



Legislation Details (With Text)

File #: 1258-2010 **Version:** 1
Type: Ordinance **Status:** Passed
File created: 9/1/2010 **In control:** Health & Human Development Committee
On agenda: 9/27/2010 **Final action:** 9/29/2010

Title: To authorize and direct the Department of Finance and Management to renew four existing lease contracts, and to enter into a lease contract with Holt Run Center, LLC, for the lease of clinic space for the WIC program, for the period of October 1, 2010 through September 30, 2011, to authorize a total expenditure of \$185,268.00 from the Health Special Revenue Fund, and to declare an emergency. (\$185,268.00)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/29/2010	1	MAYOR	Signed	
9/29/2010	1	CITY CLERK	Attest	
9/27/2010	1	Columbus City Council	Approved	Pass
9/27/2010	1	COUNCIL PRESIDENT	Signed	
9/17/2010	1	Finance Reviewer	Reviewed and Approved	
9/17/2010	1	FINANCE DIRECTOR	Reviewed and Approved	
9/17/2010	1	Auditor Reviewer	Reviewed and Approved	
9/17/2010	1	CITY AUDITOR	Reviewed and Approved	
9/17/2010	1	Health Drafter	Sent for Approval	
9/17/2010	1	CITY ATTORNEY	Reviewed and Approved	
9/17/2010	1	Health Drafter	Sent to Clerk's Office for Council	
9/16/2010	1	Finance Reviewer	Sent for Approval	
9/16/2010	1	Finance Reviewer	Reviewed and Approved	
9/14/2010	1	Finance Reviewer	Reviewed and Approved	
9/13/2010	1	Health Drafter	Sent for Approval	
9/10/2010	1	HEALTH DIRECTOR	Reviewed and Approved	
9/9/2010	1	Health Reviewer	Reviewed and Approved	
9/8/2010	1	Health Drafter	Sent for Approval	

BACKGROUND: The Board of Health has applied for a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period October 1, 2010 through September 30, 2011. The WIC budget provides \$197,761.54 for the lease of real property to be used as clinic space for the WIC Program.

Property	Owner	Number	of	sq	ft	Price	Per	Sq	Ft.
PLM		Company						<u>Contract Compliance</u>	3,145
						\$10.76			
Jane		Setterlin				311416454			2,520
						\$11.23			
Masjid-As-Salaamah Inc. 77-83	2,900	\$14.20		271806090		287323903			2,860
		Outerbelt				\$12.50			
						200344671			
Holt	Run		Center,			LLC			3,600
						\$14.00		202645096	

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: Because the new WIC Project cannot be created until Health receives the Notice of Award letter from ODH, it is necessary to establish these contracts within the Health Special Revenue Fund. The Health Special Revenue Fund will be reimbursed for the expenses upon receipt of a Notice of Award from ODH. This grant does not generate revenue or require a City match.

To authorize and direct the Department of Finance and Management to renew four existing lease contracts, and to enter into a lease contract with Holt Run Center, LLC, for the lease of clinic space for the WIC program, for the period of October 1, 2010 through September 30, 2011, to authorize a total expenditure of \$185,268.00 from the Health Special Revenue Fund, and to declare an emergency. (\$185,268.00)

WHEREAS, the City desires, for the benefit of the Department of Health, to renew four lease contracts for the rental of real property, in order to provide services for the Women, Infants and Children program; and,

WHEREAS, the City desires, for the benefit of the Department of Health, to enter into a lease contract with Holt Run Center, LLC for the rental of real property, in order to provide services for the Women, Infants and Children 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 lease for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Director of the Finance and Management Department is hereby authorized and directed to renew four existing leases, for the provision of rental space for WIC clinics for the period October 1, 2010 through September 30, 2011.

SECTION 2. That the Director of the Finance and Management Department is hereby authorized and directed to enter into a lease contract with Holt Run Center, LLC, for the provision of rental space for a WIC clinic for the period November 1, 2010 through September 30, 2011.

SECTION 3. That the terms and conditions of the new lease are as stated in the Lease Agreement approved by the Real Estate Division, City Attorney's Office, and includes the following:

- a) The lease shall be effective for an eleven (11) month term commencing on November 1, 2010 and terminating on September 30, 2011, subject to renewal/extension as provided within the lease agreement.
- b) Subject to Columbus Department of Health receiving a grant for additional funding necessary for rent payments, the lease agreement provides that the lease will automatically renew each year, under the same terms and conditions, for five (5)

additional one (1) year terms, unless Lessee elects not to renew by giving 90 days prior written notice.

SECTION 4. That to pay the costs of said contracts, the expenditure of \$185,268.00 is hereby authorized from the Health Department Special Revenue Fund, Fund No. 250, Division No. 50-01, as follows:

<u>Property</u>	<u>Owner</u>	<u>Object</u>	<u>Object</u>	<u>OCA</u>	<u>Level</u>	<u>Level</u>	<u>01</u>
					<u>03</u>	<u>Amount</u>	
PLM			Company		03		502047 3301
						\$33,840.00	
Jane			Setterlin		03		502047 3301
						\$28,298.00	
Masjid-As-Salaamah			Inc.		03		502047 3301
						\$41,180.00	
77-83			Outerbelt		03		502047 3301
						\$35,750.00	
Holt		Run		Center	03		502047 3301
						\$46,200.00	

SECTION 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 6. That for 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.