)/ \$0.00/(Voted carryover)
Fund 702; Project 510035-100107 (Dodge Bath)/\$0.00/(Voted carryover)
Fund 702; Project 510035-100012 (Maintenance HQ)/ \$0.00/ (Voted carryover)
Fund 702; Project 510035-100053 (Franklin Park Adv)/ \$0.00/(Voted carryover)
Fund 702; Project 510035-100098 (Columbus Swim)/ \$0.00/(Voted carryover)
Fund 702; Project 510035-100019 (Howard Rec)/\$0.00/(Voted carryover)
Fund 702; Project 510035-100159 (Krumm Rec)/\$ 0.00/(Voted carryover)
Fund 702; Project 510035-100168 (Linden Rec)/\$ 0.00/ (Voted carryover)
Fund 702; Project 510035-100222 (Sullivant Garden)/ \$0.00/ (Voted carryover)

AMENDED TO:

Fund 702; Project 510716-100001/Security Improvements/ \$0/ (Voted carryover)
Fund 702; Project 510035-100229 (Thompson Rec.)/\$36,234 / (Voted carryover)
Fund 702; Project 510035-100052 (Glenwood Rec)/\$38,175/ (Voted carryover)
Fund 702; Project 510035-100020 (Driving Park Rec)/ \$38,741/ (Voted carryover)
Fund 702; Project 510035-100018 (Woodward Rec)/ \$42,814/ (Voted carryover)
Fund 702; Project 510035-100237 (Tuttle Rec)/ \$79,299 /(Voted carryover)
Fund 702; Project 510035-100173 (Marion Franklin Rec)/\$29,538 /(Voted carryover)
Fund 702; Project 510035-100150 (Indian Mound)/ \$34,433 /(Voted carryover)
Fund 702; Project 510035-100083 (Brentnell)/ \$34,550 /(Voted carryover)
Fund 702; Project 510035-100064 (Beatty)/ \$7,592 /(Voted carryover)
Fund 702; Project 510035-100113 (Douglas)/ \$7,382 /(Voted carryover)
Fund 702; Project 510035-100120 (Feddersen)/ \$80,010 /(Voted carryover)
Fund 702; Project 510035-100106 (Dodge)/ \$48,177 /(Voted carryover)
Fund 702; Project 510035-100250 (Whetstone)/\$26,200 /(Voted carryover)
Fund 702; Project 510035-100016 (Westgate)/ \$30,678 /(Voted carryover)
Fund 702; Project 510035-100215 (Schiller)/ \$24,200 /(Voted carryover)
Fund 702; Project 510035-100086 (Carriage Place)/ \$26,312 /(Voted carryover)
Fund 702; Project 510035-100060 (Barack)/ \$7,972 / (Voted carryover)
Fund 702; Project 510035-100128 (Gille)/ \$31,999 / (Voted carryover)
Fund 702; Project 510035-100177 (Martin Janis)/ \$26,035 /(Voted carryover)
Fund 702; Project 510035-100132 (Golden Hobby Shop)/\$30,064 /(Voted carryover)
Fund 702; Project 510035-100202 (Raymond Memorial)/\$35,351 /(Voted carryover)
Fund 702; Project 510035-100065 (Berliner Complex)/ \$28,167 /(Voted carryover)
Fund 702; Project 510035-100072 (Big Run Complex)/ \$44,670 /(Voted carryover)
Fund 702; Project 510035-100093 (Cleo Dumaree Com)/\$43,047 /(Voted carryover)
Fund 702; Project 510035-100161 (Lazelle Rec)/\$28,170 /(Voted carryover)
Fund 702; Project 510035-100174 (Marion Franklin Bath)/ \$13,651 / (Voted carryover)
Fund 702; Project 510035-100256 (Windsor Bath)/ \$13,651 /(Voted carryover)
Fund 702; Project 510035-100107 (Dodge Bath)/\$13,651 /(Voted carryover)
Fund 702; Project 510035-100012 (Maintenance HQ)/ \$19,284 / (Voted carryover)
Fund 702; Project 510035-100053 (Franklin Park Adv)/ \$47,773 /(Voted carryover)

Fund 702; Project 510035-100098 (Columbus Swim)/ \$5,836 /(Voted carryover)
 Fund 702; Project 510035-100019 (Howard Rec)/\$5,836 /(Voted carryover)
 Fund 702; Project 510035-100159 (Krumm Rec)/\$5,836 /(Voted carryover)
 Fund 702; Project 510035-100168 (Linden Rec)/\$5,836 / (Voted carryover)
 Fund 702; Project 510035-100222 (Sullivant Garden)/ \$8,836 / (Voted carryover)

SECTION 4. That the expenditure of \$1,200,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510035-100000 (Facility Renovations)	702035	6620	\$200,000.00
510035-100229 (Thompson Rec.)	735229	6620	\$36,234.00
510035-100052 (Glenwood Rec)	703552	6620	\$38,175.00
510035-100020 (Driving Park Rec)	723520	6620	\$38,741.00
510035-100018 (Woodward Rec)	735018	6620	\$42,814.00
510035-100237 (Tuttle Rec)	735237	6620	\$79,299.00
510035-100173 (Marion Frankl Rec)	723573	6620	\$29,538.00
510035-100150 (Indian Mound)	735150	6620	\$34,433.00
510035-100083 (Brentnell)	723583	6620	\$34,550.00
510035-100064 (Beatty)	723564	6620	\$7,592.00
510035-100113 (Douglas)	723513	6620	\$7,382.00
510035-100120 (Feddersen)	735120	6620	\$80,010.00
510035-100106 (Dodge)	735106	6620	\$48,177.00
510035-100250 (Whetstone)	735250	6620	\$26,200.00
510035-100016 (Westgate)	723516	6620	\$30,678.00
510035-100215 (Schiller)	735215	6620	\$24,200.00
510035-100086 (Carriage Place)	735086	6620	\$26,312.00
510035-100060 (Barack)	735060	6620	\$7,972.00
510035-100128 (Gille)	735128	6620	\$31,999.00
510035-100177 (Martin Janis)	735177	6620	\$26,035.00
510035-100132 (Glden Hobby Shop)	735132	6620	\$30,064.00
510035-100202 (Raymond Mem)	735202	6620	\$35,351.00
510035-100065 (Berliner Complex)	723565	6620	\$28,167.00
510035-100072 (Big Run Complex)	723572	6620	\$44,670.00
510035-100093 (Cleo Dumaree)	723593	6620	\$43,047.00
510035-100161 (Lazelle Rec)	735161	6620	\$28,170.00
510035-100174 (Marion Frank Bath)	735174	6620	\$13,651.00
510035-100256 (Windsor Bath)	735256	6620	\$13,651.00
510035-100107 (Dodge Bath)	735107	6620	\$13,651.00
510035-100012 (Maintenance HQ)	735012	6620	\$19,284.00
510035-100053 (Franklin Park Adv)	723553	6620	\$47,773.00
510035-100098 (Columbus Swim)	735098	6620	\$5,836.00
510035-100019 (Howard Rec)	723519	6620	\$5,836.00
510035-100159 (Krumm Rec)	735159	6620	\$5,836.00
510035-100168 (Linden Rec)	735168	6620	\$5,836.00
510035-100222 (Sullivant Garden)	735222	6620	\$8,836.00

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.

Legislation Number: 1285-2012

Drafting Date: 6/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance will establish an Auditor's certificate and authorize the expenditures for the purchase of needed Emerald Ash Borer (EAB) equipment through the City of Columbus Purchasing office.

All bids will be obtained and contracts awarded using City Code 329, however this legislation will set up all the required funding to enter into contracts with the vendors on an as-needed basis.

In order to commence the removal of the infested and hazardous trees immediately, we are requesting the authorization of \$190,000 in Voted Bond Funds and the authorization for the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts relating to the EAB management process and equipment needs.

All equipment will be bid through the City of Columbus Purchasing System and all contracts will be approved by the Director of Finance and Management.

In order to have any equipment needs available for the removal of EAB damaged trees especially the larger trees, it is necessary to authorize this expenditure to have the funding and approval complete when the bidding has been finalized.

Competitive bids will be solicited and opened by the Purchasing Office or obtained through any current universal term contract for the following pieces of equipment:

Item	Estimated Cost
Aerial Lift and various equipment	\$210,000.00
The additional \$20,000.00 of estimated equipment costs to come from Existing AC#033035-003 Ord. #1905-2011	

Emergency legislation is required to proceed with the removal of hazardous and infested trees immediately.

Fiscal Impact:

\$190,000.00 is required and budgeted in the Voted Recreation and parks Bond Fund 702 to meet the financial obligations of these various expenditures.

To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment and vehicles for the Recreation and Parks Department; to establish an Auditor's Certificate in the amount of \$190,000.00; to authorize the expenditure of \$190,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$190,000.00)

WHEREAS, the Purchasing Office will solicit competitive bids to acquire various equipment and vehicles for the Recreation and Parks Department; and

WHEREAS, funding is available for these purchases from unallocated balances within the Recreation and Parks Voted Bond Fund 702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contracts for tree removal and management due to the hazardous nature thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into contracts as listed within this legislation on behalf of the Recreation and Parks Department.

SECTION 2. That the purchase of equipment and vehicles, through the City of Columbus Purchasing system, is necessary for existing operations, and future removal of damaged trees.

SECTION 3. That the expenditure of \$190,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Build America Bond Fund No. 702, Dept. 51-01 as follows: \$190,000.00 Project No. 510039-100002 Emerald Ash Borer, Object Level 3 #6652, OCA Code 723902

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

SECTION 5. That the 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 this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and or the Director of Finance and Management.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1290-2012

Drafting Date: 6/7/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for professional engineering consulting services for the Central Safety building plumbing.

The project includes design, engineering and contract administration services to replace all sanitary sewer piping to all plumbing fixtures, replace vent risers, replace toilet fixtures, and provide exposed flush valves. The renovation work will be performed throughout the building as necessary.

Requests for Statements of Qualifications were advertised on September 7, 2011, and responses were to be submitted on or before October 19, 2011. The City received five statements from the following firms (1 ^FBE, 1 *MBE): DLZ Architecture, Inc., Karpinski Engineering, Kramer Engineers, *Dynamix Engineering, and ^Advanced Engineering Consultants. The selection of the vendor for professional services is in accordance with the competitive bidding provisions of the Columbus City Code.

Advanced Engineering Consultants Contract Compliance No. 31-1612308; expiration date June 17, 2012.

Fiscal Impact: This project is funded in the 2012 Capital Improvement Budget. However, bonds have yet to be sold for the whole project, necessitating a certification of \$330,000.00 against the Special Income Tax Fund. Upon the sale of bonds, this will be reimbursed. This legislation authorizes the expenditure of \$330,000.00 or so much as may be necessary for this purpose.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for professional engineering consulting services for the Central Safety building plumbing; to authorize and direct the City Auditor to transfer \$330,000.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the appropriation of said funds to the Safety Voted Bond Fund; and to authorize the expenditure of \$330,000.00 from the Safety Voted Bond Fund. (\$330,000.00)

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to contract with a professional services company for professional engineering consulting services for the Central Safety building plumbing; and

WHEREAS, Advanced Engineering Consultants is the most responsive and responsible bidder; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to the this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations the City will issue to finance this contract is presently not to exceed \$330,000.00; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as define in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on

behalf of the Office of Construction Management with Advanced Engineering Consultants for professional engineering consulting services for the Central Safety building plumbing.

SECTION 2. That the sum of \$330,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Safety Voted Bond Fund 701, at such time as deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That \$330,000.00, is hereby transferred and appropriated to the Safety Voted Bond Fund 701, Project 330021-100000, Object Level One 06, OCA Code 713321, Object Level Three 6620.

SECTION 5. That upon obtaining other funds for professional engineering consulting services for the Central Safety building plumbing, the City Auditor is hereby authorized an directed to repay the Special Income Tax Fund the amount transferred in SECTION 3.

SECTION 6. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in SECTION 3 above.

SECTION 7. That the City intends this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$330,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen (18) months following the latter to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 8. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 9. That the expenditure of \$330,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-03
Fund: 701
Project: 330021-100000
OCA Code: 713321
Object Level 1: 06
Object Level 3: 6620
Amount: \$330,000.00

SECTION 10. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1293-2012

Drafting Date: 6/7/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV12-013

APPLICANT: Barret Jardine; 2561 Woodstock Road; Columbus, Ohio 43221.

PROPOSED USE: Four dwelling units on one lot in the R-2F, Residential District.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant is applying for a Council variance to convert an existing garage into a dwelling in the R-2F, Residential District which would result in four units being on one parcel. Staff supports converting the garage into a fourth dwelling unit because all required parking will be supplied and because the request is consistent and compatible with development patterns of the area.

To grant a Variance from the provisions of Section 3332.037, R-2F, Residential District of the Columbus City Codes, for the property located at **186 EAST LANE AVENUE (43201)**, to permit four dwelling units on one lot in the R-2F, Residential District. (Council Variance #CV12-013).

WHEREAS, by application #CV12-013, the owner of property at **186 EAST LANE AVENUE (43201)**, is requesting a Council variance to a permit four dwelling units on one lot in the R-2F Residential District; and

WHEREAS, Section 3332.037, R-2F, Residential District Use, permits one single-family or one two-family dwelling on a lot, while the applicant proposes four dwelling units on one lot; and

WHEREAS, City Departments recommend approval for this Council variance because all required parking will be supplied and because the request is consistent and compatible with development patterns of the area; and

WHEREAS, the University Area Commission recommends approval; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the

property located at **186 EAST LANE AVENUE (43201)**, in using said property as desired and

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

SECTION 1. Variances from the provisions of Section 3332.037, R-2F, Residential District; 3312.25 of the Columbus City Codes are hereby granted for the property located at **186 EAST LANE AVENUE (43201)**, insofar as said sections prohibit four dwelling units on one lot and with said property being more particularly described as follows:

186 EAST LANE AVENUE (43201), being 0.36± acres located on the north side of East Lane Avenue, 243± feet west of Indianola Avenue, and being more particularly described as follows:

General Warranty Deed*

Franklin County Board of Mental Retardation and Developmental Disabilities, of Franklin County, Ohio, for valuable consideration paid, grants with general warranty covenants, to Connected Properties, Ltd., an Ohio Limited Liability Company

Whose tax-mailing address is P.O Box 8310, Columbus, Ohio 43201

The following REAL PROPERTY: Situated in the State of Ohio, County of Franklin, and in the City of Columbus, and more particularly described as follows:

Being Lots Number Thirty-six (36) and Thirty-seven (37) of Indianola View Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 259, Recorder's Office, Franklin County, Ohio.

Subject to taxes and assessments which are now or may hereafter become liens on said premises and except conditions and restrictions and easements, if any, of record for said premises, subject to all of which this conveyance is made.

Parcel Number: 010-011326 and 010-029709

Address: 190-192 E. Lane Avenue, Columbus, Ohio 43201

Prior Instrument Reference: Instruments No. 200303140076068 of the Deed Records of Franklin County, Ohio.

Grantors has executed this deed this 31st day of March, 2003.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for four dwelling units on one lot, or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on general compliance with drawings titled, "SITE PLAN," signed by Barret Jardine, architect, and dated June 8, 2012. The Subject Site shall be developed in general accordance with the site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his or her designee upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 1297-2012

Drafting Date: 6/7/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT) to renew an agreement with Contrado BBH Holdings LLC (dba Bell and Howell, LLC) for annual maintenance and support for the Enduro Mail Inserter and JetVision envelope transport equipment and software. The original agreement (FL003943) was authorized by ordinance 0079-2008, passed February 25, 2008. The agreement was most recently renewed by authority of ordinance 0855-2011, passed July 11, 2011, through purchase order EL011942. This renewal will provide service for the period August 1, 2012 to July 31, 2013, at a cost of \$29,907.00.

The original agreement was with Bowe Bell and Howell Company, which has been acquired by Contrado BBH Holdings LLC. So this ordinance will authorize the assignment of all past, present and future business done by the City of Columbus with Bowe Bell and Howell Company (FID 363580100) to Bell and Howell, LLC (FID 450643660).

The equipment and software are located at the Jerry Hammond Center, 1111 East Broad Street, and is used to process mailings for DoT's city department customers, including the Department of Public Utilities and Income Tax Division. Bell and Howell is the only factory trained and authorized service provider for the Enduro and JetVision systems. There are no third party companies approved by Bell & Howell for equipment sales, installation, software or maintenance services, or upgrades on the Enduro Mail Inserter or JetVision systems, as it is proprietary equipment. Accordingly, Bell & Howell is the sole source of supply for upgrades, maintenance and support services for this equipment and software. For this reason, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Code, Section 329.07.

EMERGENCY:

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

FISCAL IMPACT:

In 2008, DOT legislated \$249,390.10 for the purchase of the Bowe Bell & Howell Enduro Mail Inserter with maintenance and support. During 2010, the cost for the annual maintenance and support, totaled \$19,900.00 (Ord. # 1488-2010). Also the department legislated \$67,426.00 for the JetVision hardware, software, and maintenance and support. In 2011 the cost for the annual renewal maintenance and support for both (the Enduro Mail Inserter and JetVision system) was \$25,661.00, this year's (2012) cost is \$29,907.00. Funds were budgeted and are available within the Department of Technology, Information Services Division, internal service fund. The total cost of this renewal is \$29,907.00, bringing the consolidated aggregate maintenance and support contract amount to \$101,493.38, and the aggregate total contract amount to \$392,284.10.

CONTRACT COMPLIANCE:

Vendor: Contrado BBH Holdings LLC (dba Bell and Howell, LLC)
Expiration Date: 8/10/2013

FID#/CC#: 45-0643660

To authorize the Director of the Department of Technology, to renew an agreement with Bell & Howell, LLC for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the assignment of all past, present and future business done by the City of Columbus with Bowe Bell and Howell Company (FID 363580100) to Bell and Howell, LLC (FID 450643660); to authorize the expenditure of \$29,907.00 from the Department of Technology, Information Services Division, internal services fund; and to declare an emergency. (\$29,907.00)

WHEREAS, the Department of Technology has a need to renew an agreement with Bell & Howell, LLC for annual maintenance and support services for the Enduro Mail Inserter and JetVision system, located at the Jerry Hammond Center, with a coverage period of August 1, 2012 through July 31, 2013, in the amount of \$29,907.00; and

WHEREAS, the original agreement was with Bowe Bell and Howell Company, which has been acquired by Contrado BBH Holdings LLC. So this ordinance will authorize the assignment of all past, present and future business done by the City of Columbus with Bowe Bell and Howell Company (FID 363580100) to Bell and Howell, LLC (FID 450643660).

WHEREAS, this legislation authorizes the Director of the Department of Technology (DoT) to renew an agreement with Bell & Howell, LLC for annual maintenance and support for the Enduro Mail Inserter and JetVision envelope transport equipment and software.

WHEREAS, Bell & Howell, LLC is the manufacturer of both the Enduro Mail Inserter and JetVision system and is the only factory trained and authorized service upgrade provider; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary to authorize the Director of the Department of Technology (DoT), to renew an agreement with Bell & Howell, LLC for annual maintenance and support services for the Enduro Mail Inserter and JetVision system, to continue with services that support daily operation activities, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology, now and is hereby authorized to renew an agreement with Bell & Howell, LLC for annual maintenance and support services for the Enduro Mail Inserter and JetVision system, in the amount of \$29,907.00, with a coverage period of August 1, 2012 through July 31, 2013. The original agreement was with Bowe Bell and Howell Company, which has been acquired by Contrado BBH Holdings LLC., this ordinance will also authorize the assignment of all past, present and future business done by the City of Columbus with Bowe Bell and Howell Company (FID 363580100) to Bell and Howell, LLC (FID 450643660).

SECTION 2: That the expenditure of \$29,907.00 or so much thereof as may be necessary be expended from:

Div.: 47-02|**Fund:** 514|**Subfund:** 001| **OCA:** 470202| **Obj. Level 1:** 03|**Obj. Level 3:** 3372|**Amount:** \$27,907.00

Div.: 47-02|**Fund:** 514|**Subfund:** 001| **OCA:** 470202| **Obj. Level 1:** 03|**Obj. Level 3:** 3369|**Amount:** \$2,000.00

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

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

SECTION 5: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance 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: 1300-2012

Drafting Date: 6/7/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Service to enter into a contract with Double Z Construction for the Bridge Rehabilitation - James Road over Mason Run project for the Division of Design and Construction.

This project consist of structure replacement, approach pavement and guardrail work for the existing bridge on North James Road over Mason Run.

The estimated Notice to Proceed date is August 1, 2012. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on June 5, 2012, (3 majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amt</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Double Z Construction	\$316,190.60	Columbus, OH	Majority
Complete General Construction Co.	\$321,944.92	Columbus, OH	Majority
Jack Conie & Sons	\$398,712.82	Columbus, OH	Majority

Award is to be made to Double Z Construction, as the lowest responsive and responsible and best bidder. The contract amount will be for \$316,190.60.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Double Z Construction.

2. CONTRACT COMPLIANCE

The contract compliance number for Double Z Construction is 311788042 and expires 12/02/2012.

3. FISCAL IMPACT

Funding for this project is available within the Bridge Rehabilitation project within the Streets and Highways G.O. Bonds Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to provide for necessary bridge rehabilitation work at the earliest possible time to ensure the safety of the travelling public.

To authorize the Director of Public Service to enter into contract with Double Z Construction for the Bridge

Rehabilitation - James Road over Mason Run project; to provide for the payment of inspection services in connection with the project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$347,809.66 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$347,809.66)

WHEREAS, the City of Columbus Department of Public Service is engaged in the Bridge Rehabilitation - James Road over Mason Run project; and

WHEREAS, work on this project consists of structure replacement, approach pavement and guardrail work for the existing bridge on North James Road over Mason Run.; and

WHEREAS, bids were received on June 5, 2012, and tabulated on June 6, 2012; and

WHEREAS, Double Z Construction will be awarded the contract for the Bridge Rehabilitation - James Road over Mason Run project; and

WHEREAS, it is necessary to provide for construction inspection; and

WHEREAS, it is necessary to amend the 2012 Capital Improvement Budget to establish authority in the correct project detail; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction in that this project should proceed immediately for the rehabilitation of this bridge to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; now, therefore
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into contract with Double Z Construction, 2550 Harrison Rd, Columbus, Ohio, 43204, for the construction of the Bridge Rehabilitation - James Road over Mason Run project in an amount up to \$316,190.60 or so much thereof as may be needed, for the Division of Design and Construction in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for the necessary inspection costs associated with the project up to a maximum of \$31,619.06.

SECTION 2. That the 2012 C.I.B. authorized within ordinance 0368-2012 be amended as follows to establish funding in the correct project to ensure proper accounting practices:

Fund / Project / Project Name / Current C.I.B. / Amendment / C.I.B. as amended

704 / 530301-100016 / Bridge Rehabilitation - State Route (Carryover) / \$400,000.00 / (347,810.00) / \$52,190.00

704 / 530301-161263 / Bridge Rehabilitation - James Road Over Mason Run (Carryover) / \$0.00 / \$347,810.00 / \$347,810.00

SECTION 3. That the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund, Number 704 be authorized as follows:

From:

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

704 / 530301-100016 / Bridge Rehabilitation - State Route / 06-6600 / 743116 / \$347,809.66

To:

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

704 / 530301-161263 / Bridge Rehabilitation - James Road Over Mason Run / 06-6600 / 740163 / \$347,809.66

SECTION 4. That for the purpose of paying the cost of this contract and inspection, the sum of \$347,809.66 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704, as follows:

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

704 / 530301-161263 / Bridge Rehabilitation - James Road Over Mason Run / 06-6621 / 740163 / \$316,190.60

704 / 530301-161263 / Bridge Rehabilitation - James Road Over Mason Run / 06-6687 / 740163 / \$31,619.06

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

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

Legislation Number: 1304-2012

Drafting Date: 6/8/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Department of Public Utilities provides water and sewer service to over 20 communities in addition to Columbus through contractual agreements. Many of the customers in these communities receive a bill directly from the Department of Public Utilities. However other municipalities buy water in bulk from Columbus and provide the billing services to their community; these communities are known as "master metered" communities. This legislation authorizes the Director of Public Utilities to enter into contracts with existing master metered communities for the purpose of providing sample collection and analytical services for drinking water regulatory compliance through the Division of Power and Water (W), Water Quality Assurance Laboratory (WQAL). Some of these master metered communities have expressed an interest in having Columbus provide these analytical services.

FISCAL IMPACT: The fees provided by the master metered communities for the services performed by the Division of Power and Water (Water), Water Quality Assurance Laboratory will offset the cost of providing the service. Revenues are not significantly impacted by this legislation.

To authorize the Director of Public Utilities to enter into contracts with existing master metered communities for the purpose of providing sample collection and analytical services for drinking water regulatory compliance through the Division of Power and Water, Water Quality Assurance Laboratory (WQAL).

WHEREAS, the Department of Public Utilities provides water and sewer service to over 20 communities in addition to Columbus through contractual agreements; and

WHEREAS, many of the customers in these communities receive a bill directly from the Department of Public Utilities. However other municipalities buy water in bulk from Columbus and provide the billing services to their community, these communities are known as "master metered" communities; and

WHEREAS, this legislation authorizes the Director of Public Utilities to enter into contracts with existing master metered communities for the purpose of providing sample collection and analytical services for

drinking water regulatory compliance through the Division of Power and Water (W), Water Quality Assurance Laboratory (WQAL); and

WHEREAS, some of these master metered communities have expressed an interest in having Columbus provide these analytical services; now, therefore

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

SECTION 1. To authorize the Director of Public Utilities to enter into contracts with existing master metered communities for the purpose of providing sample collection and analytical services for drinking water regulatory compliance through the Division of Power and Water (W), Water Quality Assurance Laboratory (WQAL).

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

Legislation Number: 1306-2012

Drafting Date: 6/8/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to execute a contract modification with Burgess and Niple, Inc., for design of the Rich Street Bridge over the Scioto River in the amount of \$50,000.00.

The purpose of this contract was to design the replacement of the existing Town Street bridge on a new alignment that connects Rich Street on the east side of the Scioto River to Town Street on the west side of the Scioto River. Other components of the project include the redesign of West Bank Park between Town Street and Rich Street, including Washington Blvd., and Second Street from Rich Street to Mound Street.

As part of this project approximately 0.25 miles of new bikeway will be added which will allow for a continuous bike path at the river's edge along the west side of the river. Approximately 0.75 miles of sidewalk will be retained in compliance with the walkability and pedestrian quality of service in the downtown area. Also, 30 curb ramps will be added or retained. This project connects to the Scioto Mile project, and supports downtown festival activities, Bicentennial Park, and COSI. Bio-retention planters will also be installed along with street trees, and West Bank Park will be rebuilt.

This modification will be used to provide ongoing construction related services for the Rich Street Bridge project through construction finalization. The funding established in modification #5 was intended to carry the consultant through the construction phase. Since the beginning of construction, several changes occurred that required the consultant to perform services above the original fee. These changes included attending partnering meetings required by ODOT, design of additional LED lighting for the bridge, preparing as-built drawings at the end of construction and making changes to a bridge roadway east of the new bridge.

Burgess and Niple is the engineer of record and needs to be available to continue to answer any request for information from the contractor, or address plan clarifications, and to prepare the as-built drawings.

A fee proposal was used to determine the amount of this modification. Burgess and Niple was selected in

April, 2001 in accordance with Chapter 329 for professional service contracts.

The amount of the original contract was \$2,125,727.00 (City Auditor's Contract No. EA029459, authorized by Ordinance No. 0563-01)

Modification No. 1 in the amount of \$153,000.00 (City Auditor's Contract No. EA029459-003, authorized by Ordinance No. 1337-02). This modification was to include plans for the West Riverbank.

Modification No. 2, in the amount of \$875,788.00 (City Auditor's Contract No. EL004644, authorized by Ordinance No. 1265-2004. This modification was for preparation of right-of-way plans to the Ohio Department of Transportation specifications, Scioto West Bank Park construction contract documents, 404/401 and FEMA permit for West Bank Park, East Bank Park construction contract documents and a Historic American Engineering Record (HAER) document.

Modification No. 3, in the amount of \$3,613,000.00 (City Auditor's Contract No. EL005560, authorized by Ordinance No. 0675-2005. This modification was for the change in alignment to connect Rich Street on the east side and Town Street on the west side of the Scioto River.

Modification No. 4 in the amount of \$1,100,000.00 (City Auditor's Contract No. EL009196, authorized by ordinance No. 0083-2009). This modification was to include Second Street/Scioto Mile as a part of the bridge project and to increase the environmental document due to the addition of Second Street.

Modification No. 5 in the amount of \$100,000.00 (City Auditor's Contract No. EL011997, authorized by ordinance No. 1089-2011). This modification established a contract to prepare detailed construction plans for the Town Street over Scioto Bridge Replacement project from Starling to Civic Center Drive. Also included in the plans was the reconstruction and two-way conversion of Second Street from Mound Street to Rich Street, and the rebuilding of West Bank Park from Rich Street to Town Street.

The amount of this modification, number 6, is \$50,000.00.

The total of all Modifications, including this modification: \$5,891,788.00

The total contract amount including all modifications: \$8,017,515.00

2. CONTRACT COMPLIANCE

Burgess and Niple's Contract Compliance number is 31-0885550 and expires 11/26/2012.

3. FISCAL IMPACT

Funds in the amount of \$50,000.00 are available within the Streets and Highways G.O. Bonds Fund. C.I.B. amendment to the 2012 Capital Improvements Budget is necessary to establish sufficient cash and authority in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to ensure sufficient funding is available for this professional services contract through the end of the construction of this project.

To authorize the Director of Public Service to modify and increase a professional engineering services contract with Burgess and Niple, Inc.; to amend the 2012 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the transfer of funds between the Streets and Highways G.O. Bonds Fund and the Fed-State Highway Engineering Fund; to

authorize appropriation and expenditure of \$50,000.00 from the Fed-State Highway Engineering Fund and to declare an emergency (\$50,000.00).

WHEREAS, the Department of Public Service currently maintains a Professional Services Contract with Burgess and Niple for the Design of the Rich Street Bridge; and

WHEREAS, Ordinance No. 0563-01, passed April 2, 2001 and approved by the City Attorney April 18, 2001 authorized the original contract in the amount of \$2,125,727.00, City Auditor's Contract No. EA029459-002 and -004; and

WHEREAS, Ordinance No. 1337-02 authorized contract modification No. 1, identified as City Auditor's Contract No. EA029459-003, in the amount of \$153,000.00; and

WHEREAS, Ordinance No. 1265-2004 authorized contract modification No. 2, identified as City Auditor's Contract No. EL004644, in the amount of \$875,788.00; and

WHEREAS, Ordinance No. 0675-2005 authorized contract modification No. 3, identified as City Auditor's Contract No. EL005560, in the amount of \$3,613,000.00; and

WHEREAS, Ordinance No. 0083-2009 authorized contract modification No. 4, identified as City Auditor's Contract No. EL009196, in the amount of \$1,100,000.00; and

WHEREAS, Ordinance No. 1089-2011 authorized contract modification No. 5, identified as City Auditor's Contract No. EL011997, in the amount of \$100,000.00; and

WHEREAS, the Director of Public Service has identified the need to modify and increase this professional service contract in the amount of \$50,000.00 to provide ongoing construction related services for the Rich Street Bridge project through construction finalization; and

WHEREAS, a satisfactory proposal has been submitted by Burgess and Niple Inc.; and

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for this project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that the contract should be modified and increased immediately so that the work may 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 Director of Public Service be, and hereby is authorized to modify City Auditor's Contract No. EA029459 with Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220, for purposes of providing professional engineering services in connection with the Rich Street Bridge Project, in accordance with the terms and conditions as shown in the contract modification agreement on file in the Office of Support Services.

SECTION 2. That the 2012 C.I.B. authorized within ordinance 0368-2012 be amended to provide sufficient

authority for this project as follows:

Amend for cancellation:

Fund / Project / Project Name / Current CIB / Amendment / CIB as amended
704 / 530301-160356 / Bridge Rehabilitation - Hardy Parkway over Scioto Big Run (Carryover) / \$0.00 / \$31,115.00 / \$31,115.00

Amend to establish correct authority:

Fund / Project / Project Name / Current CIB / Amendment / CIB as amended
704 / 530301-160356 Bridge Rehabilitation - Hardy Parkway over Scioto Big Run (Carryover) / \$31,115.00 / (\$31,115.00) / \$0.00
704 / 530301-100016 / Bridge Rehabilitation - State Route (Carryover) / \$52,190.00 / (\$18,886.00) / \$33,304.00
704 / 530301-100004 / Bridge Rehabilitation - Rich St Bridge (Carryover) / \$2,330.00 / \$50,000.00 / \$52,330.00

SECTION 3. That the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund be authorized as follows:

Transfer From

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530301-160356 / Bridge Rehabilitation - Hardy Parkway over Scioto Big Run / 06-6600 / 743156 / \$31,114.32
704 / 530301-100016 / Bridge Rehabilitation - State Route / 06-6600 / 743116 / \$18,885.68

Transfer To

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530301-100004 / Bridge Rehabilitation - Rich Street Bridge / 10-5501 / 740104 / \$50,000.00

SECTION 4. That the transfer of monies between the Streets and Highways G.O. Bonds Fund and the Fed-State Highway Engineering Fund be authorized as follows

Transfer From

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530301-100004 / Bridge Rehabilitation - Rich Street Bridge / 10-5501 / 740104 / \$50,000.00

Transfer To

Fund / Grant # / Grant Name / OL01-03 / OCA Code / Amount
765 / 565186 / Rich Street Bridge / 80-0886 / 591291 / \$50,000.00

SECTION 5. The sum of \$50,000.00 be and is hereby appropriated from the unappropriated balance of the Fed-State Highway Eng. Fund, Fund 765, 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 to the Division of Design and Construction, Dept. 59-12, grant 565186, O.L. 01-03 Codes 06-6682, OCA Code 591291.

SECTION 6. That for the purpose of paying the cost thereof, the sum of \$50,000.00 or so much thereof as may be needed, is hereby authorized to be expended from Fund 765, the Fed-State Highway Engineering Fund, Dept.-Div. 59-12, grant 565186, O.L. 01-03 Codes 06-6682, OCA code 591291.

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 passage if the mayor neither approves nor vetoes the same.

Legislation Number: 1309-2012

Drafting Date: 6/8/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on June 5, 2012 for the Milo Grogan Recreation Center Renovations Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
RW Setterlin	MAJ	\$3,368,200*
2K General	MAJ	\$3,361,500
Elford	MAJ	\$3,381,378
Thomas & Marker	MAJ	\$3,420,200
Gutknecht	MAJ	\$3,482,000
Altman	MAJ	\$3,620,800
Williamson Builders	MAJ	\$3,651,755
Charter Hill	MAJ	\$3,682,000

*After evaluation, RW Setterlin was deemed to have a lower adjusted bid total due to the application of the Local Business Credit and the Environmental Preference.

Project work consists of the following base bid and alternate:

Base Bid - The work for which proposals are invited consist of building renovation and gym addition. Renovation includes complete interior renovation including new MEP systems, walls, doors windows and finishes including synthetic, tile epoxy and fitness flooring. New gymnasium addition includes steel truss structure with metal deck, CMU, brick, and wood gym floor. Site work includes new parking lot and related site work. Project also includes any other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Alternate #1 - Storage room addition to the new gymnasium.

Principal Parties:

RW Setterlin Building Company
Mark Setterlin (Contact)
560 Harmon Avenue
Columbus, OH 43223
614-459-7077 (Phone)

310836188 (Contract Compliance) exp. 11/26/12
30+ (Columbus Employees)

To authorize the transfer of \$1,037,500.00 within the Recreation and Parks Bond Fund 746; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with RW Setterlin Building Company for the Milo Grogan Recreation Center Renovations Project; to authorize the expenditure of \$3,368,200.00 and a contingency of \$336,800.00 for a total of \$3,705,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$3,705,000.00)

WHEREAS, funds are being moved to alternate projects within Fund 746 to establish correct funding project detail location for playground project; and

WHEREAS, the 2012 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 746; and

WHEREAS, bids were received by the Recreation and Parks Department on June 5, 2012 for the Milo Grogan Recreation Center Renovations Project, and the contract will be awarded to RW Setterlin Building Company, as the lowest and best responsive bidder; and

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to enter into said contract so that work can begin and the project completed during the current construction season, thereby preserving the public health, safety and welfare; **NOW THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with RW Setterlin Building Company for the Milo Grogan Recreation Center Renovations Project in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the City Auditor is hereby authorized to transfer \$1,037,500 within the voted Recreation and Parks Bond Fund No. 746 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510017-100045(Batelle)	761745	6621	\$1,000,000.00
510039-100002 (EAB)	743903	6621	\$ 37,500.00

TO:

Project	OCA Code	Object Level 3	Amount
510035-100006 (Milo Grogan)	763506	6620	\$1,037,500.00

SECTION 3. That the 2012 Capital Improvements Budget Ordinance 0368-2012 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

CURRENT:

Fund 746; Project 510017-100045/Batelle/ \$1,000,000/ (Voted Carryover)
Fund 746; Project 510039-100002/EAB Project/ \$37,500/ (Voted Carryover)
Fund 746; Project 510035-100006 /Milo Grogan /\$0 (Voted Carryover)

AMENDED TO:

Fund 746; Project 510017-100045/Batelle/ \$0/ (Voted Carryover)
Fund 746; Project 510039-100002/EAB Project/ \$0/ (Voted Carryover)
Fund 746; Project 510035-100006 /Milo Grogan /\$1,037,500(Voted Carryover)

SECTION 4. That the expenditure of \$1,037,500.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 746 as follows:

Project	OCA Code	Object Level 3	Amount
510035-100006 (Milo Grogan)	763506	6620	\$1,037,500.00

SECTION 5. That the expenditure of \$2,667,500.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510035-100006 (Milo Grogan)	723506	6620	\$2,667,500.00

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

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

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

Legislation Number: 1310-2012

Drafting Date: 6/8/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Finance and Management Director to increase the amount of funding on a previously established Auditor Certificate for emergency services (Ordinance 0084-2012). A number of factors have influenced increased spending on a previously established Certificate - there was an unexpected OEM name change for our Chevrolet dealer, unexpected Harley Davidson motorcycle parts expenditures, and finally unexpected accident repairs for Heavy Duty Fire apparatus, all of which consumed much of the original amount of \$200,000 which currently has a balance of \$27,820. The auditor certificate was to create various purchase orders for automotive parts and services on behalf of the Fleet Management Division in order to

properly respond to planned but unexpected emergencies that may arise with respect to the maintenance and repair of various City vehicles and/or equipment.

During 2012, the Fleet Management Division is budgeted to spend in excess of \$3.0 million for parts and over \$1.8 million for services to keep the City's fleet of approximately 5,000 vehicles in operation. Fleet Management processes over 38,000 work orders annually for all City vehicles and equipment and requires purchase orders with over 400 companies to help meet this need. However, despite these best efforts, when a vehicle repair becomes necessary there may not be a purchase order in place for the correct part or service. It is impossible to predict each and every necessary repair that will happen during a given budget year. For example, earlier this year, repairs were required on a one-of-a-kind unit for Public Safety. The unit's parts are available from only one vendor and the unit must always be in good working order. Anticipating and encumbering funds for these types of special circumstances would be difficult to predict in terms of frequency, location, and amount. Furthermore, some repairs must be completed within hours and be available to Public Safety (or other divisions). There are various other units within the City's fleet that have similar special parts and/or service needs. This ordinance will authorize the Finance and Management Director to create purchase orders in emergency situations only with those vendors necessary to provide the part or repair service.

Emergency action is requested to allow these emergency repairs to be completed as quickly as possible so that indispensable safety vehicles are not out of service.

Fiscal Impact: The Fleet Management Division budgeted \$3.0 million in parts and \$1.8 million in service in the 2012 budget. This ordinance authorizes a \$50,000 increase in AC033277- 001 (parts) and a \$50,000 increase in AC033277-002 (services) for a combined total increase of \$100,000.00 from the Fleet Management Fund 513.

To authorize the City Auditor to increase an existing Auditor's Certificate to be used by the Fleet Management Division to address emergency repair situations; to authorize the expenditure of \$100,000.00 from the Fleet Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$100,000.00)

WHEREAS, various unexpected repairs to indispensable City vehicles occur through the course of any given year; and

WHEREAS, the Fleet Management fund has insufficient authority to fund anticipated emergency expenditures related to both parts (02) and services (03) on the previously established auditors certificate AC033277; and

WHEREAS, it is not possible for the Fleet Management Division to prepare for all emergency parts and repair expenses when preparing its budget and procurement schedule; and

WHEREAS, it is necessary for the Finance and Management Director to issue purchase orders with various vendors in order to place indispensable vehicles back in service; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to transfer and establish these funds to have funding available for necessary expenditures to allow financial transactions to be posted in the City's accounting system 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 Finance and Management Director is hereby authorized to issue purchase orders with various vendors on behalf of the Fleet Management Division in order to repair City vehicles in emergency situations.

Section 2. That the City Auditor is authorized to add \$100,000.00 to a previously established Auditor's Certificate AC033277, or so much thereof as may be necessary, be and is hereby authorized from the Fleet Services Fund 513 as follows:

Department: 45-05
Fund: 513
OCA: 451347
Obj Level 03: 2284
Amount: \$50,000.00
Department: 45-05
Fund: 513
OCA: 451347
Obj Level 03: 3373
Amount \$50,000.00

Section 3. That in accordance with the Columbus City Codes, City Council has determined it is in the best interest of the City of Columbus that the bidding requirements be and hereby are waived for the action authorized in SECTION 1. 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 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: 1315-2012

Drafting Date: 6/11/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Division of Planning and Operations is responsible for routine and emergency maintenance and rehabilitation of the roadway system, traffic control devices, and for the inspection of various projects affecting this system.

To meet these responsibilities, the Division employs an extensive and varied fleet of vehicles. In order to maximize utility of the fleet, it is necessary to equip these vehicles with radios. This enables greater coordination of fleet units by enhancing the ability of supervisors to dispatch vehicles to needed locations at a moment's notice. This is of particular importance during periods of emergency repair to streets and traffic control devices, and snow and ice removal operations.

Additionally, the Division utilizes Franklin County's 800 MHz system and this system will be converting from an analog to a digital format which will require the replacement of all but seven radios owned by the Division.

As part of the rebanding project that is currently underway the Division will be receiving approximately 200 new mobile radios at no cost, but which for a fee can be upgraded to a digital format. This upgrade service will cost approximately \$115,000.00 to perform but will result in a savings of \$300,000.00 when the conversion to digital occurs.

The Purchasing Office has established contract FL004701, SA003358 for the purchase of 800 MHz radios, equipment and accessories and for upgrade services.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Motorola Solutions, Inc., is 36-1115800 and expires 03/08/2014.

3. FISCAL IMPACT

Funds are available for this expenditure from the Street and Highways and Highways G.O. Bonds Fund, no. 704. The total cost of this purchase is \$135,000.00. A C.I.B. amendment is necessary to establish funding in the correct project detail for this project.

To authorize the Finance and Management Director to establish a purchase order for the purchase of radios and components and upgrade services with Motorola Solutions, Inc., in accordance with the terms and conditions of the existing citywide universal term contract, for the Division of Planning and Operations; to amend the 2012 C.I.B.; to authorize the transfer and expenditure of \$135,000.00 within the Streets and Highways G.O. Bonds Fund, and to declare an emergency. (\$135,000.00)

WHEREAS, the Division of Planning and Operations requires mobile and portable radios for the proper coordination of fleet assets, and

WHEREAS, the Purchasing Office has established a universal term contract for the purchase and upgrading of mobile and portable radios with Motorola Solutions, Inc., and

WHEREAS, funds are available in the Streets and Highways G.O. Bonds Fund for this expense; and

WHEREAS, it is necessary to amend the 2012 C.I.B. to establish authority in the correct project detail for this expenditure; now, therefore

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Motorola Solutions, Inc., 13108 Collections Center Drive, Chicago, IL 60693 for the purchase of radios, components and upgrade services in accordance with the terms and conditions of the applicable universal term contract, FL004701, SA003358.

SECTION 2. That the 2012 C.I.B. authorized by ordinance 0368-2012 be amended to establish authority for this expenditure in the required project detail as follows:

Fund / Project / Project Name / Current C.I.B. / Amendment / C.I.B as amended

704 / 530020-100000 / Street Equipment (Carryover) / \$686,636.00 / (\$135,000.00) / \$551,636.00

704 / 530020-100022 / Street Equipment - 800 MHz Radios (Carryover) / \$0.00 / \$135,000.00 / \$135,000.00

SECTION 3. That the transfer of cash and appropriation within the Street and Highways G.O. Bonds Fund, no. 704, be authorized as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 530020-100000 / Street Equipment / 06-6651 / 591246 / \$135,000.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 530020-100022 / Street Equipment - 800 MHz Radios / 06-6651 / 742022 / \$135,000.00

SECTION 4. That the sum of \$135,000.00 or so much thereof as may be needed is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704, Dept./Div. 59-11 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 530020-100022 / Street Equipment - 800 MHz Radios / 06-6651 / 742022 / \$135,000.00

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

Legislation Number: 1326-2012

Drafting Date: 6/11/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: In late 2011, the U.S. Department of Housing & Urban Development (HUD) reinvented its Emergency Shelter Grant program. The new Emergency Solutions Grant (ESG) expands the original purpose of preventing homelessness and providing emergency shelter to include and encourage initiatives of rapid re-housing and stabilization for individuals and families experiencing homelessness. Additionally the grant can now also be used to support the community's Homeless Management Information System to guarantee that the community's plan to end homelessness is based on the most applicable and current homeless data available.

The City of Columbus has been awarded an additional allocation of \$506,123 from HUD for 2012. This legislation authorizes an appropriation from the General Government Grant Fund of ESG funds and authorizes the Director of the Department of Development to enter into a contract with the Community Shelter Board, Inc. (CSB) for the administration of the City's Emergency Solutions Grant monies. Funds will be used to meet the housing needs identified in the Consolidated Plan submitted to the U.S. Department of Housing and Urban Development (HUD).

The contract will provide \$506,123 from the Emergency Solutions Grant for the purpose of effectively and efficiently enabling our community to help individuals and families who are homeless resolve their housing crisis. The CSB has been selected because of their history with the city and the homeless service community in the funding and coordination of services to homeless individuals and families, as well as, their established administrative procedures to effectively and efficiently implement such services.

Emergency action is necessary in order to continue housing crisis response initiatives without interruption.

FISCAL IMPACT: The Emergency Solutions Grant allocation is for \$506,123. Funds for the contract are allocated from the General Government Grant Fund in the amount of \$506,123 for the Emergency Solutions Grant (ESG) Program.

To authorize the appropriation of \$506,123.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board for the administration of the Emergency Solutions Grant for the provision of support services to the homeless; to authorize the expenditure of \$506,123.00 from the General Government Grant Fund; and to declare an emergency (\$506,123.00)

WHEREAS, the City has received an additional allocation of \$506,123 in Emergency Solutions Grant funds from HUD under the Emergency Solutions Grant Program for the provision of support services to the homeless; and

WHEREAS, the Director of the Department of Development desires to enter into a contract with the Community Shelter Board for the administration of the City's Emergency Solutions Grant monies; and

WHEREAS, these programs have effectively and efficiently enabled our community to help individuals and families who are homeless resolve their housing crisis; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with Community Shelter Board so that necessary services will not be interrupted, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

Section 1. That from the unappropriated balance of the General Government Grant Fund, Fund 220, Grant 458084 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the year ending December 31, 2012, the sum of \$506,123 is hereby appropriated to the Department of Development, Department 44-10, Object Level One 03, Object Level Three 3337, OCA Code 458089.

Section 2. That the Director of the Department of Development is hereby authorized to contract with the Community Shelter Board, Inc. for the purpose of effectively and efficiently enabling our community to help individuals and families who are homeless resolve their housing crisis.

Section 3. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959, as amended.

Section 4. That for the purpose as stated in Section 2, the expenditure of \$506,123.00 or so much thereof as may be necessary is hereby authorized to be expended from the General Government Grant Fund, Department of Development, Department 44-10, Fund 220, Grant 458084, Object Level One 03, Object Level Three 3337, OCA Code 458089.

Section 5. 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: 6/11/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynaelectric Ohio for the emergency generator replacement for the Jerry Hammond Center, 1111 East Broad Street. The current emergency generator is in a state of disrepair and is past its useful life. This project will replace an existing generator which provides emergency power for the life safety systems of the Facility.

This deficiency was identified as a part of the City's voluntary participation in a Demand Response Program (DRP) last year. The DRP is a voluntary program where customers agree to reduce electricity use during times of high demand that helps maintain grid reliability by reducing the stress on the electrical grid system. Participation in the DRP is intended to help reduce wholesale electricity prices and reduce electricity usage to address environmental concerns. In the event of record-high temperatures, mechanical failures at power plants or the transmission grid in our region various City buildings will either disconnect from the grid or will reduce power demand to a predetermined level. During a required test last summer it was determined that the generator was deficient and should be replaced.

Formal bids were solicited and three companies submitted bids on May 18, 2012 as follows (0 FBE, 0 MBE):

Dynaelectric Ohio	\$111,846.00
Converse Electric Inc.	\$120,900.00
Proline Electric	\$134,995.00

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

Emergency action is requested to allow this project to move forward quickly, as a failure of the existing unit would leave the without back up power for the life safety systems of the Facility.

Dynaelectric Ohio Contract Compliance No. 31-1615931, expiration date January 1, 2013.

Fiscal Impact: The amount of this contract is \$111,846.00. Sufficient funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynaelectric Ohio for the emergency generator replacement for the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of \$111,846.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$111,846.00)

WHEREAS, it is necessary to replace the emergency generator at the Jerry Hammond Center, 1111 East Broad Street; and

WHEREAS, formal bids were solicited and three companies responded; and

WHEREAS, Dynaelectric Ohio is the most responsive, responsible, and best bidder to complete the renovation of the emergency generator; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and

Management Director to contract with Dynalectric Ohio for replacement of the emergency generator for the life safety systems of the Jerry Hammond Center, so the emergency generator is replaced as quickly as possible, thereby reducing the likelihood of interruptions to the life safety systems, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with Dynalectric Ohio for the emergency generator replacement for the Jerry Hammond Center, 1111 East Broad Street.

SECTION 2. That the expenditure of \$111,846.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07

Fund: 733

Project: 570030-100120

OCA: 733120

Object Level: 06

Object Level 3: 6620

Amount: \$111,846.00

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1330-2012

Drafting Date: 6/11/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Local cell phone services are critical to the operation of the Recreation and Parks Department. This ordinance authorizes the Finance and Management Director to establish a purchase order in accordance with a previously established UTC (FL005003, BPCOM28DA that expires 09/30/2015).

UT043075 and UT042838 and UL006984 have been established for a total of \$99,090.00 to initiate 2012 expenditure transactions. The additional funding is required to cover charges for the remainder of the year that will exceed \$100,000.00.

#47-0882463 - Sprint Solutions Inc. Contract Compliance number

Emergency legislation is required to maintain the smooth and safe operations of the Department.

Sprint Solutions, Inc

470882463 001 Vendor Number
CC until 1/19/2014
Doug Maze
614-419-6021
2 Easton Oval, Ste 400
Columbus, OH 43219

Fiscal Impact:

\$50,000 is required and budgeted from the Recreation and Parks operating fund to meet the financial obligation of this purchase order.

To authorize and direct the Finance Director to issue a purchase order for cellular telephone services from the existing Universal Term Contract established with Sprint Solutions Inc. for such purpose by the Purchasing Office; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Department of Recreation and Parks wishes to purchase cellular telephone services from an established Universal Term Contract with Sprint Solutions Inc.; and

WHEREAS, the cellular telephone services will be purchased in accordance with UTC contract that has been established FL005003, BPCOM28DA that expires 09/30/2015; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks, in that it is immediately necessary to establish purchase orders so that there is not an interruption of cellular telephone services with Sprint Solutions Inc. for the immediate preservation of the public health, peace, property and safety; **NOW, THEREFORE**

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

Section 1. That the Director of Finance and Management be and he is hereby authorized and directed to enter into a purchase order with Sprint Solutions Inc., for cellular telephone services for the Department of Recreation and Parks in accordance with the terms and conditions of the citywide Universal Term Contract on file in the Purchasing Office.

Section 2. That the expenditure of \$50,000.00, or so much thereof as may be necessary, be and is hereby authorized as follows to pay the cost thereof:

Recreation and Parks Operating Fund: 285 / **OCA:** 510289 / **OL3:** 3295 / \$50,000.00

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

Section 4. That for 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: 6/11/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Local telephone services are critical to the operation of the Recreation and Parks Department. This ordinance authorizes the Finance and Management Director to establish a purchase order in accordance with a previously established UTC (FL004566, BPCOM56A that expires 03-31-2013).

UT043056 and UT044559 have been established for a total of \$100,000.00 to initiate 2012 expenditure transactions. The additional funding is required to cover charges for the remainder of the year.

#340436390 Suffix 001- Contract Compliance Number

ATT

340436390 001 vendor number

CC until 2/13/2014

Danielle Jasper

614-223-6260

150 E. Gay St., FL8

Columbus, OH 43215

Emergency legislation is required to maintain the smooth and safe operations of the Department.

Fiscal Impact:

\$31,000 is required and budgeted from the Recreation and Parks operating fund and \$2,600 is required and budgeted from the Recreation and Parks Grant fund to meet the financial obligation of this purchase order.

To authorize and direct the Finance and Management Director to issue a purchase order for local telephone services from the existing Universal Term Contract established with AT&T for such purpose by the Purchasing Office; to authorize the expenditure of \$33,600.00 from the General Fund; and to declare an emergency. (\$33,600.00)

WHEREAS, the Department of Recreation and Parks wishes to purchase local telephone services from an established Universal Term Contract with AT&T; and

WHEREAS, the local telephone services will be purchased in accordance with UTC contract that has been established FL004566, BPCOM56A that expires 03-31-2013. The citywide contract FL004566 which expires March 31, 2013 is on file with the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks, in that it is immediately necessary to establish purchase orders so that there is not an interruption of local telephone services with AT &T for the immediate preservation of the public health, peace, property and safety;

NOW, THEREFORE

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

Section 1. That the Director of Finance and Management be and he is hereby authorized and directed to enter into a purchase order with AT&T for local telephone services for the Department of Recreation and Parks in

accordance with the terms and conditions of the citywide Universal Term Contract on file in the Purchasing Office.

Section 2. That the expenditure of \$33,600.00, or so much thereof as may be necessary, be and is hereby authorized as follows to pay the cost thereof.

Recreation and Parks Operating Fund: 285 / **OCA:** 510289 / **OL3:** 3320 / \$31,000.00
Recreation and Parks Grant Fund: 286 / Project # 518324 / **OCA:** 514497 / \$1,400.00
286 / Project # 518335 / **OCA:** 514554 / \$400.00
286 / Project # 518139 / **OCA:** 511675 / \$800.00

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

Section 4. That for 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: 1333-2012

Drafting Date: 6/12/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is to modify a Universal Term Contract (FL003623) with Itron, Inc. (TIN: 911011792) in order to add additional required equipment, software and maintenance that were not a part of the original agreement. The Public Utilities Department, Division of Water, uses this contract to purchase water meter reading equipment and related software and maintenance. The new equipment and the software are upgrades to the current products in use on the contract. Itron is the sole source provider of this equipment and software.

1. Amount of additional funds: No additional funds are necessary to modify the contract.

2. Reason additional needs were not foreseen: It was just recently determined that it is necessary to purchase upgraded equipment to replace existing obsolete equipment. The upgraded equipment is not currently listed on the contract. Additional software and maintenance is also needed to operate the meter reading system.

3. Reason other procurement processes not used: Itron is the sole source provider for the equipment, software and services. It is necessary to purchase Itron products only due to the water meter reading system currently in use.

4. How cost was determined: Prices for the new equipment and software was obtained through quotes from Itron. Upgraded equipment costs will most likely be less than the old equipment. The software and maintenance is based on standard pricing.

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: No additional monies are required to modify the option contract. The Public Utilities Department, Division of Water must set aside their own funding for their estimated expenditures.

In order to maintain an uninterrupted supply of services to the Water Division through this Universal Term Contract and open Purchase Orders, this ordinance is being submitted as an emergency.

To modify the Water Meter Reading Equipment, Software and Services Universal Term Contract with Itron, Inc. to add upgraded equipment, software and maintenance to the contract and to declare an emergency.

WHEREAS, the Finance/Purchasing Office established contract FL003623 with Itron, Inc. for the Department of Public Utilities in order to purchase of water meter reading equipment, software and maintenance; and

WHEREAS, it was recently determined that it is necessary to purchase upgraded equipment and additional software and maintenance from Itron through this contract in order to maintain the water meter reading services, and Itron is the sole source provider for the equipment, software and maintenance; and

WHEREAS, FL003623 for the purchase of water meter reading equipment, software and maintenance does not currently allow for the purchase of the upgraded equipment and new software, it is necessary to modify FL003623 in order to add the additional items to the contract; and

WHEREAS, an emergency exists in the usual daily operation of the Finance/Purchasing Office in that it is immediately necessary to modify FL003623 with Itron, Inc., thereby preserving the public health, peace, property, safety, and welfare, now, therefore,

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify FL003623 with Itron, Inc., to add upgraded equipment, software and maintenance in accordance with the modification agreed to by both Itron and the City.

SECTION 2. That Itron, Inc., is the sole source provider of meter reading equipment, software and maintenance for the Department of Public Utilities due to the meter reading system currently in use.

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: 1335-2012

Drafting Date: 6/12/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf the Office of Construction Management with Dyanmix Engineering, Ltd. for professional services for

the design and construction of the full facility emergency generator for the Columbus Public Health Department, 240 Parsons Avenue.

The original contract with Dynamix Engineering was authorized by Ordinance 1191-2011, passed July 26, 2011, and subsequently modified by 2154-2011, which passed December 7, 2011. This modification is necessary as the contract was initially scoped to install a generator to power the Office of Emergency Response within the North Dorm for use during emergencies. However during the review it was determined that though the generator would power lighting and computers it could not power the heating or cooling systems necessary to keep the area comfortable during the emergency. Heating and cooling within the Columbus Public Health Facility is derived from a single "power plant" type of units that heat and cool the entire facility. A design of a backup generator for the entire facility is appropriate given the critical role Columbus Public Health is likely to play in an emergency.

Dynamix Engineering, Ltd. has institutional knowledge of the project and performed the original renovations. It is practical and cost effective for the coordination and continuity of the project to use them for this modification. Therefore, it would not be in the best interest of the City to choose another firm at this point. Prices already established in the contract were used to determine the cost of this modification.

Emergency action: is requested to allow this project to proceed in a timely manner so that the health facility receives an emergency generator as quickly as possible, thereby reducing the likelihood of long interruptions in electrical service.

Dyanmix Engineering, Ltd. Contract Compliance No. 31-1536631, expiration date July 6, 2013.

Fiscal Impact: The cost of the original contract was \$152,972.00. The amount of the first modification was \$18,700.00. The cost of this modification is \$119,000.00. The total cost of this contract is \$290,672.00. Funding for this modification will be from the Gov'l B.A.B.'s (Build America Bonds) Fund.

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Dynamix Engineering, Ltd. for professional services for the design and construction of the full house emergency generator for the Columbus Public Health Department, 240 Parsons Avenue; to authorize the expenditure of \$119,000.00 from the Gov'l B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$119,000.00)

WHEREAS, Ordinance No. 1191-2011, passed by City Council on July 26, 2011, authorized an initial contract for professional services for the design and construction of emergency generators for the Division of Fire and the Columbus Public Health Department; and

WHEREAS, Ordinance No. 2154-2011, passed by City Council December 7, 2011, authorized a contract modification to provide specifications and construction administration of a life safety systems emergency generator at the Jerry Hammond Center, 1111 East Broad Street; and

WHEREAS, it is necessary to modify a contract with Dynamix Engineering, Ltd. for professional services for the design and construction of the full house emergency generator instead of a smaller generator initially scoped for the Columbus Public Health Department, 240 Parsons Avenue; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to enter into a modify a contract with Dynamix Engineering, Ltd. for professional services for the design and construction of the full house emergency generator for the Columbus Public Health Department, 240 Parsons Avenue, so the health facility receives an emergency generator as quickly as possible, thereby reducing the likelihood of long interruptions in electrical service; thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract on behalf of the Office of Construction Management with Dynamix Engineering, Ltd. for professional services for the design and construction of the full house emergency generator for the Columbus Public Health Department, 240 Parsons Avenue.

SECTION 2. That the expenditure of \$119,000.00, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-27
Fund: 746
Project: 570030-100018
OCA Code: Object: 763018
Object Level 1: 06
Object Level 3: 6620
Amount: \$119,000.00

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1337-2012

Drafting Date: 6/12/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN12-002

BACKGROUND: This ordinance approves the acceptance of certain territory (AN12-002) by the City. The Ohio Revised Code stipulates that the once an annexation has been approved, it must be accepted by the receiving municipality in order to be considered complete. 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 February 21, 2012. City Council approved a service ordinance addressing the site on March 5, 2012. Franklin County approved the annexation on March 27, 2012 and the City Clerk received notice on April 3, 2012.

FISCAL IMPACT: Provision of municipal services does represent costs to the City; although the annexation of land has the potential to create revenue to the City.

To accept the application AN12-002 of Jackson B. Reynolds III (attorney) on behalf of the Columbus Municipal Airport Authority for the annexation of certain territory containing .592 ± acres in Madison Township.

WHEREAS, a petition for the annexation of certain territory in Madison Township was duly filed on behalf of The Columbus Municipal Airport Authority on February 21, 2012; 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 March 27, 2012; 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 April 3, 2012; 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; **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 The Columbus Metropolitan Airport Authority, being the 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 February 21, 2012 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 March 27, 2012 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, Madison Township, Section 6, Township 10, Range 21, Congress Lands, being 0.592 acres which is part of two tracts of land conveyed to Columbus Regional Airport Authority by deed of record in Instrument Number 200301020000768 and Instrument Number 200705300093032 in the Franklin County Recorder's Office (Auditor's Parcel Number 180-004984 and Auditor's Parcel Number 180-005130).

Commencing for reference at FCGS Monument No. 1964, said monument being on the centerline of right-of-way for Rickenbacker Parkway West;

Thence, South 86 degrees 09 minutes 45 seconds East, with the centerline of right-of-way for Rickenbacker Parkway West, for a distance of 1261.01 feet to a point;

Thence, with said centerline, for an arc distance of 414.67 feet, with the arc of a curve deflecting to the left, having a central angle of 33 degrees 10 minutes 24 seconds, a radius of 716.20 feet, and a chord that bears North 77 degrees 15 minutes 03 seconds East, for a distance of 408.90 feet to a point;

Thence, North 29 degrees 20 minutes 10 seconds West, leaving said centerline and running perpendicular from, for a distance of 75.00 feet to an iron pin set on the north existing right-of-way for Rickenbacker Parkway West (150') as shown on "Dedication of Curtis Lemay Avenue and Alum Creek Drive" recorded in Plat Book 76, Page 46, on the existing City of Columbus Corporation Line as established by City Ordinance Number 0018-04 as recorded in Recorder's Instrument No. 200403110053703, said pin being set also being the **TRUE POINT OF BEGINNING** for the parcel described herein:

Thence, leaving said existing right-of-way and said existing corporation line, for an arc distance of 299.64 feet, with the arc of a curve deflecting to the left, having a central angle of 26 degrees 17 minutes 01 seconds, a radius of 653.20 feet, and a chord that bears North 47 degrees 31 minutes 20 seconds East, for a distance of 297.02 feet to an iron pin set on the north line of a parcel conveyed Columbus Regional Airport Authority (Auditor's Parcel No. 180-005130) by deed of record in Instrument Number 200705300093032;

Thence, north 86 degrees 15 minutes 09 seconds west, with said line, for a distance of 8.15 feet to an iron pin set;

Thence, leaving said line, an arc distance of 86.83 feet, with the arc of a curve deflecting to the left, having a central angle of 07 degrees 41 minutes 57 seconds, a radius of 646.20 feet, and a chord that bears North 30 degrees 53 minutes 57 seconds East, for a distance of 86.77 feet to an iron pin set on the west existing right-of-way for Alum Creek Drive (120') as shown on "Dedication of Curtis Lemay Avenue and Alum Creek Drive" recorded in Plat Book 76, Page 46, and on the existing City of Columbus Corporation Line as established by COC ORD # 1386-97 as recorded in Recorder's Instrument No. 199710070113498;

Thence, South 19 degrees 12 minutes 42 seconds East, with said existing right-of-way and the existing City of Columbus Corporation Line as established by COC ORD # 0018-04 as recorded in Recorder's Instrument No. 200403110053703, for a distance of 148.33 feet to a point;

Thence, with said existing right-of-way and said existing corporation line, for an arc distance of 80.29 feet with the arc of a curve deflecting to the right, having a central angle of 92 degrees 00 minutes 07 seconds, a radius of 50.00 feet and a chord that bears South 26 degrees 47 minutes 21 seconds West, for a distance of 71.94 feet to the north existing right-of-way for Rickenbacker Parkway West (150');

Thence, with said existing right-of-way and said existing corporation line and the north existing right-of-way for Rickenbacker Parkway West (150') as shown on "Dedication of Curtis Lemay Avenue and Alum Creek Drive" recorded in Plat Book 76, Page 46, and also Plat Book 82, Page 6, for an arc distance of 281.16 feet, with the arc of a curve deflecting to the right, having a central angle of 05 degrees 02 minutes 08 seconds, a radius of 3199.05 feet and a chord that bears South 75 degrees 18 minutes 29 seconds West, for a distance of 281.07 feet back to the **TRUE POINT OF BEGINNING**, containing 0.592 acres, with 0.000 acres being in the Present Roadway Occupied (P.R.O.).

Of the above described 0.592 acres, 0.350 acres is located in Auditor's Permanent Parcel Number 180-005130 and the remaining 0.242 acres is located within Auditor's Permanent Parcel Number 180-004984.

The basis of bearings for this description is based on the bearing between FCGS Monument No. 9958 and FCGS Monument No. 9962 being North 86 degrees 13 minutes 54 seconds West, as relative to the Ohio State

Plane Coordinate System, South Zone NAD83 (1995 Adjustment).

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.

Legislation Number: 1341-2012

Drafting Date: 6/12/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the modification of a contract with Blackburn's Fabrication for the Fleet Management Division for heavy duty truck body, welding and fabrication and collision service.

Ordinance 0430-2011, which passed April 4, 2011, awarded a contract to Blackburn's Fabrication for heavy duty truck body, welding, fabrication and collision services from solicitation SA003700. This solicitation closed on September 23, 2010 and included service from the date of execution through September 30, 2012.

This modification will allow for repairs of Fire equipment, Refuse collection and Planning and Operations street maintenance vehicles. This will keep heavy duty equipment up and running to maintain essential City services.

Contract compliance number 31-1446789 which expires 11/10/2012.

Fiscal Impact: The requested amount of \$20,000 is available in the Fleet Management Division, Fleet Services Fund 513, for heavy duty truck body, welding, fabrication and collision services.

To authorize the Finance and Management Director to modify a contract with Blackburn's Fabrication for heavy duty truck body, welding, fabrication and collision services; to authorize the expenditure of \$20,000.00 from the Fleet Services Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, the Fleet Management has a need for heavy duty truck body, welding, fabrication and collision services for heavy duty Fire, Refuse Collection and Planning and Operations vehicles; and

WHEREAS, it is necessary to modify a contract for the Fleet Management Division with Blackburn's Fabrication for heavy duty truck body, welding, fabrication and collision services ; and

WHEREAS, an emergency exists in the usual daily operations of the Fleet Management Division in that it is necessary to enter into contract for heavy duty truck body, welding, fabrication and collision services for Fire, Refuse Collection and Planning and Operations vehicles for the preservation of public peace, property, health, safety and welfare, now, therefore,

BE IT ORDAINED BY THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract with Blackburn's Fabrication for heavy duty truck body, welding, fabrication and collision services that expires September 30, 2012.

SECTION 2. That the expenditure of \$20,000.00 is hereby authorized from the Fleet Services Fund, 513, Division 45-05, OCA Code 451347, Object Level one: 03, Object Level three: 3373.

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

SECTION 4. That for reasons stated in the preamble hereto, which is 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 the passage if the Mayor neither approve nor vetoes the same.

Legislation Number: 1342-2012

Drafting Date: 6/12/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on June 5, 2012 for the HVAC Improvements 2012 Project as follows:

	Status	Bid Amount
General Temperature	FBE	\$4,131,000
TP Mechanical	MAJ	\$4,284,729
RW Setterlin	MAJ	\$4,645,000

Project work consists of the following base bid and alternates:

Base Bid - new HVAC throughout Barnett Recreation Center; associated HVAC electrical improvements, lighting and fire alarm at Barnett Recreation Center; new boiler and chiller plants, air handler units, and controls at Marion Franklin Recreation Center; associated HVAC electrical and lighting at Marion Franklin Recreation Center; general trades improvements associated with all work for Barnett and Marion Franklin Recreation Centers; cooling added to gym air handler at Lazelle Woods along with controls upgrades and various piping changes; and any other such work as may be necessary according to the plans and specifications.

Alternate #2 - replace three existing units at Marion Franklin Recreation Center on the south side of the building. Two new units will be located on the roof with pipe chases/ vestibules for CHW and HW piping. One unit will be an indoor horizontal air handler. Work includes all demolition, roofing/flushing, piping, controls, ductwork, insulation, etc.

Alternate #3 - replace two existing mechanical room double doors at Marion Franklin Recreation Center with

full sound control doors, and add acoustical sound panels to the walls in the mechanical room.

Planning Areas: Barnett Recreation Center (20), Lazelle Woods Recreation Center (3), and Marion Franklin Recreation Center (23)

Principal Parties:

General Temperature Control, Inc.
Bob Billings (Contact)
970 Walnut Street
Canal Winchester, OH 43110
614-837-3888 (Phone)
311201236(Contract Compliance) expires 3/14/13
30+ (Columbus Employees)

Fiscal Impact:

The transfer of \$710,418.27 from the Special Income Tax Fund to the Voted Recreation and Parks Bond Fund is a temporary measure until the City sells notes or bonds to fund these improvements.

The balance of \$3,833,581.73 to meet the financial obligations of this contract is budgeted within the Recreation and Parks Voted Bond Fund 702.

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may proceed during the current construction season

To authorize the City Auditor to transfer \$3,833,581.73 within the voted Recreation and Parks Bond Fund; to authorize the appropriation and transfer of \$710,418.27 from the Special Income Tax Fund No. 430 to the voted Recreation and Parks Bond Fund No. 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize the Director of Recreation and Parks to enter into contract with General Temperature Control, Inc. for the HVAC Improvements 2012 Project; to authorize the expenditure of \$4,131,000.00 and a contingency of \$413,000.00 for a total of \$4,544,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$4,544,000.00)

WHEREAS, bids were received by the Recreation and Parks Department on June 5, 2012 for the HVAC Improvements 2012 Project; and

WHEREAS, it is necessary to enter into contract with General Temperature Control, Inc. as the lowest and best responsive bidder; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to fund this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax

Fund and this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$4,544,000; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds from the Special Income Tax Fund to the Voted Recreation and Parks Bond Fund to allow project to be kept on schedule with existing HVAC construction projects on existing Recreation and Parks Facilities; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with General Temperature Control, Inc. for the HVAC Improvements 2012 Project in accordance with the specifications and plans on file in the Recreation and Parks Planning Office.

SECTION 2. That from the unappropriated monies in the Special Income Tax Fund No. 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012, the sum of \$710,418.27 is appropriated to the City Auditor, Department No. 22-01, Object Level 3 - 5502, OCA Code 902023.

SECTION 3. That the amount of \$710,418.27 is hereby transferred and appropriated from Special Income tax fund to the Voted Recreation and Parks Bond Fund, as follows:

Fund Type	Division	Fund No.	Project No.	Obj Level 3	OCA Code	Amount
Capital Proj. (HVAC)	51-01	702	510035-100010	6620	723510	\$400,000.00
Capital Proj.	51-01	702	510035-100000	6620	702035	\$310,418.27

SECTION 4. That the 2012 Capital Improvement Budget authorized by ordinance 0368-2012 be and is hereby amended to provide sufficient authority for this project as follows:

CURRENT:

- Fund 702; Project 510039-100002/EAB Project/ \$422,000/ (Voted Carryover)
- Fund 702; Project 510316-100022 /Scioto Trail/\$1,048,042 (Voted Carryover)
- Fund 702; Project 510316-100000/Greenways/ \$46,625.00 (Voted Carryover)
- 702: Project 510112-100009/Land Acquisition-NE/\$688,520 (Voted Carryover)
- Fund 702: Project 510229-100003 /Alum Creek Trail/ \$1,155,220 (Voted Carryover)
- 702: Project 510035-100006 /Milo Grogan/\$3,150,000 (Voted Carryover)
- Fund 702: Project 510035-100010 /HVAC/\$243,010/ (Voted Carryover)
- Fund 702: Project 510035-100062/Barnett Rec/ \$0/ (Voted Carrover)
- Fund 702: Project 510035-100173 /Marion Franklin/\$0 (Voted Carrover)
- Fund 702: Project 510035-100161 /Lazelle Rec/ \$0/(Voted Carrover)

AMENDED TO:

- Fund 702; Project 510039-100002/EAB Project/ \$136,350/ (Voted Carryover)
- Fund 702; Project 510316-100022 /Scioto Trail/\$0 (Voted Carryover)
- Fund 702; Project 510316-100000/Greenways/\$16,043 (Voted Carryover)
- Fund 702; Project 510112-100009/Park Acquisition/\$99,942 (Voted Carryover)
- Fund 702; Project 510229-100003 /Alum Creek Trail/ \$0 (Voted Carryover)
- Fund 702; Project 510035-100006 /Milo Grogan/\$2,667,500 (Voted Carryover)
- Fund 702; Project 510035-100010 /HVAC/\$0 (Voted Carryover)
- Fund 702; Project 510035-100062/Barnett Rec/ \$1,900,000.00/ (Voted Carrover)
- Fund 702; Project 510035-100173 /Marion Franklin/\$1,900,000.00 (Voted Carrover)
- Fund 702; Project 510035-100161 /Lazelle Rec/ \$33,582/(Voted Carrover)

SECTION 5. That the City Auditor is hereby authorized to transfer \$3,833,581.73 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510039-100002 (EAB Project)	723902	6621	\$285,647.55
510316-100022 (Scioto Trail)	731622	6621	\$1,048,042.02
510112-100009(Park Acquisition)	721209	6601	\$588,578.43
510229-100003 (Alum Creek Trail)	722903	6621	\$1,155,220.00
510035-100006 (Milo Grogan)	723506	6620	\$482,500.00
510035-100010 (HVAC)	723510	6620	\$243,012.00
510316-100000 (Greenways)	644625	6621	\$30,581.73

TO:

Project	OCA Code	Object Level 3	Amount
510035-100062 (Barnett Rec)	723562	6620	\$1,900,000.00
510035-100173 (Marion Franklin)	723573	6620	\$1,900,000.00
510035-100161 (Lazelle Rec)	735161	6620	\$33,581.73

SECTION 6. That the monies appropriated in the foregoing Section 4 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 7. That upon obtaining other funds for this project for the Recreation and Parks Department, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 3 above.

SECTION 9. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$4,544,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than 18 months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 10. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 11. That the expenditure of \$4,544,000.00 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:

Project	OCA Code	Object Level 3	Amount
510035-100062 (Barnett Rec)	723562	6620	\$1,900,000.00
510035-100173 (Marion Franklin)	723573	6620	\$1,900,000.00
510035-100161 (Lazelle Rec)	735161	6620	\$33,581.73
510035-100000 (Facilities)	702035	6620	\$310,418.27
510035-100010 (HVAC)	723510	6620	\$400,000.00

SECTION 12. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 13. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1343-2012

Drafting Date: 6/12/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

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

A bid was done on solicitation SO040724 and Satellite Tracking of People, LLC was the lowest bidder. This will be the first year of a three year contract.

Satellite Tracking of People, LLC contract compliance is 050583654 and expires 11/30/13

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

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

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to contract with Satellite Tracking of People, LLC for the monitoring services of home incarcerated offenders; \$15,000 within the general fund; to authorize the appropriation of \$10,000 within the home incarceration program fund; and to declare an emergency. (\$25,000.00)

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

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

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

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

SECTION 1. That from the unappropriated monies in the special revenue fund known as the home incarceration program fund of the municipal court special projects, fund number 226, subfund 003, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the fiscal year ending December 31, 2012 the sum of \$10,000.00 is appropriated to the Franklin County Municipal Court Judges, department 25 as follows: oca 250179 (home incarceration self-pay), object level 1 - 03, object level 3 - 3431, \$10,000.00.

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

SECTION 3. That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Satellite Tracking of People, LLC. for monitoring services associated with the company's equipment through the period ending March 31, 2012.

SECTION 4. That the expenditure of \$15,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, general fund, fund number 010, as follows: \$15,000 from oca 250177, object level 1 - 03, object level 3 - 3431.

SECTION 5. That the expenditure of \$10,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, home incarceration program fund of the municipal court computer fund, fund number 226, subfund 003, as follows: \$10,000 from oca 250179, object level 1 - 03, object level 3 - 3431.

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

Legislation Number: 1346-2012

Drafting Date: 6/12/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Department of Development is proposing to enter into a Jobs Growth Incentive Agreement with Residential Finance Corporation equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees for a term of five (5) years. Residential Finance Corporation will make an investment of approximately \$2.5 million, including \$1.2 million in lease-hold improvements, \$300,000 in machinery and equipment, \$1.0 million in furniture and fixtures, and create 100 new full-time permanent positions and retain 142 existing jobs in the City of Columbus.

Residential Finance Corporation was founded in 1997 by Michael A. Isaacs and David K. Stein, headquartered in the Arena District in downtown Columbus. Residential Finance Corporation is a mortgage lending firm licensed in 33 states including Washington, DC. The company offers a wide range of loan programs, including Federal Housing Administration (FHA) loans, home equity lines of credit, second mortgages, fixed rate and adjustable rate mortgages. Residential Finance Corporation is a Better Business Bureau (BBB) certified firm and offers Equal Housing Opportunity. In 2009, the company received the American Business Award for Sales Department of the Year.

Residential Finance Corporation is proposing to expand its corporate headquarters by moving from a 22,000 square foot office space to a 39,000 square foot office space. The company will enter into a long-term lease agreement on a vacant commercial building located at One Easton Oval to expand its operation, to meet its increased growth and consumer demand.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Residential Finance Corporation 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 \$2.5 million, the creation of 100 new full-time permanent positions and the retention of 142 full-time jobs.

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

WHEREAS, the Department of Development has received a completed Jobs Growth Incentive Application

from Residential Finance Corporation; and

WHEREAS, Residential Finance Corporation is proposing to enter into a long-term lease agreement on a vacant office space located at One Easton Oval to expand its corporate headquarters; and

WHEREAS, Residential Finance Corporation has indicated that a Jobs Growth Incentive is crucial to its decision to expand the aforementioned corporate headquarters in Columbus; and

WHEREAS, the City of Columbus desires to facilitate Residential Finance Corporation's future growth at the project site; and

WHEREAS, in consideration of Residential Finance Corporation's proposed investment of \$2.5 million, the creation of 100 new full-time permanent positions and the retention of 142 existing jobs; and **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a Jobs Growth Incentive Agreement with Residential Finance Corporation equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years.

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

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

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

Legislation Number: 1348-2012

Drafting Date: 6/12/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background

The Department of Finance and Management Real Estate Management Office (REMO) solicited Request for Proposals (RFP) in April 2009, RFP No. SA00324, to provide insurance brokerage and risk management services for the City's property (casualty), boiler and machinery, and aviation insurance programs. The City selected Arthur J. Gallagher Risk Management Services, Inc. to administer the City's insurance programs for a five year period, consisting of an initial one-year term and four automatic consecutive one-year terms, each subject to appropriation of necessary funds by City Council and certification of availability of funds by the City Auditor.

Pursuant to Ordinance No. 0943-2009, passed on 07/8/09, the City entered into a contract with Arthur J. Gallagher Risk Management Services, Inc. for insurance brokerage and engineering services and funded the initial one (1) year term, (August 1, 2009 through July 31, 2010) for insurance brokerage and engineering services and for the premiums for the property (casualty), boiler and machinery, and aviation insurance. The funding for the first of four (4) one year renewals of the insurance brokerage and engineering services contract with Arthur J. Gallagher Risk Management Services, Inc. and the premiums for property (casualty), boiler and machinery, and aviation insurance coverage was authorized by Ordinance No. 0912-2010 for the first renewal term (August 1, 2010 through July 31, 2011) and by Ordinance No. 0989-2011 for the second renewal term (August 1, 2011 through July 31, 2012). This ordinance authorizes the Director of Finance and Management to pay the cost of the third one-year renewal term of the insurance brokerage and engineering services contract with Arthur J. Gallagher Risk Management Services, Inc. for the term August 1, 2012 through July 31, 2013, to bind coverage for all City 2012-2013 insurance programs, and to expend \$261,016 from the Department of Finance and Management Employee Benefit Budget 2012 and \$112,273 from the Department of Public Safety General Revenue Fund.

Per the City's requirements to annually solicit underwriting quotes, Arthur J. Gallagher Risk Management Services, Inc. solicited underwriting for the City's insurance coverage for the third of four (4) one year renewal terms commencing August 1, 2012 and terminating July 31, 2013. After review of the quotations, the City has chosen to remain with its existing insurance carriers thereby providing the broadest and best coverage meeting the City's requirements and at the best price. All coverage terms remain the same. The selected insurance carriers are: Affiliated FM Insurance Company for property (casualty) insurance; Zurich American Insurance Company for boiler and machinery insurance; and Phoenix Aviation (Old Republic Insurance Company) for aviation insurance. The policies include the following deductibles: \$250,000 for property (casualty) insurance excluding those properties in flood areas; a \$25,000 deductible for boiler & machinery insurance; a \$100,000 deductible for aviation insurance for loss events with "rotors in motion" and a \$500 deductible for loss events "rotors not in motion". In addition, the aviation policy provides the City with liability coverage at \$15,000,000 per loss occurrence. The combined cost of the premiums for the selected insurance coverage for the 2012-2013 term is \$343,289. This cost is approximately 3.8 percent lower than last year's total premium and includes increased coverage limits for both property and aviation coverages. The new insurance policies are effective from August 1, 2012 through July 31, 2013.

The fee for brokerage and risk engineering services provided by Arthur J. Gallagher Risk Management Services, Inc. remains unchanged at \$30,000. The total annual cost of the City's risk management and insurance program for the 2012-2013 term is \$373,289 for the insurance premiums for the current selected property locations, contents, scheduled aircraft and liability (\$343,289) as identified on the attached lists and for brokerage and risk management services (\$30,000).

This ordinance also authorizes the Director of Finance and Management to expend up to \$50,000.00 from the Department of Finance and Management Employee Benefit Fund Budget for 2012 for additional insurance premiums required due to the City's addition of buildings or changes to coverage limits as may be necessary during the 2012-2013 policy term.

The Contract Compliance Number for Arthur J. Gallagher Risk Management Services, Inc. is 36-2102482 and with an expiration date of 01/12/2014.

Fiscal Impact: The funding for this contract renewal and all insurance premiums was budgeted and the funds are available within the Department of Finance and Management Employee Benefit Fund Budget 2012 and the Department of Public Safety General Revenue Fund Budget 2012. The financial obligation for this one year renewal and all insurance premiums is \$423,289.00

Emergency action is requested to allow the City's insurance coverage for property, boiler and machinery, and aviation to continue without interruption.

To authorize the Director of Finance and Management to expend funds for the contract with Arthur J. Gallagher Risk Management Services, Inc. for the third of four (4) automatic consecutive one (1) year renewals, to bind the City's insurance for the term commencing August 1, 2012 and terminating July 31, 2013; to authorize the expenditure of up to \$423,289.00 for the City's 2012-2013 insurance program from the Employee Benefits Fund and the General Fund; and to declare an emergency. (\$423,289.00)

WHEREAS, pursuant to Ordinance No. 0943-2009, the City of Columbus entered into an insurance brokerage and risk engineering services contract with Arthur J. Gallagher Risk Management Services, Inc. for a five year period with an initial one (1) year term and four (4) automatic consecutive one-year renewal terms, each subject to agreement by both parties and appropriation of necessary funds by the Columbus City Council and certification of availability of funds by the City Auditor, commencing on August 1, 2009 and terminating on July 31, 2010; and

WHEREAS, pursuant to Ordinance No. 0989-2010, the City of Columbus approved funding for the first of four (4) one year renewals of the insurance brokerage and engineering services contract with Arthur J. Gallagher Risk Management Services, Inc. for the term commencing August 1, 2011 and terminating July 31, 2012; and

WHEREAS, pursuant to Ordinance No. 0912-2011, the City of Columbus approved funding for the second of four (4) one year renewals of the insurance brokerage and engineering services contract with Arthur J. Gallagher Risk Management Services, Inc. for the term commencing August 1, 2010 and terminating July 31, 2011; and

WHEREAS, it is necessary to authorize the expenditure of funds for insurance brokerage and risk engineering services contract with Arthur J. Gallagher Risk Management Services, Inc. for the third of four (4) consecutive one (1) year terms commencing August 1, 2012 and terminating July 31, 2013; and

WHEREAS, due to the City's addition of buildings or changes to coverage limits to its property and boiler coverage during the 2012-2013 policy term, it may be necessary to pay associated premium costs; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the expenditure of funds for insurance brokerage and risk engineering services for the City's property, boiler and machinery, and aircraft insurance programs including the underwriting cost of the City's selected insurance policies for property, boiler and machinery, and aircraft coverage to ensure that coverage continues 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 Finance and Management be and is hereby authorized and directed to pay

contract costs for the renewal of the contract with Arthur J. Gallagher Risk Management Services, Inc. to provide insurance brokerage and risk engineering services, for select City properties, property (casualty), boiler and machinery, and aviation insurance premiums and to pay contract costs caused by additional insurance premiums due to addition of coverage during the 2012-2013 term.

SECTION 2. That the expenditure of \$423,289.00 or so much thereof that may be necessary in regard to the action authorized in Section 1, be and is hereby authorized and approved as follows:

Department/Division: 45-51
Fund: 502
OCA Code: 450052
Object Level 1: 03
Object Level 3: 3392
Amount: \$311,016

Department/Division: 30-03
Fund: 010
OCA Code: 300707
Object Level 1: 03
Object Level 3: 3392
Amount: \$112,273

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 record. That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modification associated with this ordinance.

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: 1350-2012

Drafting Date: 6/13/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with ProCon Professional Construction Services, Inc. for construction of a demising wall and suite entry on the second floor at the Jerry Hammond Center, 1111 East Broad Street.

This space was formerly occupied by Franklin County Jobs and Family Services, who did not renew its sublease when it expired in December 2011. In order to prepare this space for occupancy by the City or another tenant, a demising wall and suite entrance must be constructed. The full scope of work will include constructing a fire rated corridor with relocated light fixtures, a new wood/glass suite entry, and a Matrix card reader.

Formal bids were solicited and three companies submitted bids on May 17, 2012 as follows (*FBE, 0 MBE):

ProCon Professional Construction Services, Inc.	\$21,201.00
*Bomarr Construction	\$29,092.00
Central Ohio Building	\$46,500.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, ProCon Professional Construction Services, Inc.

Emergency action is requested to provide necessary accommodations for space occupancy by the City or another tenant.

ProCon Professional Construction Services, Inc. Contract Compliance No. 31-1701026, expiration date May 31, 2014.

Fiscal Impact: The cost of this contract is \$21,201.00. Sufficient funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with ProCon Professional Services, Inc. for a renovation project on the second floor at the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of \$21,201.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$21,201.00)

WHEREAS, it is necessary to renovate the second floor at the Jerry Hammond Center, 1111 East Broad Street; and

WHEREAS, formal bids were solicited and three companies responded; and

WHEREAS, ProCon Professional Construction Services, Inc. was deemed as the most responsive and responsible bidder to complete the renovation of the second floor at the Jerry Hammond Center, 1111 East Broad Street; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to contract with ProCon Professional Services, Inc. for renovation of the second floor at the Jerry Hammond Center to provide necessary accommodations for space occupancy by the City or another tenant. , 1111 East Broad Street, 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 to enter into a contract on behalf of the Office of Construction Management for renovation of the second floor at the Jerry Hammond Center, 1111 East Broad Street

SECTION 2. That the expenditure of \$21,201.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 733

Project: 570030-100120
OCA: 733120
Object Level: 06
Object Level 3: 6620
Amount: \$21,201.00

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1351-2012

Drafting Date: 6/13/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Department of Public Service employs personnel that are engaged in surveying for the purpose of assisting in preparation for design and construction construction for City projects. These expenses are paid from the Construction Inspection Fund. Costs incurred by the operating fund for the salaries, overhead, overtime, materials and other direct costs can be capitalized. Doing so is consistent with earlier efforts by the Division to reimburse its operating fund when the operating fund incurred expenses more appropriate to capital improvement funding.

This ordinance authorizes the expenditure of \$40,000.00 or so much thereof as may be necessary for this purpose.

2. FISCAL IMPACT

Funding for this expenditure is available within the Street and Highway Improvement Fund, no. 766. C.I.B. amendments and funds transfers are necessary to move monies and authority to the appropriate project detail.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the reimbursement of these operating expenses at the earliest possible time to make the Construction Inspection Fund whole.

To authorize the Director of Public Service to expend \$40,000.00 or so much thereof as may be necessary to reimburse the Construction Inspection Fund for surveying work expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Division of Design and Construction capital improvements program in 2012; to amend the 2012 C.I.B.; to authorize the transfer and expenditure of monies within the Street and Highway Improvement Fund for the Department of Public Service; and to declare an emergency. (\$40,000.00)

WHEREAS, the Department of Public Service employs personnel that are engaged in surveying work and incurs various salary and material expenses within its operating fund associated with capital projects; and

WHEREAS, these costs can be capitalized; and

WHEREAS, it is necessary to amend the 2012 C.I.B. and transfer funds to the appropriate project within the Street and Highway Improvement Fund; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Division of Design and Construction; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction in that this reimbursement should be authorized to provide reimbursement to the Construction Inspection Fund at the earliest possible time and make this fund whole, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and hereby is authorized to expend \$40,000.00 or so much thereof as may be necessary from The Street and Highway Improvement Fund, 766, to reimburse the Construction Inspection Fund for surveying work, salaries, overhead, overtime, materials and other direct cost expenses incurred in connection with the Division of Design and Construction, Dept.-Div. 59-12, capital improvements program as follows.

Fund / Dept - Div / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
766 / 530161-100058 / Roadway Improvements - Surveying / 06-6621 / 716158 / \$40,000.00

SECTION 2. That the 2012 Capital Improvement Budget Authorized by Ordinance 0368-2012 be amended as follows to provide sufficient authority for this project as follows:

Fund / Project / Project / Current CIB Amount / amendment amount / CIB amount as amended
766 / 766999-100000 / Unallocated Balance(Carryover) / \$3,602,740.00 / (\$40,000.00) / \$3,562,740.00
766 / 530161-100058 / Roadway Improvements - Surveying (Carryover) / \$0.00 / \$40,000.00 / \$40,000.00

SECTION 3. The sum of \$40,000.00 be and is hereby appropriated from the unappropriated balance of the Street and Highway Improvement Fund, Fund 766, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012 as follows:

Fund / Project / Project Name / O.L. 01/03 Codes / OCA Code / amount
766 / 766999-100000 / Unallocated Balance / 06-6600 / 766999 / \$40,000.00

SECTION 4. That the transfer of cash and appropriation within The Streets and Highways G.O. Bonds Fund, 704, be authorized, as follows:

Transfer From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
766 / 766999-100000 / Unallocated Balance / 06-6621 / 06-6600 / 766999 / \$40,000.00

Transfer To:

Fund / Dept - Div / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
766 / 530161-100058 / Roadway Improvements - Surveying / 06-6600 / 716158 / \$40,000.00

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

SECTION 6. That 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: 1352-2012

Drafting Date: 6/13/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Columbus Health Department has been awarded a grant in the amount of \$828,141.00 from the Ohio Department of Health. Program fee revenues are anticipated to be \$200,000.00. This ordinance is needed to accept and appropriate \$1,028,141.00 in grant money and anticipated fee revenues to fund the Child & Family Health Services grant program, for the period July 1, 2012 through June 30, 2013.

The Child & Family Health Services (CFHS) program coordinates services among agencies that provide perinatal services to children and women of childbearing age, including public health nursing services.

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 Child & Family Health Services Program is funded by the Ohio Department of Health (grant award of \$828,141.00) and program fee revenues estimated to be \$200,000.00. The grant is administered in the Health Department Grants Fund.

To authorize and direct the Board of Health to accept a Child & Family Health Services Grant from the Ohio Department of Health; to authorize the appropriation of \$1,028,141.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,028,141.00)

WHEREAS, grant funds have been made available through the Ohio Department of Health for the Child & Family Health Services program for the period of July 1, 2012 through June 30, 2013; and,

WHEREAS, it is anticipated that \$200,000.00 will be collected from program fee revenue; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health and appropriate the funds from the fee revenues for the continued support of the Child & Family Health Services program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted

in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to 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 Child & Family Health Services program for the period July 1, 2012 through June 30, 2013.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending June 30, 2013, the sum of \$1,028,141.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 501229; Grant No.
501229; OL1: 01; Amount:
\$767,000.00

OCA: 501229; Grant No.
501229; OL1: 02; Amount: \$
20,000.00

OCA: 501229; Grant No. 501229; OL1: 03; Amount: \$241,141.00

Total Appropriation for Child
& Family Health Services:
\$1,028,141.00

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.

Drafting Date: 6/13/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health in the amount of \$165,000.00. Program fees revenues are anticipated to be \$35,000.00. This ordinance is needed to accept and appropriate a total of \$200,000.00 in grant money and anticipated fee revenue to fund the Reproductive Health and Wellness grant program, for the period July 1, 2012 through June 30, 2013.

The Reproductive Health and Wellness Program will allow for comprehensive women's health services including family planning. Eligible patients will include women from the CHD Women's Health Services program at post partum and women who have had a negative pregnancy test through our walk-in pregnancy testing service.

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 Reproductive Health and Wellness Program is funded by the Ohio Department of Health (grant award of \$165,000.00) and program fee revenues estimated to be \$35,000.00.

To authorize and direct the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$200,000.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, \$165,000.00 in grant funds have been made available through the Ohio Department of Health for the Reproductive Health and Wellness Program for the period of July 1, 2012 through June 30, 2013; and,

WHEREAS, it is anticipated that \$35,000.00 will be collected from fee revenue; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Reproductive Health and Wellness Program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure immediate delivery of Women's Health 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 Reproductive Health and Wellness Program for the period July 1, 2012

through June 30, 2013.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending June 30, 2013, the sum of \$200,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, as follows: **(Appropriation is effective upon receipt of executed grant agreement - OCA Code/Grant No. to be assigned by Auditor)**

OCA: TBD; Grant No.: TBD;
OL1: 01; Amount:
\$153,000.00

OCA: TBD; Grant No.: TBD; OL1: 02; Amount: \$ 31,000.00

OCA: TBD; Grant No.: TBD; OL1: 03; Amount: \$ 16,000.00

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: 1356-2012

Drafting Date: 6/13/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Board of Health has been awarded grant funds from the Ohio Department of Health to fund the Child and Family Health Services (CFHS) Perinatal Program for the period July 1, 2012 through June 30, 2013. Columbus Public Health has a need to make funds available for the CFHS program to provide for high risk perinatal services from The Ohio State University Research Foundation.

The Ohio State University Research Foundation has a continuous relationship of providing high risk perinatal care services under the Child and Family Health Services Perinatal Program. Many women seen in the perinatal program are high-risk and uninsured patients, and it is necessary that they be provided access to this specialized service.

These services were advertised through the City's Vendor Services website (SA003307) and the OSU Research Foundation was the only submitted bid. This contract is for the fourth year of a five-year contract. The Ohio State University Research Foundation's FID Number is 31-6401599. It is a non-profit organization and is therefore exempt from contract compliance.

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

FISCAL IMPACT: Funding for this expenditure is provided with Grant Funds from the Ohio Department of Health in the amount of \$109,500.00.

To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of \$109,500.00 from the Health Department Grants Fund; and to declare an emergency. (\$109,500.00)

WHEREAS, the Board of Health has a need for The Ohio State University Research Foundation to provide high risk perinatal care services in Franklin County for the period of July 1, 2012 through June 30, 2013, and,

WHEREAS, The Ohio State University Research Foundation has the expertise and has had a long history of providing high risk perinatal care services to patients in the Child and Family Health Services Perinatal Program, and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with The Ohio State University Research Foundation to provide high risk perinatal care services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$109,500.00.

SECTION 2. That to pay the cost of said contract, the expenditure of \$109,500.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3351, Grant No. 501229, OCA Code 501229.

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 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: 1357-2012

Drafting Date: 6/13/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has the need for promotoras/interpretation services for non-English speaking clients at Columbus Public Health's Women's Health Services Clinic, for both intake and

regular clinics. This ordinance authorizes the Board of Health to enter into a contract with the Ohio Hispanic Coalition for promotoras/interpretation services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$36,442.00.

These services were advertised through the City's Vendor Services system (SA003306) and the Ohio Hispanic Coalition was the sole bidder. This contract is for the fourth year of a five-year contract. The Ohio Hispanic Coalition's FID Number is 31-1477946. It is a non-profit organization and is therefore exempt from contract compliance.

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

FISCAL IMPACT: Funding for this contract is provided with grant funds from the Ohio Department of Health in the amount of \$36,442.00.

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of promotoras/interpretation services for Columbus Public Health's Women's Health Services Program, to authorize an expenditure of \$36,442.00 from the Health Department Grants Fund, and to declare an emergency. (\$36,442.00)

WHEREAS, Columbus Public Health has a need for promotoras/interpretation services for non-English speaking clients at the Women's Health Services clinic; and,

WHEREAS, Columbus Public Health currently has a contract with Ohio Hispanic Coalition which provides promotoras/interpretation and written translation services for clients of CHD Women's Health clinic; and,

WHEREAS, contracting with community-based organizations has proven beneficial to CHD clients, the organizations, and to the City of Columbus; and,

WHEREAS, this ordinance authorizes the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the period of July 1, 2012 through June 30, 2013; 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 Hispanic Coalition for the provision of interpretation services for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing program services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with the Ohio Hispanic Coalition for the provision of promotoras/interpretation services for the period of July 1, 2012 through June 30, 2013.

SECTION 2. That to pay the cost of said contract, the expenditure of \$36,442.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3445, Grant No. 501229, OCA Code 501229.

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 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: 1358-2012

Drafting Date: 6/13/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Board of Health has been awarded grant funds from the Ohio Department of Health to fund the Child and Family Health Services (CFHS) Women's Health Services program for the period July 1, 2012 through June 30, 2013. Columbus Public Health has a need to make funds available for the CFHS program to provide for child and adolescent services from the Council on Healthy Mothers and Babies.

Council on Healthy Mothers and Babies will provide staffing for ongoing activities to address the prenatal care capacity crisis in Franklin County, including staffing and support to community meetings and committee work, and assessing system capacity among providers who serve un- and underinsured women including Medicaid eligible women. Council will also provide staffing to ongoing community group addressing SIDS risk reduction and safe sleep and provide for materials for educating the community.

These services were advertised through the City's Vendor Services website (SA003309) and the Council on Healthy Mothers and Babies was the only submitted bid. This contract is for the fourth year of a five-year contract. The Council on Healthy Mothers and Babies' FID Number is 42-1546970. It is a non-profit organization and is therefore exempt from contract compliance.

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

FISCAL IMPACT: Funding for this expenditure is provided with Grant Funds from the Ohio Department of Health in the amount of \$55,000.00.

To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize the expenditure of \$55,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$55,000.00)

WHEREAS, the Board of Health has a need for Council on Healthy Mothers and Babies to provide child and adolescent services for the Child and Family Health Services program for the period of July 1, 2012 through June 30, 2013, and,

WHEREAS, Council for Healthy Mothers and Babies has the expertise to provide such services to patients in the Child and Family Health Services Women's Health Services Program; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with Council on Healthy Mothers and Babies to provide child and adolescent services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$55,000.00.

SECTION 2. That to pay the cost of said contract, the expenditure of \$55,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3351, Grant No. 501229, OCA Code 501229.

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 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: 1359-2012

Drafting Date: 6/13/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND:

This ordinance authorizes the Director of Public Service to modify and increase a professional engineering services contract with American Structurepoint Inc. for the Department of Public Service Arterial Street Rehabilitation - James Road (CIP No. 530103-100014) project. This is the first modification to the original contract.

The Department of Public Utilities holds the original contract with American Structurepoint Inc. for their James Road Water Line Improvements Project, Division of Power and Water Contract No. 1161 (ordinance 0056-2011). Because the Department of Public Service's project footprint will overlap with Department of Public Utilities' project footprint, American Structurepoint, Inc. has a portion of the design already completed, and the Department of Public Service and Department of Public Utilities plan to bid the construction as one project, the Department of Public Service requests approval to modify American Structurepoint, Inc.'s contract.

The scope of work in this contract modification includes: widening and reconstructing James Road from

Livingston Avenue to Main Street; constructing ADA pedestrian and bicycle facilities; stormwater and water line improvements, traffic control, and street lighting.

The original contract for professional engineering services with American Structurepoint Inc. (ordinance 0056-2011, \$249,787.81) includes: construction of necessary improvements to the water distribution system in the Eastmoor Area. The improvements identified in the scope of work consist of the replacement of mains that have high break histories and require frequent maintenance. This project includes replacing the 16-inch main on Main Street in the area between the City of Bexley and the City of Whitehall. A 12-inch main will be installed on James Road between Main Street and Livingston Avenue. The project includes a total of approximately 8,750 feet of 16-inch and 12-inch diameter water line.

.73 miles of 5 foot wide sidewalk will be added or reconstructed in Department of Public Service's project on the East and West side of the road. Twenty-four (24) ADA ramps will be added or reconstructed in this project. There are 5 bus stops and 1 transit routes within the limits of this project. Pedestrian generators and destinations impacting the proposed project include 10 multi-family apartment complexes, 67 single family homes, 2 schools, 1 church, and 1 neighborhood retail shopping center.

Another contract modification may be needed for services during construction. A final decision will be made as construction nears. If a planned modification is needed, it will be determined at that time who will hold that contract modification. It will likely be the agency that will hold the construction contract.

\$249,787.81 Original Contract Amount
\$700,000.00 Amount of this Modification, number 1
\$949,787.81 Total contract including all modifications

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

2. CONTRACT COMPLIANCE

The contract compliance number for American Structurepoint Inc. is 351127317 and expires 11/18/13.

3. FISCAL IMPACT

Funding for this project is available within the Streets and Highways G.O. Bonds Fund. Bonds have not yet to be sold for this modification. It is therefore necessary to utilize available funds within the Streets and Highways G.O. Bonds Fund. Upon the sale of bonds those projects the funds were transferred from will be reimbursed.

4. Emergency Justification

Emergency action is requested to allow for the Department of Public Service to expedite design of the roadway portion of the improvements to catch up to Department of Public Utilities' design schedule and so as not to further delay the construction advertisement of the joint project thereby preserving the public health, peace, property, safety and welfare.

To authorize the Director of Public Service to modify and increase an existing contract with American Structurepoint Inc, for professional services for the Arterial Street Rehabilitation - James Road project, for the Division of Design and Construction, to amend the 2012 C.I.B; to authorize the transfer and expenditure of \$700,000.00 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$700,000.00)

WHEREAS, Ordinance 0056-2011, passed February 9, 2011 and executed March 15, 2011, authorized the

Director of Public Utilities to enter into contract with American Structurepoint, Inc. for their James Road Water Line Improvements Project; and

WHEREAS, additional funds are needed to widen and reconstruct James Road from Livingston Avenue to Main Street; construct ADA pedestrian and bicycle facilities, stormwater and water line improvements, and traffic control and street lighting; and

WHEREAS, it is necessary to modify Contract No. EL011353 to authorize the funds for the professional services required for the engineering and design of the Arterial Street Rehabilitation - James Road project; and

WHEREAS, this ordinance authorizes the Director of Public Service to execute a professional services contract modification for the Arterial Street Rehabilitation - James Road project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction in order expedite design of the roadway portion of the improvements to catch up to Department of Public Utilities' design schedule and so as not to further delay the construction advertisement of the joint project thereby preserving the public health, peace, property, safety and welfare.; now, therefore

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

SECTION 1. That the Director of Public Service is hereby authorized and directed to modify and increase an existing professional engineering services contract with American Structurepoint, Inc, 2550 Corporate Exchange Drive, Ste. 300, Columbus, Ohio, 43231, for the Arterial Street Rehabilitation - James Road project, in the amount of up to \$700,000.00.

SECTION 2. That the 2012 Capital Improvement Budget authorized by ordinance 0368-2012 is hereby amended as follows:

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

704 / 440005-100000 / UIRF (Carryover) / \$2,343,390.00 / (\$700,000.00) / \$1,643,390.00

704 / 530103-100014 / Arterial Street Rehabilitation - James Road (Carryover) / \$0.00 / \$700,000.00 / \$700,000.00

SECTION 3. That transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund, No. 704, be authorized as follows:

Transfer from:

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

704 / 440005-100000 / UIRF / 06-6600 / 590050 / \$700,000.00

Transfer to:

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

704 / 530103-100014 / Arterial Street Rehabilitation - James Road / 06-6600 / 710314 / \$700,000.00

SECTION 4. That the expenditure of up to \$700,000.00 is hereby authorized for the modification of the above described contract as follows:

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

704 / 530103-100014 / Arterial Street Rehabilitation - James Road / 06-6682 / 710314 / \$700,000.00

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

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

Legislation Number: 1377-2012

Drafting Date: 6/13/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

One proposal was received by the Columbus Recreation and Parks Department (CRPD) on April 30, 2012 for the (Emerald Ash Borer) EAB/Forestry Mobile Work Flow Design Project, and the selection team conducted the interview and recommended Optimum Technology, Inc.

	Status	Amount	
Optimum Technology Inc.	MAJ	\$39,939.00	

Consultant shall provide professional design, programming and installation services to create a user-friendly, workflow-based system for CRPD Forestry Section to manage the EAB operations associated with the removal of dead and declining ash trees and new tree plantings through the use of a centralized, user-friendly database system, and use of PC and mobile device software.

Principal Parties:

Optimum Technology Inc.
Josh M. Davda (Contact)
100 E. Campus View Blvd, Suite 380
Columbus, Ohio 43235
614-547-0012 (Phone)
311231081 Contract compliant through: 10/6/2012
15+ (Columbus Employees)

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract to develop efficient EAB management tools into place as soon as possible, thereby preserving the public health, safety and welfare of the public and our employees.

Financial Impact:

This legislation will authorize the use of existing Auditor's certificate #AC032951-002 authorized by Ordinance 0476-2011 for the Emerald Ash Borer Project.
To authorize and direct the Director of Recreation and Parks to enter into contract with Optimum Technology Inc. for computer programming and mobile workflow implementation related to the Emerald Ash Borer management program; to authorize the expenditure of \$39,939.00 and a contingency of \$4,000.00 for a total of \$43,939.00 from the voted Recreation and Parks Bond Fund; and to declare an emergency. (\$43,939.00)

WHEREAS, proposals were received by the Recreation and Parks Department on April 30, 2012 for the EAB/Forestry Mobile Work Flow Project, in which the selection team conducted interviews and recommended Optimum Technology Inc. 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 Optimum Technologies in order to get EAB mobile work flow into place as soon as possible, thereby preserving the public health, safety and welfare of the public and our employees; **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 Optimum Technology Inc. in accordance with the plans and specifications on file in the Recreation and Parks Office.

SECTION 2. That the expenditure of \$43,939 or so much thereof as may be necessary, be and is hereby authorized, to pay the cost thereof, as follows:
Authorize the use of existing AC#032951-002 authorized by Ordinance 0476-2011 for the emerald ash borer project.

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: 1378-2012

Drafting Date: 6/12/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Proposals were received by the Recreation and Parks Department on May 17, 2012 for the Far East, Blackburn and Carriage Place Facility Renovations 2012 as follows:

	<u>Status</u>
JL Bender	MAJ
Abbot Studios	MAJ
DLZ	MBE
Roger Krajnak	MAJ
Schooley Caldwell	MAJ
Schorr	MAJ
SHP	MAJ
Star Consultants	MBE

Consultant shall provide architectural and engineering services to prepare plans and specifications for bidding for renovations to Far East Community Center, 1826 Lattimer Drive, Columbus, Ohio, 43227; Blackburn

Community Center, 263 Carpenter Street, Columbus, Ohio, 43205; and Carriage Place Community Center, 4900 Sawmill Road, Columbus, Ohio, 43235. Work is to include general building improvements and renovations such as: replacing exterior/interior doors and windows, HVAC renovations/replacement, lighting and electrical improvements, ceiling and flooring repairs/replacement, painting, plumbing improvements, room renovations and reconfiguration, structural improvements, carpentry, asbestos abatement, security cameras, and other renovation items. Services shall include the necessary field surveys, program development in conjunction with department staff, reports, proposals, cost estimates, bid documents, and construction administration services.

Planning Areas: Far East Community Center (20), Blackburn Community Center (19) & Carriage Place Community Center (5)

The Contract Compliance Number for JL Bender, Inc. is #311176832.

Contract compliant through: 7/2/12

Principal Parties:

JL Bender, Inc.

Jim Bender (contact)

3040 Riverside Drive, Suite 132

Columbus, OH 43221

Phone: (614) 488-8814

Subcontractors Listed in Proposal:

Dynamix (MBE)

EDGE Group (MAJ)

Jezerinac Geers (MAJ)

Lawhon & Associates (FBE)

To authorize the transfer of \$150,000.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with JL Bender, Inc., for the Far East, Blackburn and Carriage Place Facility Renovations 2012 Project; to authorize the expenditure of \$128,800.00 and a contingency of \$21,200.00 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 playground project; and

WHEREAS, the 2012 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Funds 702; and

WHEREAS, bids were received by the Recreation and Parks Department on May 17, 2012 for the Far East, Blackburn and Carriage Place Facility Renovations 2012, and the contract will be awarded to JL Bender, Inc. as the lowest and best responsive bidder; and

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to enter into said contract so that work can begin and the project completed during the

current construction season, thereby preserving the public health, safety and welfare; **NOW THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with JL Bender, Inc., for the Far East, Blackburn & Carriage Place Facility Renovations 2012 Project in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the City Auditor is hereby authorized to transfer \$150,000 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510039-100002 (EAB)	723902	6621	\$136,352.45
510316-100000 (Greenways)	644625	6621	\$13,647.55

TO:

Project	OCA Code	Object Level 3	Amount
510035-100080 (Blackburn)	723580	6681	\$50,000.00
510035-100017 (Far East)	723517	6681	\$50,000.00
510035-100086 (Carriage Place)	735086	6681	\$50,000.00

SECTION 3. That the 2012 Capital Improvements Budget Ord. # 0368-2012 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

CURRENT:

Fund 702; Project 510039-100002/ EAB/ \$136,353 (Voted Carryover)
Fund 702; Project 510039-100002/ EAB/ \$285,647 (SIT Supported)
Fund 702; Project 510316-100000 /Greenways/ \$13,647 (Voted Carryover)
Fund 702; Project 510316-100000 /Greenways/ \$3,275,761 (SIT Supported)
Fund 702; Project 510035-100000 /Facilities/ \$3,360,000(SIT Supported)
Fund 702; Project 510035-100080 /Blackburn/ \$0 (Voted Carryover)
Fund 702; Project 510035-100017 /Far East/ \$0 (Voted Carryover)
Fund 702; Project 510035-100086/ Carriage Place/\$0.00 (Voted Carrover)

AMENDED TO:

Fund 702; Project 510039-100002/ EAB/ \$0 (Voted Carryover)
Fund 702; Project 510039-100002/ EAB/ \$422,000 (SIT Supported)
Fund 702; Project 510316-100000 /Greenways/ \$0 (Voted Carryover)
Fund 702; Project 510316-100000 /Greenways/ \$3,289,408 (SIT Supported)
Fund 702; Project 510035-100000 /Facilities/ \$3,210,000(SIT Supported)
Fund 702; Project 510035-100080 /Blackburn/ \$50,000 (Voted Carryover)
Fund 702; Project 510035-100017 /Far East/ \$50,000 (Voted Carryover)
Fund 702; Project 510035-100086/ Carriage Place/\$50,000 (Voted Carrover)

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 and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
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510035-100080 (Blackburn)	723580	6681	\$50,000.00
510035-100017 (Far East)	723517	6681	\$50,000.00
510035-100086 (Carriage Pl)	735086	6681	\$50,000.00

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1379-2012

Drafting Date: 6/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to purchase McAfee Software and Support. This contract will be used by the Department of Technology to supply McAfee multi-purpose security products for all City agencies. The term of the proposed option contract would be approximately three (3) years, with the option to extend the contract for one (1) additional one-year period if mutually agreed upon. The Contract is through June 30, 2015. The Purchasing Office opened formal bids on April 19, 2012.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA004325. Three-hundred ninety-two (392) bids were solicited (MBR: 9; F1: 8). Four (4) bids were received.

All four bids submitted were deemed non-responsive. Two of the bidders were rejected because they did not have the required reseller relationship with McAfee in order to provide the entire McAfee product line. Another bidder was rejected because they were unable to provide fixed discounts for the categories of items the City may purchase from. The fourth bidder, SHI International, was rejected because they provided exceptions to the City's Standard Terms and Conditions. However, because SHI is an authorized McAfee reseller and provided defined pricing with their bid, the Purchasing Office informally reconsidered their bid. After consultation with the City Attorney, the Purchasing Office entered into negotiations with the bidder. These negotiations resulted in an acceptable agreement. A contract will now be established with SHI International, Inc. as the lowest and best bid.

The Purchasing Office is recommending award of the contract to the lowest and best bidder:

SHI International Corp., CC#223009648 (Expires November 16, 2013); All Items, \$1.00
 Total Estimated Annual Expenditure: \$75,000.00

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, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The various 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 UTC contract for the option to purchase McAfee Software and Support with SHI International Corp.; to authorize the expenditure of one (1) 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 April 19, 2012 and selected the lowest, responsive, responsible and best bids; and

WHEREAS, all bids were deemed non-responsive and the City obtained necessary information from the low bidder after considering all proposals on an informal basis, and

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

WHEREAS, the McAfee Software and Support UTC will be used as a multi purpose security product by the Department of Technology to protect the City's computers and technology hardware environment, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into one (1) contract for an option to purchase the McAfee Software and Support to ensure the uninterrupted supply of materials and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized to enter into the following contract for the option to purchase McAfee Software and Services for the term ending June 30, 2015, with the option to extend the contracts for one (1) additional one-year period if mutually agreed upon, in accordance with Solicitation No. SA004325 as follows:

SHI International Corp., 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 in accordance with Section 329.27 of the Columbus City Code, this Council finds that it is in the best interest of the City to waive and does hereby waive Section 329.06 (Formal Competitive Bidding) of the Columbus City Codes.

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: 1380-2012

Drafting Date: 6/14/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management for domestic hot water system improvements at the Fire Training Academy, 3639 Parsons Avenue.

This project will include, but is not limited to, the removal of the existing domestic hot water storage tank and the associated boiler and piping. Then two new domestic hot water boilers will be installed, and storage vessel piping and mixing valves will be installed in order to bring the system up to current code requirements. The existing boiler and associated equipment is approximately 46 years old, is leaking and is well past its useful life.

Formal bids were solicited and six companies submitted bids as follows (0 FBE, 0 MBE):

General Temperature Control	\$180,000.00
Farber Mechanical	\$183,000.00
Bull Construction	\$185,000.00
Fox Mechanical	\$192,315.00
Radico, Inc.	\$225,200.00
TP Mechanical Contractors	\$274,503.00

The Office of Construction Management recommends the bid be awarded to the most responsive and responsible bidder, General Temperature Control.

Emergency action is requested to allow the necessary improvements to occur without delay, to meet the operational needs of the facility.

General Temperature Control, Inc. Contract Compliance No. 31-1201236, expiration date March 13, 2014.

Fiscal Impact: This project is funded in the 2012 Capital Improvement Budget. However, bonds have yet to be sold for the whole project, necessitating a certification of \$180,000.00 against the Special Income Tax Fund. Upon the sale of bonds, this will be reimbursed. This legislation authorizes the expenditure of \$180,000.00 or so much as may be necessary for this purpose.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Temperature Control for domestic hot water system improvements at the Fire Training Academy, 3639 Parsons Avenue; to authorize and direct the City Auditor to transfer

\$180,000.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the expenditure of \$180,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$180,000.00)

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to contract with an HVAC company for domestic hot water system improvements at the Fire Training Academy, 3639 Parsons Avenue; and

WHEREAS, General Temperature Control is the most responsive and responsible bidder; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to the this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations the City will issue to finance this contract is presently not to exceed \$180,000.00; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as define in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with General Temperature Control for domestic hot water system improvements at the Fire Training Academy, to meet the operational needs of the facility, thereby preserving the public peace, property, health, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with General Temperature Control for domestic hot water system improvements at the Fire Training Academy, 3639 Parsons Avenue.

SECTION 2. That the sum of \$180,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Safety Voted Bond Fund 701, at such time as deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the expenditure of \$180,000.00, is hereby transferred and appropriated to the Safety Voted Bond Fund 701, Project 340103-100000, Object Level One 06, OCA Code 711103, Object Level Three 6620.

SECTION 5. That upon obtaining other funds for professional engineering consulting services for the Central Safety building plumbing, the City Auditor is hereby authorized and directed to repay the Special Income Tax

Fund the amount transferred in SECTION 3.

SECTION 6. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in SECTION 3 above.

SECTION 7. That the City intends this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$180,000.00 (the "Obligations").
The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen (18) months following the latter to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 8. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 9. That the expenditure of \$180,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-04

Fund: 701

Project: 340103-100000

OCA Code: 711103

Object Level 1: 06

Object Level 3: 6620

Amount: \$180,000.00

SECTION 10. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all the contracts or contract modifications associated with this ordinance.

SECTION 12. 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: 1382-2012

Drafting Date: 6/14/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: Columbus City Council passed Ordinance 0811-2012 which made provisions for a Graffiti Abatement Assistance Program for owners of occupied structures, in accordance with Section 4525.16 of the Columbus City Codes, 1959. This Graffiti Abatement Assistance Program helps residential and commercial property owners to comply with the law by offering a no-cost graffiti removal services.

This legislation authorizes the Director of the Department of Development to enter into contract with Graffiti Protective Coatings, Inc. (CC# 95-4348423, expiration date: 05/31/2014) to provide graffiti abatement services within the City of Columbus. These services will allow the City to remove graffiti from various surfaces on various structures such as but not limited to; occupied private residential structures, occupied commercial structures, fences, garages, where the owner has provided prior authorization to enter and remove the graffiti.

The Department of Development exercised due diligence by completing a competitive bid process in compliance with Columbus City Code Section 329, awarding professional service contracts through request for proposals. The request for proposal was prepared and posted on the City's solicitation web site. Also, they were provided to those who responded to the Solicitation Notice. There were three (3) bidders of which three (3) offerors attended a pre-bid meeting.

On June 5, 2012 at 1:00p.m., the Department of Development publicly opened three (3) bids received from:

1. Graffiti Protective Coatings, Inc.
2. Contract Sweepers & Equipment Co.
3. Martin Painting and Coating Co.

After reviewing the bids, it was recommended that the award be made to Graffiti Protective Coatings, Inc. in the amount of \$100,000, as they were the lowest responsive, responsible and best bidder.

Emergency action is necessary to allow vital program services to begin as soon as possible.

Fiscal Impact: Funds for this contract are budgeted within the Community Development Block Grant Fund and the Neighborhood Initiatives Fund.

To authorize the appropriation of \$20,000.00.00 within the Neighborhood Initiatives Fund; to authorize the transfer of \$20,000.00 from the Neighborhood Initiatives Fund to the General Fund; to authorize the appropriation of \$20,000.00.00 from the General Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with Graffiti Protective Coatings, Inc. for services associated with the Graffiti Abatement Assistance Program; to authorize the expenditure of \$80,000.00 from the Community Development Block Grant Fund; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, this legislation authorizes the Director of the Department of Development to enter into contract with Graffiti Protective Coatings, Inc. for services associated with the Graffiti Abatement Assistance Program; and

WHEREAS, this program will allow the City to remove graffiti from various surfaces on various structures such as but not limited to; occupied private residential structures, occupied commercial structures, fences, garages, where the owner has provided prior authorization to enter and remove the graffiti for the removal; and

WHEREAS, the Department of Development exercised due diligence by undergoing a request for proposal process in compliance with Columbus City Code Section 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Code Enforcement Division, in that it is necessary to enter into contract with Graffiti Protective Coatings, Inc. to

allow vital program services to begin as soon as possible, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE,**

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

Section 1. That from the unappropriated monies in the Neighborhood Initiatives Fund, Fund No. 018, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2012, the sum of \$20,000.00 is hereby appropriated to the City Council, Division No. 20-01, Object Level One - 10, Object Level Three -5501, OCA 200018.

Section 2. That the City Auditor be and is hereby authorized and directed to transfer \$20,000 from the Neighborhood Initiatives Fund to the General Fund, as follows:

From: Neighborhood Initiatives Fund, Fund No. 018, City Council, Dept. No. 20-01, OCA 200018, Object Level One - 10, Object Level Three - 5501

To: General Fund, Fund No. 010, Department of Development, Code Enforcement Division, Dept. No. 44-03, OCA 499046, Object Level One - 03, Object Level Three -0886

Section 3. That from the unappropriated monies in the General Fund, Fund No. 010, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2012, the sum of \$20,000 is hereby appropriated to the Department of Development, Code Enforcement Division, Dept. No. 44-03, Object Level One - 03, Object Level Three - 3336, OCA 499046.

Section 4. That the Director of the Department of Development is hereby authorized to enter into a contract with Graffiti Protective Coatings, Inc. (CC# 95-4348423, expiration date: 05/31/2014) in the amount of \$100,000.00 for services associated with the Graffiti Abatement Assistance Program.

Section 5. That for the purpose stated in Section 4, the expenditure of \$80,000.00 from the Community Development Block Grant Fund, Fund 248, Development Department, Division 44-03, OCA Code 410227, Object Level One 03, Object Level Three 3336 is hereby authorized.

Section 6. That for the purpose stated in Section 4, the expenditure of \$20,000.00 from the General Fund, Fund 010, Development Department, Division 44-03, OCA Code 499046 Object Level One 03, Object Level Three 3336 is hereby authorized.

Section 7. That this contract is awarded pursuant to Section 329.14 of the Columbus City Codes, 1959, as amended.

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

Legislation Number: 1383-2012

Drafting Date: 6/14/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Traffic Signal Detection Equipment for the Department of Public Service, Division of Planning and Operation. The term of the proposed option contract will be through September 30, 2014 with the option to extend two additional one year periods, subject to mutual agreement by both parties, in accordance with formal bid SA004415. The Purchasing Office opened formal bids on June 7, 2012. The traffic signal detection equipment will be installed at street intersections and will detect vehicular traffic approaching the intersections.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004342). Fifty-eight (58) bids were solicited (MAJ: 57, F1: 1) Two bids were received (MAJ: 2).

These companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of States database for Findings for Recovery.

The Purchasing Office is recommending award of two contracts to the lowest responsive, responsible and best bidders:

Path Master, Inc, CC#341233777, exp. 6/11/14
Baldwin & Sours, Inc. CC#311104513, exp. 9/9/12
Total Estimated Annual Expenditure: \$50,000.00

This ordinance is being submitted as an emergency because without emergency action for this traffic signal detector equipment, vehicular traffic will not be identified and reported and this could result in the delay of providing efficient delivery of valuable public services.

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 Signal Detection Equipment with Path Master, Inc. and Baldwin & Sours, Inc. and to authorize the expenditure of two dollars (\$2.00) to establish the contract 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 June 7, 2012 and selected the lowest responsive, responsible and best bids; and

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

WHEREAS, in order to ensure Traffic Signal Detection Equipment is supplied without interruption to support the movement of vehicular traffic 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 two contracts for the option to purchase Traffic Signal Detection Equipment thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Traffic Signal Detection Equipment to detect and direct the movement of vehicular traffic for the City of Columbus for the term ending September 30, 2014 with the option to extend for two additional one year periods in accordance with Solicitation No. SA004415 as follows:

Path Master Inc., Items: 1, 2, 5, 6, 7, 8, 9 and 10. Amount \$1.00
Baldwin & Sours, Inc., Items: 3 and 4 Amount: \$1.00

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

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

Legislation Number: 1384-2012

Drafting Date: 6/14/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Finance and Management to establish a purchase order for equipment that will be used for the City of Columbus Bicentennial Signs Project. The Division of Planning and Operations is responsible for acquiring the materials and supplies and installing the signs for this project. Neighborhoods throughout Columbus have the opportunity to have signs installed commemorating the bicentennial of the city.

Informal bids were solicited by the purchasing office for a HP LaserJet L26500 and were received by the Purchasing Office on May 31, 2012 for SA004401.

The purchase order is to be \$19,700.00. The lowest bid received was from ERS Digital and their bid met specifications as the lowest responsive, responsible bidder.

This ordinance also authorizes the expenditure of funds from the Streets and Highways G.O. Bonds Fund. (\$19,700.00)

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for ERS Digital is 41-1385118 and expires 02/04/2013.

3. FISCAL IMPACT

Funds are budgeted in the 2012 C.I.B. for these purchases and available for the expenditure from the Streets and Highways G.O. Bonds Fund, no. 704.

4. EMERGENCY DESIGNATION

Emergency action is requested for the purchase of the projects to meet deadlines for prices established for bids for these commodities.

To authorize the Director of Finance and Management to enter into contract for the purchase of equipment for the City of Columbus Bicentennial Sign Project with ERS Digital; and to authorize the expenditure of up to \$19,700.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$19,700.00)

WHEREAS, the Division of Planning and Operations is responsible for the fabrication and installation of neighborhood signs for the City of Columbus Bicentennial Sign Project, and

WHEREAS, the Division of Planning and Operations is in need of equipment for this project, and

WHEREAS, funds are available in the Streets and Highways G.O. Bonds Fund for this expense; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that it is immediately necessary to establish funding for these materials in order to meet the expiration dates of the bids for these commodities, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. The Director of Finance and Management is authorized to issue a purchase order for the purchase of equipment for the City of Columbus Bicentennial Sign Project with ERS Digital, 374 W. Spring St. Columbus, OH 43215 based on informal bid process conducted by the Purchasing Office where the award is to the lowest, responsive, responsible and best bidder.

SECTION 2. That the sum of \$19,700.00 or so much thereof as may be needed is hereby authorized to be expended from Fund 704, The Streets and Highways G.O. Bonds Fund, for the Division of Planning and Operations as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 440104-100006 / 2012 Neighborhood Infrastructure Projects / 06-6651 / 741046 / \$19,700.00

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

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

Drafting Date: 6/14/2012

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z12-013

APPLICANT: Preferred Real Estate Investments II, LLC; c/o Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on May 10, 2012.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested L-AR-1, Limited Apartment Residential District will allow a maximum of 126 apartment units. The plans and limitation text include development standards in consideration of the adjacent single-unit development, and are consistent with site design recommendations from *The Northland Plan Volume II*. Staff supports the multi-unit residential development at this location as a transitional use between the institutional use to the east, and the commercial development to the west.

To rezone **5023 THOMPSON ROAD (43230)**, being 5.7± acres located at the southeast corner of Thompson Road and Chestnut Hill Drive, **From:** PUD-6, Planned Unit Development District, **To:** L-AR-1, Limited Apartment Residential District **and to declare an emergency** (Rezoning # Z12-013).

WHEREAS, application #Z12-013 is on file with the Department of Building and Zoning Service requesting rezoning of 5.7± acres from PUD-6, Planned Unit Development District, to L-AR-1, Limited Apartment Residential District; and

WHEREAS, the Columbus Public Health Healthy Places program reviews applications for active living features and recognizes that this development will have five foot wide sidewalks and a walking path; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the plan and limitation text include development standards in consideration of the adjacent single-unit development, and are consistent with site design recommendations from *The Northland Plan Volume II*. Staff supports the multi-unit residential development at this location as a transitional use between the institutional use to the east, and the commercial development to the west, 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:

5023 THOMPSON ROAD (43230), being 5.7± acres located at the southeast corner of Thompson Road and Chestnut Hill Drive, and being more particularly described as follows:

Zoning Description ~ 5.7 Acres
South Side of Thompson Road
East of Chestnut Hill Drive

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 2, Range 16, United States Military District and being part of the remainder of the 28.193 acre tract conveyed to The New Albany Company as shown in Official Record 17313E14, and described as follows:

Beginning at the southeast corner of the south right-of-way line of Thompson Road as shown in Chestnut Hill Drive and Thompson Road Dedication and Easements of record in Plat Book 97, Page 3 and 4, the same being a northwest corner of a 8.915 acre tract as described in Exhibit "A" of record in I.N. 199812080315607;

Thence, S 03°55'27" W along a west line of said 8.915 acre tract, 644.82 feet to corner thereof;

Thence, N 87°00'41" W along a north line of said 8.915 acre tract, 217.11 feet to the east right-of-way line Chestnut Hill Drive as shown in said Chestnut Hill Drive and Thompson Road Dedication and Easements;

Thence, N 27°42'01" W along the east right-of-way line of Chestnut Hill Drive, 96.67 feet;

Thence, with a curve to the right, along the east right-of-way line of Chestnut Hill Drive, having a central angle of 02°13'34" and a radius of 1475.00 feet, a chord bearing and chord distance of N 27°58'39" W, 57.30 feet;

Thence, N 26°51'52" W, along the east right-of-way line of Chestnut Hill Drive, 146.13 feet;

Thence, with a curve to the right, along the east right-of-way line of Chestnut Hill Drive, having a central angle of 28°02'52" and a radius of 730.00 feet, a chord bearing and chord distance of N 12°50'26" W, 353.80 feet;

Thence, with a curve to the right, along the south right-of-way line of Thompson Road, having a central angle of 91°52'58" and a radius of 30.00 feet, a chord bearing and chord distance of N 47°07'29" E, 43.12 feet to an iron pipe;

Thence, N 84°32'07" E along the south right-of-way line of Thompson Road, 101.12 feet;

Thence, S 86°56'02" E along the south right-of-way line of Thompson Road, 345.66 feet to the Point of Beginning and containing 5.7 acres, more or less.

The above description was prepared by Advanced Civil Design, Inc. on 02/23/2012 and is based on existing records.

All references used in this description can be found at the Recorder's Office, Franklin County, Ohio.

To Rezone From: PUD-6, Planned Unit Development District,

To: L-AR-1, Limited Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-AR-1, Limited Apartment Residential 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 L-AR-1, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plan being titled, "**SITE PLAN**," and text titled, "**LIMITATION OVERLAY TEXT**," both signed by Jill S. Tangeman, Attorney for the Applicant, dated June 8, 2012, and the text reading as follows:

Limitation Overlay Text

Proposed District: L-AR-1
Property Address: Thompson Road
Owners: DSM Holdings Inc.
Applicant: Preferred Real Estate Investments II LLC
Date of Text: June 8, 2012
Application No: Z12-013

1. **Introduction:** The subject site is an in-fill property located between regional scale commercial uses and institutional uses. The site is currently zoned PUD-6 for multi-family use. The site is ideal for a multi-family project with increased density, due to the fact that that infrastructure, support services, leisure activities and working environments are all in the immediate proximity. The site is part of the Pay-As-We-Grow program and the applicant will be obligated to pay \$2,300 per unit for the additional units to the City of Columbus, which will result in significant additional income to the City of Columbus. The site can be developed at increased densities without impacting existing roadways and, at the same time, provide significant funds for area parks, services and infrastructure.

2. **Permitted Uses:** Multi-family and associated uses as shown on the "Site Plan".

3. **Development Standards:**

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

1. The maximum number of dwelling units shall be 126.
2. The parking and building setback shall be 30 feet from Thompson Road. The parking and building setback from Chestnut Hill Drive shall be 25 feet.
3. There shall be a five (5) foot perimeter yard setback on the east and south sides of the development. A council variance application (CV12-008) has been filed along with the rezoning application for the reduced perimeter yard setbacks. No encroachment shall be permitted.

4. Maximum building height shall be 35'

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

1. All curb cuts and access points shall be subject to the review and approval of the Public Service Department for the City of Columbus.

2. The owner and/or developer shall establish and maintain an agreement(s) with a private towing company(s), which authorizes the private towing company(s) to remove/tow any vehicles parked in restricted areas. There may be one or more such agreements with one or more towing company(s) for any times/lengths, terms, etc. as the owner and/or developer determines, so long as at least one such agreement will always, at all times be in force for the purposes of enforcements/removal towing as required above. Towing agreements will be filed annually with the Columbus Division of Fire, Fire Prevention Bureau, Plans Review Office, upon execution of contract. The owner and/or developer will designate the City of Columbus as an authorized agent for the sole and specific purposes of enforcement of parking restrictions and the issuance of citations and/or removal of vehicles parked in violation of posted parking restrictions.

3. A sidewalk shall be constructed to connect the site to the institutional uses to the east. Sidewalk shall be a minimum of 5 feet in width.

4. A walking path shall be installed as shown on the site plan.

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

1. The 30' setback area along Thompson Road shall be landscaped with deciduous, evergreen, or ornamental trees, totaling a minimum of 8 trees per 100 linear feet or fraction thereof. Trees can be randomly spaced to replicate a natural tree row or formally planted. Opacity shall be approximately ninety (90%).

2. The developer shall install landscaping and fencing along the south property line as shown on the submitted site plan.

3. The fencing shall be well maintained and painted regularly as needed.

4. Minimum size of all trees at installation shall be 3 inches caliper for deciduous; and 6 feet in height for evergreen. Tree caliper is measured six (6) inches from the ground.

5. Trees located within the tree row as identified on the Site Plan shall be preserved.

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

1. Maximum height of light poles shall be eighteen feet.

2. All external lighting (parking and wall-mounted) shall be cut-off fixtures (down lighting) and shall be designed to prevent offsite spillage.

3. Lights shall be of the same or similar type and color.

4. Buildings will be constructed with an exterior mixture of brick or stone veneer, wood or cement wood (hardi-plank) siding and beaded vinyl siding. Buildings shall be finished with the same level and quality of finish on all four sides. Blank facades on buildings are prohibited. Therefore, articulating such facades with

recesses, fenestrations, fences or pilasters is required. The northern and southern faces of the northernmost and southernmost residential structures respectively to include false windows only and 50% stone facing.

5. Sloped or pitched roofs are encouraged. Flat roofs are only permitted with decorative or detailed cornices.

E. Graphics and/or Signage Commitments.

1. All graphics and signage shall comply with Article 15, Chapter 33 of the Columbus City Code and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

2. Signs shall be predominantly green in color and indirectly lit.

F. Miscellaneous Commitments.

1. The developer shall comply with the park land dedication ordinance by contributing money to the City's Recreation and Parks Department.

2. The site shall be developed in general conformance with the submitted site plan. The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Streets are schematic and are subject to change. Any adjustment to the site plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ 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: 1390-2012

Drafting Date: 6/14/2012

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application # CV12-008

APPLICANT: Preferred Real Estate Investments II, LLC; c/o Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: Reduced perimeter yard for an apartment complex.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Development Commission for a concurrent rezoning (Ord. No. 1388-2012; Z12-013) to the L-AR-1, Limited Apartment Residential District for the development of a 126-unit apartment complex. The applicant is requesting a variance to reduce the required perimeter yard of the subject property from twenty-five (25) feet to five (5) feet along the east and south property lines. The proposed perimeter yard variance is supported because the site was designed to protect a stream and existing trees, and provide open space for the residents, while increasing the required setback along Thompson Road. In addition, the requested

variance will not negatively impact the institutional use located to the immediate west which is required to have minimum twenty (20) foot side and fifty (50) foot rear yards. Staff believes that the combined yard areas that will be accomplished between the two developments is sufficient.

To grant a variance from the provisions of Section 3333.255, Perimeter yard, of the City codes, for the property located at **5023 THOMPSON ROAD (43230)**, to permit a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District **and to declare an emergency** (Council Variance # CV12-008).

WHEREAS, by application No. CV12-008, the owner of property at **5023 THOMPSON ROAD (43230)** is requesting a Council Variance to permit a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District; and

WHEREAS, Section 3333.255, Perimeter yard, requires a twenty-five (25) foot perimeter yard for an apartment complex, while the applicant proposes a five (5) foot perimeter yard along the east and south property lines; and

WHEREAS, the City Departments recommend approval because the requested variance will not negatively impact the institutional use located to the immediate east which is required to have minimum twenty (20) foot side and fifty (50) foot rear yards. Staff believes that the combined yard areas that will be accomplished between the two developments is sufficient; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **5023 THOMPSON ROAD**, in using said property as desired; and

WHEREAS, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:**

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

SECTION 1. That a Variance from the provisions of Section 3333.255, Perimeter yard, is hereby granted for the property located at **5023 THOMPSON ROAD (43230)**, in so far as said section prohibits a reduced perimeter yard from twenty-five (25) feet to five (5) feet along the east and south property lines in the L-AR-1, Limited Apartment Residential District, said property being more particularly described as follows:

5023 THOMPSON ROAD (43230), being 5.7± acres located at the southeast corner of Thompson Road and Chestnut Hill Drive, and being more particularly described as follows:

Zoning Description ~ 5.7 Acres
South Side of Thompson Road
East of Chestnut Hill Drive

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 2, Range 16, United States Military District and being part of the remainder of the 28.193 acre tract conveyed to The New Albany Company as shown in Official Record 17313E14, and described as follows:

Beginning at the southeast corner of the south right-of-way line of Thompson Road as shown in Chestnut Hill Drive and Thompson Road Dedication and Easements of record in Plat Book 97, Page 3 and 4, the same being a northwest corner of a 8.915 acre tract as described in Exhibit "A" of record in I.N. 199812080315607;

Thence, S 03°55'27" W along a west line of said 8.915 acre tract, 644.82 feet to corner thereof;

Thence, N 87°00'41" W along a north line of said 8.915 acre tract, 217.11 feet to the east right-of-way line Chestnut Hill Drive as shown in said Chestnut Hill Drive and Thompson Road Dedication and Easements;

Thence, N 27°42'01" W along the east right-of-way line of Chestnut Hill Drive, 96.67 feet;

Thence, with a curve to the right, along the east right-of-way line of Chestnut Hill Drive, having a central angle of 02°13'34" and a radius of 1475.00 feet, a chord bearing and chord distance of N 27°58'39" W, 57.30 feet;

Thence, N 26°51'52" W, along the east right-of-way line of Chestnut Hill Drive, 146.13 feet;

Thence, with a curve to the right, along the east right-of-way line of Chestnut Hill Drive, having a central angle of 28°02'52" and a radius of 730.00 feet, a chord bearing and chord distance of N 12°50'26" W, 353.80 feet;

Thence, with a curve to the right, along the south right-of-way line of Thompson Road, having a central angle of 91°52'58" and a radius of 30.00 feet, a chord bearing and chord distance of N 47°07'29" E, 43.12 feet to an iron pipe;

Thence, N 84°32'07" E along the south right-of-way line of Thompson Road, 101.12 feet;

Thence, S 86°56'02" E along the south right-of-way line of Thompson Road, 345.66 feet to the Point of Beginning and containing 5.7 acres, more or less.

The above description was prepared by Advanced Civil Design, Inc. on 02/23/2012 and is based on existing records.

All references used in this description can be found at the 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 property is developed with an apartment complex.

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.~~ **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: 1393-2012

Drafting Date: 6/15/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Planning and Operations is responsible for Traffic Signs throughout the City which includes installation of new and replacement of deteriorated or damaged signs to promote pedestrian safety, expedite vehicular traffic flow, and inform the travelling public. The Purchasing Office has solicited formal competitive bids for the purchase of , sign brackets, aluminum sign blanks, reflective sign sheeting and related equipment in the process of establishing universal term contracts (UTCs). This ordinance authorizes the expenditure of monies for street name sign brackets, aluminum sign blanks, reflective and non-reflective sign sheeting and related equipment per the terms and conditions of these universal term contracts.

The total cost of the commodities needed is \$300,000.00.

This ordinance authorizes purchases per existing UTC contracts to meet the Division's anticipated needs for the majority of sign materials and related equipment needed in 2012 in the amount of \$300,000.00.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against J.O. Herbert Co., Gary S McMahon (Allmac Signs), US Standard Sign Company, Avery Dennison Corporation and 3M Company.

2. CONTRACT COMPLIANCE

The contract compliance number for J.O. Herbert Co, Inc. is 540938754 and it expires 2/9/13.

The contract compliance number for Gary S McMahon (Allmac Signs) is 261316575 and it expires 2/17/14.

The contract compliance number for US Standard Sign Company is 363859000 and it expires 1/20/14.

The contract compliance number for Avery Dennison Corporation is 951492269 and it expires 12/29/13

The contract compliance number for 3M Company is 410417775 and it expires 3/4/13.

3. FISCAL IMPACT:

Funding for these commodities is available within the Streets and Highways G.O. Bonds Fund. Amendment to the 2012 Capital Improvements Budget is necessary to establish sufficient cash and authority in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to procure the needed sign commodities as soon as possible to provide for installation of new and replacement of existing signs at the earliest possible time for the safety of the travelling public.

To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of traffic sign materials and related equipment per the terms and conditions of existing universal term contracts for the Division of Planning and Operations; to amend the 2012 CIB; to authorize the transfer of

monies within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$300,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, the Purchasing Office has solicited bids and established universal term contracts for the purchase of various traffic sign materials and related equipment; and

WHEREAS, the Division of Planning and Operations has a need to procure these items in a timely manner so as not to delay scheduled sign installations and to replace deteriorated and damaged sign materials and related equipment; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations, Department of Public Service, in that it is immediately necessary to establish purchase orders for this purpose for the safety of the traveling public, thereby preserving the public health, peace, property, safety and welfare, now, therefore

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

SECTION 1. That the Director of Finance and Management be and hereby is authorized to establish purchase orders for the purchase of traffic sign materials and related equipment per the terms and conditions of existing universal term contracts for the Division of Planning and Operations as described below.

Fund / Project

704 / 540008-100001 Sign Upgrade/Street Name - Sign Upgrade

1. FL004966/SA003926

Street name sign brackets - \$30,000.00

J.O. Herbert Co.

12626 Wilfong Drive, P.O. Box 5450

Midlothian, VA 231124

2. FL005192/ SA004238

Aluminum Sign Blanks - \$50,000

Gary S. McMahon (Allmac Signs)

10 Captain Scott Rd.

Harwich, MA 02645

3. FL005184/ SA004238

Aluminum Sign Blanks - \$20,000.00

US Standard Sign Company

11400 West Addison Street

Franklin park, IL 60131

4. FL005138/ SA004196

Reflective Sign Sheeting - \$60,000

Avery Dennison Corporation

170 Monarch Lane

Miamisburg, OH 45342

5. FL005139/ SA004196

Reflective Sign Sheeting - \$140,000.00

3M Company

3M Center Building 245-3A-09
St. Paul, MN 55144

SECTION 2. That the 2012 Capital Improvement Budget, authorized by ordinance 0368-2012 be amended as follows to provide sufficient authority for this project

Fund / Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount
704 / 530103-100026 / Arterial Street Rehabilitation - Alum Creek (Carryover) / \$3,195,584.00 /
(\$291,818.00) / \$2,903,766.00
704 / 540008-100001 / Sign Upgrade/Street Name - Sign Upgrade (Carryover) / \$8,183.00 / \$291,818.00 /
\$300,001.00

SECTION 3. That the transfer of cash and appropriation in the amount of \$291,817.40 within Fund 704, from the Streets & Highways G.O. Bonds Fund, be authorized as follows:

TRANSFER FROM

Fund / Project / Project Name / OL 01-03 Codes / OCA Code / amount
704 / 530103-100026 / Arterial Street Rehabilitation - Alum Creek / 06-6600 / 531326 / \$291,817.40

TRANSFER TO

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 540008-100001 / Sign Upgrade/Street Name - Sign Upgrade / 06-6600 / 740801 / \$291,817.40

SECTION 4. That the expenditure of \$300,000.00 be and hereby is authorized from the Streets & Highways G.O. Bonds Fund, Fund 704, Dept.-Div. 59-11, Division of Planning and Operations as follows

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 540008-100001 / Sign Upgrade/Street Name - Sign Upgrade / 06-6621 / 740801 / \$300,000.00

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

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

Legislation Number: 1395-2012

Drafting Date: 6/15/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Prime Engineering for professional architectural and engineering services for the Groves Road building renovation, 4252 Groves Road.

The goal of this project is to renovate this recently acquired warehouse facility to meet the operational needs of various departments throughout the City. This contract will authorize professional engineering, architectural and planning services to properly plan for the physical consolidation of various City Departments into this

location to better serve the needs of the City and to create operational efficiencies. Services will include architectural and engineering design, site condition assessments, master planning, space programming and construction oversight.

A number of City Departments are being reviewed for relocation to this warehouse facility; however, as the space planning process continues other departmental functions may be possible. The Departments and functions identified at this time are:

- Public Safety - Support Services, including Weights and Measures and Licensing, Fire Storage Warehouse, Support Services, and the Police Dive Team;
- Public Service - Refuse Alum Creek Station, Refuse Container Management, Planning and Operations Marion Road Outpost;
- Finance and Management - Facilities Management, and the Fleet Management vehicle sales lot; and
- Development - Environmental Blight Abatement.

Requests for Statement of Qualifications were available on October 25, 2011, and submitted on November 30, 2011. The City received eighteen proposals (^3 AS1, 0 FBE, *2 MBE,): O&S Associates, Inc., J. L. Bender Architect & Planners, *HKI Associates, Inc., DLZ Architecture, Inc., Schorr Architects, Inc., Harris Architects, Design Group, Inc., *Moody-Nolan, Braun & Steidl Architects, Inc., ^Prime Engineering, Inc., ^Kabil Associate, Inc., Abbott Studios, M+A Architects, Schooley Caldwell, ^Star Consultants, Phillip Markwood Architects, JBA Architects, P.C., and Seinknopf, Macioce, and Schapa. The selection of the vendor for professional services is in accordance with the competitive bidding provisions of the Columbus City Code.

Emergency action is requested so that the necessary professional services may be accomplished without delay, to better serve the needs of the City and to create operational efficiencies.

Prime Engineering, Inc. Contract Compliance No. 26-0546656, expiration date February 17, 2014.

Fiscal Impact: The cost of this contract is \$1,926,162.00. Sufficient funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Prime Engineering for professional architectural and engineering services for the Groves Road building renovation, 4252 Groves Road; to authorize the expenditure of \$1,926,162.00 from the Construction Management Capital Improvement Fund; and to declare an emergency, (\$1,926,162.00)

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a professional service contract with Prime Engineering for professional architectural and engineering services for the Groves Road building renovation, 4252 Groves Road; and

WHEREAS, Prime Engineering is the most responsive and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Prime Engineering for professional architectural and engineering services for the Groves Road building renovation, 4252 Groves Road, so that the necessary professional services may be accomplished without delay, to better serve the needs of the City and to create operational efficiencies, therefore:

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

SECTION 1. That the Finance and Management Director is authorized to enter into a contract on behalf of the Office of Construction Management with Prime Engineering for professional architectural and engineering services for the Groves Road building renovation, 4252 Groves Road

SECTION 2. That the expenditure of \$1,926,162.00, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-27
Fund: 733
Project: 570057-100000
OCA: 733057
Object Level 1: 06
Object Level 3: 6681
Amount: \$1,926,162.00

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1397-2012

Drafting Date: 6/15/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on May 31, 2012 for the Doors/ Windows/ Floors Improvements 2012 Project as follows:

	<u>Status</u>	<u>Base Bid Amount</u>
Tyeveco	MAJ	\$483,128
Central Ohio Building	MAJ	\$529,800
Setterlin	MAJ	\$597,000

Project work consists of:

Base Bid - The work for which proposals are invited for work at Linden Recreation Center, Barack Recreation Center, Carriage Place Recreation Center, Douglas Recreation Center, and Howard Recreation Center may consist of flooring removal and replacements, abatement, window removal and replacement, masonry, carpentry, landscaping and any such work necessary to complete the project as described in plans and specifications.

Alternate #1 - substitution of SEMCO flooring system at Barack Recreation Center in place of concrete staining and surfacing.

Alternate #2 - substitution of metal roof panels at Carriage Place, Douglas and Howard Community Centers in place of SBS Modified Bituminous Roof System.

Principal Parties:

Tyevco, Inc.
James S. Boggess (Contact)
1678 W. Audubon Blvd.
Lancaster, OH 43130
614-284-0251 (Phone)
311626034 (Contract Compliance) exp 10/7/13
5+ (Columbus Employees)

To authorize the transfer of \$483,128.00 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the Doors/ Windows/ Floors Improvements 2012 Project; to authorize the expenditure of \$483,128.00 and a contingency of \$48,312.00 for a total of \$531,440.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$531,440.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location for playground project; and

WHEREAS, the 2012 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, bids were received by the Recreation and Parks Department on May 31, 2012 for the Doors/ Windows/ Floors Improvements 2012 Project, and the contract will be awarded to Tyevco, Inc. as the lowest and best responsive bidder; and

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to enter into said contract so that work can begin and the project completed during the current construction season, thereby preserving the public health, safety and welfare; **NOW THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with Tyevco, Inc. for the Doors/ Windows/ Floors Improvements 2012 Project in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the City Auditor is hereby authorized to transfer \$483,128.00 within the voted Recreation and Parks Bond Fund No. 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
510035-100000 (Facility Improve)	702035	6620	\$375,386.43
510035-100041 (Westgate Shelter)	723541	6620	\$7,800.00
510112-100009 (Land Acquisition)	721209	6620	\$99,941.57

TO:

Project	OCA Code	Object Level 3	Amount
510035-100086 (Carriage Place)	735086	6620	\$96,625.60
510035-100019 (Howard)	723519	6620	\$96,625.60
510035-100113 (Douglas)	723513	6620	\$96,625.60
510035-100060 (Barack)	735060	6620	\$96,625.60
510035-100168 (Linden)	735168	6620	\$96,625.60

SECTION 3. That the 2012 Capital Improvements Budget Ordinance 0368-2012 is hereby amended as follows in order to provide sufficient budget authority for this legislation .

CURRENT:

Fund 702; Project 510035-100000/Facility Improve/ \$423,699(Voted Carryover)
Fund 702; Project 510035-100000/Facility Improve/ \$2,499,582(SIT Supported)
Fund 702; Project 510035-100041 /Westgate Shelter/\$7,800.00 (Voted Carryover)
Fund 702; Project 510112-100009 /Land Acquisition/ \$99,941(Voted Carryover)
Fund 702; Project 510112-100009 /Land Acquisition/ \$688,000 (SIT Supported)
Fund 702; Project 510229-100004/Bikeway Kiosks/\$500,000 (SIT Supported)
Fund 702; Project 510316-100000/Greenways/ \$2,763,647 (SIT Supported)
Fund 702; Project 510035-100010/HVAC/\$0 / (SIT Supported)
Fund 702; Project 510035-100083/Brentnell/\$100,000 (SIT Supported)
Fund 702; Project 510039-100002/EAB/ \$748,353 (SIT Supported)
Fund 702; Project 510035-100086 /Carriage Place/\$0 (Voted Carryover)
Fund 702; Project 510035-100019 /Howard/\$0 (Voted Carryover)
Fund 702; Project 510035-100113 /Douglas/\$0 (Voted Carryover)
Fund 702; Project 510035-100060 /Barack/ \$0 / (Voted Carryover)
Fund 702; Project 510035-100168 /Linden/ \$0/ (Voted Carryover)

AMENDED TO:

Fund 702; Project 510035-100000/Facility Improve/ \$48,312(Voted Carryover)
Fund 702; Project 510035-100000/Facility Improve/ \$2,725,994(SIT Supported)
Fund 702; Project 510035-100041 /Westgate Shelter/\$0.00 (Voted Carryover)
Fund 702; Project 510112-100009 /Land Acquisition/ \$0(Voted Carryover)
Fund 702; Project 510112-100009 /Land Acquisition/ \$787,941(SIT Supported)
Fund 702; Project 510229-100004/Bikeway Kiosks/\$250,000 (SIT Supported)
Fund 702; Project 510316-100000/Greenways/ \$3,013,647(SIT Supported)
Fund 702; Project 510035-100010/HVAC/\$100,000 / (SIT Supported)
Fund 702; Project 510035-100083/Brentnell/\$0(SIT Supported)
Fund 702; Project 510039-100002/EAB/ \$422,000 (SIT Supported)
Fund 702; Project 510035-100086 /Carriage Place/\$96,625(Voted Carryover)
Fund 702; Project 510035-100019 /Howard/\$96,625 (Voted Carryover)
Fund 702; Project 510035-100113 /Douglas/\$96,625 (Voted Carryover)
Fund 702; Project 510035-100060 /Barack/ \$96,625 / (Voted Carryover)
Fund 702; Project 510035-100168 /Linden/ \$96,625/ (Voted Carryover)

SECTION 4. That the expenditure of \$531,440.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510035-100086 (Carriage Place)	735086	6620	\$96,625.60
510035-100019 (Howard)	723519	6620	\$96,625.60
510035-100113 (Douglas)	723513	6620	\$96,625.60
510035-100060 (Barack)	735060	6620	\$96,625.60
510035-100168 (Linden)	735168	6620	\$96,625.60
510035-100000(Facility Improvement)	702035	6620	\$48,312.00

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1398-2012

Drafting Date: 6/15/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Department of Development to enter into a contract with the Mid-Ohio Regional Planning Commission to provide conference support for the production of the 4th International EcoSummit.

The City of Columbus will be home to the 4th International EcoSummit September 30 through October 5, 2012. With over 1,500 delegates from over 75 countries, representing government organizations, universities, NGOs, and private environmental and resource organizations from around the world,, EcoSummit 2012 will focus on integrative aspects of all ecological sciences and their application under the theme of "Ecological Sustainability: Restoring the Planet's Ecosystem Services."

The attendees will be ecologists and environmental scientists, engineers, policy makers and business leaders that serve the industry of restoring ecosystem services. Restoration of ecosystem services involves many disciplines, including stream and wetland restoration, reforestation, bioremediation, genetic engineering, carbon capture, pharmacology, energy efficiency and production, agriculture, grassland restoration, and wildlife protection, among others, as well as support services from the engineering, education, communication, financial services and legal services industries.

Exhibitors at EcoSummit 2012 will transform the Greater Columbus Convention Center's Exhibition Hall into a world featuring the newest in sustainable products and innovations. The exhibition hall will accommodate over 200 vendors, an event stage and video/short films competition area.

Emergency action is necessary to ensure that all conference elements are in place by the September 30 opening

date.

Fiscal Impact: A total of \$50,000 is available from the Get Green Columbus Grant (\$20,000) and Jobs Growth Fund (\$30,000) for this contract.

To authorize the transfer of \$20,000.00 within the General Government Grant Fund, to authorize the appropriation of \$30,000 within the Jobs Growth Fund; to authorize the transfer of \$20,000.00 from the General Government Grant Fund and \$30,000.00 from the Jobs Growth Fund to the General Fund; to authorize the Director of the Department of Development to enter into a contract with the Mid-Ohio Regional Planning Commission to provide conference support for the production of the 4th International EcoSummit; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, Columbus has been selected to host over 1,500 delegates from over 75 countries for the 4th International EcoSummit September 30 - 5 October, 2012; and

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) is coordinating EcoSummit 2012 general sessions, professional workshops, and forums covering a wide variety of ecological topics serving as the local hosts for the conference; and

WHEREAS, ecologists and environmental scientists, engineers, policy makers and business leaders that serve the industry of restoring ecosystem services make important environmental and economic development contributions to our local, national, and international community; and

WHEREAS, an authorized contract and appropriation of funds is necessary to allow the services to be performed and payments to be made without delay; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into contract with the Mid-Ohio Regional Planning Commission to provide conference support for the production of the 4th International EcoSummit so that all conference elements are in place by the September 30 opening date, 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 City Auditor be and is hereby authorized and directed to transfer \$20,000 within the General Government Grant Fund, Fund No. 220, Grant No. 404001, Mayor's Office, Division No. 40-01 from Object Level One 03, Object Level Three 3000 to Object Level One 10, Object Level Three 5501, OCA Code 404001.

Section 2. That from the unappropriated monies in the Jobs Growth Fund, Fund 015, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2012, the sum of \$30,000.00 is hereby appropriated to the City Council, Division 20-01, Object Level One 10, Object Level Three 5501, OCA Code 200115.

Section 3. That the City Auditor be and is hereby authorized and directed to transfer \$20,000 from the General Government Grant Fund to the General Fund, as follows:

From: General Government Grant Fund, Fund 220, Grant No. 404001, Mayor's Office, Division No. 40-01, OCA Code 404001, Object Level One 10, Object Level Three 5501

To: General Fund, Fund 010, Department of Development, Division 44-01, OCA Code 440307, Object Level One 03, Object Level Three 0886

Section 4. That the City Auditor be and is hereby authorized and directed to transfer \$30,000 from the Jobs Growth Fund to the General Fund, as follows:

From: Jobs Growth Fund, Fund 015, City Council, Division 20-01, OCA Code 200115, Object Level One 10, Object Level Three 5501

To: General Fund, Fund 010, Department of Development, Division No. 44-01, OCA Code 440307 Object Level One 03, Object Level Three 0886

Section 5. That from the unappropriated monies in the General Fund, Fund No. 010, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2012, the sum of \$50,000 is hereby appropriated to the Department of Development, Division. No. 44-01, Object Level One - 03, Object Level Three - 3336, OCA 440307.

Section 6. That the Department of Development be and is hereby authorized to contract with the Mid-Ohio Regional Planning Commission for EcoSummit 2012 related expenses.

Section 7. That for the purpose as stated in Section 6, the expenditure of \$50,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the General Fund, Fund 010, Department of Development, Department 44-01, Object Level One 03, Object Level Three 3336, OCA Code 440307.

Section 8. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959, as amended.

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

Legislation Number: 1405-2012

Drafting Date: 6/18/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance provides \$279,517.60 to prevent inspection deficits for projects within the Department of Public Service Capital Improvement Program. Construction Inspection funding is normally authorized in construction legislation and available throughout the project.

The amount for inspection is generally estimated by taking a percentage of the construction cost and occasionally the funds set up for this cost are not sufficient to cover the inspection of the project through

completion. It is then necessary to request additional funding for the remaining inspection costs. This ordinance authorizes an additional amount of \$279,517.60 to establish funding to prevent inspection deficits in various projects. Inspection Funding for the following projects makes up this \$279,517.60.

Department of Public Service

Pedestrian Safety Improvements - Valleyview Sidewalks	\$ 10,062.16
FRA-River South Street Improvements Phase 2	\$ 34,000.00
North Bank Park Development Issue "J"	\$ 15,454.66
FRA-Parsons Livingston Part 1, Part 2, Part 3	\$200,000.00

Total \$259,516.82

Department of Public Utilities

FRA-River South Street Improvements Phase 2	
Division of Water	\$ 8,500.00
Division of Electricity	\$ 1,500.00
Division of Sewerage and Drainage	\$ 5,000.00

Total \$15,000.00

Department of Recreation and Parks

FRA-River South Street Improvements Phase 2	\$ 500.00
Alum Creek Trail -Sunbury Road to Innis Park	\$1,894.78
Total	\$2,394.78

Department of Development

UIRF - Iuka Road Lighting	\$2,606.00
Total	\$2,606.00

Total Needed \$279,517.60

These projects require additional construction inspection funds for varying reasons including project modifications due to expanded scope, unforeseen conditions, weather, construction change orders, etc.

To authorize the expenditure of \$279,517.60 and for the Department of Public Service, Department of Public Utilities, Department of Recreation and Parks, and Department of Development from various funds described in this ordinance, for the purpose of providing sufficient funding for Construction Inspection and Administration Services on several projects; to authorize necessary transfer and appropriation of monies within these funds; to amend the 2012 C.I.B.; and to declare an emergency. (\$279,517.60)

WHEREAS, capital improvement projects undertaken by Departments within the City of Columbus generally include an inspection component; and

WHEREAS, the amount encumbered for inspection is ordinarily an estimate based on the project's construction expense; and

WHEREAS, the actual inspection amounts charged are subject to many variables including but not limited to modifications to contracts due to expanded project scope, unforeseen conditions, weather, construction change

orders, and so on; and

WHEREAS, it is necessary to encumber additional funds for some of these projects that have or are projected to exceed the funds originally set up in legislation for construction inspection; and

WHEREAS, it is necessary for this Council to authorize the transfer and expenditure of monies within the Fund described in this ordinance; and

WHEREAS, it is necessary to authorize an amendment to the 2012 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that funds should be established immediately in order to prevent a net inspection deficit and maintain proper accounting practices, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the 2012 CIB authorized within ordinance 0368-2012 be amended as follows:

DIVISION OF SEWERAGE AND DRAINAGE - STORMWATER 60-15 - Fund 676

<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
610774-100000	Fairwood Avenue Storm Sewer	\$30,000	\$25,000	-\$5,000
610796-100000	River South Roadway Improvements	\$0	\$5,000	+\$5,000

DIVISION OF POWER AND WATER (POWER) 60-07 - Fund 565

<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
671161-100000	Children's Hospital Circuit	\$48,400	\$46,900	-\$1,500
670790-100000	River South Front Street	\$0	\$1,500	+\$1,500

DIVISION OF POWER AND WATER (WATER) 60-09 - Fund 606

<u>Fund No.</u>	<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
606	690473-100002 (carryover)	Morrison Rd. Booster Sta.	\$8500	\$0	-\$8,500
606	690236-100021 (carryover)	River South Phase 2	\$0	\$8,500	+\$8,500

DIVISION OF DESIGN AND CONSTRUCTION, 59-12 - Fund 704

<u>Fund</u>	<u>Project Number</u>	<u>Project</u>	<u>C.I.B.</u>	<u>Amendment</u>	<u>C.I.B. as amended</u>
704	59-12 / 530161-100071	Roadway Improvements - Miscellaneous Construction Inspection (Carryover)	\$71,177.00	(\$49,455.00)	\$21,722.00
704	59-12 / 530161-100049	Roadway Improvements - River South Roadway Improvements Phase 2 (Carryover)	\$0.00	\$34,000.00	\$34,000.00
704	59-12 / 590107-100000	Downtown Revitalization(Carryover)	\$0.00	\$15,455.00	\$15,455.00

SECTION 2. That the City Auditor is hereby authorized to transfer \$5,000.00 within the Division of Sewerage and Drainage, Dept/Div. No. 60-15, Storm Build America Bonds Fund, Fund No. 676, Object Level

One 06, Object Level Three 6600, as follows:

Project No. | Project Name | OCA Code | change

610774-100000 | Fairwood Avenue Storm Sewer | 676774 | -\$5,000.00
610796-100000 | River South Roadway Improvements | 685796 | +\$5,000.00

SECTION 3. That the City Auditor is hereby authorized to transfer \$1,500.00 within the Division of Power and Water (Power), Dept/Div. No. 60-07, Electricity Permanent Improvement Fund, Fund No. 565, Object Level One 06, Object Level Three 6600, as follows:

Project No. | Project Name | OCA Code | change

671161-100000 | Children's Hospital Circuit | 565161 | -\$1,500.00
670790-100000 | River South Front Street | 565790 | +\$1,500.00

SECTION 4. That the City Auditor is hereby authorized to transfer \$8,500.00 within the Department of Public Utilities, Division of Power and Water(Water), Water Works Enlargement Voted Bonds Fund, Fund No. 606, Dept/Div. No. 60-09, Object Level Three 6687, as follows:

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

606 | 690473-100002 (carryover) | Morrison Rd. Booster Sta. | 647302 | -\$8,500
606 | 690236-100021 (carryover) | River South Phase 2 | 663121 | +\$8,500

SECTION 5. That the transfer of cash and appropriation within The Streets and Highways G.O. Bonds Fund, No. 704, be authorized as follows:

FROM:

Fund / Dept Div / Project Number / Project / O.L. 01 03 Codes / OCA Code / Amount

704 / 59-12 / 530161-100071 / Roadway Improvements - Miscellaneous Construction Inspection / 06- 6600 / 746171 / \$49,454.66

TO:

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

704 / 59-12 / 530161 100049 / Roadway Improvements - River South Roadway Improvements Phase 2 / 746149 / 10-5501 / \$ 34,000.00
704 / 59-12 / 590107-100000 / Downtown Revitalization / 06-6600 / 590044 / \$15,454.66

SECTION 6. That the Transfer of funds between the Streets and Highways G.O. Bonds Fund and Fed State Highway Engineering Fund, No. 765, be authorized as follows:

Transfer from:

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

704 / 59-12 / 530161 100049 / Roadway Improvements - River South Roadway Improvements Phase 2 / 746149 / 10-5501 / \$ 34,000.00

Transfer to:

Fund / Grant # / Grant / Object Level Three Codes / OCA Code / Amount

765 / 598093-200000 / ARRA - River South Phase 2 / 80-0886 / 598093 / \$ 34,000.00

SECTION 7. That the sum of \$234,000.00 be and hereby is appropriated from the unappropriated balance of Fund 765, the Federal State Highway Engineering Fund, and from all monies estimated to come into said funds from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012 as follows:

Dept Div 59-12 Division of Design and Construction

Fund / Grant / Grant Name / O.L. 01 03 Codes / OCA / Amount

765 / 598091-200000 / Parsons/Livingston / 06-6687 / 598091 / \$200,000.00

765 / 598093-200000 / ARRA - River South Phase 2 / 06-6687 / 598093 / \$ 34,000.00

SECTION 8. That the City Auditor is authorized to establish Auditor's certificates totaling \$279,517.60 and these funds are authorized to be expended for the payment of construction inspection fees as follows:

Department of Public Service, Division of Design and Construction, Dept-Div 59-12

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

704 / 440005-100016 / UIRF - Iuka Road Lighting / 06-6687 / 740516 / \$2,606.00

704 / 590105-100034 / Pedestrian Safety Improvements - Valleyview / 06-6687 / 740534 / \$10,062.16

704 / 590107-100000 / Downtown Revitalization(North Bank Park) / 06-6687 / 590044 / \$15,454.66

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

765 / 598091-200000 / Parsons Livingston / 06-6687 / 598091 / \$200,000.00

765 / 598093-200000 / ARRA - RiverSouth Phase 2 / 06-6687 / 598093 / \$34,000.00

Division of Power and Water(Water), Dept/Div. No. 60-09

Water Works Enlargement Voted Bonds Fund, Fund No. 606, , Object Level Three 6687

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

606 | 690236-100021 | River South Phase 2 | 06-6687 | 663121 | \$8,500

Division of Sewerage and Drainage, Dept/Div. No. 60-15

Storm Build America Bonds Fund, Fund No. 676, as follows:

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

676 | 610796-100000 | River South Roadway Improvements | 06-6687 | 685796 | \$5,000.00

Division of Power and Water(Power), Dept/Div. No. 60-07

Electricity Permanent Improvement Fund, Fund No. 565, as follows:

Fund No. | Project No. | Project Name | O.L. 01-03 Codes | OCA Code | Change

565 | 670790-100000 | River South Front Street | 06-6687 | 565790 | \$1,500

Recreation and Parks Department, Dept-Div 51-01

Recreation and Parks Voted Bond Fund

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

702 / 510316-100000 / Greenways Projects / 644625 / 6680 / \$2,394.78 (RiverSouth Phase 2 and Alum Creek Trail - Sunbury Road to Innis Park)

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 1406-2012

Drafting Date: 6/18/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology and the Director of the Department of Public Utilities to renew an annual agreement with Telvent USA LLC, for annual maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications. The original agreement (ED044943) was entered into on October 26, 2011 between Telvent Miner & Miner, Inc. and DPU, providing maintenance and support for the period August 6, 2011 through August 5, 2012. This renewal will provide software maintenance and support services for the period August 6, 2012 through August 5, 2013 at a cost of \$4,732.20.

Telvent Miner & Miner is now operating as Telvent USA LLC. So this ordinance will authorize the assignment of all past, present and future business done by the City of Columbus with Telvent Miner & Miner (FID 840417004) to Telvent USA LLC (FID 52-1366064).

Finally, this ordinance requests approval to continue services provided by Telvent USA LLC, in accordance with sole source procurement provisions of Section 329 of the Columbus City Code. It has been determined Telvent USA LLC is the sole source of maintenance and support for ArcFM software solutions, and does not utilize re-sellers for this purpose.

FISCAL IMPACT:

In 2011 the original agreement (ED044943) was entered into between Telvent Miner & Miner, Inc. and DOT/DPU, providing maintenance and support ArcFM software solutions, in the amount of \$4,123.42. The cost for the 2012 renewal agreement for the annual maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications is \$4,732.20. Funds are budgeted and available in the Department of Technology Internal Service Fund Budget to fund this purchase. The total contract amount for software maintenance and support, including this renewal, is \$8,855.62.

EMERGENCY:

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

CONTRACT COMPLIANCE:

Vendor Name: Telvent USA LLC
8/18/2012

C.C.#: 52 - 1366064

Expiration Date:

To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to renew an annual agreement with Telvent USA LLC, for annual maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$4,732.20 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$4,732.20)

WHEREAS, this legislation authorizes the Director of the Department of Technology and the Director of the Department of Public Utilities to renew an annual agreement with Telvent USA LLC, for annual maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications; and

WHEREAS, the original agreement (ED044943) was entered into on October 26, 2011 between Telvent Miner & Miner, Inc. and DPU, providing maintenance and support for the period August 6, 2011 through August 5, 2012. This renewal will provide software maintenance and support services for the period August 6, 2012 through August 5, 2013 at a cost of \$4,732.20; and

WHEREAS, Telvent Miner & Miner is now operating as Telvent USA LLC. So this ordinance will authorize the assignment of all past, present and future business done by the City of Columbus with Telvent Miner & Miner (FID 840417004) to Telvent USA LLC (FID 52-1366064); 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 that it is immediately necessary for the Department of Technology and the Department of Public Utilities to renew an annual agreement with Telvent USA LLC, for annual maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications so as not to negatively impact the operation of the services provided by the Department of Public Utilities 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 Public Utilities, be and is hereby authorized to renew an annual agreement with Telvent USA LLC, for annual maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications. This renewal will provide software maintenance and support services for the period August 6, 2012 through August 5, 2013 at a cost of \$4,732.20. This ordinance will also authorize the assignment of all past, present and future business done by the City of Columbus with Telvent Miner & Miner (FID 840417004) to Telvent USA LLC (FID 52-1366064).

SECTION 2. That the expenditure of \$4,732.20 or so much thereof as may be necessary is hereby authorized to be expended from:

Division: 47-01| Fund: 514| Subfund: 550| OCA Code: 514550| OBJ Level 1: 03| OBJ Level 03: 3369| Amount: \$288.66| Electricity/Power

Division: 47-01| Fund: 514| Subfund: 600| OCA Code: 514600| OBJ Level 1: 03| OBJ Level 03: 3369| Amount: \$1,836.09| Water

Division: 47-01| Fund: 514| Subfund: 650| OCA Code: 514650| OBJ Level 1: 03| OBJ Level 03: 3369| Amount: \$2,058.51| Sanitary Sewers & Drains

Division: 47-01| Fund: 514| Subfund: 675| OCA Code: 514675| OBJ Level 1: 03| OBJ Level 03: 3369| Amount: \$548.94| Storm Water

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

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

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

Legislation Number: 1407-2012

Drafting Date: 6/18/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Finance and Management Director to establish purchase orders and expend funds for tires per the terms and conditions of State Term contracts with Wingfoot Commercial Tire and WD Tire Warehouse . This will allow Fleet Management to replace tires as necessary to Fire, Police, Refuse Collection and other City vehicles as needed.

Ordinance #582-87 authorizes City agencies to participate in Ohio Department of Administrative Services (DAS) Cooperative contracts and State Contract ST 260 for the purchase of automotive and truck tires.

Fiscal Impact: Funding for tires is available in the Fleet Services Fund, 513.

Emergency action is requested to ensure an uninterrupted supply of tires thereby keeping City owned vehicles in operation, including Police, Fire, and Refuse Collection vehicles.

To authorize the Finance and Management Director to issue purchase orders with Wingfoot Commercial Tire Systems and WD Tire per the terms and conditions of State of Ohio Schedule Contracts; to authorize the expenditure of \$220,000.00 from the Fleet Services Fund; and to declare an emergency. (\$220,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division has a need to purchase automotive and truck tires for motorized equipment in the amount of \$220,000.00 and State term Contracts are available for automotive and truck tires; and

WHEREAS, Ordinance #582-87 authorizes city agencies to participate in Ohio DAS Cooperative contracts and State Contract STS 260 is available for the purchase of automotive and truck tires; and

WHEREAS, it is necessary to expend funds for tires; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division in that it is immediately necessary to issue various purchase orders for automotive/ truck tires for City vehicles including Police and Fire, thereby preserving the public health, peace, property, safety and welfare; now, therefore;

BE IT ORDAINED BY THE CITY OF COLUMBUS:

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

State Bid STS 260

Wingfoot Commercial Tire

CC# 311735402 expires 03/08/2014

Tires

Object Level 3: 2282

State Bid STS 260

WD Tire Warehouse

CC# 311138036 expires 07/21/2012

Tires

Object Level 3: 2282

Section 2. That the sum of \$220,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized to be expended as follows:

Division: 45-05

Fund: 513

OCA Code: 451222

Object Level 1: 02

Object Level 3: 2282

Amount: \$220,000.00

Section 3. That the monies in the foregoing Section 2 shall be paid upon order of the Director of the Finance and Management Department, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 4. That the 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: 1408-2012

Drafting Date: 6/18/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the appropriation of \$1,500,000 and the expenditure of \$1,307,950 in NSP2 program income within the General Government Grant Fund. Funds are needed to obligate and expend for eligible projects and activities associated with the Neighborhood Stabilization Program 2 (NSP2) Grant. This legislation also authorizes the Director of the Department of Development to modify and increase the NSP2 Consortium Agreements with Campus Partners for Community Urban Redevelopment, Columbus Housing Partnership, Community Development Collaborative of Greater Columbus and Franklin County. The City of Columbus, as the Lead Applicant of the NSP2 Consortium, will allocate \$192,050 for administration and project delivery costs. The NSP2 funds provide for the acquisition, rehabilitation, redevelopment or demolition of foreclosed, abandoned and vacant properties in order to stabilize neighborhoods and stem the decline of housing values.

This ordinance is submitted as an emergency so as to allow NSP2 funds to be obligated and expended on projects before the end of the grant period.

FISCAL IMPACT: The City of Columbus receives program income from prior investments of NSP2 funds in various homeownership housing development projects. The \$1,500,000 of program income must be expended in NSP2 eligible projects.

To authorize the transfer of \$80,000.00 within the General Government Grant Fund; to authorize the appropriation of \$1,500,000.00 within the General Government Grant Fund, NSP2 Program Income, to the Department of Development; to authorize the Director of the Department of Development to modify and increase NSP2 Consortium Agreements with various non-profits for eligible projects and activities associated with the NSP2 Grant; to authorize the expenditure of \$1,307,950.00 from the General Government Grant Fund; and to declare an emergency. (\$1,500,000.00)

WHEREAS, this legislation authorizes the appropriation of \$1,500,000 and expenditure of \$1,307,950 of NSP2 Program Income within the General Government Grant Fund to provide funding for the Department of Development obligations and expenses relating to the NSP2 Grant; and

WHEREAS, the Director of the Department of Development is authorized to modify and increase the NSP2 Consortium Agreements with Campus Partners for Community Urban Redevelopment, Columbus Housing Partnership, Community Development Collaborative of Greater Columbus and Franklin County; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer appropriate and expend 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 City Auditor is hereby authorized and directed to transfer \$80,000 within the General Government Grant Fund, Fund No.220, Grant 451036 as follows:

FROM:

Division / OJL 1 / OJL 3 / OCA / Amount
44-03 / 01 / 1101 / 441038 / \$80,000.00

TO:

Division / OJL 1 / OJL 3 / OCA / Amount

44-10 / 01 / 1101 / 441059 / \$80,000

Section 2. That from the unappropriated monies in the General Government Grant Fund, Fund 220, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2012, the sum of \$1,500,000 is hereby appropriated to the Department of Development, Grant 451036. That funds are hereby deemed appropriated in an amount not to exceed \$1,500,000 as cash is available in the grant.

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

Section 4. That the Director of the Department of Development is hereby authorized to modify and increase the NSP2 Consortium Agreements with Campus Partners for Community Urban Redevelopment, Columbus Housing Partnership, Community Development Collaborative of Greater Columbus and Franklin County for eligible projects and activities associated with the NSP2 Grant.

Section 5. That for the purpose stated in Section 4, the expenditure of \$1,307,950 or so much thereof as may be necessary as cash becomes available, is hereby authorized from the Department of Development, Division 44-10, Fund 220, Grant 451036.

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: 1411-2012

Drafting Date: 6/18/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President of Operation, owner of the platted land, has submitted the plat titled "The Lakes At Taylor Station Section 5" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of The Columbus and Ohio River/Caprail Railroad and east of Taylor Station Road.

2. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

To accept the plat titled "The Lakes At Taylor Station Section 5", from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President of Operation, owner of the platted land; and to declare an emergency.

WHEREAS, the plat titled "The Lakes At Taylor Station Section 5" (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President of Operation, owner of the platted land, desires to dedicate to the public use all or such parts of the easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; 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 authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled 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 plat titled "The Lakes At Taylor Station Section 5" on file in the office of the City Engineer, Division of Planning and Operations, be and the same is hereby accepted.

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

Legislation Number: 1414-2012

Drafting Date: 6/19/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes the transfer of one parcel located at 160 Woodrow Ave. (010-004742) to Traian Mucu, who will rehabilitate the existing single family dwelling and maintain it as a rental property. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer to reduce further deterioration of the structure and to immediately commence rehabilitation.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (160 Woodrow Ave.) held in the Land Bank

pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 2161-93 Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

WHEREAS, a proposal for the sale of the property which will be acquired pursuant to Ohio Revised Code Section 5722.03 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, the property will be sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07, competitive bidding is not required; and

WHEREAS, under 5722.07, "fair market value" means the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such land; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate 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 Traian Mucu:

PARCEL NUMBER: 010-004742
ADDRESS: 160 Woodrow Ave., Columbus, Ohio 43207
PRICE: \$5,500 plus a \$38.00 recording fee
USE: Single Family Rental

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

Being Lot Number One Hundred Two (102) of HINMAN BEATTY AND RODGERS MORRILL AVENUE SUBDIVISION, as the same are numbered and delineated upon the recorded plat thereof in plat Book No. 5, Page 226, 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: 1415-2012

Drafting Date: 6/19/2012

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 1357 S. Ohio Avenue (010-032515) to Norma J. & Ricardo A. Williams, who will rehabilitate the existing single-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 (1357 S. Ohio Ave.) 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 one parcel 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 Norma J. & Ricardo A. Williams:

PARCEL NUMBER: 010-032515
ADDRESS: 1357 S. Ohio Avenue, Columbus, Ohio 43206
PRICE: \$7,250 plus a \$38.00 recording fee
USE: Single-Family Rental Unit

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

Being Lot Number Thirty (30)4 of MACLAUGHLIN PLACE, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 13, page 29, 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: 1416-2012

Drafting Date: 6/19/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute

any and all agreements and deeds for conveyance of the real property. This legislation authorizes the transfer of one parcel located at 1509 Franklin Avenue (010-043323) to Matthew D. Lutz, who will rehabilitate the existing single-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 (1509 Franklin Ave.) 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 one parcel 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 Matthew D. Lutz:

PARCEL NUMBER: 010-043323

ADDRESS: 1509 Franklin Avenue, Columbus, Ohio 43205

PRICE: \$6,000 plus a \$38.00 recording fee

USE: Single-Family Rental Unit

Situated in the State of Ohio, County of Franklin and in the City of Columbus and bounded and described as follows:

Being 12.41 feet off the East side of Lot Number Forty-four (44) and 12.41 feet off the West side of Forty-three (43) of Louis Zettlers Addition to City of Columbus as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, page 324, 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: 1418-2012

Drafting Date: 6/19/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a modification of the sewer contract it has with Delaware County for the Polaris Area. The modification alters the density allowances for certain areas to enhance development.

FISCAL IMPACT: There is no impact on the sewer service budget.

To authorize the Director of Public Utilities to enter into a contract modification with the Board of County Commissioners of Delaware County, Ohio ("County"); and to declare an emergency.

WHEREAS, the City of Columbus and the Delaware County Regional Sewer District, acting through the Board of County Commissioners of Delaware County, Ohio, entered into an agreement for sanitary sewer service on November 12, 1991 pursuant to Ordinance No. 2424-91, passed by the City of Columbus, and Resolution No. 91-827, adopted by the Board of County Commissioner of Delaware County; and

WHEREAS, the sewer service agreement describes four different tributary areas and the respective density

standards under which sewer service will be provided to each area; and

WHEREAS, the City of Columbus and the Delaware County Regional Sewer District have agreed that it is in the best interests of both parties to modify the density standard for the tributary area designated in the sewer agreement as AREA #1; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary and in the interest of the City and County to address certain issues regarding a future wastewater treatment plant the County may need for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Modification of Agreement for Sanitary Sewer Service between the City of Columbus and Delaware County substantially in the form attached hereto or on file with the Clerk, including exhibits thereto, are approved, and the Director of the Department of Public Utilities (the "Director") is hereby authorized to execute the Contract.

SECTION 2. That the Director is authorized to take all actions necessary to implement the above referenced contracts.

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: 1422-2012

Drafting Date: 6/20/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to purchase Hewlett Packard Equipment and Services for the Department of Technology. The contract will be used to maintain, repair and upgrade the City's HP server environment. The term of the proposed option contract would be approximately three (3) years, with the option to extend the contract for one (1) additional one-year period if mutually agreed upon. The Contract is through June 30, 2015. The Purchasing Office opened formal bids on April 26, 2012.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA004327. Two-hundred Sixty (260) bids were solicited (MBR: 5; F1: 7). One (1) bid was received.

The lone bidder, while compliant with the technical specifications, was rejected because they submitted exceptions to the City's Standard Terms and Conditions. The Purchasing Office informally reconsidered the bid. After consulting the City Attorney's Office, the Purchasing Office entered into negotiations with the bidder. An acceptable agreement resulted. A contract will now be established with OnX USA, LLC, as the lowest and best bidder.

The Purchasing Office is recommending award of the contract to the lowest and best bidder:

OnX USA, LLC, CC#271445264 (Expires October 11, 2013); All Items, \$1.00
Total Estimated Annual Expenditure: \$150,000.00

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, needed repairs to HP servers could be delayed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The various 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 UTC contract for the option to purchase Hewlett Packard Equipment and Services with OnX USA, LLC; to authorize the expenditure of one (1) dollar to establish the contracts from the Mail, Print Services and UTC Fund; to waive the competitive bidding provisions, and to declare an emergency. (\$1.00).

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 26, 2012 and selected the lowest, responsive, responsible and best bids; and

WHEREAS, the lone bid were deemed non-responsive and the City conducted negotiations after considering the bid on an informal basis, and

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

WHEREAS, the HP Equipment and Services UTC will be used by the Department of Technology to maintain, repair and upgrade the City's server environment, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into one (1) contract for an option to purchase the HP Equipment and Services to ensure the uninterrupted supply of materials and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Hewlett Packard Equipment and Services for the term ending June 30, 2015, with the option to extend the contracts for one (1) additional one-year period if mutually agreed upon, in accordance with Solicitation No. SA004327 as follows:

OnX USA, LLC; 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 in accordance with Section 329.27 of the Columbus City Code, this Council finds the best interest of the City is served by waiving and does hereby waive Section 329.06 (Formal Competitive Bidding) of the Columbus City Codes.

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: 1429-2012

Drafting Date: 6/20/2012

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV12-016

APPLICANT: Mary Keck; c/o Kathy Wiseman; P.O. Box 373; Johnstown, OH 43031.

PROPOSED USE: To conform an existing single-unit dwelling in the M, Manufacturing District.

FAR SOUTH COLUMBUS AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. This variance will allow an existing single-unit dwelling to be conforming in the M, Manufacturing District. A Council variance is necessary in that single-unit dwellings are prohibited in the M, Manufacturing District. A hardship exists in that a lending institution will only finance a conforming use in the district, and a potential buyer cannot purchase the property without financing. Most of the properties that were zoned as part of this M District in 1963 are still being used as single-unit dwellings. Council variance ordinances 1149-2005 and 1150-2005 were approved for two other single-unit dwellings in this block of Williams Road in 2005.

To grant a Variance from the provisions of Section 3363.01, M, Manufacturing District, for the property located at **1170 WILLIAMS ROAD (43207)**, to conform an existing single-unit dwelling in the M, Manufacturing District **and to declare an emergency** (Council Variance # CV12-016).

WHEREAS, by application No. CV12-016, the owner of property at **1170 WILLIAMS ROAD (43207)**, is requesting a Council variance to conform an existing single-unit dwelling in the M, Manufacturing District; and

WHEREAS, Section 3363.01, M, Manufacturing District, prohibits single-unit dwelling use, while the applicant proposes to make an existing single-unit dwelling a conforming use on the property; and

WHEREAS, the Far South Columbus Area Commission recommends approval; and

WHEREAS, City Departments recommend approval and note a hardship exists because a lending institution will not finance this existing non-conforming use. Most of the properties that were zoned as part of this M District in 1963 are still being used as single-unit dwellings. Council Variance Ordinance Numbers 1149-2005 and 1150-2005 were approved for two other single-unit dwellings in this block of Williams Road in 2005; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1170 WILLIAMS ROAD (43207)**, in using said property as desired; and

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

SECTION 1. That a variance from the provisions of Section 3363.01, M, Manufacturing District of the Columbus City Codes, is hereby granted for the property located at **1170 WILLIAMS ROAD (43207)**, insofar that said section prohibits a single-unit dwelling in the M, Manufacturing District; said property being more particularly described as follows:

1170 WILLIAMS ROAD (43207), being 0.96± acres located on the north side of Williams Road, 155± feet east of Lockbourne Road, and being more particularly described as follows:

Description of a 0.9619 Ac. Tr. In Sec. 11, Twp. 4, Range 22, City of Columbus, Franklin County, Ohio, For Mary Keck.

Situated in the City of Columbus, County of Franklin, State of Ohio, in section 11, Township 4, Range 22, Mathews Survey of Congress Lands and Being the tract conveyed to Ray and Mary Keck by deed as recorded in official Records 9684-I-02, Recorder's Office, Franklin County, Ohio. More particularly bounded and described as follows:

Beginning at a point on the center line of Williams Road at the southeasterly corner of the Saleh International Trade, Inc. 0.516 acre tract, O.R. 28946-A-15, which bears South 85 degrees 05 minutes, 00 Seconds East, 155.00 feet from Franklin County Monument No.8818, found at the Southwesterly corner of said 0.516 acre tract, at the intersection with the center line of Lockbourne Road,
Thence North 05 Degrees 05 minutes East, 145.00 feet, with the easterly line of said 0.516 acre tract, to a 5/8 inch rebar set at the northeasterly corner of said tract in the southerly line of the Delaware Franklin Co. 0.624 acre tract, D.B. 3503, Pg. 898, passing a ¾ inch pipe set at 23.00 feet;
Thence South 85 degrees 05 minutes East, 37.00 feet, with the southerly line of the aforesaid 0.624 acre tract,

to a 5/8 inch re-bar found at the southeasterly corner of said 0.624 acre tract;
Thence North 05 degrees 05 minutes East, 141.55 feet, with the easterly line of the aforesaid 0.624 acre tract,
to a 5/8inch re-bar found at the northeasterly corner of said tract, in the southerly line of the Cross Road United
Baptist Church of Old Zion Assoc. 0.894 acre tract, O.R. 4610-E-12;
Thence South 85 degrees 05 minutes East, 127.56 feet with the southerly line of the aforesaid 0.894 acre tract,
to a ½ inch pipe found bent and reset, a the northwesterly corner of the Adelaide H. Davis 0.658 acre tract,
O.R. 10500-C-06;
Thence South 05 degrees 06 minutes 30 seconds West, 286.55 feet, with the westerly line of the aforesaid
0.658 acre tract, to a point at the southwesterly corner of said tract, on the center line of Williams Road,
passing a ¾ inch pipe set at 265.55 feet;
Thence North 85 degrees 05 minutes West, 164.43 feet, with the center line of the aforesaid road, to the place
of beginning;
Containing 0.9619 acre, more or less, and subject to all legal easements, restrictions and conditions, as the
same may be of record.

Basis of Bearing, center line of Williams Road being South 85 degrees 05 minutes West, as called in the deed
referenced above.

Surveyed and written by Louis F Haines Professional Surveyor 4379

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property
is used for a single-unit dwelling.

SECTION 3. That this ordinance is further conditioned upon compliance with R-3, Residential District
standards for any additions to the existing structures, the construction of any accessory structures, or the
reconstruction of any structures.

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: 1434-2012

Drafting Date: 6/21/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the appropriation of \$12,000 for fiscal year 2012 within the Franklin County
Municipal Court's fund for dispute resolution. The Franklin County Municipal Court instituted its pre-filing
mediation program for small claims cases in 1984; the program provides mediation services for individuals and
business who wish to resolve their disputes and avoid filing a small claims case. Currently, this program
schedules 2,500 mediations annually. Another type of service, which is for businesses and government
agencies attempting to collect on accounts payable, is the accounts mediation program that helps businesses
resolve hundreds of cases each year.

To support this effort, the Franklin County Municipal Court instituted a special project cost, as authorized by
the Ohio Revised Code, § 1901.26 (B)(1). The project cost is a \$15.00 per case charge that covers up to five
checks per debtor.

Funds are to be used to assist in the support of dispute resolution program efforts within the Small Claims Division, not to supplant existing funds. The intent of these funds is to provide for the purchase of services and other similar small claims-related expenses not currently available to the Court's small claims services department.

EMERGENCY: Emergency action is requested to allow uninterrupted payments to vendors.

To authorize the appropriation of \$12,000.00 for 2012 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$12,000.00)

WHEREAS, an appropriation of these funds is necessary in order to continue with the enhancement of small claim services 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 small claim department 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 \$12,000 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 226, subfund 002, 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 226210, as follows: object level 1 - 02, \$12,000.

Section 2. That monies appropriated in Section 1 shall be paid upon the recommendation of the Small Claims Department Manager 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: 1435-2012

Drafting Date: 6/21/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the appropriation of \$59,000 for additional electronic storage space. The probation department is working on going paperless by scanning documents and storing them electronically. This allows

for easier access by the department and clears space for the increase in staff. These funds are collected as probation supervision fees for all individuals placed under probation supervision by the Court effective December 1, 1995. The collection of said funds was authorized by Amended Substitute House Bill Number 406, signed into law in August, 1994. The Franklin County Municipal Court Judges incorporated the collection of probation fees into Local Court Rule 13, effective December 1 1995, in the amount of \$20.00 per case. During 2011, the fee for probation supervision was amended to \$10.00 per month of probation and PNC fees were raised to \$50.00 per case. A new fee was established of \$30.00 for probation violations when probation is continued.

The Ohio Revised Code 737.41 states these funds can be used as follows: to provide for specialized probation staff, the purchase of needed equipment, services, programs, treatment and other similar probation-related expenses not currently available to the Court's probation services department.

EMERGENCY: Emergency action is requested.

To authorize the appropriation of \$59,000.00 for 2012 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for additional electronic storage so that the probation department can go paperless; and to declare an emergency. (\$59,000.00)

WHEREAS, an appropriation of these funds is necessary in order to continue with the enhancement of probation services 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 probation department 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 \$59,000 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 227, subfund 003, 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 250324, as follows: object level 1 - 02, \$59,000.

Section 2. That monies appropriated in Section 1 shall be expensed to Brown Enterprise Solutions through a Universal Term Contract, 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: 1441-2012

Drafting Date: 6/21/2012

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z12-026

APPLICANT: Hamdi Omar Mohamed; 131 Brookhill Drive; Gahanna, OH 43230.

PROPOSED USE: Dental office.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on June 14, 2012.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a single-unit dwelling zoned in the R-1, Residential District. The requested C-2, Commercial District will allow the dwelling to be converted into a dental office. The site is located within Area 16 of *The Northland Plan Volume I* (2001), which encourages office uses as appropriate transitional uses between residential and commercial development. Based on this consideration, Staff finds the proposed C-2, Commercial District to be compatible with the surrounding development and zoning pattern of the area.

To rezone **4533 CLEVELAND AVENUE (43231)**, being 0.13± acres located on the west side of Cleveland Avenue, 85± feet north of Brooklyn Road, **From:** R-1, Residential District, **To:** C-2, Commercial District **and to declare an emergency** (Rezoning # Z12-026).

WHEREAS, application #Z12-026 is on file with the Department of Building and Zoning Services requesting rezoning of 0.13± acres from R-1, Residential District, to the C-2, Commercial District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested C-2, Commercial District will allow an existing dwelling to be converted into a dental office, and *The Northland Plan Volume I* encourages office uses as appropriate transitional uses between residential and commercial development. Based on this consideration, Staff finds the proposed C-2, Commercial District to be compatible with the surrounding development and zoning pattern of the area, 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:

4533 CLEVELAND AVENUE (43231), being 0.13± acres located on the west side of Cleveland Avenue, 85±

feet north of Brooklyn Road, and being more particularly described as follows:

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

Being Lot Number One Hundred Fort (140) in the Suburban Homesite Co.'s Allotment of 2,175 acres in Lot 4, Subdivision 16, Southeast Quarter, Sharon Township, Franklin County, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 17, Pages 8 and 9, Recorder's Office, Franklin County, Ohio.

Said property is shown on the Franklin County Auditor's Records as Parcel Number 600-146400.

To Rezone From: R-1, Residential District,

To: C-2, Commercial District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the C-2, Commercial 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 in the office of the Department of Building and Zoning Services.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **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: 1442-2012

Drafting Date: 6/22/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with FairfieldInformation Services DBA American Court Services (ACS) for random and instant drug testing. The court did a bid on SO039677 for \$15,000 and we have used all those monies and need to do an additional purchase order. The program is being utilized more that originally planned. There are two parts to the program one is a random drug testing system. The court has specialty docket probationer's names put into a system and then at random they are called monthly to come in for a drug test. The second part is if a defendant or a specialty docket probationer shows up for court and appears to be under the influence of drugs they can be escorted to ACS for an instant drug test.

Fairfield Information Services DBA American Court Services contract compliance number is 31-1751856 and expires on 9/30/12.

FISCAL IMPACT: Funds are available within the 2012 specialty docket fund for this purpose.

Emergency legislation is requested to authorize the court to enter into contract and the expenditure to continue

monitoring services.

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing to authorize the expenditure of up to \$40,000.00 for drug testing services; and to declare an emergency. (\$40,000.00)

WHEREAS, the Franklin County Municipal Court is in need of additional drug testing services from ACS; and

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

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to authorize, contract and expenditure for drug testing services with ACS 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 Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with ACS for drug testing services through the period ending February 28, 2013

SECTION 2. That the expenditure of \$40,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, specialty docket programs fund, fund number 226, subfund 004 as follows: \$40,000 from oca 226004, object level 1 - 03, object level 3 - 3336.

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: 1458-2012

Drafting Date: 6/25/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus, Department of Public Service, is engaged in the Hayden Run Boulevard, Phase II Roadway Improvements Project (CIP# 771009-100000/2302 DR. E). The project limits extend Hayden Run Boulevard from its current eastern terminus, eastward to Avery Road and widen Avery Road north and south of the extension of Hayden Run Boulevard. The Department of Public Service is currently finalizing construction plans and is prepared to authorize right-of-way acquisition pending passage of this funding legislation.

Improvements include: Hayden Run Boulevard roadway will cross the CSX railroad line via a grade separated bridge overpass. A shared use path will be installed on the north side of the roadway and a sidewalk will be installed on the south side. Street lighting will be installed. Hayden Run Boulevard will be installed with combined curb and gutter, along with storm sewer inlets and accompanying storm sewer piping. Raised concrete medians to the east and west of the railroad crossing. Traffic control (signage and pavement markings) will be installed. A new traffic signal installation will be installed at the intersection with Avery Road. Street trees will be provided.

Avery Road: This project will widen Avery Road from 625 feet south of Hayden Run Boulevard to 590 feet north of Hayden Run Boulevard. A 2 foot wide full depth paved shoulder and a 4 foot wide turf shoulder will be provided. The existing ditch lines will be regraded. Catch basins and storm sewer piping will be installed. Traffic control (signage and pavement markings) will be installed. A new traffic signal installation will be installed at the new intersection with Hayden Run Boulevard.

The following legislation authorizes the City Attorney's Office, Real Estate Division to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete this Roadway Improvement project. This legislation also establishes \$700,000.00 in City Attorney Real Estate Division expenditure authority for the acquisitions related to the roadway Improvements of this site.

2. FISCAL IMPACT

Funding for this expense is available within the Northwest Corridor/Pay as We Grow Fund. This ordinance subsequently authorizes the City Attorney's Office, Real Estate Division to expend \$700,000.00 for the purpose of funding these right of way acquisition expenses.

3. EMERGENCY DESIGNATION

The Roadway Improvements contemplated by this project are essential to safety of those individuals living and traveling within this area. Failure to complete right-of-way acquisition for this project in a timely manner will delay the current construction schedule. Emergency action is requested to allow right-of-way acquisition for this project to remain on schedule.

To authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests needed for the Hayden Run Boulevard, Phase 2 Roadway Improvements project; to authorize the City Attorney's Office, Real Estate Division, to hire professional services and negotiate with property owners to acquire the additional rights-of-way necessary to complete this project; to authorize the transfer of funds within the Northwest Corridor/Pay as We Grow Fund; to authorize the expenditure of \$700,000.00 or so much thereof as may be necessary to acquire the rights-of-way needed for this project from the Northwest Corridor/Pay as We Grow Fund ; and to declare an emergency. (\$700,000.00)

WHEREAS, the Department of Public Service is engaged in the Hayden Run Boulevard Phase II Roadway Improvement project; and

WHEREAS, this project will construct a grade separated bridge overpass, shared use path, sidewalks, street lighting, sewer improvements, and traffic control improvements; and

WHEREAS, the following legislation authorizes the City Attorney's Real Estate Division to expend \$700,000.00 or so much thereof as may be necessary to allow the City Attorney's Office, Real Estate Division, to acquire those rights-of-way needed for this project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction in that failure to complete right-of-way acquisition in a timely manner will delay this Roadway Improvements project therefore it is immediately necessary to authorize the City Attorneys' Office to acquire the necessary rights-of-way and to authorize the expenditure of the funds needed to complete right-of-way acquisition 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 Real Estate Division of the City Attorney's Office be and is hereby authorized to acquire fee simple title and lesser interests in and to property needed for the Roadway Improvements project.

SECTION 2. That the transfer of cash and appropriation within the Northwest Corridor/Pay as We Grow Fund 771 is authorized as follows for the purpose of providing funding for Right of Way Acquisition expenses for the Department of Public Service:

Transfer from:

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

771 / 771007-100000 / Hayden Run Blvd Phase I / 06-6600 / 590023 / \$700,000.00

Transfer to:

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

771 / 771009-100000 / Hayden Run Blvd Phase II / 06-6600 / 740009 / \$700,000.00

SECTION 3. That the Real Estate Division of the City Attorney's Office be and is hereby authorized to expend \$700,000.00, or so much thereof as may be necessary from the Northwest Corridor/Pay as We Grow Fund 771 as follows: Project 771009-100000; Department/Division 59-12; Minor Object 6601; OCA Code 740009; to pay those costs relative to the acquisition of rights-of-way needed for the Hayden Run Boulevard, Phase 2 Roadway Improvements project.

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: 1459-2012

Drafting Date: 6/25/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Division of Design and Construction is responsible for roadways and bridges within the City of Columbus. The Thompson Road bridge, located west of Johnstown Road, is partially within the City of Columbus and partially within the Village of New Albany. This bridge is in need of rehabilitation and due to the fact that it is within both municipalities it is necessary to enter into a maximum cost construction agreement with New Albany to allow the City to perform work on the bridge and receive funding from the Village of New Albany for rehabilitation work associated with this bridge. This legislation authorizes the Director of Public Service to enter into an agreement with New Albany to provide funding for their share of the rehabilitation of this bridge.

Work to be included in the rehabilitation of the bridge includes milling off existing wearing surface, install type 3 waterproofing, and resurface. Remove existing guardrail and store for re-use. Sawcut and remove existing deck edge, salvage as much existing steel as possible, and form and pour new deck edge. Contingency will be added to the general summary for the replacement of any reinforcing steel as needed.

2. FISCAL IMPACT

The Village of New Albany will be providing their share of funding for the portion of the bridge within New Albany.

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 an a maximum cost construction agreement with the Village of New Albany for the purpose of the provision of funding for the Thompson Road bridge rehabilitation; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service is engaged in a project to rehabilitate a bridge on Thompson Road; and

WHEREAS, this bridge lies partially within the City of Columbus and partially within New Albany; and

WHEREAS, because this bridge lies within both municipalities it is necessary for the Department of Public Service to enter into a maximum cost construction agreement with the Village of New Albany to allow the Department of Public Service to perform work on this bridge and receive funding for the rehabilitation work performed on the bridge; and; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into agreement with the Village of New Albany for the above described purpose; and

WHEREAS, an emergency exists in the Department of Public Service in that this agreement is necessary to allow this agreement to proceed and the project schedule to proceed; 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 agreement with The Village of New Albany to authorize the City to work on this bridge and receive funding from New Albany for the the necessary rehabilitation work needed for the bridge improvements.

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

Legislation Number: 1466-2012

Drafting Date: 6/25/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation will authorize the City Auditor to enter into contract for professional auditing services for the audits of 10 of the City's subgrantees having a total of 16 contracts, totaling approximately \$1,351,000.00. The subgrantee contracts are funded from various federal, state, and city revenues. Audit costs for these 16 contracts will be \$24,375.00.

On June 5, 2012, after publicly advertising for such, one proposal was received. After review of said proposal, the firm of Premier Accounting Solutions, Inc., Certified Public Accountants was chosen to perform the aforementioned audits. The EEO number for said vendor is 030398447.

FISCAL IMPACT:

The funds for these auditing services are presently budgeted in the City Auditor's operating budget, Fund 010.

To authorize and direct the City Auditor to contract for professional auditing services with Premiere Accounting Solutions, Inc., CPA's, for the audits of 10 of the City's subgrantees having a total of 16 contracts, totaling approximately \$1,351,000.00 and to authorize the expenditure of \$24,375.00 and to declare an emergency. (\$24,375.00)

Whereas, the City of Columbus performs numerous social services via third party contractors, and

Whereas, these services are funded by federal, state and city funds, and at times a combination thereof, and

Whereas, for the period ending June 30, 2012, there are 10 agencies administering 16 City contracts totaling in excess of \$1,351,000.00, and

Whereas, the City Auditor anticipates awarding a professional service contract for auditing services of subrecipients of the City's grants, and

Whereas, the City does not now, nor has it ever, maintained the quantity of staff necessary to perform such audits, and

Whereas, these services are required annually and will be required annually in the future, and

Whereas, the City Auditor believes contracting for these services is most cost effective for the City, and

Whereas, it is necessary to contract for professional auditing services for the audits of 10 of the City's subgrantees having a total of 16 contracts, totaling approximately \$1,351,000.00, and

Whereas, an emergency exists in the usual daily operation of the City Auditor's office, in that it is immediately necessary to enter into contract with Premier Accounting Solutions, Inc., CPA's 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 hereby is authorized and directed to contract for professional auditing services pursuant to Section 328.11 of the Columbus City Code with the firm of Premiere Accounting Solutions, Inc., CPA's.

Section 2. Premiere Accounting Solutions, Inc. will audit 10 of the City's subgrantees having a total of 16 contracts, totaling approximately \$1,351,000.00. The subgrantee contracts are funded from various federal, state, and city revenues.

Section 3. That the expenditure of \$24,375.00 or as much thereof as may be necessary, be authorized from General Fund 010, Department 22-01, Object Level 3325, OCA 220129, for the purpose of engaging one (1) certified public accounting firm to perform such audits.

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: 1467-2012

Drafting Date: 6/25/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Ordinance 0629-2012, passed March 26, 2012, authorized the Director of the Department of Development to enter into contracts with various nonprofit organizations to provide maintenance services for vacant parcels owned by the Columbus Land Bank Program. This ordinance amends 0629-2012 by removing Gladden Community House from the Community Land Care Program, adding Franklinton Development Association, and adding \$20,000 to the contracts. The transfer of the maintenance services is at the request of Gladden Community House.

Emergency action is required so these vital services can be made available immediately.

FISCAL IMPACT: \$20,000 has been allocated from the General Fund for this purpose.

To amend Ordinance 0629-2012 passed March 26, 2012, for the purpose of replacing Gladden Community House with Franklinton Development Association to provide maintenance services on vacant parcels owned by the Columbus Land Bank as part of the Community Land Care Program; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, Ordinance 0629-2012 passed March 26, 2012, authorized the Director of the Department of Development to establish contracts with five non-profit organizations to provide maintenance services on City owned vacant parcels under the Land Reutilization Program; and

WHEREAS, Ordinance 0629-2012 authorized the expenditure of \$130,000 and an additional \$20,000 is necessary to provide maintenance services until the 2013 growing season; and

WHEREAS, Council passed ordinance 2161-93, on October 25, 1993, as amended by 1325-98, on June 8, 1998, to authorize the adoption of a Land Reutilization Program under Ohio Revised Code Chapter 5722; and

WHEREAS, the City owns hundreds of vacant lots acquired under the Land Reutilization Program and desires to contract with various community based non-profit corporations to maintain and improve the lots; and

WHEREAS, such maintenance can not be performed by existing City Staff; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend said ordinance so these vital services can be made available immediately, all for the immediate preservation of the public health, peace, property, safety and welfare; NOW, THEREFORE,

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

Section 1. That Section 1 of Ordinance 0629-2012, passed March 26, 2012, is hereby amended to read as follows:

Section 1. That the Development Director, or his designee, is authorized to enter into agreements with the Greater Linden Development Corporation, Franklinton Development Association, Central Community House, Community Development for All People, and Hilltop Christian Development Corporation to provide maintenance services for properties acquired under the Neighborhood Stabilization and Land Reutilization Programs.

Section 2. That the expenditure of \$20,000, or so much thereof as may be necessary from the Department of Development, Division No. 44-01, General Fund, Fund 010, Object Level One 03, Object Level Three 3354, OCA Code 440180 for the aforesaid purpose is hereby authorized.

Section 3. That these contracts are awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

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

Legislation Number: 1488-2012

Drafting Date: 6/26/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN12-008

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the City of Columbus will provide upon annexation of a territory located in Blendon Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin

County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the city, annexation of land also has the potential to create revenue for the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-008) of 2.2 ± acres in Blendon Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Blendon Township was duly filed on behalf of the William S. Darling, Jr. on June 25, 2012; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on July 31, 2012; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the parcel is located within the boundaries of the Northeast Pay As We Grow area and the adopted Northland II Area Plan, which recommends adherence with the Northland Development Standards, infill development compatible with surrounding uses and adequate buffering; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the City of Columbus will provide the following municipal services for 2.2 ± acres in Blendon Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb refuse collection service. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: There is a 12" water main located on the west side of Sunbury Road that is the closest water main to the annexation site. Applicant's Counsel has been advised that the Department of Utilities will not allow water service to enter and/or traverse thru any limited access right of way(s).

Sanitary Sewer: Records indicate that this property could be served by an existing 84-inch "trunk sewer" situated in the vicinity of the northeastern property line. The easements are not indicated on the plan of record (MM-1967) as it appears to be situated within the State of Ohio property in this area. It may also be possible to provide service from an existing 8-inch mainline (CC-2244) situated along the east side of Sunbury Road approximately 1,250 feet south of the southwest property corner. Mainline extension would be required with formal plan submittal and approval through One Stop Shop. Said extension and plans to be done at the expense of the property owner.

Storm Sewer: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development. All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Section 2. If this 2.2 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Blendon Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Blendon Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 1489-2012

Drafting Date: 6/26/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN12-009

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the City of Columbus will provide upon annexation of a territory located in Blendon Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue for the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-009) of 2.3 ± acres in Blendon Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Blendon Township was duly filed on behalf of Danny A. Lalama on June 25, 2012; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on July 31, 2012; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the parcel is located within the boundaries of the Northeast Pay As We Grow area and the adopted Northland II Area Plan, which recommends adherence with the Northland Development Standards, infill development compatible with surrounding uses and adequate buffering; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance

with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare;
now, therefore,

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

Section 1. That the City of Columbus will provide the following municipal services for 2.3 ± acres in Blendon Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb refuse collection service. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The site will be served by an existing 12" water main located in Sunbury Road. Applicant's Counsel has been advised that the Department of Utilities will not allow water service to enter and/or traverse thru any limited access right of way(s).

Sanitary Sewer: Records indicate this property can be served by extending an existing 8-inch sanitary mainline (CC-2244) which is situated to the south along the east side of Sunbury Road approximately 500 feet from the southwestern property corner. Mainline extension requires formal plan submittal and approval through One Stop Shop and is to be done at the expense of the private developer/owner. Mainline extension would be required with formal plan submittal and approval through One Stop Shop. Said extension and plans to be done at the expense of the property owner.

Storm Sewer: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development. All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Section 2. If this 2.3 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Blendon Township, the Columbus

City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Blendon Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 1515-2012

Drafting Date: 6/28/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to amend Ordinance 1751-2010 which was approved by Columbus City Council on December 6, 2010. The ordinance authorized the Director of Development to amend the Whirlpool Corporation, Kenco Logistic Services, LLC & DB RREEF US Properties LLC Community Reinvestment Area Agreement (the Agreement) by changing the job creation requirement and the new job payroll commitment as set forth in the Agreement, to allow the non-Whirlpool Corporation and non-Kenco Logistic Services, LLC jobs at the project site that were created as a result of the project to be counted towards the job creation goal of the Agreement and to change the listed owner in the Agreement from DB RREEF US Properties LLC to D/P Rickenbacker LLC. The project site identified in Ordinance 1751-2010 being 6241 Shook Road, Lockbourne, Ohio 43217 on parcel numbers 495-286103 and 495-287287.

The amendment to the Agreement as authorized by Ordinance 1751-2010 was prepared and submitted for signature to Crowe Horwath LLP, the annual reporting consultant for the project, on December 10, 2010 via Certified Mail. This mailing was received by Crowe Horwath LLC on December 20, 2010. The amendment to the agreement has yet to be returned with signature.

A letter received by the City via email on July 22, 2012 indicated that as of June 21, 2012, the ownership of the project site has changed from D/P Rickenbacker LLC to BRE/DP WH Columbus LLC. The letter requests that the Agreement be amended to reflect this change in ownership.

As the amendment to the Agreement as authorized by Ordinance 1751-2010 has yet to be executed and as ownership of the project site has changed prior to the execution of the amendment to the Agreement, an amendment to Ordinance 1751-2010 is now required to authorize the Director of Development to change the listed owner in the Agreement from DB RREEF US Properties LLC to BRE/DP WH Columbus LLC instead of to D/P Rickenbacker LLC.

This legislation is requested to be considered as an emergency in order for the Agreement to be amended prior to the 2012 Tax Incentive Review Council which will be held in August 2012.

FISCAL IMPACT: No funding is required for this legislation.

To amend Ordinance 1751-2010, passed on December 6, 2010, authorizing the Director of Development to

amend a Community Reinvestment Area Agreement with the Whirlpool Corporation et al by changing the listed owner in the Agreement from DB RREEF US Properties LLC to BRE/DP WH Columbus LLC; and to declare an emergency.

WHEREAS, the Columbus City Council approved the authorization for the Director of Development to amend the Whirlpool Corporation, Kenco Logistic Services, LLC & DB RREEF US Properties LLC Community Reinvestment Area Agreement (the Agreement) on December 6, 2010 by Ordinance 1751-2010; and

WHEREAS, the project site for the Agreement is 6241 Shook Road, Lockbourne, Ohio 43217 on parcel numbers 495-286103 and 495-287287; and

WHEREAS, the amendment to the Agreement was to amend the job creation requirement and the new job payroll commitment as set forth in the Agreement, to allow the non-Whirlpool Corporation and non-Kenco Logistic Services, LLC jobs at the project site that were created as a result of the project to be counted towards the job creation goal of the Agreement and to change the listed owner in the Agreement from DB RREEF US Properties LLC to D/P Rickenbacker LLC; and

WHEREAS, the amendment to the Agreement has yet to be executed; and

WHEREAS, a letter received by the City via email on July 22, 2012 indicated that as of June 21, 2012, the ownership of the project site has changed from D/P Rickenbacker LLC to BRE/DP WH Columbus LLC and that this letter requests that the Agreement be amended to reflect this change in ownership; and

WHEREAS, a need exists to amend the legislation, Ordinance 1751-2010, to reflect the fact that ownership of the project site has changed from D/P Rickenbacker LLC to BRE/DP WH Columbus LLC; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to amend Ordinance 1751-2010 prior to the 2012 Tax Incentive Review Council which will be held in August 2012, so as to maintain compliance with the parameters of the Agreement, and for the preservation of public health, peace, property and safety, **NOW, THEREFORE**,

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

Section 1. That the Director of Development is hereby authorized to amend the existing legislation (Ordinance 1751-2010) that authorized the Director of Development to amend the Whirlpool Corporation, Kenco Logistic Services, LLC & DB RREEF US Properties LLC Community Reinvestment Area Agreement (the Agreement), to amend the job creation requirement and the new job payroll commitment as set forth in the Agreement, to allow the non-Whirlpool Corporation and non-Kenco Logistic Services, LLC jobs at the project site that were created as a result of the project to be counted towards the job creation goal of the Agreement and to change the listed owner in the Agreement from DB RREEF US Properties LLC to D/P Rickenbacker LLC.

Section 2. That this amendment to Ordinance 1751-2010 authorized the Director of Development to change the listed owner in the Agreement from DB RREEF US Properties LLC to BRE/DP WH Columbus LLC

instead of to D/P Rickenbacker LLC.

Section 3. That the amendment to the City of Columbus Community Reinvestment Area Agreement be signed by Whirlpool Corporation, Kenco Logistic Services, LLC & BRE/DP WH Columbus LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements authorized herein are null and void.

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

Legislation Number: 1531-2012

Drafting Date: 6/29/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management for City Council furniture City Hall, 90 West Broad Street. Pricing includes furnishings, scheduling, delivery, and installation.

This project is a part of the large scale master space plan that includes the relocation of various city offices throughout the downtown City Hall Campus. This portion of the project will enable City Council to move its conference room and some support operations from the east and south sides of City Hall to the west side of City Hall to better accommodate Council members, visitors and staff. The move will also accommodate the eventual colocation of Council operations and the Mayor's office on the second floor of City Hall, improving accessibility to both.

The Purchasing Office advertised and solicited competitive bids on May 24, 2012 in accordance with Section 329.06; Solicitation SA004396; 67 bids were solicited (5, FBE, 3 MBE,); Four (4) bids were received (1, *FBE).

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder as follows:

King Business Interiors, Inc. Award made for all items 1 - 10. \$44,592.26

Emergency action is requested due to the lead time required to order the furniture and to ensure that it is available when the construction of the offices is complete and areas are ready for occupancy.

King Business Interiors, Inc. (FBE) - Contract Compliance No. 31-162453, expiration date March 29, 2014.

Fiscal Impact: The cost of this contract is \$44,592.26. Funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director enter into a contract on behalf of the Office of Construction Management for furniture and furnishings for City Hall, 90 West Broad Street; to authorize the expenditure of \$44,592.26 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$44,592.26)

WHEREAS, competitive bids were solicited by the Purchasing Office via SA004396 and King Business

Interiors, Inc. submitted the lowest responsive bid; and

WHEREAS, an emergency exists in the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with King Business Interiors, Inc. for City Council furniture at City Hall, 90 West Broad Street, thereby preserving the public health, peace property, safety and welfare; now therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with King Business Interiors, Inc. for City Council furniture at City Hall, 90 West Broad Street.

SECTION 2. That the expenditure of \$44,592.26, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized an approved as follows:

Dept. /Div: 45-07
Fund: 733
Project: 570030-100120
OCA: 733120
Object Level 01: 06
Object Level 03: 6640
Amount: \$44,592.26

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

Legislation Number: 1547-2012

Drafting Date: 7/2/2012

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of Recreation and Parks to enter into contract with M3S Sports for the Capital City Half Marathon in the amount of \$35,000.00 and authorizes the expenditure form the Recreation and Parks Operating Fund. These funds will be used to further the efforts of MS3 Sports through the Capital City Half Marathon in promoting an active and healthy lifestyle among the city's youth. City Council deems this an appropriate use of \$35,000 of Cultural Services Fund monies and amended the 2012 budget in order to fund this priority.

The mission of the Capital City Half Marathon is to promote living a healthy and active lifestyle, and thereby making Columbus and central Ohio a more healthy community. In addition, it is about promoting Columbus, via the event, regionally and nationally. The Capital City Half Marathon a 13.1 mile race course that will begin at the Scioto Mile and takes participants through the city's most unique neighborhoods- University District, Campus Gateway, the Short North Arts District, Arena District and German Village- before finishing at the

Columbus Commons.

In addition to the 13.1 mile course and in an effort to promote an active lifestyle the Capital City Half Marathon works with the City of Columbus' Capital Kids program through the Capital City Half Marathon's Be A Champion program. Last year, the race donated guide books and pedometers to more than 1,500 youth who were challenged to run or walk the equivalent of 13 miles in the eight weeks prior to the event. Successful participants received official finisher's medals.

FISCAL IMPACT: That funding for this ordinance was made available from sub fund 002 of the City's Hotel/Motel Tax Fund 231. This sub fund is the portion of bed tax devoted to expanding cultural services to the community.

The Federal Tax Identification Number for M3S Sports, LLC is 263884206

To authorize and direct the Director of Recreation and Parks to enter into contract with M3S Sports, LLC for the Capital City Half Marathon; to authorize the appropriation and expenditure of \$35,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$35,000.00)

WHEREAS, The mission of the Capital City Half Marathon is to promote living a healthy and active lifestyle, and thereby making Columbus and central Ohio a more healthy community. In addition, it is about promoting Columbus, via the event, regionally and nationally; and

WHEREAS, The Capital City Half Marathon a 13.1 mile race course that will begin at the Scioto Mile and takes participants through the city's most unique neighborhoods- University District, Campus Gateway, the Short North Arts District, Arena District and German Village- before finishing at the Columbus Commons; and

WHEREAS, In addition to the 13.1 mile course and in an effort to promote an active lifestyle the Capital City Half Marathon works with the City of Columbus' Capital Kids program through the Capital City Half Marathon's Be A Champion program. Last year, the race donated guide books and pedometers to more than 1,500 youth who were challenged to run or walk the equivalent of 13 miles in the eight weeks prior to the event. Successful participants received official finisher's medals; and

WHEREAS, This ordinance will authorize and direct the Director of Recreation and Parks to enter into contract with M3S Sports, LLC for the Capital City Half Marathon in order to further their efforts in promoting an active and healthy lifestyle among the city's youth. City Council deems this an appropriate use of \$35,000 of General Fund monies and amended the 2012 budget in order to fund this priority; and

WHEREAS, an emergency exists in that it is immediately necessary to appropriate and expend funds to support the efforts of M3S Sports, LLC for the Capital City Half Marathon, 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 Recreation and Parks be and is hereby authorized to execute a contract for the Capital City Half Marathon in the amount of \$35,000.00 with M3S Sports LLC, 5003 Horizons Drive, Suite 200, Columbus, OH 43220.

SECTION 2. The sum of \$35,000.00 be and is hereby appropriated from the unappropriated balance of the

Recreation and Parks Operating Fund, Fund 285, as follows:

Fund / O.L. 03 Code / OCA / Amount

285 / 3337 / 510297/ \$35,000.00

SECTION 3. That for the purpose of paying the cost of this contract, the sum of \$35,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Recreation and Parks Operating Fund, Fund 285, Dept.-Div. 51-01 as follows:

Fund / O.L. 03 Code / OCA / Amount

285 / 3337 / 510297 / \$35,000.00

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 ordinance.

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

Legislation Number: 1585-2012

Drafting Date: 7/6/2012

Current Status: Passed

Version: 1

Matter Type: Ordinance

On June 25, 2012, petitioners Jonathon C. Beard, James D. Moore, Michael D. Aaron, Willis E. Brown and Robert J. Fitrakis ("petitioners") filed with the City Clerk a petition to amend the Charter of the City of Columbus. Petitioners filed 1,214 part-petitions purporting to contain 29,527 signatures of Columbus electors.

The people have established in the Ohio Constitution and the Charter of the City of Columbus a requirement that petitioners file valid signatures of no less than 10% of the electors in the last preceding municipal election to submit such a petition to the electors of the City. Since 191,639 Columbus residents voted in the last general municipal election on November 8, 2011, petitioners must present 19,164 valid signatures.

The City Clerk has certified to the Council of the City of Columbus that the petition contains 8,471 valid signatures, as determined by the Franklin County Board of Elections. Over 70% of the signatures submitted by petitioners have been deemed invalid. Thus, petitioners have submitted valid signatures from 4% of Columbus electors.

The petitioners fail to meet the mandatory minimum standards established by the people in the Ohio Constitution and the Charter of the City of Columbus and, as such, their proposed charter amendment shall not be submitted to the electors of the City of Columbus.

To determine the insufficiency of a petition to amend the Charter of the City of Columbus; and to declare an emergency.

WHEREAS, The Ohio Constitution, Article 18, Section 9, and the Charter of the City of Columbus, Section 234, vest with the people the right to amend the City Charter via a citizen-initiated charter amendment petition; and

WHEREAS, Petitioners are vested with the responsibility to meet all applicable requirements of the Ohio Constitution, the Charter of the City of Columbus, and the Ohio Revised Code in seeking to amend the Charter; and

WHEREAS, The Columbus City Council is required to place a charter amendment on the ballot if the Council finds that a citizen-initiated charter amendment petition contains sufficient valid signatures and if the Council is satisfied of the legal sufficiency of the part-petitions as to form; and

WHEREAS, The Ohio Constitution and the Charter of the City of Columbus require valid signatures of at least 10% of the electors from the last preceding municipal election to submit a citizen-initiated charter amendment to the electors of the City; and

WHEREAS, The Franklin County Board of Elections reports that 191,639 residents voted in the most recent Columbus general municipal election, held on November 8, 2011; and

WHEREAS, This Council finds that, based on the foregoing, 19,164 valid signatures from Columbus electors must accompany a citizen-initiated petition to submit a charter amendment to the electors of the City of Columbus; and

WHEREAS, On June 25, 2012, five electors filed with the City Clerk a petition consisting of 1,214 part-petitions and purporting to contain 29,527 signatures of Columbus voters; and

WHEREAS, After a thorough, timely review of the part-petitions, the City Clerk certified to this Council that the aforementioned petition contains 8,471 valid signatures as determined by the Franklin County Board of Elections; and

WHEREAS, The number of valid signatures submitted by the petitioners fails to meet the requirements established by the people in the Ohio Constitution and the Charter of the City of Columbus and the petition is therefore insufficient; and

WHEREAS, An emergency exists in the usual daily operation of the City Clerk in that determination of the sufficiency of the petition is required forthwith; **NOW, THEREFORE**

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

SECTION 1. That the petition proposing a charter amendment filed with the City Clerk on June 25, 2012 by petitioners Jonathon C. Beard, James D. Moore, Michael D. Aaron, Willis E. Brown and Robert J. Fittrakis fails to meet the mandatory minimum requirements established by the people in the Ohio Constitution and the Charter of the City of Columbus and, as a result, the proposed amendment shall not be submitted to the

electors of the City of Columbus.

SECTION 2. That the City Clerk be and hereby is authorized and directed to mail a copy of this ordinance to the aforementioned petitioners at the addresses listed in the petition filed with the City Clerk on June 25, 2012.

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.

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 - July 18, 2012 3:00 pm

SA004495 - Sewer Relocation for Long St. Project

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 650015-100001, Sanitary Sewer Relocation for Long Street Project. Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, July 18, 2012, and publicly opened and read. The work for which proposals are invited consists of construction of approximately 321 feet of 12-inch watertight sanitary sewer; 2 manholes; 2 wye fittings; filling of existing pipe, and other such work as may be necessary to complete the contract in accordance with the plans (CC-16136) and specifications. All work shall be completed within 90 days.
ORIGINAL PUBLISHING DATE: June 28, 2012

BID OPENING DATE - July 19, 2012 11:00 am

SA004483 - OEM Flygt Pump Parts and Service UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit bids to establish an option contract(s) for the purchase of OEM Flygt Pump and Mixer Parts and Service. The parts will be used for maintenance and repair of Flygt systems within the City's two (2) wastewater treatment plants and the wastewater system managed by the Sewer Maintenance Operations Center. Bidders are asked to bid firm or fixed prices for the items listed and provide price list for items not specifically listed for the existing pump and mixer models, as well as hourly service rates. The City estimates it will spend approximately \$150,000.00 annually under the term of any resulting contract, with \$100,000.00 estimated for parts and \$50,000.00 estimated for services. The proposed contract will be in effect from the date of execution by the City to and including August 31, 2014.

1.2 Classification: The Division of Sewerage and Drainage uses Xylem (formerly ITT) Flygt equipment that requires replacement parts and services. The contract resulting from this proposal will enable the Division of Sewerage and Drainage to purchase replacement parts and services on as needed basis for the term of the contract. The City will provide all installation requirements; however, bidders are asked to bid hourly service pricing. Bidders must be an authorized provider of Xylem Flygt parts and services. The City of Columbus reserves the right to verify through Xylem Flygt that companies are authorized providers.

1.2.1 Bidder Experience: The Flygt Pump and Mixer Parts and Service equipment offeror must submit an outline of its experience and work history in these types of equipment and repair service for the past five years.

1.2.2 Bidder References: The Flygt Pump and Mixer Parts and Service equipment 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: June 21, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004459 - R&P Bike Share RFP

The City of Columbus is soliciting Requests for Proposals from qualified contractors or organizations interested in providing services for a flexible and automated on-demand bicycle sharing system. The system will allow people to rent bicycles at low cost within a specified network of stations, and return them to any other station within the system. The program is intended to be launched in 2013, with the potential for a second phase of terminals launched in 2014.

The City intends to enter into a two stage contract with the selected respondent. The first stage will include, but not be limited to, planning the network, identifying specific station locations, detailing full turn-key operation and maintenance of the system, a business plan which provides specific marketing, advertising, and sponsorships. The City will negotiate a fee and scope with the selected team to complete this first step. At the conclusion of Stage I, the Stage II contract will be developed and negotiated to launch the bike share program. This will include furnishing and installing equipment, provide staffing, maintenance and full customer service, and all necessary contractual obligations between the City and the contractor. This contract is intended to be a 5 year term, with a 5 year renewable option.

The intent of the City is to provide the selected respondent with sufficient resources, including planning costs, system start-up costs and assistance with station locations for a successful bike share network to be launched by April of 2013.

Please address all questions to the principal contact for the project:

Brad Westall
Greenways Planner
Recreation and Parks Department
1111 East Broad Street, Columbus, OH 43205
(614) 645-2441
e-mail: brwestall@columbus.gov
ORIGINAL PUBLISHING DATE: June 30, 2012

SA004494 - POLICE/SMITH & WESSON 40 CALIBER PISTOLS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Department of Public Safety, Division of Police is seeking the immediate purchase of Semi-Automatic Pistols for the Division of Police. Pistols will be delivered upon execution of the contract to 2609 McKinley Avenue, Columbus, Ohio 43204.

1.2 Classification: Items included on bid are Smith and Wesson M&P Full size .40 Caliber Pistols, Trijicon night sights, magazines and magazine safety disconnects. No substitutions will be accepted.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 28, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004490 - NUTRIENT AUTO ANALYZER 3 SYSTEM

1.1 Scope: It is the intent of the City of Columbus, Division of Power and Water, Water Quality Assurance Laboratory to obtain formal bids for the purchase and installation of a Continuous Segmented Flow Analyzer System with the AACE control software.

1.2 Classification: The contractor will be responsible for supplying the continuous segmented flow analyzer system which consists of autosampler, pump, chemistry test module, and (2) photometers as well as supplying analyzer system control via supporting software and licenses. The contractor will provide product installation and familiarization including: instrument connection, interface, functional confirmation, and on-site customer training. 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 Continuous Segmented Flow Analyzer System with the AACE control software equipment offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Continuous Segmented Flow Analyzer System with the AACE control software 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.

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 July 9, 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 July 12, 2012. See section 3.5 for additional details.

ORIGINAL PUBLISHING DATE: July 12, 2012

SA004498 - R&P HVAC Improvements 2013 RFP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Professional Services

REQUEST FOR PROPOSAL

Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Administrative Offices, 1111 East Broad Street, Columbus, Ohio 43205, until 4:00 P.M., Thursday, July 19, 2012 for:
HVAC Improvements 2013

Five (5) copies of each proposal are required for submittal.

Consultant shall provide architectural & engineering services to prepare plans and specifications for bidding for the installation of new HVAC systems including new AC at Tuttle Recreation Center (240 W. Oakland, Columbus 43201), Thompson Recreation Center, (1189 Dennison Ave., Columbus 43201), Gillie Senior Center, (2100 Morse Rd, Columbus 43229). Control work will be included at most locations. Services shall include the necessary field surveys, program development in conjunction with Department staff, reports, proposals, cost estimates, bid documents and construction administration services.

Project Budget: \$4,000,000, including consultant fees.

The format for procurement of these services will be per Section 329.12 of the Columbus City Code.

Initial screening will be based on the following criteria:

1. Experience of the Consultant as related to this type of work.
2. Qualifications of key personnel who will be involved with this project.
3. Quality of work previously performed by the consultant for this Department, other City Agencies and other previous clients.

Interested firms should apply to the Recreation and Parks Department with the following information:

1. Firm name, address, telephone number and contact person.
 2. Year established.
 3. Types of services for which it is qualified.
 4. Names of principals in the firm with professional registrations.
 5. Names and experience of key personnel assigned to this project.
 6. Outside consultants, if any, who will be used on this project.
 7. MBE/FBE participation in the project.
 8. List of completed projects of similar nature with contact person for each.
 9. City of Columbus Contract Compliance Certification Number or copy of completed application.
 10. Estimate of Fee range for the work along with billing rates for the key personnel involved.
- RFP Information Packet for this project and building plans are available from 8 A.M. to 4 P.M., Monday through Friday, beginning Monday, July 2, 2012, at the Columbus Recreation and Parks Administrative Offices, 1111 East Broad Street, Columbus, Ohio 43205.

All questions regarding the submittal should be directed to Rick Miller, Recreation and Parks Department, 614-645-3385.

A pre-proposal meeting will be held on Tuesday, July 10, 2012, at 9 am at Thompson Recreation Center, 1189 Dennison Ave, 43201.

All consultants will be subject to the provisions of the City of Columbus, Contract Compliance Program regarding equal employment opportunity.

Barry Pickett, President Alan D. McKnight, Director
Recreation and Parks Commission Recreation and Parks Department

Advertisement Dates: June 30, July 7, 2012

ORIGINAL PUBLISHING DATE: June 29, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - July 20, 2012 12:00 pm

SA004486 - Feasibility Study Electronic Filing Sys

It is the intent of the Franklin County Municipal Court, Clerk of Court to obtain information for the purpose of generating a Request for Proposal for a feasibility study for electronic filing (e-filing) system for the Clerk's Office, 375 South High Street, Columbus, Ohio 43215.

This RFP is designed to provide Vendors with the necessary information for the preparation of competitive proposals. The RFP process is intended to provide the Clerk with information to assist in the selection process.

ORIGINAL PUBLISHING DATE: July 11, 2012

BID OPENING DATE - July 26, 2012 11:00 am

SA004497 - THREE PHASE K RATED SUBWAY TRANSFORMER

1.1. Scope: It is the intent of the City of Columbus, Division of Power and Water (Power Section) to obtain bids for a one time purchase of a K-Rated (K-20) Transformer for the city's Electrical Distribution system.

1.2. Classification: The successful bidder will supply one (1) Three Phase Subway K-Rated (K-20) 1500 Kva Transformer 14400 Delta, 277/480V. The City of Columbus Distribution System is based on a DELTA configuration. The awarded supplier will be required to submit preliminary drawings for approval prior to the manufacturer of the transformer. The supplier is also to perform contamination testing prior to delivery. Final drawings, operating manuals and certified test results must be provided. Transformer to be shipped complete with oil.

1.3. Bidders are to submit Core and Copper Loss Wattage in their bid response that will be used for the price evaluation.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 29, 2012

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004489 - Flocculator Paddle Replacement Parts UTC

1.1 Scope: This bid proposal is to provide the City of Columbus, Division of Power and Water, with a "Catalog" offer to purchase various Flocculator Paddle Replacement Parts for use at its water treatment plants within the Columbus metropolitan area. The proposed contract will be in effect through September 30, 2014. The City estimates spending \$150,000 annually for this contract.

1.2 Classification: All items purchased and supplied under this contract are required to conform to the original engineering drawing dimensions and specifications, which are included with this bid packet. The City of Columbus will provide all installation requirements. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past five years.

1.2.2 Bidder References: The equipment 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: June 27, 2012

SA004500 - QUEST SOFTWARE SUBSCRIPTION RENEWALS

1.1 Scope: It is the intent of the City of Columbus, Department of Technology seeks to obtain formal bids to establish a purchase order for the purchase of Quest software subscription renewals of existing Quest software used within the City of Columbus.

1.2 Classification: Only responses from authorized partners or distributors of Quest software shall be considered for award. Pricing shall be fixed and firm for exact items and quantities listed within the specification. The term of the award shall be December 1, 2012 through December 31, 2013.

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: July 09, 2012

BID OPENING DATE - July 31, 2012 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004502 - Curb Recon-Citywide Curb Rehab-Project 2

Electronic proposals will be received by the Department of Public Service through www.bidx.com, until July 31, 2012, at 3:00 P.M. local time, for Curb Reconstruction - Citywide Curb Rehabilitation - Project 2, C.I.P. No. 530210-100029.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: removing and replacing, at potentially thirty-three (33) locations, curb and curb and gutter and constructing ADA curb ramps along those streets when warranted. The work consists of removing curb locations and replacing in kind, 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: July 11, 2012

SA004503 - Bridge Cleaning and Sealing 2012

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, until July 31, 2012, at 3:00 P.M. local time, for Bridge Cleaning and Sealing 2012.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: performing cleaning and/or sealing of various bridges around the City of Columbus. This includes deck, railing, expansion joints, scuppers, sidewalks, abutments, piers, backwalls, bearing devices, 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: July 11, 2012

SA004478 - General Engineering Consultant Services

This contract will provide for General Engineering Consultant Services, whose tasks shall include, but not limited to, investigations, inspections and evaluations of existing conditions, surveying, preparation of engineering or architectural drawings, documents/drawings for permit approval, specifications and bid documents, preparation of record plan drawings for small projects and technical assistance in the preparation of Facilities/Equipment Maintenance (FEM) documents. The Offeror must have experienced personnel and equipment for performing this work. Small projects that may, on occasion, require engineering services under this contract include small Capital Improvement Projects (formerly known as Plant Improvement Projects or PIPs) and FEM service contracts.

Initial services are for Division of Sewerage and Drainage (DOSD) facilities. Additional DPU facilities may be added in the future.

ORIGINAL PUBLISHING DATE: June 29, 2012

BID OPENING DATE - August 2, 2012 11:00 am

SA004499 - Winter Asphalt Hot Mix UTC/PSPO

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide the City of Columbus, a "firm offer for sale" blanket type contract for the purchase of Winter Asphalt Hot Mix. These materials will be used by various City agencies during the winter season only. The proposed contract will be in effect from November 1, 2012 to and including April 30, 2013.

1.2 Classification: The City estimates it will purchase for pick-up approximately two hundred tons of CMS item #448 Intermediate Course Asphalt Concrete (Medium Traffic), PG64-22, and eight hundred tons of CMS item # 448 Surface Course Asphalt Concrete (Medium Traffic), PG64-22. CMS is City of Columbus Construction and Materials Specification book.

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: July 07, 2012

SA004505 - R&P Bridge Inspections 2012-2016 RFP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Professional Services
REQUEST FOR PROPOSAL
Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department Administrative Office, Jerry Hammond Government Center, 1111 E. Broad Street, Suite 101, Columbus, OH 43205, until 3:00 P.M., Thursday, August 2, 2012 for:

2012-2016 CRPD Bridge Inspections

Three (3) copies of each proposal are required for submittal.

Consultant shall provide bridge inspection every two years; including completion of BR86 forms, photos, and recommendations in report forms. Ninety one CRPD bridges were inspected in 2010; and an additional seven new structures must be added to the reports, and potentially any others built by 2016.

The format for procurement of these services will be per Section 329.12 of the Columbus City Code.

Initial screening will be based on the following criteria:

1. Experience of the Consultant as related to this type of work.
2. Qualifications of key personnel who will be involved with this project.
3. Quality of work previously performed by the consultant for this Department, other City Agencies and other previous clients.

Interested firms should apply to the Recreation and Parks Department with the following information:

1. Firm name, address, telephone number and contact person.
2. Year established.
3. Types of services for which it is qualified.
4. Names and experience of key personnel assigned to this project.
5. List of completed projects of similar nature with contact person for each.
6. Estimate of Fee.

RFP Information Packet for this project and are available from 8 A.M. to 5 P.M., Monday through Friday, beginning Monday, July 16, 2012, at the Planning and Design Section at the Jerry Hammond Government Center, 1111 East Broad Street, Suite 101, Columbus, OH 43205, on Vendor Services or sent electronically by request.

All questions regarding the submittal should be directed to Mollie O'Donnell or Brad Westall, Recreation and Parks Department, 614-645-3308 and 614-645-2441 or mhodonnell@columbus.gov and brwestall@columbus.gov

ORIGINAL PUBLISHING DATE: July 12, 2012

BID OPENING DATE - August 9, 2012 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA004501 - TRAFFIC PEDESTAL POLES UTC/PSPO

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: The City of Columbus is seeking bids for Traffic Pedestal Poles, specified herein for use as supports for traffic signals and associated equipment along roadways throughout the City of Columbus. It is the intent to issue "firm offer for sale" blanket type contract(s). The contract(s) shall be in effect from and after its execution by the City to and including January 30, 2015.

1.2 Classification: Bids are requested for the various mast arm signal support poles, transformer-base poles, anchor bolts and other accessories:

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: July 10, 2012

SA004504 - ORNAMENTAL SIGN POSTS UTC

1.0 SCOPE AND CLASSIFICATION:

1.1. The City of Columbus is seeking bids ornamental sign posts with accessories as specified for placement throughout the City of Columbus. It is the intent to issue a "firm offer for sale" blanket type contract. The contract shall be in effect from its execution by the City to and including March 29, 2013. It is estimated that two-hundred (200) of each item will be purchased.

1.2. Classification: Bids are requested for Ornamental Sign Posts with Finials, Base, and Sign Holder Ring. Installation will be done by City personnel.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 12, 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

Version: 1

Current Status: Clerk's Office for Bulletin

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: PN0060-2005

Drafting Date: 2/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.
To view the most current City Health Code, please visit:
www.publichealth.columbus.gov

Legislation Number: PN0179-2012

Drafting Date: 6/12/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Public Notice

Notice/Advertisement Title: Proposed Stormwater Drainage Manual

Contact Name: Tom Russell

Contract Telephone Number: (614) 645-6311

Contract E-mail: TORussell@columbus.gov

OFFICIAL NOTICE

DRAFT STORMWATER DRAINAGE MANUAL

AVAILABLE FOR PUBLIC COMMENT

Pursuant to Columbus City Code 1145.11 and 1145.71, the Department of Public Utilities hereby provides notice that a revised draft of the Stormwater Drainage Manual is available for public comment. The Manual provides the water quality and quantity control standards for development or redevelopment of public and private property. It was last revised in 2006. Copies of the draft manual are available on line at http://publicutilities.columbus.gov/content.aspx?id=39296&menu_id=942, or by contacting Tom Russell at TORussell@columbus.gov. Please direct any comments to Mr. Russell. Comments will be accepted through July 18, 2012.

Legislation Number: PN0202-2012

Drafting Date: 7/3/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Building Commission July 17, 2012 Agenda

Contact Name: Pam Dawley

Contact Telephone Number: 645-2204

Contact Email Address: pjdawley@columbus.gov

**AGENDA
COLUMBUS BUILDING COMMISSION
July 17, 2012**

**757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL**

- 1. ROLL CALL**
- 2. APPROVAL OF JUNE 19, 2012 MEETING MINUTES**
- 3. ADJUDICATION ORDER A/O2012-008 (TABLED FROM MAY 2012)
PAUL KNOX
FREE FLOW BUILDERS LLC**
- 4. ADJUDICATION ORDER A/O2012-013FXR (TABLED FROM JUNE 2012)
MIKE PIRWITZ
REVIVE REMODELING**
- 5. ADJUDICATION ORDER A/O2012-017JES
JAMES MEEKS
1418 EASTWOOD AVENUE**
- 6. ITEMS FROM THE FLOOR (as approved by the Board)**

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: PN0203-2012

Drafting Date: 7/3/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission July 17, 2012 Agenda

Contact Name: David Reiss

Contact Telephone Number: [645-7973 <tel:645-7973>](tel:645-7973)

Contact Email Address: [djreiss@columbus.gov <mailto:djreiss@columbus.gov>](mailto:djreiss@columbus.gov)

**AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
JULY 17, 2012**

The City Graphics Commission will hold a public hearing on **TUESDAY, JULY 17, 2012 at 4:15 p.m.** in the

First Floor Hearing Room, Department of Building & Zoning Services, 757 Carolyn Avenue.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least four (4) hours prior to the scheduled meeting time. To schedule an interpreter, please call [614-645-6373](tel:614-645-6373) <tel:614-645-6373> or TDD 614-645-3293.

1. Application No.: [12320-00238](tel:12320-00238) <tel:12320-00238>

Location: 1630 HILLIARD-ROME ROAD (43228), located on the east side of Hilliard-Rome Road, approximately 150 feet south of Westchester Woods Blvd.

Area Comm./Civic: None

Existing Zoning: CPD, Commercial Planned District District

Request: Variance(s) to Section(s):

3377.24, Wall signs for individual uses.

To increase the square footage of a wall sign that does not front a public street from 10 sf to 38.47 sf (sign B) and to 28.26 sf (sign C).

Proposal: To install two graphics each on walls that do not front a public street or that do not have a public entrance.

Applicant(s): Anchor Sign, c/o Dulcie Livingston; 2200 Discher Avenue; Charleston, SC 29405

Property Owner(s): Westpoint Plaze, LP; 191 West Nationwide Blvd., #200; Columbus, Ohio 43215

Attorney/Agent: Applicant

Case Planner: Jamie Freise, [645-6350](tel:645-6350) <tel:645-6350>

E-mail: JFFreise@Columbus.gov <mailto:JFFreise@Columbus.gov>

2. Application No.: [12320-00239](tel:12320-00239) <tel:12320-00239>

Location: 1000 WEST BROAD STREET (43222), located at the northeast corner of Rodgers Avenue and West Broad Street.

Area Comm./Civic: Franklinton Area Commission

Existing Zoning: L-C-4, Limited Commercial District

Request: Variance(s) to Section(s):

3372.606, Graphics.

To allow automatic changeable copy in an urban commercial overlay.

Proposal: To convert a manual copy gas price sign to automatic changeable copy.

Applicant(s): Allied Sign Co., Inc., c/o Stanley W. Young III; PO Box 07760, 818 Marion Road

Columbus, Ohio 43207

Property Owner(s): Sunshine Plus, Inc.; 4220 Orders Road; Grove City, Ohio 43123

Attorney/Agent: Applicant

Case Planner: Jamie Freise, [645-6350](tel:645-6350) <tel:645-6350>

E-mail: JFFreise@Columbus.gov <mailto:JFFreise@Columbus.gov>

3. Application No.: [12320-00243](#) <tel:12320-00243>

Location: 5450 RENNER ROAD (43228), located on the north side of Renner Rd., at the termini of St. James Lutheran Ln. and of Rentra Dr.

Area Comm./Civic: None

Existing Zoning: CPD, Commercial Planned District

Request: Variance(s), Special Permit or Graphics Plan

3377.20, Permanent on-premises wall and window signs.

To increase the allowable graphic area of signs B, C & D from 10 sq. ft. to 65 sq. ft.

3377.03, Permanent on-premises signs.

To allow the display of three wall signs that are not directed to a public street.

3377.24, Wall signs for individual uses.

To allow the display of three wall signs on a wall without a public entrance and which do not face a public street and to allow a sign on each wall to exceed 10 sq. ft. and be illuminated; to allow 65 sq. ft. illuminated signs.

3377.10, Permanent on-premises ground signs.

To increase the allowable area and height of a ground sign from a maximum of 85.8 sq. ft. and 20 ft. in height to 140 sq. ft. in area and 50 ft. in height and to allow the display of side wall signs on the east and west elevations of the building in addition to the ground sign.

Proposed Use: To install signs for a new restaurant.

Applicant: G.M.R.I., Inc.; 1000 Darden Center Dr.; Orlando, Florida 32837

Property Owner: Westpointe Plaza, L.P.; 191 W. Nationwide Blvd., Suite 200; Columbus, Ohio 43215

Attorney/Agent: Shawn Smith; c/o Site Enhancement Services; 6001 Nimtz Pkwy.; South Bend, Indiana 46628

Case Planner: Dave Reiss, [645-7973](tel:645-7973) <tel:645-7973>

E-mail: DJReiss@Columbus.gov <mailto:DJReiss@Columbus.gov>

Legislation Number: PN0207-2012

Drafting Date: 7/5/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for 07/16/2012

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gjstarks@columbus.gov

REGULAR MEETING NO. 40

CITY COUNCIL (ZONING)

JULY 16, 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

1129-2012

To rezone 2455 BILLINGSLEY ROAD (43235), being 8.0± acres located on the south side of Billingsley Road, 500± feet west of Dunsworth Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z12-011).

1451-2012

To rezone 2435 BILLINGSLEY ROAD (43235), being 3.04± acres located on the south side of Billingsley Road, 5± feet east of Dunsworth Drive, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z12-015)

1468-2012

To rezone 415 NORTH REYNOLDSBURG-NEW ALBANY ROAD (43004), being 0.65± acres located on the west side of North Reynoldsburg-New Albany Road, 44± feet south of Stone Shadow Drive, From:R, Rural District, To: C-2, Commercial District (Rezoning # Z12-019).

Legislation Number: PN0209-2012

Drafting Date: 7/6/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Safety Camera Meeting

Contact Name: Annie Marsico

Contact Telephone Number: (614) 645-5344

Contact Email Address: AEMarsico@columbus.gov

Columbus City Councilmember Michelle M. Mills, chair of the Public Safety & Judiciary Committee, will hold a public meeting to describe the City's Neighborhood Safety Camera program and discuss the neighborhood selection process as the City looks to expand the program. In 2011, cameras were installed in five Columbus neighborhoods, including Weinland Park, the Hilltop, Mount Vernon Avenue, South Linden and Livingston Avenue areas as part of the pilot Neighborhood Safety Camera program.

In the 2012 Capital Budget, City Council approved \$2.3 million to expand the program in the original five neighborhoods and to introduce safety cameras to new neighborhoods. The meeting will explain the neighborhood selection process and describe what steps communities need to take if they would like to be considered as host communities for safety cameras.

Date: Thursday, July 19, 2012

Time: 5:00

Location:

City Hall
Columbus City Council Chambers
90 West Broad Street
Columbus, OH 43215

Public testimony will be accepted. General rules of Council apply. Anyone wishing to address City Council on this matter must fill out a speaker slip before 5:30 pm on the day of the hearing. The meeting will broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0210-2012

Drafting Date: 7/6/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Monday, August 6, 2012: Jeni's Splendid Ice Creams
909 Michigan Avenue, Columbus, Ohio 43215.

The Draft Permit will be available for review between 7:30 A.M. and 4:30 P.M., July 16, 2012, through August 3, 2012, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or by FAX at (614) 645-0227. This Notice is made according to Columbus City Code Chapter 1145.44(B).

Legislation Number: PN0211-2012

Drafting Date: 7/11/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Service Director's Orders -- Placement of Traffic Control Devices as recommended by the Divisions of Design and Construction, Mobility Options, and Planning and Operations

Effective Date: July 6, 2012

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Please see Public Service Director's Orders -- Placement of Traffic Control Devices as recommended by the Divisions of Design and Construction, Mobility Options, and Planning and Operations - Effective Date: July 6, 2012

Legislation Number: PN0212-2012

Drafting Date: 7/11/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord Implementation Panel Meeting
Contact Name: Devayani Puranik
Contact Telephone Number: 614-645-0663
Contact Email Address: ddpuranik@columbus.gov

Typically held on the third Thursday of the month with the submittal deadline being 28 days prior, the regular monthly meeting of the Rocky Fork-Blacklick Implementation Panel is scheduled be held on the following date:

Thursday July 19, 2012

Meetings are held at the New Albany Village Hall, 99 West Main Street, New Albany at 7:00 p.m. Copies of the agenda may be obtained by calling 645-0663, or by e-mailing ddpuranik@columbus.gov <<mailto:ddpuranik@columbus.gov>>.

A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Planning Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-0663 or TDD 645-6802.

Legislation Number: PN0213-2012

Drafting Date: 7/11/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for 07/23/2012
Contact Name: Geoffrey Starks
Contact Telephone Number: 614-645-7293
Contact Email Address: gjstarks@columbus.gov

**REGULAR MEETING NO. 42
CITY COUNCIL (ZONING)
JULY 23, 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

1432-2012

To rezone 2700 BETHEL ROAD (43201), being 39.44± acres located on the north side of Bethel Road, 600± feet west of Pickforde Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z12-018).

1532-2012

To grant a Variance from the provisions of Sections 3363.01, M-manufacturing district; 3312.49(C), Minimum numbers of parking spaces required; and 3321.05(A), Vision clearance, of the Columbus City codes; for the property located at 754 BANK STREET (43206), to permit a single-unit dwelling in conjunction with an art studio and office with reduced development standards in the M, Manufacturing District (Council Variance #CV12-024).

1561-2012

To rezone 6511 EAST BROAD STREET (43213), being 5.12± acres located on the south side of East Broad Street, 480± feet east of Outerbelt Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z12-021).

1566-2012

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,

1307-2012

To rezone 5822 NORTH HAMILTON ROAD (43054), being 116.26± acres located on the east side of Hamilton Road, 670± feet north of Preserve Boulevard, From: L-AR-12, Limited Apartment Residential, PUD-8, Planned Unit Development, and L-C-4, Limited Commercial Districts; To: CPD, Commercial Planned Development and L-AR-O, Limited Apartment Office Districts.

1490-2012

To grant Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3333.18, Building lines; 3318.03, Requirements; 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 5822 NORTH HAMILTON ROAD (43230), to permit commercial uses in the L-AR-O, Limited Apartment Residential District with reduced development standards. (Council Variance #CV10-021).

Legislation Number: PN0214-2012

Drafting Date: 7/11/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment July 24, 2012 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

JULY 24, 2012

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, JULY 24, 2012 at 6:00 P.M.** in the First Floor Hearing Room of the Department of Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Department of Building & Zoning Services, 757 Carolyn Avenue, 645-4522.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter will be made available for anyone in need of this service. To request an interpreter, please contact the City of Columbus, Department of Building & Zoning Services at 645-4522 at least four (4) hours before the scheduled meeting time.

1. Application No.: 12310-00233

Location: 1812 NORTH 4TH STREET (43201), located at the southeast corner of E. 16th Ave. & N. 4th St.

Area Comm./Civic: University Area Commission

Existing Zoning: AR-4, Apartment Residential District

Request: Variance (s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 3 to 0.

Proposal: To establish a 379 sq. ft. outdoor patio dining area.

Applicant(s): 3D Group, Inc.
266 N. 4th St., Suite #200
Columbus, Ohio 43215

Property Owner(s): Jamison A. Development Group, L.L.C.
2357 Brandon Rd.
Columbus, Ohio 43221

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

2. Application No.: 12310-00252

Location: 780 NORTH HIGH STREET (43215), located on the east side of N. High St., 40 ft. south of Hull Al.

Area Comm./Civic: Italian Village Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional vehicle parking spaces from 47 to 0 and to reduce the required number of bicycle parking spaces from 4 to 0.

Proposal: To convert retail floor space into a restaurant.

Applicant(s): Chris Corso; c/o Brian Swanson
511 Park St., Suite 300
Columbus, Ohio 43215

Property Owner(s): Silver Centry Holdings
1286 W. Lane Ave.
Columbus, Ohio 43215

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

3. Application No.: 12310-00253

Location: 235 EAST LIVINGSTON AVENUE (43215), located at the southeast corner of S. 5th St. & E. Livingston Ave.

Area Comm./Civic: German Village Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 33 to 0.

Proposal: To convert retail floor space into a restaurant.

Applicant(s): Connie Klema
145 E. Rich St.
Columbus, Ohio 43215

Property Owner(s): GMC Real Estate Investments, L.L.C.
4256 Mountview Rd.
Columbus, Ohio 43220

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

4. Application No.: 12310-00255

Location: 4303 INDIANOLA AVE. (43214), located at the northwest corner of Indianola Avenue and Shreyer Place.

Area Comm./Civic: Clintonville Area Commission

Existing Zoning: R-1, Residential District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the amount of additional spaces from 75 to 0.

Proposal: To construct a 2,250 sf addition to an existing church.

Applicant(s): Paul J. Werner
7696 Rowles Drive
Columbus, Ohio 43235

Property Owner(s): Holy Spirit Association
481 8th Avenue
New York, NY 10036

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

5. Application No.: 12310-00256

Location: 2525 WATKINS ROAD (43207), located on the south side of Watkins Road, approximately 500 feet east of Alum Creek Drive.

Area Comm./Civic: Far South Columbus Area Commission

Existing Zoning: R-1, Residential District

Request: Variance(s) to Section(s):
3332.38, Private garage.
To increase the allowable size of a garage from 720 sf to 2028 sf.

Proposal: To construct a new 1500 sf garage.

Applicant(s): Scott M. Christman
2525 Watkins Drive
Columbus, Ohio 43207
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

6. Application No.: 12310-00259

Location: **858 CARPENTER STREET (43206)**, located on the east side of Carpenter Street, approximately 80 feet south of Forest Street.
Area Comm./Civic: Columbus Southside Area Commission
Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 3' to 2'2"
3332.14, R-2F area district requirements.
To reduce the lot size from 6,000 sf to 4,600 sf.
Proposal: To split a lot and raze and rebuild a garage.
Applicant(s): HNHF Realty Collaborative
946 Parsons Ave., PO Box 6063
Columbus, Ohio 43206
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

7. Application No.: 12310-00260

Location: **852-854 CARPENTER STREET (43206)**, located on the east side of Carpenter Street, approximately 40 feet south of Forest Street.
Area Comm./Civic: Columbus Southside Area Commission
Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 3' to 2'2"
Proposal: To construct a new garage on a newly split lot.
Applicant(s): HNHF Realty Collaborative
946 Parsons Ave., PO Box 6063
Columbus, Ohio 43206
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

8. Application No.: 12310-00257

Location: **923 CARPENTER STREET (43206)**, located on the west side of Carpenter Street, approximately 40' north of East Kossuth Street.
Area Comm./Civic: Columbus Southside Area Commission
Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 3' to 0'.

Proposal: To construct a new garage on a lot line.
Applicant(s): HNHF Realty Collaborative
946 Parsons Ave., PO Box 6063
Columbus, Ohio 43206
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

Case #9 is Postponed, indefinitely.

9. Application No.: 12310-00261

Location: **1189 OLENTANGY RIVER ROAD (43212)**, located at the northwest corner of W. 3rd Ave. & Olentangy River Rd.

Area Comm./Civic: Fifth by Northwest Area Commission

Existing Zoning: M, Manufacturing and C-4, Commercial Districts

Request: Variance(s) to Section(s):

3312.09, Aisle.

To provide an aisle that is less than 20 ft. wide on each side of a proposed property line but with easements that allow said aisle to function as if it were 20 ft. in width.

3312.21, Landscaping and screening.

To not provide parking lot screening along the west property line for a section of the parking lot that is within 80 ft. of residentially zoned property due to a 30 ft. private access driveway.

3312.25, Maneuvering.

To provide a 12 +/- ft. of maneuvering area on either side of a proposed property line in an aisle in the parking lot instead of 20 ft. or more maneuvering area to access 90 degree parking spaces.

3372.704, Setback requirements.

To be exempt from the requirement that a building be located at a setback of 25 ft., while the applicant is required by a private deed restriction to have a building setback of 40 ft. and part of setback will be greater for both buildings due to the curvature of the east property line. Also, to allow a 125 +/- ft. building setback from the north property line instead of a maximum 50 ft. setback from an interior property line due to the location of vehicular access to Olentangy River Rd. and the desire to maintain a common patio area between two proposed restaurants.

3372.705, Building design standards.

To reduce the minimum width of a principal building along a primary building frontage to be approximately 30% of the lot width instead of a minimum of 60% of the lot width due to the vehicular access to Olentangy River Rd. and the standard would result in a building 140 ft. in width.

3372.707, Landscaping and screening.

To not provide screening along a lot line that borders a residentially zoned or used property along the west property line due to a 30 ft. private driveway. Also, to allow the dumpster placement for the north building to be located on the north side of the building (beside the building) instead of the west side (rear), as required.

Proposal: To construct two restaurant buildings on adjacent parcels.
Applicant(s): Glimcher Properties Limited Partnership; c/o Donald Plank; Plank Law Firm
145 E. Rich St., 3rd Floor
Columbus, Ohio 43215
Property Owner(s): CAB Holding Company; L.L.C.; c/o Alan T. Rudy, CEO/Managing Member
and Olentangy TKT, L.L.C.; c/o Thomas Brigdon and Tyler Lucks, Managers;
c/o Northstar Development
1177 Olentangy River Rd.; Columbus, Ohio 43215
and 150 E. Broad St., Suite 100; Columbus, Ohio 43215, respectfully.
Case Planner: Dave Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

10. Application No.: 12311-00242

Location: **1009 JOYCE AVENUE (43219)**, located on the west side of Joyce Ave.,
approximately 380 ft. north of E. 5th Ave.
Area Comm./Civic: North Central Area Commission
Existing Zoning: M, Manufacturing District
Request: Special Permit(s) to Section(s):
3389.07, Impound lot, junk yard or salvage yard.
To obtain a special permit for the operation of a recycling operation.
Proposal: To establish a recycling facility.
Applicant(s): C. & J. Real Estate & Equipment Investment, L.L.C.; c/o Jill Tangeman;
Vorys, Sater, Seymour & Pease
52 E. Gay St.
Columbus, Ohio 43215
Property Owner(s): C. & J. Real Estate & Equipment Investment, L.L.C.
345 Arthur St.
Zanesville, Ohio 43701
Case Planner: Dave Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

11. Application No.: 12311-00251

Location: **3871 STELZER ROAD (43219)**, located on the west side of Stelzer Road,
approximately 100 feet north of Easton Way.
Area Comm./Civic: Northeast Area Commission
Existing Zoning: CPD, Commercial Planned Development District
Request: Special Permit(s) to Section(s):
3389.12, Portable building.
To use a portable building for storage.
Proposal: To use portable buildings for the storage of materials uses at the Easton Town
Center.
Applicant(s): Morso Holding Company, c/o Jeffrey L. Brown
37 West Broad Street
Columbus, Ohio 43215
Property Owner(s): Morso Holding Company
3 Limited Parkway
Columbus, Ohio 43230
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

HOLDOVER CASES:

Case #12 is Postponed until August

12. Application No.: 12310-00195

Location: 9440 SOUTH OLD STATE ROAD (43085), located on the west side of S. Old State Rd., approximately 420 ft. south of Erin St.

Area Comm./Civic: Far North Columbus Communities Coalition

Existing Zoning: R, Rural District

Request: Variance to Section:
3332.06, R-rural area district requirements.
To allow a lot split resulting in two parcels less than 5 acres each, with a single-family dwelling and associated ancillary structures on one and a lattice-type communications tower and associated structures on the other.

Proposal: To allow a lot split.

Applicant(s): Karen Helmlinger; c/o Michael T. Shannon; Crabbe, Brown & James
500 S. Front St., Suite 1200
Columbus, Ohio 43215

Property Owner(s): Karen Helmlinger
9440 S. Old State Rd.
Columbus, Ohio 43035

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

13. Application No.: 12310-00207

Location: 4423 & 4431 CLEVELAND AVENUE (43229), located at the northwest corner of Morse Rd. & Cleveland Ave.

Area Comm./Civic: Northland Community Council

Existing Zoning: C-5, Commercial District

Request: Variances to Sections:
3312.27, Parking setback line.
To reduce the parking setback from 10 ft. to 5.6 ft.; a reduction of 4.4 ft.
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of parking spaces from 28 to 0.
3312.21, Landscaping and screening.
To reduce the required number of trees from 3 to 2 and also to reduce the landscaping area from 4 ft. to 3.7 ft. at the rear of the site.

Proposal: To raze and rebuild a gas station and convenience store.

Applicant(s): Morse & Cleveland Enterprises; c/o Rob Rishel; Rinehart, Rishel & Cuckler, Ltd.
300 E. Broad St., Suite 450
Columbus, Ohio 43215

Property Owner(s): Same as applicant.

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

14. Application No.: 12310-00211

Location: 1302 TELHAM COURT (43204), located at the southeast corner of Telham Court and Telham Drive.

Area Comm./Civic: Greater Hilltop Area Commission

Existing Zoning: R-2, Residential District

Request: Variance(s) to Section(s):

3321.05, Vision clearance.

To allow a portion of a fence exceeding two and one-half feet in height above the finished lot grade and exceeding 25 percent opacity to encroach into the vision clearance triangle.

Proposal: To allow an existing fence to encroach into the vision clearance triangle.

Applicant(s): Oliverio & Martha Natividad

1302 Telham Court

Columbus, Ohio 43204

Property Owner(s): Applicant

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

15. Application No.: 10311-00451

Location: 370 MORRISON ROAD (43213), located at the northeast corner of Westbourne Ave. & Morrison Rd.

Area Comm./Civic: None

Existing Zoning: L-M, Limited Manufacturing District

Request: Special Permit & Variances(s) to Section(s):

3363.19, Location requirements.

To permit a more objectionable use (recycling facility) to locate within 600 ft. of a residential or apartment residential zoning district, to be at a distance of approximately 200 ft.

3363.27, Height and area regulations.

To permit a recycling use to locate within 600 ft. of a residential or apartment residential district at a distance of approximately 200 ft.

3363.41, Storage.

To not provide the required fence or green belt planting strip for screening. Also, to allow salvage storage to occur within 600 ft. of a residential or apartment residential zoning district at a distance of approximately 200 ft.

3389.07, Impound lot, junk yard or salvage yard.

To grant a special permit for the establishment of a recycling facility.

3392.04, Special permit.

To obtain a special permit for the operation of a recycling facility.

3392.10, Performance requirements.

To increase the allowable height of piled material to be up to 30 ft. instead of 10 ft. Also, to not provide at least a 6 ft. tall, non-transparent fence around an open area where business is conducted.

3392.12, Prohibited location.

To allow a recycling facility to be established within 600 ft. of a residential or institutional zoning district; to be at a distance of approximately 200 ft.

Proposal: To establish a recycling facility.

Applicant(s): Columbus Bituminous Concrete Corp.; c/o Jeffrey L. Brown/David Hodge; Smith & Hale, L.L.C.

37 W. Broad St., Suite 725
Columbus, Ohio 43215
Property Owner(s): Columbus Bituminous Concrete Corp.; c/o Robert R. Dunn
10 W. Broad St., Suite 2100
Columbus, Ohio 43215
Case Planner: Dave Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

Legislation Number: PN0215-2012

Drafting Date: 7/11/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment July 24, 2012 Appeals Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

**APPEALS AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS
JULY 24, 2012**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, JULY 24, 2012 at 6:00 P.M.** in the First Floor Hearing Room of the Building Services Division Offices, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Code Enforcement Officer listed on the agenda item(s).

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter to "Sign" this meeting will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours prior to the scheduled meeting time. To schedule an interpreter, please contact the City of Columbus, Human Resources Department at 645-6373 or TDD 645-3293.

THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 6:00 P.M.:

1. 12312-00313
30 W. WOODRUFF AVE. & 40 W. WOODRUFF AVE.
University Area Commission
LUCRPD, Limited University-College Research Park D

To appeal the issuance of Zoning Clearance by City Staff.

City Staff: Chris Presutti

City Staff Phone: 645-7849

Appellant: Ohio State University, 1590 N. High Street, Suite 500, Columbus, Ohio 43210

Owner: St. Stephens Protestant Episcopal Church, 30 W. Woodruff Avenue, Columbus, Ohio 43210

Attorney/Agent: Michael H. Carpenter, Esq., 280 N. High Street Suite 1300, Columbus, Ohio 43215

2. 12312-00322
1077 TOBI DRIVE & 1074 TOBI DRIVE
Far South Columbus Area Commission
R-2, Residential

To Appeal Zoning Code Violation Order No. 12470-02133 issued on 5/17/2012 for:

1. 3312.35, Prohibited parking.

City Staff: Greg Davis

City Staff Phone: 645-5996

Appellant: William McQuirt, 4845 Obetz Road, Columbus, Ohio 43207

Owner: Horace M. Miller, 1077 Tobi Drive, Columbus, Ohio 43207

Legislation Number: PN0309-2011

Drafting Date: 12/5/2011

Version: 1

Current Status: Clerk's Office for Bulletin

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 ljoulton@columbus.gov. A Sign Language Interpreter will be made available provided the Historic Preservation Office is given a reasonable notice of at least forty-eight (48) hours prior to the scheduled Regular meeting time. To schedule, please call 645-8036.

Application Deadline	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

Current Status: Clerk's Office for Bulletin

Version: 1

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	October 11, 2012	October 18, 2012
November 1, 2012	November 8, 2012	November 15, 2012
December 6, 2012	December 13, 2012	December 20, 2012
January 3, 2013	January 10, 2013	January 17, 2013
February 7, 2013	February 14, 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

Current Status: Clerk's Office for Bulletin

Version: 1

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: rblack@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

Legislation Number: PN0315-2010

Drafting Date: 12/8/2010

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

OFFICIAL NOTICE CIVIL SERVICE COMMISSION COMPETITIVE EXAMINATION ANNOUNCEMENTS

Notice/Advertisement Title: Civil Service Commission Notice

Contact Name: Annette Bigham

Contact Telephone Number: 614.645.7531

Contact Email Address: eabigham@columbus.gov

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY, WEDNESDAY, or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: PN0325-2011

Drafting Date: 12/14/2011

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: **UPDATED** Columbus Art Commission 2012 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

A Sign Language Interpreter will be made available provided the Planning Division 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. To confirm the meetings, please contact Lori Baudro at 645-6986 or lsbaudro@columbus.gov.

Application Deadline	Business Meeting Dates (King Arts Complex.) 867 Mt. Vernon Ave. 8:30am to 10:00am	Hearing Dates City of Columbus 109 N. Front St., Training Center 6:00pm
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*

*Hearing Location Venue Change
Columbus Health Department

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**

**PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
DIVISIONS OF DESIGN AND CONSTRUCTION, MOBILITY OPTIONS, AND
PLANNING AND OPERATIONS
EFFECTIVE DATE: JULY 6, 2012**

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, and/or Division of Mobility Options, and/or Division of Planning and Operations, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Placement of Traffic Control Devices as recommended by the Division of Design and Construction, and/or the Division of Mobility Options, and/or the Division of Planning and Operations, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

PARKING REGULATIONS

The parking regulations on the 1598 foot long block face along the N side of ARCADIA AVE from HIGH ST extending to CALUMET ST shall be

Range in feet	Code Section	Regulation
0 - 160	2105.17	NO STOPPING ANYTIME
160 - 731	2105.17	NO PARKING 8AM - 4PM - 2ND THURSDAY APR. 1 - NOV. 1 FOR STREET SWEEPING
160 - 471	2151.01	(STATUTORY RESTRICTIONS APPLY)
471 - 731	2150.14	NO STOPPING 1PM - 3PM SCHOOL DAYS EXCEPT BUSES
731 - 859	2105.17	NO STOPPING ANYTIME
859 - 1106	2105.14	NO STOPPING 7AM - 10PM SCHOOL DAYS EXCEPT BUSES
859 - 1106	2105.17	NO PARKING 8AM - 4PM - 2ND THURSDAY APR. 1 - NOV. 1 FOR STREET SWEEPING
1106 - 1196	2105.17	NO STOPPING ANYTIME
1196 - 1543	2150.14	NO STOPPING 1PM - 3PM SCHOOL DAYS EXCEPT BUSES
1196 - 1543	2105.17	NO PARKING 8AM - 4PM - 2ND THURSDAY APR. 1 - NOV. 1 FOR STREET SWEEPING
1543 - 1598	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1234 foot long block face along the S side of GATES ST from BRUCK ST extending to PARSONS shall be

Range in feet	Code Section	Regulation
0 - 31	2105.17	NO STOPPING ANYTIME
31 - 391	2151.01	(STATUTORY RESTRICTIONS APPLY)
391 - 404		NAMELESS ALLEY
404 - 1085	2151.01	(STATUTORY RESTRICTIONS APPLY)
1085 - 1100		NAMELESS ALLEY
1100 - 1234	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 320 foot long block face along the N side of LINCOLN ST from HAMLET ST extending to FOURTH ST shall be

Range in feet	Code Section	Regulation
0 - 40	2105.17	NO STOPPING ANYTIME
40 - 287	2105.17	NO PARKING 8AM - 4PM THIRD TUESDAY OF MAY, AUGUST, & NOVEMBER FOR STREET SWEEPING
40 - 112	2105.03	HANDICAPPED PARKING ONLY 8AM - 1PM SUNDAY
287 - 320	2105.17	NO STOPPING ANYTIME

The parking regulations on the 381 foot long block face along the E side of WILSON AVE from DESHLER AVE extending to STEWART AVE shall be

Range in feet	Code Section	Regulation
0 - 381	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 285 foot long block face along the W side of YALE AVE from THOMAS AVE extending to CAMPBELL AVE shall be

Range in feet	Code Section	Regulation
0 - 285	2151.01	(STATUTORY RESTRICTIONS APPLY)

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

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Wednesday, July 11, 2012 – 1111 East Broad Street, 43205

August Recess – No meeting

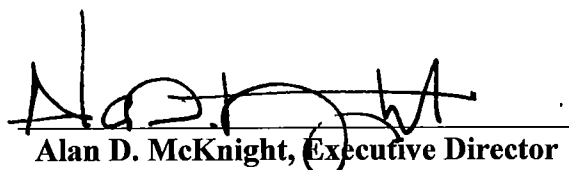
Wednesday, September 12, 2012 – 1111 East Broad Street, 43205

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**Alan D. McKnight, Executive Director
Columbus Recreation and Parks Department**